



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

In the Province of Alberta, held on Monday November 21st, 2022

Commencing at 7:00 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 November 21st, 2022 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

November 21st, 2022 Council Meeting Agenda

2022-11-01

Moved By Deputy Mayor R. McDonald

Be it resolved that the November 21st, 2022 Village Council Meeting Agenda be approved with the following addition as presented:

Letter from the Minister re: Library Funding

CARRIED

3. ADOPTION OF MINUTES

October 17th, 2022 Regular Council Meeting Minutes

2022-11-02

Moved By Councillor A. Rainey

Be it resolved that the October 17th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

October 17th, 2022 Council Organizational Meeting Minutes

2022-11-03

Moved By Councillor A. Rainey

Be it resolved that the October 17th, 2022 Village of Marwayne Council Organizational Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS

Garrett Faltermeier and Janet Craig-Fifthen

2022-11-04

Moved By Deputy Mayor R. McDonald

Be it resolved that the discussion with Garrett Faltermeier and Janet Craig-Fifthen be received as information.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-11-05

Moved By Deputy Mayor R. McDonald

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

CARRIED

Regional Water Operator Report

2022-11-06

Moved By Councillor A. Rainey

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

CARRIED

6. KEY STRATEGY: SAFE & CARING COMMUNITY

Speed Limit Change Survey Results

2022-11-07

Moved By Councillor A. Rainey

Be it resolved that the results from the speed limit survey be received as information.

CARRIED

Contribution towards the Marwayne Agricultural Society

2022-11-08

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne provide a \$500.00 contribution towards the Marwayne Agricultural Society's Event featuring Dr. Jody Carrington on February 25th, 2023.

CARRIED

GigAir by MCSNet

2022-11-09

Moved By Councillor A. Rainey

Be it resolved that the GigAir promotional flyer be received as information.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Offer to Purchase Lots 19 & 20 on Centre Street

2022-11-10

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne accept the offer to purchase Lots 19 & 20 on Centre Street at a cost of \$12,500.00.

CARRIED



8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Amendment to the Fees and Charges Bylaw

2022-11-11

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 592-22, being an amendment to the Fees and Charges Bylaw No. 544-15.

CARRIED

2022-11-12

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 592-22, being an amendment to the Fees and Charges Bylaw No. 544-15.

CARRIED

2022-11-13

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 592-22, being an amendment to the Fees and Charges Bylaw No. 544-15.

CARRIED UNANIMOUSLY

2022-11-14

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 592-22, being an amendment to the Fees and Charges Bylaw No. 544-15.

CARRIED

9. ADMINISTRATIVE REPORTS

Councillor Reports

2022-11-15

Moved By Councillor A. Rainey

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

CARRIED

10. FINANCIAL

Monthly Financial Report

2022-11-16

Moved By Councillor A. Rainey

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

CARRIED

2023 Interim Operational and Capital Budgets

2022-11-17

Moved By Councillor A. Rainey

Be it resolved that the 2023 Interim Operational and Capital Budgets be approved as presented.

CARRIED



Cheque Distribution Report

2022-11-18

Moved By Deputy Mayor R. McDonald

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

2022-11-19

Moved By Councillor A. Rainey

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

CARRIED

Monthly Utility Bill Report

2022-11-20

Moved By Deputy Mayor R. McDonald

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

CARRIED

11. CORRESPONDENCE

Letters

2022-11-21

Moved By Deputy Mayor R. McDonald

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

CARRIED

12. CLOSED SESSION - CONFIDENTIAL

2022-11-22

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:12 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials – Utility Bylaw Exemption, Chief Administrative Officer Report, Personnel

2022-11-23

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:59 p.m. with all members in attendance.



12. CORRESPONDENCE

Next Meeting

2022-11-24

Moved By Deputy Mayor R. McDonald

Be it resolved that the next Regular Village Council Meeting scheduled for December 13th, 2022 be changed and held on Monday December 19th, 2022 at 7:00 p.m. in the ATB Financial Boardroom.

CARRIED

13. ADJOURNMENT

Being that the November 21st, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:05 p.m.

Approved this 19th day of December 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO