



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 November 23rd, 2020
Commencing at 7:00 PM at the Horton Agencies Boardroom and via Zoom
Video Conferencing

PRESENT

Mayor Cheryle Eikeland

Deputy Mayor Chris Neureuter

Councillors Rod McDonald, Tara Lawrence and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the November 23rd, 2020 Village of Marwayne Council Meeting to order at 6:58 p.m.

2. ADOPTION OF AGENDA

November 23rd, 2020 Regular Council Meeting Agenda

2020-11-30

Moved By Councillor A. Rainey

Be it resolved that the November 23rd, 2020 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Ratepayer Communication Strategies

CARRIED

3. ADOPTION OF MINUTES

November 9th, 2020 Regular Council Meeting Minutes

2020-11-31

Moved By Councillor R. McDonald

Be it resolved that the November 9th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: SAFE & CARING COMMUNITY

Go East of Edmonton Road Trip Adventure Game

2020-11-32

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne participate in the 2021 Go East of Edmonton Road Trip Adventure Game at a cost of \$300.00 plus GST.

CARRIED

5. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Alberta Community Partnership Grant

2020-11-33

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne send a letter to the County of Vermilion River to request their partnership in the application for a 2020/2021 Alberta Community Partnership Grant with the Village of Marwayne acting as



the managing partner for the purposes of developing an area structure plan for the parcel of land located at 406 Highway 897.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2020-11-34

Moved By Councillor A. Rainey

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

- East Central 9-1-1 Meeting
- Alberta HUB Meeting

CARRIED

Chief Administrative Officer Report

2020-11-35

Moved By Councillor A. Rainey

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

CARRIED

Ratepayer Communication Strategies

2020-11-36

Moved By Councillor R. McDonald

Be it resolved that the Chief Administrative Officer Report include an update on the Village of Marwayne operations and levels of service in the December 2020 newsletter.

CARRIED

7. CLOSED SESSION - CONFIDENTIAL

2020-11-37

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:47 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

Chief Administrative Officer Report and Cost of Living Allowance

2020-11-38

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 8:09 p.m. with all members in attendance.

CARRIED



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Cost of Living Allowance

2020-11-39

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne approve a 1.3% increase to all Village of Marwayne employee wages effective January 1st, 2021.

CARRIED

8. NEXT MEETING

**December 7th, 2020 at the Horton Agencies Boardroom and
via Zoom Video Conferencing**

9. ADJOURNMENT

Being that the November 23rd, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:10 p.m.

Approved this 7th day of December 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO