



Village of Marwayne

Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0

780-847-3962 P
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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 April 6th, 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 April 6th, 2020 Village of Marwayne Council Meeting to order at 6:56 p.m.

2. ADOPTION OF AGENDA

April 6th, 2020 Regular Council Meeting Agenda

2020-04-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the April 6th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Engineering Project Update from WSP
- Government of Alberta Town Hall Meeting April 7th, 2020
- AUMA Town Hall Meeting April 15th, 2020
- Accounts Payable Listing
- Capital Expenditure Proposal Options
- Utility Payment Deferral Frequently Asked Questions
- Municipal Governance during COVID-19 Frequently Asked Questions
- RCMP Media Release

CARRIED

3. ADOPTION OF MINUTES

March 23rd, 2020 Regular Council Meeting Minutes

2020-04-02

Moved By Councillor R. McDonald

Be it resolved that the March 23rd, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2020-04-03

Moved By Deputy Mayor A. Rainey

Be it resolved that the report given by the Village of Marwayne's Public Works Foreman Wilson Curtis be received as information.

CARRIED



Regional Water Operator Report

2020-04-04

Moved By Deputy Mayor A. Rainey

Be it resolved that the report given by the Village of Marwayne's Regional Water Operator Carry Grant be received as information.

CARRIED

5. KEY STRATEGY: SAFE & CARING COMMUNITY

Record of Decision from the Chief Medical Officer of Health Alberta

2020-04-05

Moved By Councillor T. Lawrence

Be it resolved that the Record of Decision from the Chief Medical Officer of Health for the Province of Alberta be received as information.

CARRIED

Municipal Governance during the COVID-19 Pandemic/Declaring a State of Local Emergency (SOLE)

2020-04-06

Moved By Deputy Mayor A. Rainey

Be it resolved that the Frequently Asked Questions Report regarding Municipal Governance during the COVID-19 pandemic as well as the options available to municipalities wishing to declare a State of Local Emergency be received as information.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Community Flower Garden

2020-04-07

Moved By Councillor R. McDonald

Be it resolved that Village of Marwayne complete a community garden project at the welcome triangle in the amount of \$800.00 including the cost of plants and labour.

CARRIED

Declaration of Public Works Week

2020-04-08

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne declare May 17th to the 23rd, 2020 as National Public Works Week.

CARRIED



7. ADMINISTRATIVE REPORTS

Councillor Reports

2020-04-09

Moved By Councillor C. Neureuter

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

CARRIED

Chief Administrative Officer Report

2020-04-10

Moved By Deputy Mayor A. Rainey

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

CARRIED

8. FINANCE

March 2020 Utility Bill Report

2020-04-11

Moved By Councillor R. McDonald

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

CARRIED

Utility Payment Deferral

2020-04-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the deferral of utility payment collection to June 18, 2020 as a result of the COVID-19 Pandemic.

CARRIED

Monthly Financial Statement

2020-04-13

Moved By Councillor R. McDonald

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

CARRIED

Cheque Distribution Report

2020-04-14

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



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Councillor R. McDonald declared pecuniary interest at 8:24 p.m. and left the April 6th, 2020 Regular Council Meeting.

Capital Equipment Purchase

2020-04-15

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne purchase a 2017 Dodge Ram 2500 from Londonderry Dodge Chrysler Jeep of Edmonton, Alberta in the amount of \$30 250.00 including GST to be funded from the Public Works Capital Equipment Reserve.

CARRIED

Councillor R. McDonald returned to the April 6th, 2020 Regular Council Meeting at 8:40 p.m.

9. CORRESPONDENCE

Letter from Alberta Environment and Parks

2020-04-16

Moved By Councillor C. Neureuter

Be it resolved that the Letter from Alberta Environment regarding reporting requirements be received as information.

CARRIED

Local Government Administration Association Conference

2020-04-17

Moved By Councillor C. Neureuter

Be it resolved that the Local Government Administration Association Conference Details be received as information.

CARRIED

Town Hall Meetings with AUMA and the Government of Alberta

2020-04-18

Moved By Deputy Mayor A. Rainey

Be it resolved that administration attend the Town Hall Meetings hosted by the Alberta Urban Municipalities Association on April 15th, 2020 and the Government of Alberta on April 7th, 2020.

CARRIED

10. NEXT MEETING

April 20th, 2020 via Zoom Video Conferencing



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11. ADJOURNMENT

Being that the April 6th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:01 p.m.

Approved this 20th day of April 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO