



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 August 24th, 2020

Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Cheryle Eikeland

Deputy Mayor Ashley Rainey

Councillors Rod McDonald, Tara Lawrence and Chris Neureuter

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the July 13th, 2020 Village of Marwayne Council Meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

August 24th, 2020 Regular Council Meeting Agenda

2020-08-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the August 24th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

July 13th, 2020 Regular Council Meeting Minutes

2020-08-02

Moved By Councillor T. Lawrence

Be it resolved that the July 13th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2020-08-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2020-08-04

Moved By Councillor R. McDonald

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

RCMP Quarter 1 & 2 Statistics

2020-08-05

Moved By Councillor C. Neureuter

Be it resolved that the Royal Canadian Mounted Police Quarter 1 and Quarter 2 Statistics be received as information.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Splash Park Proposal

2020-08-06

Moved By Deputy A. Rainey

Be it resolved that the Splash Park Proposal be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Asphalt Repairs

2020-08-07

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne engage ASL Paving to complete various asphalt repairs while on site for Phase 1 of the Walking Trail Project at a cost of \$32 761.05 plus GST.

CARRIED

Downstream Drainage Improvements

2020-08-08

Moved By Councillor R. McDonald

Be it resolved that the Downstream Drainage Improvement Project Proposal be received as information.

CARRIED

Municipal Stimulus Program for Rural Broadband

2020-08-09

Moved By Councillor C. Neureuter

Be it resolved that the Municipal Stimulus Program Details be received as information.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2020-08-10

Moved By Deputy Mayor A. Rainey

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



- Pioneer Lodge Meeting Update
- Municipal Leaders Caucus Meeting Update
- Northern Lights Library Meeting Update

CARRIED

Chief Administrative Officer Report

2020-08-11

Moved By Deputy Mayor A. Rainey

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

CARRIED

9. FINANCE

Monthly Financial Report

2020-08-12

Moved By Councillor T. Lawrence

Be it resolved that the July 2020 Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2020-08-13

Moved By Councillor R. McDonald

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.

CARRIED

Bank Reconciliation Reports

2020-08-14

Moved By Councillor R. McDonald

Be it resolved that the January to July 2020 Bank Reconciliation Reports be received as information.

CARRIED

Monthly Utility Bill Report

2020-08-15

Moved By Councillor T. Lawrence

Be it resolved that the June 2020 Monthly Utility Bill Report and Utility Deposit Review be received as information.

CARRIED



10. CORRESPONDENCE

Letters

2020-08-16

Moved By Councillor C. Neureuter

Be it resolved that the July 17th, 2020 Letter from Alberta Municipal Affairs, the August 4th, 2020 Letter from the County of Vermilion River and the July 17th, 2020 Letter regarding the Alberta Police Advisory Board be received as information.

CARRIED

Assessment Model Review Impacts Report

2020-08-17

Moved By Councillor R. McDonald

Be it resolved that the Assessment Model Review Impacts Report be received as information.

CARRIED

11. CONFIDENTIAL ITEMS

2019-08-18

Moved By Councillor T. Lawrence

Be it resolved that the Council of the Village of Marwayne move into a closed session under FOIP Section 24 (1) – Advice from Officials at 8:31 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials – Landfill, Personnel and Land

2019-08-19

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:43 p.m. with all members in attendance.

CARRIED

12. ADJOURNMENT

Being that the August 24th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:46 p.m.

Approved this 14th day of September 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO