



Village of Marwayne

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

780-847-3962 P  
780-847-3324 F  
marwayne@mcsnet.ca

marwayne.ca

## **Minutes of the Regular Meeting of the Council of the Village of Marwayne**

In the Province of Alberta, held on Wednesday, March 9<sup>th</sup>, 2020  
Commencing at 7:00 PM at the Horton Agencies Board Room

### **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 9<sup>th</sup>, 2020 Village of Marwayne Council Meeting to order at 7:15 p.m.

### **2. ADOPTION OF AGENDA**

**2020-03-1**

**Moved By Councillor R. McDonald**

Be it resolved that the March 9<sup>th</sup>, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

**CARRIED**

### **3. ADOPTION OF MINUTES**

**2020-03-2**

**Moved By Councillor C. Neureuter**

Be it resolved that the February 19<sup>th</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

#### **Public Works Foreman Report**

**2020-03-3**

**Moved By Councillor T. Lawrence**

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**

**2020-03-4**

**Moved By Councillor C. Neureuter**

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: PLANNING FOR GROWTH & CHANGE**

### **Municipal Development Plan (MDP) Open House Review**

**2020-03-5**

**Moved By Councillor R. McDonald**

Be it resolved that the Municipal Development Plan Open House Review be received as information.

**CARRIED**

### **Intermunicipal Collaboration Framework (ICF) with the County of Vermilion River**

**2020-03-6**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Intermunicipal Collaboration Framework Update with the County of Vermilion River be received as information.

**CARRIED**

### **Walking Trail Request for Proposals**

**2020-03-7**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Walking Trail Request for Proposals Update be received as information.

**CARRIED**

## **6. DELEGATIONS**

### **ATCO Electric – LED Light Conversion**

**2020-03-8**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the presentation from ATCO Electric regarding the conversion to LED street lighting be received as information.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2020-03-9**

**Moved By Councillor C. Neureuter**

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

- January 28<sup>th</sup>, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- March 3<sup>rd</sup>, 2020 Intermunicipal Liaison Committee Meeting Minutes with the County of Vermilion River

**CARRIED**



## **Chief Administrative Officer Report**

**2020-03-10**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **8. CORRESPONDENCE AND INFORMATION**

### **February 25<sup>th</sup>, 2020 Letter from Alberta Economic Development, Trade and Tourism**

**2020-03-11**

**Moved By Councillor T. Lawrence**

Be it resolved that the Letter from the Minister of Economic Development, Trade and Tourism in regards to the Regional Economic Development Alliance be received as information.

**CARRIED**

### **February 27<sup>th</sup>, 2020 Letter from Alberta Municipal Affairs**

**2020-03-12**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the February 27<sup>th</sup>, 2020 Letter from the Minister of Municipal Affairs regarding the 2020 budget be received as information.

**CARRIED**

### **AUMA Preliminary Analysis of the Government of Alberta's 2019 Budget**

**2020-03-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the AUMA's Preliminary Analysis of the Government of Alberta's 2019 Budget be received as information.

**CARRIED**

## **9. FINANCE**

### **Cheque Distribution Report**

**2020-03-14**

**Moved By Councillor C. Neureuter**

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**



**Village of Marwayne**

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

**780-847-3962 P  
780-847-3324 F  
marwayne@mcsnet.ca**

**marwayne.ca**

### **February 2020 Utility Bill Report**

**2020-03-15**

**Moved By Councillor R. McDonald**

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

**CARRIED**

### **February 2020 Monthly Financial Statement**

**2020-03-16**

**Moved By Councillor C. Neureuter**

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

**CARRIED**

### **December 2019 Bank Reconciliation Statement**

**2020-03-17**

**Moved By Councillor C. Neureuter**

Be it resolved that the 2019 Bank Reconciliation Statement be received as information.

**CARRIED**

## **9. ADJOURNMENT**

Being that the March 9<sup>th</sup>, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:10 p.m.

**Approved this 23<sup>rd</sup> day of March 2020.**

---

Cheryle Eikeland, Mayor

---

Shannon Harrower, CAO