



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

In the Province of Alberta, held on Monday July 18th, 2022

Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Morgan Wood, Rod McDonald, Ashley Rainey and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the July 18th, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

July 18th, 2022 Council Meeting Agenda

2022-07-01

Moved By Councillor M. Wood

Be it resolved that the July 18th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **Tree Maintenance and Removal**

CARRIED

3. ADOPTION OF MINUTES

June 20th, 2022 Council Meeting Minutes

2022-07-02

Moved By Councillor A. Rainey

Be it resolved that the June 20th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

7:00PM V3 Group of Companies

Peter Vana joined the July 18th, 2022 Regular Council Meeting to present the draft Strategic Plan and Sustainability Plan.

2022-07-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne receive the PowerPoint presentation by V3 Group of Companies as information.

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Strategic Plan

2022-07-04

Moved By Councillor C. Eikeland

Be it resolved that the Strategic Plan be approved as presented.

CARRIED



Sustainability Plan

2022-07-05

Moved By Councillor C. Eikeland

Be it resolved that the Sustainability Plan be approved as amended.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Asset Management Plan

2022-07-06

Moved By Councillor A. Rainey

Be it resolved that the Asset Management Plan be approved as presented.

CARRIED

Tree Maintenance and Removal

2022-07-07

Moved By Councillor A. Rainey

Be it resolved that the trees next to the water treatment plant be removed, chipped and grinded and that the trees next to the public works shop be pruned to improve clearances by Lloyd's Limb Service at a cost of \$4100.00 plus GST.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-07-08

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2022-07-09

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne move to a closed session at 9:06 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials

2022-07-010

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 9:24 p.m. with all members in attendance.

CARRIED

2022-07-11

Moved By Deputy Mayor R. McDonald

Be it resolved that the Chief Administrative Officer Contract be approved as amended and that the Chief Administrative Officer Report be received as information.



CARRIED

8. FINANCIAL

Cheque Distribution Report

2022-07-12

Moved By Councillor C. Eikeland

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

Monthly Utility Bill Report

2022-07-13

Moved By Councillor C. Eikeland

Be it resolved that the June 2022 Utility Bill Report be received as information.

CARRIED

9. CORRESPONDENCE

Letters and Reports

2022-07-14

Moved By Councillor M. Wood

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

CARRIED

10. ADJOURNMENT

Being that the July 18th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:36 p.m.

Approved this 15th day of August 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO