



Village of Marwayne

Box 113, 210 2nd Ave N  
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## **Minutes of the Regular Meeting of the Council of the Village of Marwayne**

In the Province of Alberta, held on Wednesday, February 19<sup>th</sup>, 2020  
Commencing at 7:00 PM at the Horton Agencies Board Room

### **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 February 19<sup>th</sup>, 2020 Village of Marwayne Council Meeting to order at 7:01 p.m.

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

**2020-02-18**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the February 19<sup>th</sup>, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

**CARRIED**

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

**2020-02-19**

**Moved By Councillor T. Lawrence**

Be it resolved that the February 3<sup>rd</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

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

**2020-02-20**

**Moved By Councillor R. McDonald**

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

**CARRIED**

### **5. DELEGATIONS**

#### **Corey Buckingham – Kitscoty Royal Canadian Mounted Police (RCMP)**

**2020-02-21**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the statistical report presentation by Sgt. Corey Buckingham on behalf of the Kitscoty RCMP be received as information.

**CARRIED**



## **Brent Romanchuk – Alberta Central East Water Corporation**

**2020-02-22**

**Moved By Councillor T. Lawrence**

Be it resolved that the ACE Water Line Leak Update be received as information.

**CARRIED**

## **6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

### **Municipal Development Plan Update**

**2020-02-23**

**Moved By Councillor C. Neureuter**

Be it resolved that the Municipal Development Plan Update be received as information.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### **Chief Administrative Officer Report**

**2020-02-24**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

### **Councillor Reports**

**2020-02-25**

**Moved By Councillor T. Lawrence**

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

- December 17, 2019 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- February 11, 2020 Regional Emergency Management Meeting Notes

**CARRIED**

## **8. FINANCE**

### **Cheque Distribution Report**

**2020-02-26**

**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**



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## **9. ADJOURNMENT**

Being that the February 19<sup>th</sup>, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:59 p.m.

**Approved this 9<sup>th</sup> day of March 2020.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO