



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

In the Province of Alberta, held on Monday October 17<sup>th</sup>, 2022

Commencing at 7:24 PM in the ATB Financial Boardroom

### **PRESENT**

Mayor Chris Neureuter

Councillors Rod McDonald and Ashley Rainey

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**

#### **October 17<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-10-01**

**Moved By Councillor A. Rainey**

Be it resolved that the October 17<sup>th</sup>, 2022 Village Council Meeting Agenda be approved as amended.

**CARRIED**

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

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

**2022-10-02**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

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

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

**2022-10-04**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

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

#### **Request from the Marwayne Jubilee School**

**2022-10-05**

**Moved By Councillor A. Rainey**

Be it resolved that administration acquire pricing for repairs to the basketball court behind the arena and bring to Council for consideration in the 2023 interim budget.

**CARRIED**



### Speed Limit Reduction

**2022-10-06**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that administration conduct a survey on reducing the speed limit from 50km/hr to 30km/hr on residential streets in the Village of Marwayne and bring the results back to Council for review.

**CARRIED**

### Family and Community Support Services Allocations

**2022-10-07**

**Moved By Councillor A. Rainey**

Be it resolved that the 2023 Family and Community Support Services (FCSS) allocations be approved as follows:

- \$1800.00 towards BTPS Family School Liaison
- \$225.00 towards Catholic Social Services
- \$1000.00 towards Vermilion and Area Brighter Beginnings
- \$5000.00 towards Marwayne Lil Critters Playschool
- \$1000.00 towards Marwayne Fire and Rescue Department
- \$2000.00 towards VIBE
- \$1250.00 towards Vermilion Senior Support
- \$1500.00 towards Pioneer Lodge
- \$225.00 towards Lloydminster Sexual Assault Services

**CARRIED**

### Service Line Warranties of Canada Agreement

**2022-10-08**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne enter into a marketing agreement with Service Line Warranties of Canada.

**CARRIED**

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

### Letter to Municipal Affairs

**2022-10-09**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne send a secondary request to the Minister of Municipal Affairs regarding the by-election exemption.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### Councillor Reports

**2022-10-10**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **Chief Administrative Officer Report**

**2022-10-11**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **8. FINANCIAL**

### **Monthly Financial Report**

**2022-10-12**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

### **Cheque Distribution Report**

**2022-10-13**

**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**

### **Monthly Utility Bill Report**

**2022-10-14**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## **9. CORRESPONDENCE**

### **Letters**

**2022-10-15**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Letter from Minister Shandro be received as information.

**CARRIED**

## **10. CLOSED SESSION - CONFIDENTIAL**

**2022-10-16**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 8:02 p.m. with all members in attendance.

**CARRIED**

**FOIP Section 17 (1) – Advice from Officials – Utility Bylaw Exemption**



**2022-10-17**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:25 p.m. with all members in attendance.

## **11. ADJOURNMENT**

Being that the October 17<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:27 p.m.

**Approved this 21<sup>st</sup> day of November 2022.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO