



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 October 13th, 2020
Commencing at 7:00 PM at the Horton Agencies Boardroom and 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 October 13th, 2020 Village of Marwayne Council Meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

October 13th, 2020 Regular Council Meeting Agenda

2020-10-01

Moved By Councillor R. McDonald

Be it resolved that the October 13th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

September 28th, 2020 Regular Council Meeting Minutes

2020-10-02

Moved By Councillor C. Neureuter

Be it resolved that the September 28th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2020-10-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2020-10-04

Moved By Councillor T. Lawrence

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

CARRIED



Bi Systems Upgrades

2020-10-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the Bi Systems Water Treatment Plant upgrades in the amount of \$129,398.00 plus GST.

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Sale of S10 Railway Avenue

2020-10-06

Moved By Councillor T. Lawrence

Be it resolved that the offer to purchase S10 Railway Avenue South be received as information.

CARRIED

Marwayne Fire Hall Addition Proposal

2020-10-07

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne proceed with acquiring engineered drawings of the Marwayne Fire Hall Addition through TarRow Construction Ltd. at an approximate cost of \$10 000.

CARRIED

Walking Trail System

2020-10-08

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne proceed with Option 1 for the subsequent phases of the walking trail system.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

License Agreement Renewal on Part of SE 26-52-3-4 Plan 370 ET

2020-10-09

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne approve the request to renew the license agreement on part of SE 26-52-3-4 370ET for a period of five (5) years commencing on September 1st, 2021.

CARRIED



Culvert and Ditching Project Agreement with Alberta Transportation

2020-10-10

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne enter into a Memorandum of Understanding with Alberta Transportation as it relates to the culvert and drainage improvements for Bridge File 83179.

CARRIED

Draft Intermunicipal Development Plan with the County of Vermilion River

2020-10-11

Moved By Councillor C. Neureuter

Be it resolved that the draft Intermunicipal Development Plan with the County of Vermilion River be received as information.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2020-10-12

Moved By Councillor C. Neureuter

Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2020-10-13

Moved By Deputy Mayor A. Rainey

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

CARRIED

8. CLOSED SESSION - CONFIDENTIAL

Chief Administrative Officer Report

2020-10-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:22 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

2020-10-15

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne revert to an open session at 8:28 p.m. with all members in attendance.

CARRIED



9. FINANCE

Monthly Financial Report

2020-10-16

Moved By Councillor C. Neureuter

Be it resolved that the September 2020 Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2020-10-17

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

Bank Reconciliation Report

2020-10-18

Moved By Councillor C. Neureuter

Be it resolved that the Bank Reconciliation Report for September 2020 be received as information.

CARRIED

Monthly Utility Bill Report

2020-10-19

Moved By Councillor R. McDonald

Be it resolved that the Monthly Utility Bill Report for September 2020 be received as information.

CARRIED

Municipal Operating Support Transfer

2020-10-20

Moved By Councillor T. Lawrence

Be it resolved that the Municipal Operating Support Transfer Memorandum of Agreement be received as information.

CARRIED

10. CORRESPONDENCE

Northern Lights Library System 2021 Levies

2020-10-21

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the payment of the 2021 Northern Lights Library System Levies as presented.

CARRIED



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11. NEXT MEETING(S)

**October 26th, 2020 at the Horton Agencies Boardroom and
via Zoom Video Conferencing**

12. ADJOURNMENT

Being that the October 13th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:38 p.m.

Approved this 26th day of October 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO