



Village of Marwayne

Box 113, 210 2nd Ave N
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Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday February 8th, 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, Tara Lawrence and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the February 8th, 2021 Village of Marwayne Council Meeting to order at 7:07 p.m.

2. ADOPTION OF AGENDA

February 8th, 2021 Regular Council Meeting Agenda

2021-02-01

Moved By Councillor R. McDonald

Be it resolved that the February 8th, 2021 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

January 25th, 2021 Regular Council Meeting Minutes

2021-02-02

Moved By Deputy Mayor C. Neureuter

Be it resolved that the January 25th, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: SAFE AND CARING COMMUNITY

RCMP Update

2021-02-03

Moved By Deputy Mayor C. Neureuter

Be it resolved that the crime statistics and presentation by Sergeant Corey Buckingham be received as information.

CARRIED

Agreements with the Marwayne Agricultural Society

2021-02-04

Moved By Councillor A. Rainey

Be it resolved that the agreements with the Marwayne Agricultural Society and the discussion with President Yolanda Oberhofer be received as information.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-02-05

Moved By Councillor A. Rainey

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

CARRIED

Regional Water Operator Report

2021-02-06

Moved By Councillor R. McDonald

Be it resolved that the Regional Water Operator Report be received as information.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Fire Hall Addition

2021-02-07

Moved By Councillor A. Rainey

Be it resolved that the Fire Hall Addition Update be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Professional Development Policy HR 06

2021-02-08

Moved By Councillor A. Rainey

Be it resolved that the Professional Development Policy HR 06 be approved as amended.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-02-09

Moved By Councillor T. Lawrence

Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2021-02-10

Moved By Councillor R. McDonald

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

CARRIED



9. FINANCIAL

Cheque Distribution Report

2021-02-11

Moved By Councillor 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 Bill Report

2021-02-12

Moved By Councillor A. Rainey

Be it resolved that the January 2021 Utility Bill Report be received as information.

CARRIED

2021 Vermilion River Regional Waste Services Commission Budget

2021-02-13

Moved By Councillor A. Rainey

Be it resolved that the 2021 Vermilion River Regional Waste Management Services Commission Budget and Annual Requisition be approved as presented.

CARRIED

10. CORRESPONDENCE

Alberta Police Interim Advisory Board Report on Municipal Policing Priorities, Alberta Central East Water Corporation Financial Statements and Federation of Canadian Municipalities Asset Management Grant Program Letter

2021-02-14

Moved By Councillor A. Rainey

Be it resolved that the Alberta Police Interim Advisory Board Report on Municipal Policing Priorities, the Alberta Central East Water Corporation Financial Statements and the Letter from the Federation of Canadian Municipalities Asset Management Grant Program be received as information.

CARRIED

11. NEXT MEETING

February 22nd, 2020 at the Horton Agencies Boardroom and via Zoom Video Conferencing



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12. ADJOURNMENT

Being that the February 8th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:34 p.m.

Approved this 22nd day of February 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO