



**Village of Marwayne**

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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 September 28<sup>th</sup>, 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 September 28<sup>th</sup>, 2020 Village of Marwayne Council Meeting to order at 7:07 p.m.

**2. ADOPTION OF AGENDA**

**September 28<sup>th</sup>, 2020 Regular Council Meeting Agenda**

**2020-09-19**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the September 28<sup>th</sup>, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**September 14<sup>th</sup>, 2020 Regular Council Meeting Minutes**

**2020-09-20**

**Moved By Councillor C. Neureuter**

Be it resolved that the September 14<sup>th</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

**4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

**Capital Renewal Plan Update**

**2020-09-21**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Capital Renewal Plan be received as information.

**CARRIED**

**5. KEY STRATEGY: SAFE & CARING COMMUNITY**

**Letter of Support for the Friends of Marwayne Society**

**2020-09-22**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne provide a letter of support for the Friends of Marwayne Society to apply for grant funding towards the construction of the splash park.

**CARRIED**



## **6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

### **Sale of S10 Railway Avenue**

**2020-09-23**

**Moved By Councillor R. McDonald**

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

**CARRIED**

### **Renewal of Contracts to Sell Residential Properties**

**2020-09-24**

**Moved By Councillor T. Lawrence**

Be it resolved that the Village of Marwayne renew its contracts with Re/Max Lloydminster for the sale of the Villages residential properties.

**CARRIED**

## **7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

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

**2020-09-25**

**Moved By Councillor C. Neureuter**

Be it resolved that the Village of Marwayne receive 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 1<sup>st</sup>, 2021 as information.

**CARRIED**

### **Sale of 1996 Ford F250 Truck**

**2020-09-26**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne sell the 1996 Ford F250 Truck to Mr. Ed Lang for the sum of \$1800.00.

**CARRIED**

### **AMSC/Sunlife Benefits**

**2020-09-27**

**Moved By Councillor T. Lawrence**

Be it resolved that the AMSC/Sunlife Benefits Flexible Spending Account Details be received as information.

**CARRIED**



## **8. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2020-09-28**

**Moved By Councillor C. Neureuter**

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

- July 8<sup>th</sup>, 2020 Marwayne Public Library Meeting Minutes
- August 25<sup>th</sup>, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- September 17<sup>th</sup>, 2020 Vermilion River Regional Alliance Meeting Minutes
- September 22<sup>nd</sup>, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes

**CARRIED**

### **Chief Administrative Officer Report**

**2020-09-29**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **9. FINANCE**

### **Monthly Financial Report**

**2020-09-30**

**Moved By Councillor C. Neureuter**

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

**CARRIED**

### **Cheque Distribution Report**

**2020-09-31**

**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**

## **10. CORRESPONDENCE**

### **September 10<sup>th</sup>, 2020 Letter from Alberta Health Services and September 11<sup>th</sup>, 2020 Letter from Alberta Seniors and Housing**

**2020-09-32**

**Moved By Councillor R. McDonald**



Be it resolved that the September 10<sup>th</sup>, 2020 Letter from Alberta Health Services and the September 11<sup>th</sup>, 2020 Letter from Alberta Seniors and Housing be received as information.

**CARRIED**

## **11. SETTING OF THE NEXT MEETING(S)**

### **October 2020 Meeting Dates**

**2020-09-33**

**Moved By Councillor R. McDonald**

Be it resolved that the next Regular Village Council Meetings be held on Tuesday October 13<sup>th</sup> and Monday October 26<sup>th</sup>, 2020 at 7:00 p.m. at the Horton Agencies Boardroom as well as via Zoom Video Conferencing.

**CARRIED**

## **12. ADJOURNMENT**

Being that the September 28<sup>th</sup>, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:27 p.m.

**Approved this 13<sup>th</sup> day of October 2020.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO