



Village of Marwayne

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

Commencing at 7:00 PM via Zoom Video Conferencing

### **PRESENT**

Councillors Cheryle Eikeland, Ashley Rainey, Rod McDonald, Morgan Wood and Chris Neureuter

Chief Administrative Officer Shannon Harrower

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

Chief Administrative Officer (CAO) S. Harrower called the October 25<sup>th</sup>, 2021 Village of Marwayne Organizational Meeting to order at 6:58 p.m.

### **2. NOMINATIONS FOR POSITION OF MAYOR**

Chief Administrative Officer S. Harrower called for nominations for the Office of Mayor.

Councillor R. McDonald nominated Councillor C. Neureuter for the 2021-2022 term.

Chief Administrative Officer S. Harrower called a second time for nominations for the Office of Mayor.

Chief Administrative Officer S. Harrower called a third time for nominations for the Office of Mayor.

As no further nominations were forthcoming, Chief Administrative Officer S. Harrower declared nominations for the Office of Mayor closed.

Councillor C. Neureuter was declared Mayor by acclamation for the 2021-2022 term.

### **3. NOMINATIONS FOR POSITION OF DEPUTY MAYOR**

Chief Administrative Officer S. Harrower called for nominations for the Office of Deputy Mayor.

Mayor C. Neureuter nominated Councillor R. McDonald for the 2021-2022 term.

Chief Administrative Officer S. Harrower called a second time for nominations for the Office of Deputy Mayor.

Chief Administrative Officer S. Harrower called a third time for nominations for the Office of Deputy Mayor.

As no further nominations were forthcoming, Chief Administrative Officer S. Harrower declared nominations for the Office of Deputy Mayor closed.

Councillor R. McDonald was declared Deputy Mayor by acclamation for the 2021-2022 term.

### **4. OATH OF OFFICE**

Mayor C. Neureuter subscribed to the Oath of Office before CAO S. Harrower, a Commissioner of Oaths in the Province of Alberta.



Deputy Mayor R. McDonald subscribed to the Oath of Office before Chief Administrative Officer S. Harrower, a Commissioner of Oaths in the Province of Alberta.

Councillors C. Eikeland, A. Rainey and M. Wood subscribed to the Oath of Office before Chief Administrative Officer S. Harrower, a Commissioner of Oaths in the Province of Alberta.

## **5. ESTABLISHMENT OF MEETING DATES**

### **2022 Regular Village Council Meeting Calendar**

**2021-10-01-ORG**

**Moved By Councillor M. Wood**

Be it resolved that the 2022 Regular Village Council Meeting Calendar be approved as presented.

**CARRIED**

## **6. SUBSISTENCE**

### **Mileage Rate and Meal Allowance**

**2021-10-02-ORG**

**Moved By Councillor C. Eikeland**

Be it resolved that the mileage rate for conducting Village of Marwayne business be set to \$0.59 per kilometer and that the meal allowance be set to \$60.00 per day with receipts, in accordance with the rates established by the Government of Canada.

**CARRIED**

## **7. COUNCILLOR INDEMNITY**

### **Per Diems**

**2021-10-03-ORG**

**Moved By Councillor A. Rainey**

Be it resolved that Councillors for the Village of Marwayne receive \$100.00 per meeting attended, \$200.00 per diem for commitments over four (4) hours in length or in instances where the Councillor took time off work, and \$50.00 for speaking and/or special events. Be it further resolved that the Mayor receive an additional \$250.00 annually for the performance of additional duties as required.

**CARRIED**

## **8. COMMITTEE APPOINTMENTS**

### **Local Representatives for Community Boards and Groups**

**2020-10-04-ORG**

**Moved By Councillor A. Rainey**

Be it resolved that the List of Committee Appointments be approved as amended.

**CARRIED**



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## **9. ADJOURNMENT**

Being that the October 25<sup>th</sup>, 2021 Organizational Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:18 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