



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

In the Province of Alberta, held on Monday September 26<sup>th</sup>, 2022

Commencing at 7:00 PM in the ATB Financial Boardroom

### **PRESENT**

Mayor Chris Neureuter

Councillors Rod McDonald, Ashley Rainey and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the September 26<sup>th</sup>, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

### **2. ADOPTION OF AGENDA**

#### **September 26<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-09-01**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the September 26<sup>th</sup>, 2022 Village Council Meeting Agenda be approved as presented.

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **August 15<sup>th</sup>, 2022 Council Meeting Minutes**

**2022-09-02**

**Moved By Councillor C. Eikeland**

Be it resolved that the August 15<sup>th</sup>, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2022-09-03**

**Moved By Councillor A. Rainey**

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

**CARRIED**

#### **Regional Water Operator Report**

**2022-09-04**

**Moved By Councillor C. Eikeland**

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

**CARRIED**



## **5. KEY STRATEGY: SAFE & CARING COMMUNITY**

### **Drug and Alcohol Policy SA 28**

**2022-09-05**

**Moved By Councillor A. Rainey**

Be it resolved that the Drug and Alcohol Policy SA 28 be approved as presented.

**CARRIED [3 in favour, 1 against]**

### **Roadway Signage Inspection Policy PW 05**

**2022-09-06**

**Moved By Councillor C. Eikeland**

Be it resolved that the Roadway Signage Inspection Policy PW 05 be rescinded.

**CARRIED**

### **Traffic Control Device Placement Policy PW 06**

**2022-09-07**

**Moved By Councillor A. Rainey**

Be it resolved that the Traffic Control Device Placement Policy PW 06 be approved as presented.

**CARRIED**

### **Service Line Warranties of Canada Partnership**

**2022-09-08**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne partner with Service Line Warranties of Canada.

**CARRIED**

## **6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

### **Sale of Soil, Sand and Gravel Policy PW 02**

**2022-09-09**

**Moved By Councillor A. Rainey**

Be it resolved that the Sale of Soil, Sand and Gravel Policy PW 02 be approved as presented.

**CARRIED**

### **Sidewalk, Trail and Curb/Gutter Inspection Policy PW 04**

**2022-09-10**

**Moved By Councillor C. Eikeland**

Be it resolved that the Sidewalk, Trail and Curb/Gutter Inspection Policy PW 04 be approved as presented.

**CARRIED**



## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2022-09-11**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2022-09-12**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 7:51 p.m. with all members in attendance.

**CARRIED**

### **FOIP Section 17 (1) – Advice from Officials – Tax Recovery & Utility Bylaw Exemption**

**2022-09-13**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne revert to an open session at 8:17 p.m. with all members in attendance.

**CARRIED**

**2022-09-14**

**Moved By Councillor A. Rainey**

Be it resolved that Village of Marwayne send a letter to Jillian Huff denying the request for a Utility Bylaw No. 543-15 Exemption.

**CARRIED**

**2022-09-15**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne direct administration to contract the services of an independent plumber to conduct a secondary inspection of a water and/or wastewater line when an exemption to Utility Bylaw No. 543-15 is received.

**CARRIED**

## **8. FINANCIAL**

### **Monthly Financial Report**

**2022-09-16**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**



### **Cheque Distribution Report**

**2022-09-17**

**Moved By Councillor A. Rainey**

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**

**2022-09-18**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

### **Monthly Utility Bill Report**

**2022-09-19**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **9. CORRESPONDENCE**

### **Health Minister Tour – What We Heard Document**

### **Victim Services Redesign Letter from the Town of Tofield**

### **Letter from the RCMP Commanding Officer**

### **2022 Northern Lights Library System Requisition and Letter of Support**

### **Alberta Provincial Police Service Deployment Model**

### **Letter from Lac La Biche**

**2022-09-20**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne send a letter in support of the Town of Tofield regarding the Victim Services Redesign.

**CARRIED**

**2022-09-21**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne send a letter to Northern Lights Library System.

**CARRIED**



**2022-09-22**

**Moved By Councillor C. Eikeland**

Be it resolved that the correspondence listing be received as information.

**CARRIED**

## **10. ADJOURNMENT**

Being that the September 26<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:33 p.m.

**Approved this 17<sup>th</sup> day of October 2022.**

---

Chris Neureuter, Mayor

---

Shannon Harrower, CAO