



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

In the Province of Alberta, held on Monday May 15<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 May 15<sup>th</sup>, 2023 Village of Marwayne Council Meeting to order at 6:56 p.m. with all members in attendance.

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

#### **May 15<sup>th</sup>, 2023 Council Meeting Agenda**

**2023-05-01**

**Moved By Councillor A. Rainey**

Be it resolved that the May 15<sup>th</sup>, 2023 Village Council Meeting Agenda be approved with the following additions as presented.

- Business Licenses for Minors

**CARRIED**

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

#### **April 17<sup>th</sup>, 2023 Regular Council Meeting Minutes**

**2023-05-02**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the April 17<sup>th</sup>, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. DELEGATIONS**

#### **Judith Murray re: Appeal of Utility Charges**

**2023-05-03**

**Moved By Councillor A. Rainey**

Be it resolved that the request to waive the utility charges on Judith Murray's account be received as information.

**CARRIED**

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

**2022-05-04**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move into a closed session at 7:06 p.m. with all members in attendance.

**CARRIED**



**2022-05-05**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 7:14 p.m. with all members in attendance.

**CARRIED**

**Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor R. McDonald assumed the role of Chair.**

**2023-05-06**

**Moved By Mayor C. Neureuter**

Be it resolved that the Village of Marwayne uphold Judith and Roy Murray's utility charges as applied and send a letter advising of Council's decision accordingly.

**CARRIED**

**Deputy Mayor R. McDonald stepped down from the role of Chair. Mayor C. Neureuter resumed the role as Chair.**

**Peter Vana on behalf of V3 Group of Companies re: Area Structure Plan Draft**

**2023-05-07**

**Moved By Councillor A. Rainey**

Be it resolved that the draft Area Structure Plan be received as information.

**CARRIED**

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

**2022-05-08**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move into a closed session at 7:33 p.m. with all members in attendance.

**CARRIED**

**2022-05-09**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:19 p.m. with all members in attendance.

**CARRIED**

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

**Public Works Foreman Report**

**2023-05-10**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**



## Regional Water Operator Report

**2023-05-11**

**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**

### Fire Pit Bylaw No. 597-23

**2023-05-12**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give first reading to bylaw no. 597-23, being a bylaw to control and regulate fires and burning within the Village of Marwayne.

**CARRIED**

**2023-05-13**

**Moved By Mayor C. Neureuter**

Be it resolved that the Village of Marwayne give second reading to bylaw no. 597-23, being a bylaw to control and regulate fires and burning within the Village of Marwayne.

**CARRIED**

**2023-05-14**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne introduce for third reading bylaw no. 597-23, being a bylaw to control and regulate fires and burning within the Village of Marwayne.

**CARRIED**

**2023-05-15**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne give third and final reading to bylaw no. 597-23, being a bylaw to control and regulate fires and burning within the Village of Marwayne.

**CARRIED**

### Quote for Basketball Court Lighting

**2023-05-16**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne approve the quote for the basketball court lighting from Time for a Change Home Improvement at a cost of \$3474.30 plus GST.

**CARRIED**



### **Trees at the Ball Diamonds**

**2023-05-17**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne request quotes from the Marwayne Minor Ball Association in order to cost share in the planting of new trees at the ball diamonds.

**CARRIED**

### **RCMP Quarterly Statistics**

**2023-05-18**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the RCMP Quarterly Statistics be received as information.

**CARRIED**

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

### **Splash Park Contribution from the County of Vermilion River**

**2023-05-19**

**Moved By Councillor A. Rainey**

Be it resolved that the letter from the County of Vermilion River be received as information. Be it further resolved that the Village of Marwayne send a letter to thank the County of Vermilion River for their \$25,000 contribution towards our splash park.

**CARRIED**

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

### **Purchase of Cub Cadet Mower**

**2023-05-20**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne approve the purchase of a new 2023 Cub Cadet Pro Z from Ireland Farm Equipment at a cost of \$15,000 plus GST to be funded from the equipment reserve.

**CARRIED**

## **9. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2023-05-21**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2023-05-22**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **10. FINANCIAL**

### **Cheque Distribution Report**

**2023-05-23**

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

**CARRIED**

### **Bank Reconciliation Report**

**2023-05-24**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the April 2023 Bank Reconciliation Reports be received as information.

**CARRIED**

### **Monthly Utility Bill Report**

**2023-05-25**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **11. CORRESPONDENCE**

### **Letters**

**2022-05-26**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## **12. ADJOURNMENT**

Being that the May 15<sup>th</sup>, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:06 p.m.

**Approved this 19<sup>th</sup> day of June 2023.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO