



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 June 22nd, 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 June 22nd, 2020 Village of Marwayne Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

June 22nd, 2020 Regular Council Meeting Agenda

2020-06-18

Moved By Councillor R. McDonald

Be it resolved that the June 22nd, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

June 8th, 2020 Regular Council Meeting Minutes

2020-06-19

Moved By Councillor T. Lawrence

Be it resolved that the June 8th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Lead Management Plan

2020-06-20

Moved By Deputy Mayor A. Rainey

Be it resolved that the Lead Management Plan prepared by the Villages Regional Water Operator be received as information.

CARRIED

5. PUBLIC HEARING

Bylaw No. 578-20 Land Use Bylaw (LUB) Amendments

Mayor C. Eikeland declared the public hearing for Bylaw No. 578-20 open at 7:15 p.m.

Mayor C. Eikeland confirmed with the Chief Administrative Officer that the public hearing for Bylaw No. 578-20 had been advertised and notice had been given pursuant to the Municipal Government Act legislation.



Chief Administrative Officer S. Harrower summarized the purpose of the public hearing for Bylaw No. 578-20.

No one attended the public hearing for Bylaw No. 578-20 to speak.

Mayor C. Eikeland confirmed with the Chief Administrative Officer that no written submissions had been received.

Mayor C. Eikeland declared the public hearing for Bylaw No. 578-20 closed at 7:17 p.m.

6. KEY STRATEGY: SAFE & CARING COMMUNITY

Food Bank

2020-06-21

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne offer free advertising to the local foodbanks to encourage volunteerism and donations.

CARRIED

Tree Maintenance Proposal

2020-06-22

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne direct administration to move forward with the implementation of the Tree Maintenance Proposal prepared by Lloyd's limb service.

CARRIED

7. PUBLIC HEARING

Bylaw No. 579-20 Municipal Development Plan

Mayor C. Eikeland declared the public hearing for Bylaw No. 579-20 open at 7:33 p.m.

Mayor C. Eikeland confirmed with the Chief Administrative Officer that the public hearing for Bylaw No. 579-20 had been advertised and notice had been given pursuant to the Municipal Government Act legislation.

Chief Administrative Officer S. Harrower summarized the purpose of the public hearing for Bylaw No. 579-20.

No one attended the public hearing for Bylaw No. 579-20 to speak.

Mayor C. Eikeland confirmed with the Chief Administrative Officer that no written submissions had been received.

Mayor C. Eikeland declared the public hearing for Bylaw No. 578-20 closed at 7:35 p.m.



8. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Walking Trail Project Award for Phase 1

2020-06-23

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne engage ASL Paving to complete Phase 1 of the Walking Trail Project at a cost of \$67 505.00 plus GST.

CARRIED

9. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

ATCO Streetlight LED Conversion

2020-06-24

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne proceed with the ATCO Energy conversion project of all non-invested streetlights to invested LED street lights.

CARRIED

10. ADMINISTRATIVE REPORTS

Councillor Reports

2020-06-25

Moved By Councillor T. Lawrence

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

- Pioneer Lodge Meeting Update
- Lloydminster Regional Housing Meeting Update
- Upcoming Alberta Hub Annual General Meeting

CARRIED

Chief Administrative Officer Report

2020-06-26

Moved By Councillor C. Neureuter

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

CARRIED

11. FINANCE

Monthly Financial Statement

2020-06-27

Moved By Councillor C. Neureuter

Be it resolved that the June 2020 Monthly Financial Statement be received as information.

CARRIED



Cheque Distribution Report

2020-06-28

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

12. CORRESPONDENCE

Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions & 2020 Gas Tax Fund Allocation Letter

2020-06-30

Moved By Councillor C. Neureuter

Be it resolved that the June 12th, 2020 Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions and the June 10th, 2020 Gas Tax Fund Allocation Letter be received as information.

CARRIED

13. CONFIDENTIAL ITEMS

2019-06-31

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 7:57 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials – Personnel

2019-06-32

Moved By Councillor T. Lawrence

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:20 p.m. with all members in attendance.

CARRIED

14. NEXT MEETING

July and August 2020 Meeting Dates

2019-06-33

Moved By Deputy Mayor A. Rainey

Be it resolved that the next Regular Village Council Meetings be held on July 13th and August 24th at 7:00 p.m. via Zoom Video Conferencing.

15. BYLAWS

Bylaw No. 578-20 Land Use Bylaw (LUB) Amendments

2019-06-34



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Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 578-20, being a bylaw to regulate land use within the Village of Marwayne.

2019-06-35

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 578-20, being a bylaw to regulate land use within the Village of Marwayne.

2019-06-36

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 578-20, being a bylaw to regulate land use within the Village of Marwayne.

Bylaw No. 579-20 Municipal Development Plan

2019-06-37

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 579-20, being a bylaw to adopt the Municipal Development Plan for the Village of Marwayne.

2019-06-38

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 579-20, being a bylaw to adopt the Municipal Development Plan for the Village of Marwayne.

2019-06-39

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 579-20, being a bylaw to adopt the Municipal Development Plan for the Village of Marwayne.

16. ADJOURNMENT

Being that the June 22nd, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:22 p.m.

Approved this 13th day of July 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO