



Minutes of the Special Meeting of the Council of the Village of Marwayne

In the Province of Alberta, held on Monday June 6th, 2023

Commencing at 4:45 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 June 6th, 2023 Village of Marwayne Special Council Meeting to order at 4:46 p.m. with all members in attendance.

2. CONFIDENTIAL

CLOSED SESSION – FOIP SECTION 17 (1) – CONTRACT NEGOTIATIONS

2023-06-01-SC

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 4:46 p.m. with all members in attendance.

CARRIED

2023-06-02-SC

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 4:55 p.m. with all members in attendance.

CARRIED

2023-06-03-SC

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne approve the Phase 2 Environmental Report and Risk Management Plan to be carried out by Vertex Professional Services Ltd. at a cost of \$31,570.70 plus GST to be funded from reserves.

CARRIED

3. ADJOURNMENT

Being that the June 6th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 4:57 p.m.

Approved this 17th day of July 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO