



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

In the Province of Alberta, held on Monday March 20<sup>th</sup>, 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 March 20<sup>th</sup>, 2023 Village of Marwayne Council Meeting to order at 6:58 p.m. with all members in attendance.

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

#### **March 20<sup>th</sup>, 2023 Council Meeting Agenda**

**2023-03-01**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the March 20<sup>th</sup>, 2023 Village Council Meeting Agenda be approved as presented.

**CARRIED**

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

#### **February 13<sup>th</sup>, 2023 Regular Council Meeting Minutes**

**2023-03-02**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the February 13<sup>th</sup>, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. DELEGATIONS**

#### **James MacDonald and Vicky Lefebvre on behalf of the Northern Lights Library System**

**2023-03-03**

**Moved By Councillor A. Rainey**

Be it resolved that the presentation by James MacDonald and Vicky Lefebvre be received as information.

**CARRIED**

#### **CLOSED SESSION – FOIP SECTION 17 (1) – ADVICE FROM OFFICIALS**

**2022-03-04**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move into a closed session at 7:21 p.m. with all members in attendance.

**CARRIED**



**2022-03-05**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:22 p.m. with all members in attendance.

**CARRIED**

### **Michael Niesen on behalf of the Village of Marwayne Bylaw Enforcement**

**2023-03-06**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Bylaw Enforcement Update provided by Michael Niesen be received as information.

**CARRIED**

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

### **Public Works Foreman Report**

**2023-03-07**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **Regional Water Operator Report**

**2023-03-08**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## **6. KEY STRATEGY: SAFE AND CARING COMMUNITY**

### **Seniors Week Declaration**

**2023-03-09**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne declare June 5<sup>th</sup> to 11<sup>th</sup>, 2023 as Seniors Week.

**CARRIED**

### **Community Garden Survey Results**

**2023-03-10**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

### **2023 Operational and Capital Budgets**

**2023-03-11**

**Moved By Councillor A. Rainey**

Be it resolved that the 2023 Operational and Capital Budgets be received as information.

**CARRIED**

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

### **Emergency Management Bylaw Amendment**

**2023-03-12**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 596-23, being a bylaw to amend the Emergency Management Bylaw. No. 573-19.

**CARRIED**

**2023-03-13**

**Moved By Councillor C. Neureuter**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 596-23, being a bylaw to amend the Emergency Management Bylaw. No. 573-19.

**CARRIED**

**2023-03-14**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw Bo. 596-23, being a bylaw to amend the Emergency Management Bylaw. No. 573-19.

**CARRIED**

**2023-03-15**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 596-23, being a bylaw to amend the Emergency Management Bylaw. No. 573-19.

**CARRIED**

## **9. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2023-03-16**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **Chief Administrative Officer Report**

**2023-03-17**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **10. FINANCIAL**

### **Monthly Financial Report**

**2023-03-18**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

### **Cheque Distribution Report**

**2023-03-19**

**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**

### **Bank Reconciliation Report**

**2023-03-20**

**Moved By Councillor A. Rainey**

Be it resolved that the January and February 2023 Bank Reconciliation Reports be received as information.

**CARRIED**

### **Monthly Utility Bill Report**

**2023-03-21**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **Municipal Sustainability Initiative and Canada Community Building Fund 2023 Allocations**

**2023-03-22**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the 2023 MSI and CCBF Allocations Report be received as information.

**CARRIED**



## **11. CORRESPONDENCE**

### **Letters**

**2022-03-23**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **12. ADJOURNMENT**

Being that the March 20<sup>th</sup>, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:00 p.m.

**Approved this 17<sup>th</sup> day of April 2023.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO