



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 October 25<sup>th</sup>, 2021

Commencing at 7:00 PM via Zoom Video Conferencing

### **PRESENT**

Mayor Chris Neureuter

Deputy Mayor Rod McDonald

Councillors Ashley Rainey, Cheryle Eikeland and Morgan Wood

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the October 25<sup>th</sup>, 2021 Village of Marwayne Council Meeting to order at 7:18 p.m.

### **2. ADOPTION OF AGENDA**

#### **October 25<sup>th</sup>, 2021 Regular Council Meeting Agenda**

**2021-10-13**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the October 25<sup>th</sup>, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

- Protective Services Correspondence
- Pioneer Lodge Discussion

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **October 4<sup>th</sup>, 2021 Regular Council Meeting Minutes**

**2021-10-14**

**Moved By Councillor C. Eikeland**

Be it resolved that the October 4<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2021-10-15**

**Moved By Councillor A. Rainey**

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

**CARRIED**

#### **Regional Water Operator Report**

**2021-10-16**

**Moved By Councillor C. Eikeland**

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

**CARRIED**



## **Vehicle and Equipment Use Policy PW 13**

**2021-10-17**

**Moved By Councillor A. Rainey**

Be it resolved that the Vehicle and Equipment Use Policy PW 11 be approved as presented.

**CARRIED**

## **5. KEY STRATEGY: SAFE AND CARING COMMUNITY**

### **Annual Spring Cleanup Campaign Policy PW 07**

**2021-10-18**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Annual Spring Cleanup Campaign Policy PW 07 be approved as presented.

**CARRIED**

### **2022 Family and Community Support Services Allocations**

**2021-10-19**

**Moved By Councillor C. Eikeland**

Be it resolved that the 2022 Family and Community Support Services Allocations be received as information.

**CARRIED**

## **6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

### **Bar Engineering Structural Report**

**2021-10-20**

**Moved By Councillor C. Eikeland**

Be it resolved that the Bar Engineering Structural Report be shared with the Marwayne Agricultural Society and received as information.

**CARRIED**

### **Offer to Purchase S10 Railway Avenue**

**2021-10-21**

**Moved By Councillor M. Wood**

Be it resolved that the Village of Marwayne delegate the negotiation authority for the sale of S10 Railway Avenue to the Chief Administrative Officer.

**CARRIED**



## **7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

### **Wayfinding and Signage Policy PW 10**

**2021-10-22**

**Moved By Councillor A. Rainey**

Be it resolved that the Wayfinding and Signage Policy PW 10 be rescinded.

**CARRIED**

## **8. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-10-23**

**Moved By Deputy Mayor R. McDonald**

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

- Lloydminster Regional Housing Meeting Update
- Pioneer Lodge Meeting Update
- Northern Lights Library Board Appointment Letter

**CARRIED**

### **Chief Administrative Officer Report**

**2021-10-24**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

## **9. FINANCIAL**

### **Cheque Distribution Report**

**2021-10-25**

**Moved By Councillor C. Eikeland**

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**

### **Bank Reconciliation Report**

**2021-10-26**

**Moved By Councillor A. Rainey**

Be it resolved that the September 2021 Bank Reconciliation Report be received as information.

**CARRIED**



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## **Monthly Utility Bill Report**

**2021-10-27**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## **10. CORRESPONDENCE**

### **Letter from Alberta Transportation and Letter from the Minister of Community and Social Services**

**2021-10-28**

**Moved By Councillor C. Eikeland**

Be it resolved that the Letter from Alberta Transportation, Letter from the Minister of Community and Social Services and the Letter regarding Protective Services to the County of Vermilion River be received as information.

**CARRIED**

## **11. CLOSED SESSION – CONFIDENTIAL**

**2021-10-29**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) – Advice from Officials at 8:32 p.m. with all members in attendance.

**CARRIED**

### **FOIP Section 17 (1) – Advice from Officials – Chief Administrative Officer Report**

**2021-10-30**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session under FOIP Section 17 (1) – Advice from Officials at 8:36 p.m. with all members in attendance.

**CARRIED**

## **12. NEXT MEETINGS**

**November 1<sup>st</sup> and 15<sup>th</sup>, 2021 via Zoom Video Conferencing**



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### **13. ADJOURNMENT**

Being that the October 25<sup>th</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:38 p.m.

**Approved this 1<sup>st</sup> day of November 2021.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO