



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 Monday May 4<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 May 4<sup>th</sup>, 2020 Village of Marwayne Council Meeting to order at 7:20 p.m.

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

#### **May 4<sup>th</sup>, 2020 Regular Council Meeting Agenda**

**2020-05-01**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the May 4<sup>th</sup>, 2020 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented.

**CARRIED**

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

#### **April 6<sup>th</sup>, 2020 Regular Council Meeting Minutes**

**2020-05-02**

**Moved By Councillor R. McDonald**

Be it resolved that the April 6<sup>th</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

#### **April 4<sup>th</sup> Letter from Ratepayer**

**2020-05-03**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the April 4<sup>th</sup>, 2020 Letter regarding the Village of Marwayne's Public Works Operations be received as information.

**CARRIED**

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

#### **Communication Initiatives during the COVID-19 Pandemic**

**2020-05-04**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne send a letter to all residents to advise as to where the latest COVID-19 updates and information can be found.

**CARRIED**



## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2020-05-05**

**Moved By Councillor C. Neureuter**

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

- Pioneer Lodge Meeting
- Vermilion River Regional Waste Management Services Commission Meeting
- Northern Lights Library Services Meeting
- AUMA Town Hall Meeting
- Vermilion River Regional Alliance Meeting

**CARRIED**

### **Chief Administrative Officer Report**

**2020-05-06**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **7. FINANCE**

### **2020 Operational and Capital Budgets**

**2020-05-07**

**Moved By Councillor R. McDonald**

Be it resolved that the 2020-2023 Operational Budget and 2020-2025 Capital Budget for the Village of Marwayne be approved as presented.

**CARRIED**

### **2020 Property Tax Bylaw No. 581-20**

**2020-05-08**

**Moved By Councillor C. Neureuter**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 581-20, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2020 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

**2020-05-09**

**Moved By Councillor T. Lawrence**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 581-20, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2020 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**



**2020-05-10**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 581-20, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2020 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

**2020-05-11**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 581-20, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2020 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

## **2020 Special Culture and Recreation Tax Bylaw No. 582-20**

**2020-05-12**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 582-20, being a bylaw to authorize the annual special recreation rates of taxation to be levied against all properties for the Marwayne Agriplex Debenture Payments.

**CARRIED**

**2020-05-13**

**Moved By Councillor T. Lawrence**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 582-20, being a bylaw to authorize the annual special recreation rates of taxation to be levied against all properties for the Marwayne Agriplex Debenture Payments.

**CARRIED**

**2020-05-14**

**Moved By Councillor C. Neureuter**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 582-20, being a bylaw to authorize the annual special recreation rates of taxation to be levied against all properties for the Marwayne Agriplex Debenture Payments.

**CARRIED**

**2020-05-15**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 582-20, being a bylaw to authorize the annual special recreation rates of taxation to be levied against all properties for the Marwayne Agriplex Debenture Payments.

**CARRIED**



## 2020 Local Improvement Tax Levy

2020-05-16

**Moved By Councillor T. Lawrence**

Be it resolved that the Village of Marwayne, in accordance with Bylaw No. 811-12, replenish the unrestricted reserve account with the annual revenue of \$748.66 from the 199 North 5<sup>th</sup> Avenue Local Improvement Project.

**CARRIED**

## Financial Indicator Graphs

2020-05-17

**Moved By Councillor C. Neureuter**

Be it resolved that the Financial Indicator Graphs be received as information.

**CARRIED**

## Cheque Distribution Report

2020-05-18

**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**

## **8. CORRESPONDENCE**

### AUMA Survey Results on the Impact of COVID-19 on Municipal Finances

2020-05-19

**Moved By Councillor T. Lawrence**

Be it resolved that the AUMA Survey Results on the impact of COVID-19 on municipal finances be received as information.

**CARRIED**

### Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions

2020-05-20

**Moved By Councillor T. Lawrence**

Be it resolved that the April 9<sup>th</sup>, 2020 Municipal Governance during the COVID-19 pandemic Frequently Asked Questions document be received as information.

**CARRIED**



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## **9. NEXT MEETING**

### **May 2020 Meeting Dates via Zoom Video Conferencing**

**2020-05-21**

**Moved By Councillor R. McDonald**

Be it resolved that the next regular scheduled Village of Marwayne Council Meeting be held at 7:00 p.m. on Monday May 25<sup>th</sup>, 2020 via Zoom Video Conferencing.

**CARRIED**

## **10. ADJOURNMENT**

Being that the May 4<sup>th</sup>, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:46 p.m.

**Approved this 25<sup>th</sup> day of May 2020.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO