



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 July 13<sup>th</sup>, 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 13<sup>th</sup>, 2020 Village of Marwayne Council Meeting to order at 7:03 p.m.

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

#### **July 13<sup>th</sup>, 2020 Regular Council Meeting Agenda**

**2020-07-01**

**Moved By Councillor R. McDonald**

Be it resolved that the July 13<sup>th</sup>, 2020 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Utility Deposit Review
- Splash/Spray Park Project
- Tree Planting on Village Owned Boulevards

**CARRIED**

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

#### **June 22<sup>nd</sup>, 2020 Regular Council Meeting Minutes**

**2020-07-02**

**Moved By Councillor T. Lawrence**

Be it resolved that the June 8<sup>th</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as amended

**CARRIED**

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

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

**2020-07-03**

**Moved By Councillor R. McDonald**

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

**CARRIED**

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

**2020-07-04**

**Moved By Councillor C. Neureuter**

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

**CARRIED**



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

### **2020 Soil Injected Fertilizer Program**

**2020-07-05**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne proceed with the 2020 Soil Injected Fertilizer Program to be performed by Lloyd's Limb Service Inc. at a cost of \$2,150.00 plus GST.

**CARRIED**

### **Tree Planting on Village Owned Boulevards**

Mayor C. Eikeland provided an update on the four (4) towering apple trees planted on 3<sup>rd</sup> Street North for Council's information.

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

### **Marwayne Public Library Annual Requisition**

**2020-07-06**

**Moved By Councillor T. Lawrence**

Be it resolved that the Village of Marwayne allocate \$2.30 per capita for 2019 and 2020 to the Marwayne Public Library.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2020-07-07**

**Moved By Councillor C. Neureuter**

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

- June 24<sup>th</sup>, 2020 Alberta HUB Annual General Meeting Update
- May 26<sup>th</sup> and June 23<sup>rd</sup>, 2020 Vermilion River Regional Waste Management Services Commission Meeting Updates
- June 26<sup>th</sup>, 2020 Vermilion River Watershed Alliance Meeting

**CARRIED**

### **Rescheduling of the August Regular Council Meeting**

**2020-07-08**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the August 10<sup>th</sup> Regular Village Council Meeting be rescheduled to August 24<sup>th</sup>, 2020 via Zoom Video Conferencing.

**CARRIED**



## **Chief Administrative Officer Report**

**2020-07-09**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Chief Administrative Officer Report and the Splash/Spray Park Project Request be received as information.

**CARRIED**

## **8. FINANCE**

### **Cheque Distribution Report**

**2020-07-10**

**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**

### **Monthly Utility Bill Report & Utility Deposit Review**

**2020-07-11**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **9. CORRESPONDENCE**

### **July 3<sup>rd</sup> Edition of Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions, June 2<sup>nd</sup> Letter from Community Futures and July 2<sup>nd</sup> Letter from Alberta Municipal Affairs**

**2020-07-12**

**Moved By Councillor T. Lawrence**

Be it resolved that the July 3<sup>rd</sup>, 2020 Edition of Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions, the June 2<sup>nd</sup>, 2020 Letter from Community Futures and the July 2<sup>nd</sup>, Letter from Alberta Municipal Affairs be received as information.

**CARRIED**

## **10. CONFIDENTIAL ITEMS**

**2019-07-13**

**Moved By Councillor C. Neureuter**

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 7:48 p.m. with all members in attendance.

### **FOIP Section 24 (1) – Advice from Officials – Chief Administrative Officer Report**



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**2019-07-14**

**Moved By Councillor T. Lawrence**

Be it resolved that the Council for the Village of Marwayne return to a regular session at 7:59 p.m. with all members in attendance.

**CARRIED**

**16. ADJOURNMENT**

Being that the July 13<sup>th</sup>, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:16 p.m.

**Approved this 24<sup>th</sup> day of August 2020.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO