



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

In the Province of Alberta, held on Monday February 13th, 2023
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 February 13th, 2023 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

February 13th, 2023 Council Meeting Agenda

2023-02-01

Moved By Deputy Mayor R. McDonald

Be it resolved that the February 13th, 2023 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

January 16th, 2023 Regular Council Meeting Minutes

2023-02-02

Moved By Councillor A. Rainey

Be it resolved that the January 16th, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS

Sergeant Corey Buckingham from the Kitscoty RCMP RE: Quarterly Statistics

2023-02-03

Moved By Councillor A. Rainey

Be it resolved that the Quarterly Statistics presented by Sergeant Corey Buckingham be received as information.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2023-02-04

Moved By Councillor A. Rainey

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

CARRIED



5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Community Garden

2023-02-05

Moved By Councillor A. Rainey

Be it resolved that the Community Garden discussion be received as information.

CARRIED

Invitation from the City of Lloydminster

2023-02-06

Moved By Councillor A. Rainey

Be it resolved that the Village decline the invitation from the City of Lloydminster regarding the 2023 hazardous waste round up event.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2023-02-07

Moved By Deputy Mayor R. McDonald

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

CARRIED

Chief Administrative Officer Report

2023-02-08

Moved By Councillor A. Rainey

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

CARRIED

7. FINANCIAL

Cheque Distribution Report

2023-02-09

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 and Credit Card Expenses being less than \$5000 but within budget be received as information.

CARRIED

Monthly Utility Bill Report

2023-02-10

Moved By Councillor A. Rainey

Be it resolved that the January 2023 Utility Bill Report be received as information.

CARRIED



8. CORRESPONDENCE

Letters

2022-02-11

Moved By Councillor A. Rainey

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

CARRIED

9. CONFIDENTIAL

CLOSED SESSION – FOIP SECTION 17 (1)

2022-02-12

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:14 p.m. with all members in attendance.

CARRIED

2022-02-13

Moved By Councillor A. Rainey

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

CARRIED

2022-02-14

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:22 p.m. with all members in attendance.

CARRIED

2022-02-15

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:30 p.m. with all members in attendance.

CARRIED

10. ADJOURNMENT

Being that the February 13th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:31 p.m.

Approved this 20th day of March 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO