



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

In the Province of Alberta, held on Monday June 20th, 2022

Commencing at 7:00 PM in the Horton Agencies Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Morgan Wood, Rod McDonald and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the June 20th, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance except Councillors A. Rainey and M. Wood.

2. ADOPTION OF AGENDA

June 20th, 2022 Council Meeting Agenda

2022-06-14

Moved By Councillor C. Eikeland

Be it resolved that the June 20th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **Mowing at the ball diamonds**

CARRIED

3. ADOPTION OF MINUTES

June 6th, 2022 Council Meeting Minutes

2022-06-15

Moved By Deputy Mayor R. McDonald

Be it resolved that the June 6th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. ADDITION

Mowing at the Ball Diamonds

2022-06-16

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne only mow the ball diamonds grass before weekend tournaments if a minimum of three (3) days notice has been provided by the Minor Ball Association and/or Agricultural Society.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-06-17

Moved By Councillor C. Eikeland

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

CARRIED



Councillor M. Wood joined the June 20th, 2022 Regular Village Council Meeting at 7:11 p.m.

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2022 Tax Auction Sale

2022-06-18

Moved By Councillor C. Eikeland

Be it resolved that the Terms and Conditions of Sale for the 2022 Public Auction be approved as presented. Be it further resolved that the 2022 Tax Auction Sale be held on Monday September 26th, 2022 at 2:00 p.m. at the Horton Agencies Boardroom.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-06-19

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne move to a closed session at 7:57 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials

2022-06-20

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne revert to an open session at 8:00 p.m. with all members in attendance.

CARRIED

2022-06-21

Moved By Councillor M. Wood

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

CARRIED

Chief Administrative Officer Report

2022-06-22

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne move to a closed session at 8:07 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials

2022-06-23

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne revert to an open session at 8:15 p.m. with all members in attendance.

CARRIED



2022-06-24

Moved By Councillor M. Wood

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

CARRIED

8. FINANCIAL

Monthly Financial Report

2022-06-25

Moved By Councillor M. Wood

Be it resolved that the May 2022 Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2022-06-26

Moved By Councillor M. Wood

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Report

2022-06-27

Moved By Councillor C. Eikeland

Be it resolved that the May 2022 Bank Reconciliation Report be received as information.

CARRIED

9. CORRESPONDENCE

Letters, Reports and Surveys

2022-06-28

Moved By Councillor C. Eikeland

Be it resolved that the letters, reports and surveys addressed to the Village of Marwayne be received as information.

CARRIED

10. ADJOURNMENT

Being that the June 20th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:21 p.m.



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Approved this 18th day of July 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO