



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, October 17, 2022 @ 7:00 PM
ATB Financial Boardroom

	Page
1 CALL TO ORDER	
2 NOMINATIONS FOR THE OFFICE OF MAYOR	
3 NOMINATIONS FOR THE OFFICE OF DEPUTY MAYOR	
4 OATHS OF OFFICE	
4.1 Mayor, Deputy Mayor, Councillor	
5 ESTABLISHMENT OF MEETING DATES	
5.1 2023 Regular Village Council Meeting Calendar	2
<p style="padding-left: 40px;">Be it resolved that the 2023 Regular Village Council Meeting Calendar be approved as presented.</p>	
6 SUBSISTENCE	
6.1 Mileage Rate and Meal Allowances	
<p style="padding-left: 40px;">Be it resolved that the mileage rate for Village of Marwayne business be set to \$0.61 cents per kilometer and that the meal allowance be set to \$75.00 per day (with receipts), in accordance with the rates established by the Government of Canada.</p>	
7 COUNCILLOR INDEMNITY	
7.1 Per Diems	
<p style="padding-left: 40px;">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 annually for the performance of additional duties as required.</p>	
8 COMMITTEE APPOINTMENTS	
8.1 Local Representatives for Community Boards and Groups	3 - 4
<p style="padding-left: 40px;">Be it resolved that the List of Committee Appointments be approved as amended.</p>	
9 ADJOURNMENT	



COUNCIL MEETINGS
 OFFICED CLOSED (HOLIDAYS)

2023

JANUARY

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MAY

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SEPTEMBER

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MARCH

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AUGUST

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DECEMBER

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2022-2023

COMMITTEE APPOINTMENTS

INTERNAL

- **Development Authority**
Chief Administrative Officer Shannon Harrower
- **Subdivision Authority**
Jane Dauphinee of Municipal Planning Services
- **Agricultural Society Committee**
Councillor A. Rainey
- **Economic Development Committee**
A. Rainey (2 VACANCIES)
- **Intermunicipal Liaison Committee with the County of Vermilion River**
Deputy Mayor R. McDonald and Councillor A. Rainey (1 VACANCY)
- **Subdivision and Development Appeal Board**
Councillor A. Rainey (1 VACANCY & TRAINING REQUIRED)
- **Emergency Management Representative**
VACANT
- **Fire Protection Committee**
VACANT

EXTERNAL

- **Pioneer Lodge**
Councillor A. Rainey (COMPOSITION CHANGE?)
- **Northeast Alberta HUB**
VACANT
- **Northern Lights Library System**
Councillor A. Rainey



2021-2022

COMMITTEE APPOINTMENTS

- **Marwayne Public Library**

VACANT

- **Vermilion River Regional Waste Management Services Commission**

Deputy Mayor R. McDonald

- **Vermilion River Regional Alliance**

Mayor C. Neureuter (1 VACANCY)

- **East Central 9-1-1 Call Answer Society**

Mayor C. Neureuter

- **Community Futures Lloydminster**

Mayor C. Neureuter

- **Alberta Central East (ACE) Representative**

Deputy Mayor R. McDonald

- **Go East of Edmonton**

VACANT

- **Vermilion River Watershed Alliance**

Deputy Mayor R. McDonald

- **Lloydminster Regional Housing Group**

Deputy Mayor R. McDonald (COMPOSITION CHANGE?)