



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, March 23rd, 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 March 9th, 2020 Village of Marwayne Council Meeting to order at 7:03 p.m.

2. ADOPTION OF AGENDA

2020-03-18

Moved By Councillor R. McDonald

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

- Utility Payment Deferral Options
- March 18, 2020 Government of Alberta News Release

CARRIED

3. ADOPTION OF MINUTES

2020-03-19

Moved By Councillor T. Lawrence

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

CARRIED

4. BYLAWS

Bylaw No. 578-20 – Land Use Bylaw Amendment

2020-03-20

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 578-20, being a bylaw to amend the Village of Marwayne's Land Use Bylaw No. 572-19.

CARRIED

Bylaw No. 579-20 – Municipal Development Plan

2020-03-21

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 579-20, being a bylaw to adopt the Village of Marwayne's Municipal Development Plan.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Raw Water Well Decommissioning

2020-03-22

Moved By Councillor R. McDonald

Be it resolved that administration proceed with the decommissioning of Well #3, Well #4, and Well #5 located within the municipal boundary of the Village of Marwayne.

CARRIED

ATCO Light Replacement Proposals

2020-03-23

Moved By Deputy Mayor A. Rainey

Be it resolved that administration proceed with the ATCO light replacement projects at the Village of Marwayne playground and on 1st Street North.

CARRIED

6. KEY STRATEGY: SAFE & CARING COMMUNITY

2019 In-Kind Contributions to Community Groups

2020-03-24

Moved By Councillor T. Lawrence

Be it resolved that the 2019 In-Kind Contributions to community groups be received as information.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Intermunicipal Collaboration Framework with the County of Vermilion River

2020-03-25

Moved By Councillor R. McDonald

Be it resolved that the Intermunicipal Collaboration Framework Agreement between the Village of Marwayne and the County of Vermilion River be approved and adopted as presented.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Food Stand Business Proposal

2020-03-26

Moved By Councillor R. McDonald

Be it resolved that the Food Stand business proposal be received as information.

CARRIED



9. ADMINISTRATIVE REPORTS

Councillor Reports

2020-03-27

Moved By Deputy Mayor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2020-03-28

Moved By Councillor C. Neureuter

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

CARRIED

10. FINANCE

Cheque Distribution Report

2020-03-29

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

11. CLOSED SESSION – CONFIDENTIAL

2020-03-30

Moved By Councillor C. Neureuter

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 8:08 p.m.

CARRIED

FOIP Section 24 (1) – Chief Administrative Officer Report

2020-03-31

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:18 p.m.

CARRIED



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12. SETTING OF THE NEXT MEETINGS

April 2020 Meeting Dates

2020-03-32

Moved By Councillor R. McDonald

Be it resolved that the next regular scheduled meetings of Council for the Village of Marwayne be held on Monday April 6th and Monday April 20th, 2020 via zoom video conferencing at 7:00 p.m.

CARRIED

13. ADJOURNMENT

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

Approved this 6th day of April 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO