



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 Monday June 8th, 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 June 8th, 2020 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance except Councillor T. Lawrence.

2. ADOPTION OF AGENDA

June 8th, 2020 Regular Council Meeting Agenda

2020-06-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the June 8th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Golf Cart Operation in Park; and
- Lawnmower Operation Downtown.

CARRIED

Councillor T. Lawrence joined the June 8th, 2020 Regular Village of Marwayne Council Meeting at 7:05 p.m.

3. ADOPTION OF MINUTES

May 25th, 2020 Regular Council Meeting Minutes

2020-06-02

Moved By Councillor C. Neureuter

Be it resolved that the May 25th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. PUBLIC HEARING

June 22nd, 2020 Municipal Development Plan (MDP) and Land Use Bylaw (LUB) Amendments

2020-06-03

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne schedule a public hearing for Bylaw No. 579-20, being the Village's Municipal Development Plan on June 22nd, 2020 at 7:15 p.m. and a public hearing for Bylaw No. 578-20, being amendments to the Village's Land Use Bylaw on June 22nd, 2020 at 7:30 p.m. via Zoom Video Conferencing.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2020-06-04

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2020-06-05

Moved By Deputy Mayor A. Rainey

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

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

May 27th, 2020 Letter from Conoco Phillips

2020-06-06

Moved By Councillor R. McDonald

Be it resolved that the May 27th, 2020 Letter from Conoco Phillips be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Water Well Decommissioning

2020-06-07

Moved By Councillor C. Neureuter

Be it resolved that the Water Well Decommissioning Update be received as information.

CARRIED

FCM Asset Management Grant Funding Opportunity

2020-06-07

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne direct administration to submit an application under the Federation of Canadian Municipalities Asset Management Program to conduct the following activities in order to advance the Village's Asset Management Program:

- Asset Assessment;
- Further Development of Asset Management Plans, Policies and Strategies;
- Training, Organizational Development and Knowledge Transfer; and



- Implementation of DOT ALL Asset Capital Planning and Asset Management Solution Software.

Be it further resolved that the Village of Marwayne commit \$5000 from its 2020 budget towards the cost of this Asset Management Initiative.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2020-06-08

Moved By Councillor T. Lawrence

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

- May 26th, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes

CARRIED

Chief Administrative Officer Report

2020-06-09

Moved By Councillor T. Lawrence

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

CARRIED

9. FINANCE

Cheque Distribution Report

2020-06-10

Moved By Councillor T. Lawrence

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

May 2020 Utility Bill Report

2020-06-11

Moved By Councillor R. McDonald

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

CARRIED



10. CORRESPONDENCE

Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions

2020-06-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the May 29th, 2020 Municipal Governance during the COVID-19 Pandemic Frequently Asked Questions be received as information.

CARRIED

Elected Officials Education Program Course Offerings

2020-06-13

Moved By Councillor C. Neureuter

Be it resolved that the Elected Officials Education Program Course Offerings be received as information.

CARRIED

11. CONFIDENTIAL ITEMS

2019-06-15

Moved By Deputy Mayor A. Rainey

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 8:24 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials – Bylaw Offence

2019-06-16

Moved By Councillor R. McDonald

Be it resolved that the Council for the Village of Marwayne return to a regular session at 8:29 p.m. with all members in attendance.

CARRIED

2019-06-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne deny the appeal and uphold the conditions of Municipal Bylaw Tag #2020-01.

CARRIED

12. NEXT MEETING

June 22nd, 2020 via Zoom Video Conferencing

13. ADJOURNMENT

Being that the June 8th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:32 p.m.



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

Approved this 22nd day of June 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO