Village of Marwayne

Agenda
Regular Village Council Meeting
Tuesday, October 13, 2020 @ 8:00 PM
Horton Agencies Board Room/Zoom Video Conferencing

1   CALL TO ORDER

2   NOMINATIONS FOR POSITION OF MAYOR

3   NOMINATIONS FOR POSITION OF DEPUTY MAYOR

4   MEETINGS

    4.1   Date and Time of Regular Village Council Meetings

    Be it resolved that the Regular Village Council Meetings begin at ___:____ p.m. on the first and third Mondays of every month except for July, August and December.

5   SUBSISTENCE RATES

    5.1   Mileage and Meal Allowances

    Be it resolved that the mileage rate for Village of Marwayne business be set to $0.59 cents per kilometer and that the meal allowance be set to $60.00 per day, or $20.00 per meal (with receipts), in accordance with the rates established by the Government of Canada.

6   COUNCILLOR INDEMNITY

    6.1   Rates per Meeting Attendance

    Be it resolved that Councillors for the Village of Marwayne receive $100.00 per meeting attended, $200.00 per diem for commitments over four (4) hours in length or in instances where the Councillor took time off work, and $50.00 for speaking and/or special events. Be it further resolved that the Mayor receive an additional $250.00 for the performance of additional duties as required.

7   COMMITTEE APPOINTMENTS

    7.1   Local Representatives for Community Boards and Groups

- **Lloydminster Regional Housing Group**
- **Pioneer Lodge**
- **Northeast Alberta HUB**
- **Northern Lights Library System**
- **Marwayne Public Library Board**
- **Vermilion River Regional Waste Management Services Commission**
- **Vermilion River Regional Alliance**
- **Fire Protection Committee**
- **Emergency Management Representative**
- **East Central 9-1-1 Call Answer Society**

- **Community Futures Lloydminster**
- **Development Authority**
- **Subdivision Authority**
- **Subdivision and Development Appeal Board**
- **Agricultural Society Committee**
- **Economic Development Committee**
- **Intermunicipal Liaison Committee with the County of Vermilion River**
- **Go East of Edmonton**
- **Vermilion River Watershed Alliance**

8   ADJOURNMENT