



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 25th, 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 25th, 2020 Village of Marwayne Council Meeting to order at 7:16 p.m.

2. ADOPTION OF AGENDA

May 25th, 2020 Regular Council Meeting Agenda

2020-05-22

Moved By Councillor R. McDonald

Be it resolved that the May 25th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

May 4th, 2020 Regular Council Meeting Minutes

2020-05-23

Moved By Councillor T. Lawrence

Be it resolved that the May 4th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2020-05-24

Moved By Deputy Mayor A. Rainey

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

CARRIED

Public Works Foreman Report

2020-05-25

Moved By Councillor R. McDonald

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

2020 AUMA Convention Attendee Survey

2020-05-26

Moved By Deputy Mayor A. Rainey

Be it resolved that the 2020 AUMA Convention Attendee Survey be received as information.

CARRIED

Declaration of Seniors Week

2020-05-27

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne declare June 1st to June 7th, 2020 as Seniors Week

CARRIED

Walking Trail Request for Quotations

2020-05-28

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne receive the Rusway Construction Quotation to complete Phase 1 of the Walking Trail Project as information.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2020-05-29

Moved By Councillor C. Neureuter

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

- February 20th and April 28th, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- May 13th, 2020 Vermilion River Regional Alliance Meeting Minutes and Terms of Reference
- Pioneer Lodge Meeting Update
- Lloydminster and District Housing Meeting Update
- Northern Lights Library System Meeting Update

CARRIED

Chief Administrative Officer Report

2020-05-30

Moved By Deputy Mayor A. Rainey

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

CARRIED



7. FINANCE

2020 Municipal Sustainability Initiative (MSI) Funding

2020-05-31

Moved By Councillor T. Lawrence

Be it resolved that the May 19th, 2020 Letter from Municipal Affairs regarding 2020 MSI Funding be received as information.

CARRIED

Cheque Distribution Report

2020-05-32

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

April 2020 Utility Bill Report

2020-05-33

Moved By Deputy Mayor A. Rainey

Be it resolved that the April 2020 Utility Bill Report be received as information.

CARRIED

Monthly Financial Statement

2020-05-34

Moved By Councillor C. Neureuter

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

CARRIED

8. CORRESPONDENCE

CN in your Community

2020-05-35

Moved By Councillor R. McDonald

Be it resolved that the CN in your Community Booklet be received as information.

CARRIED

9. CONFIDENTIAL ITEMS

2019-12-36

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 8:23 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials – Bylaw Offence



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2019-12-37

Moved By Councillor T. Lawrence

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:40 p.m. with all members in attendance.

CARRIED

10. NEXT MEETING

June 2020 Meeting Dates via Zoom Video Conferencing

2020-05-

Moved By Councillor R. McDonald

Be it resolved that the next regular scheduled Village of Marwayne Council Meetings be held at 7:00 p.m. on Monday June 8th and Monday June 22nd, 2020 via Zoom Video Conferencing.

CARRIED

11. ADJOURNMENT

Being that the May 25th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:40 p.m.

Approved this 8th day of June 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO