



Village of Marwayne

Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0

780-847-3962 P
780-847-3324 F
marwayne@mcsnet.ca

marwayne.ca

Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday September 7th, 2021
Commencing at 7:00 PM at the Horton Agencies Boardroom and via Zoom
Video Conferencing

PRESENT

Mayor Cheryle Eikeland
Deputy Mayor Chris Neureuter
Councillors Rod McDonald and Ashley Rainey
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the September 7th, 2021 Village of Marwayne Council Meeting to order at 7:03 p.m.

2. ADOPTION OF AGENDA

September 7th, 2021 Regular Council Meeting Agenda

2021-09-01

Moved By Councillor A. Rainey

Be it resolved that the September 7th, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

1. Municipal Audit Request for Proposals
2. Light up Ornament

CARRIED

3. ADOPTION OF MINUTES

August 16th, 2021 Regular Council Meeting Minutes

2021-09-02

Moved By Councillor R. McDonald

Be it resolved that the August 16th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-09-03

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Public Works Foreman Report be received as information.

CARRIED



5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Recognized Leave Policy HR 11

2021-09-04

Moved By Councillor A. Rainey

Be it resolved that the Recognized Leave Policy HR 11 be approved as presented.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Letter of Support for the Marwayne Agricultural Society

2021-09-05

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne send a letter of support of the Marwayne Agricultural Society's Community Facility Enhancement Grant Program Application.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Grant Policy FN 23

2021-09-06

Moved By Councillor R. McDonald

Be it resolved that the Grant Policy FN 23 be approved as presented.

CARRIED

Public Participation Policy AD 21

2021-09-07

Moved By Councillor R. McDonald

Be it resolved that the Public Participation Policy AD 21 be approved as presented.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-09-08

Moved By Councillor A. Rainey

Be it resolved that the following Councillor Reports be received as information:

- Vermilion River Regional Waste Management Services Commission Meeting Minutes
- Northern Lights Library System Weekly Reports
- Alberta HUB Meeting Update

CARRIED



Chief Administrative Officer Report

2021-09-09

Moved By Councillor A. Rainey

Be it resolved that the Chief Administrative Officer's Report be received as information.

CARRIED

9. FINANCIAL

Monthly Financial Report

2021-09-10

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2021-09-11

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5000 but within budget be received as information.

CARRIED

Monthly Utility Billing Report

2021-09-12

Moved By Councillor A. Rainey

Be it resolved that the Monthly Utility Billing Report be received as information.

CARRIED

2021 Audit Request for Proposals

2021-09-13

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne appoint Metrix Group LLP. as auditor for the year ending December 31, 2021 on a one year term contract.

CARRIED

10. CORRESPONDENCE

Letter in support of the RCMP

2021-09-14

Moved By Councillor A. Rainey

Be it resolved that the Letter from the Village of Elnora be received as information.

CARRIED



11. CLOSED SESSION - CONFIDENTIAL

2021-09-15

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session at 8:08 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials – CAO Report

2021-09-16

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 8:33 p.m. with all members in attendance.

CARRIED

12. NEXT MEETINGS

**September 20th, October 4th and October 18th, 2021 at the
Horton Agencies Boardroom**

13. ADJOURNMENT

Being that the September 7th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:36 p.m.

Approved this 20th day of September 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO