



Village of Marwayne

**Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0**

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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, January 6, 2020

Commencing at 7:00 PM at the Horton Agencies Board Room

PRESENT

Mayor Cheryle Eikeland

Deputy Mayor Ashley Rainey

Councillors Rod McDonald, and Chris Neureuter

Chief Administrative Officer Shannon Harrower

ABSENT

Councillor Tara Lawrence

1. CALL TO ORDER

Mayor C. Eikeland called the January 6th, 2020 Village of Marwayne Council Meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

2020-01-1

Moved By Councillor R. McDonald

Be it resolved that the January 6th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

2020-01-2

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 2nd, 2019 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Report

2020-01-3

Moved By Councillor R. McDonald

Be it resolved that the Public Works report given by the Village of Marwayne's Public Works Foreman Wilson Curtis be received as information.

CARRIED

Sewer Pump Replacement

2020-01-4

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne purchase a new sewer pump from Xylem Water Solutions & Water Technology at a cost of \$7 031.00 plus GST.

CARRIED



Sale of Green Sand Filters

2020-01-5

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne sell its unused Green Sand Filters to Meadow Lane Colony in the amount of \$1000.00.

CARRIED

Raw Water Wells

2020-01-6

Moved By Deputy Mayor A. Rainey

Be it resolved that the November 21, 2019 Letter from the County of Vermilion River be received as information.

CARRIED

Regional Water Operator Report

2020-01-7

Moved By Councillor R. McDonald

Be it resolved that the Utility Operator Report as prepared by the Village of Marwayne's Regional Water Operator Carry Grant be received as information.

CARRIED

5. KEY STRATEGY: SAFE & CARING COMMUNITY

2019/2020 Fire Services Training Program Grant Opportunity

2020-01-8

Moved By Councillor C. Neureuter

Be it resolved that the letter from Municipal Affairs regarding 2019/2020 Fire Services Training Grant Funding be received as information.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Acquisition of Tax Recovery Property

2020-01-9

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne set the reserve price for the property located at 110 1st Street North to \$7 000.00 and advertise it for sale as per the regulations set forth in the Municipal Government Act.

CARRIED



7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2020 Budget

2020-01-10

Moved By Deputy Mayor A. Rainey

Be it resolved that the 2020 Budget Update be received as information.

CARRIED

8. COUNCILLOR REPORTS

2020-01-11

Moved By Deputy Mayor A. Rainey

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

- December 9, 2019 Agricultural Society Annual General Meeting
- November 26, 2019 Vermilion River Regional Waste Management Services Commission Meeting
- December 17, 2019 Vermilion River Regional Waste Management Services Commission Meeting

CARRIED

9. CHIEF ADMINISTRATIVE OFFICER REPORT

December 2019 Report

2020-01-12

Moved By Deputy Mayor A. Rainey

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

CARRIED

10. FINANCE

December 2019 Utility Bill Report

2020-01-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 2019 Utility Bill Report be received as information.

CARRIED

Cheque Distribution Report

2020-01-14

Moved By Councillor C. Neureuter

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



11. CORRESPONDENCE AND INFORMATION

Small Communities Fund

2020-01-15

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 2nd, 2019 Letter from Alberta Municipal Affairs regarding the Small Communities Fund grant disbursement for the Underground Renewal Project be received as information.

CARRIED

Carbon Levy

2020-01-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 18th, 2019 Letter from the County of Vermilion River regarding the carbon levy charges on fuel and combustible waste be received as information.

CARRIED

Municipal Sustainability Initiative (MSI) Funding

2020-01-17

Moved By Councillor C. Neureuter

Be it resolved that the December 4th, 2019 Letter from Alberta Municipal Affairs regarding current and future MSI Funding be received as information.

CARRIED

Alberta Capital Finance Authority Shares

2020-01-18

Moved By Councillor R. McDonald

Be it resolved that the December 13th, 2019 Letter from the Alberta Capital Finance Authority regarding the cancellation of shares be received as information.

CARRIED

12. CLOSED SESSION – CONFIDENTIAL

2020-01-19

Moved By Deputy Mayor A. Rainey

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 8:01 p.m.

CARRIED

FOIP Section 24 (1) – Chief Administrative Officer Report

2020-01-20

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:13 p.m.

CARRIED



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13. SETTING OF THE NEXT MEETING

January 2020 Meeting Dates

2020-01-21

Moved By Councillor C. Neureuter

Be it resolved that the next regular scheduled meeting of Council for the Village of Marwayne be held on Monday January 20th, 2020 at 7:00 p.m.

CARRIED

14. ADJOURNMENT

Being that the January 6th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:17 p.m.

Approved this 20th day of January 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO