



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, July 17, 2023 @ 7:00 PM
ATB Financial Boardroom

	Page
1 CALL TO ORDER	
2 ADDITIONS TO THE AGENDA	
3 ADOPTION OF AGENDA	
3.1 July 17th, 2023 Regular Village Council Meeting	
Be it resolved that the July 17th, 2023 Regular Village Council Meeting Agenda be approved as presented.	
4 ADOPTION OF MINUTES	
4.1 June 19th, 2023 Regular Village Council Meeting	4 - 7
Be it resolved that the June 19th, 2023 Regular Village Council Meeting Minutes be approved as presented.	
5 DELEGATIONS	
5.1 7:00 PM RCMP Brian Weisbrod	
Be it resolved that the discussion with Cpl. Brian Weisbrod from the Kitscoty RCMP be received as information.	
5.2 7:30 PM MCSNet Presentation	8 - 26
Be it resolved that the presentation from MCSNet be received as information.	
5.3 8:00 PM Playground Committee Presentation	
Be it resolved that the playground committee presentation be received as information.	
6 KEY STRATEGY: ADDRESSING SERVICE NEEDS	
6.1 Public Works Foreman Report	27
Be it resolved that the Public Works Foreman Report be received as information.	
6.2 Regional Water Operator Report	28

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

7 KEY STRATEGY: SAFE & CARING COMMUNITY

7.1 Cancellation of Subdivision Plan 5426CL Bylaw No. 598-23 29 - 30

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

7.2 Speed Bump Request 31

Be it resolved that the speed bump request be received as information.

7.3 Trees and Shrubs at the Ball Diamonds 32 - 35

Be it resolved that the tree and shrub quotes from F'Laura N' Company be received as information.

8 KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

9 KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

10 ADMINISTRATIVE REPORTS

10.1 Councillor Reports 36 - 49

Be it resolved that the following Councillor Reports be received as information:

- Vermilion River Regional Waste Management Services Commission Meeting Minutes
- East Central 911 Meeting Minutes

10.2 Chief Administrative Officer Report 50

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

11 FINANCIAL

11.1 Cheque Distribution Report 51 - 52

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.

11.2 Bank Reconciliation Report

Be it resolved that the June 2023 Bank Reconciliation Report be received as information.

11.3 Monthly Utility Bill Report

53

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

12 CORRESPONDENCE

12.1 Letters

54 - 55

13 CONFIDENTIAL

13.1 FOIP Section 17 (1) - Advice from Officials

14 NEXT MEETING

14.1 August 21st, 2023 at the ATB Financial Boardroom

15 ADJOURNMENT



210 2nd Avenue South, Box 113
Marwayne AB T0B 2X0
P: 780-847-3962 F: 780-847-3324
E: admin@marwayne.ca W: www.marwayne.ca

Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday June 19th, 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 June 19th, 2023 Village of Marwayne Council Meeting to order at 7:05 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

June 19th, 2023 Council Meeting Agenda

2023-06-01

Moved By Councillor A. Rainey

Be it resolved that the June 19th, 2023 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

May 15th, 2023 Regular Council Meeting Minutes

2023-06-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the May 15th, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

June 6th, 2023 Regular Council Meeting Minutes

2023-06-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the June 6th, 2023 Village of Marwayne Special Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-06-04

Moved By Deputy Mayor R. McDonald

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

CARRIED

Regional Water Operator Report

2023-06-05

Moved By Deputy Mayor R. McDonald

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

CARRIED



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5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Letter of Support for the Lloydminster Region Housing Group

2023-06-06

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne provide a letter in support of the Lloydminster Region Housing Foundation funding request.

CARRIED

**Letter of Support for the Marwayne Agricultural Society
Facility Enhancement Grant Application**

2023-06-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne provide a letter in support of the Marwayne Agricultural Society's Community Facility Enhancement Program funding application.

CARRIED

World Elder Abuse Day

2023-06-08

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne proclaim June 15th as World Elder Abuse Awareness Day.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Bell Canada Lease Agreement

2023-06-09

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne approve the Bell Canada Lease Agreement as presented.

CARRIED

Offer to Purchase 25 Centre Street

2023-06-10

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne accept the offer to purchase 25 Centre Street for \$8000.00 as presented.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Regional Emergency Management Collaborative Proposal

2023-06-11

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne receive the Regional Emergency Management Collaborative Proposal as information.

CARRIED



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Splash Park Policies

2023-06-12

Moved By Deputy Mayor R. McDonald

Be it resolved that the Water Spray Park Policy PW 14 be approved as presented.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2023-06-13

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-06-14

Moved By Councillor A. Rainey

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2023-06-15

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

2023-06-16

Moved By Deputy Mayor R. McDonald

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

CARRIED

Monthly Utility Bill Report

2023-06-17

Moved By Councillor A. Rainey

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

CARRIED



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10. CORRESPONDENCE

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

2023-06-18

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:34 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 8:04 p.m. with all members in attendance.

CARRIED

11. ADJOURNMENT

Being that the June 19th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:07 p.m.

Approved this 17th day of July 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO



The Village of Marwayne

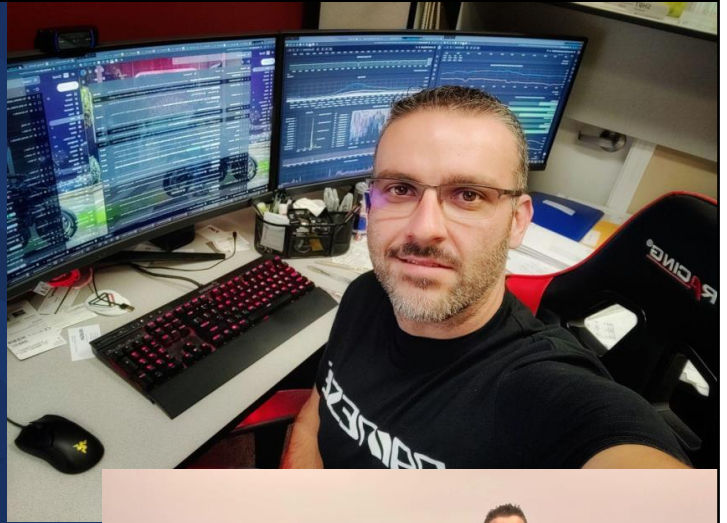
Presentation to Council

19 June 2023

About MCSnet

MCSnet of is a family-owned and operated business based in St. Paul, Alberta. Founded in 1995, MCSnet is one of Canada's largest Wireless Internet Service Providers (WISPs) in operation within the telecommunication industry.

We are never satisfied with the status quo and have always searched for innovative ways to deliver high speed internet services. It started off with finding something faster than dial-up.



VISION

High Speed Internet Service Everywhere

MISSION

Our mission at MCSnet is to grow our company by providing high speed Internet and outstanding customer service to rural areas through innovation and dedication

CORE VALUES

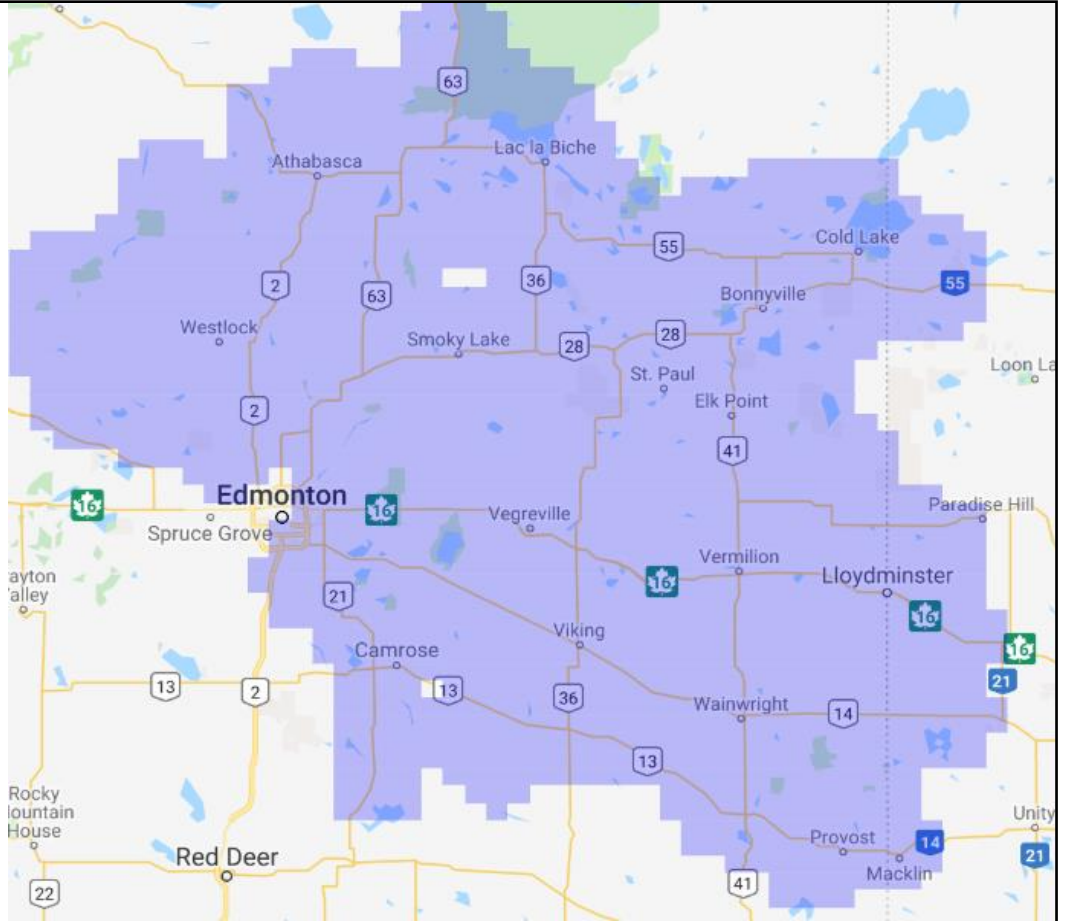
Integrity, Respect, Courtesy, Communication, Teamwork and Accountability

Company Culture

Here at MCSnet, we strive to treat customers and fellow co-workers with dignity, respect, courtesy and fairness. We promote team building exercises, social gatherings and recognition of good work and helpfulness. Our goal is to work hard while having fun

Our Service Area

From the border city of Lloydminster to our hometown of St. Paul, to the peaceful pastures of rural Edmonton to the river rapids of Athabasca, we connect countryside communities across Alberta with our Fiber, GigAir, and MCSnet Towers.



MCSnet Today

Today, we serve over 26,000 customers throughout northeastern Alberta and a small section of northwestern Saskatchewan.

We have invested in and built an internal network of over 540 fixed wireless towers, 3 fiber-to-the-premise (FTTP) communities (Cherry Grove, Mallaig, Ft. Kent), and we are a pioneer in our ever-expanding GigAir technology.



Transit Fiber

Fiber Optics provide the backbone for high speed internet options in rural Alberta.

Since 2015, MCSnet has been building fiber to our towers in order to increase bandwidth, create better reliability, increase speeds, and to provide for new technologies that will meet today's demand as well as the future's.







now available in

- ST. PAUL, AB
- VILNA, AB
- ASHMONT, AB
- ELK POINT, AB
- WARSPITE, AB
- LEGAL, AB
- HILLIARD, AB
- ATHABASCA INDUSTRIAL PARK, AB
- GLENDON, AB
- ARDMORE, AB
- MYRNAM, AB
- BONNYVILLE, AB
- RADWAY, AB
- MUNDARE, AB
- BOYLE, AB
- MANOLA, AB
- KITSCOTY, AB
- SMOKY LAKE, AB
- MARWAYNE, AB
- WASKATENAU, AB
- MANNVILLE, AB
- CHIPMAN, AB
- GRASSLAND, AB

mcsnet.ca



GigAir uses 60 GHz technology to form a mesh or web-like network within your neighbourhood. This service requires a short distance between connections and an unobstructed view of the surrounding neighbourhood, which makes it ideal for towns, villages, hamlets and industrial parks. MCSnet is a leading provider in this smart technology and plans to expand this service throughout its network and beyond.



How it Works

For further information on how the 60 GHz technology works, we created a YouTube video on the MCSnet channel:

<https://www.youtube.com/watch?v=QQrQQ6oVTtw>

Or visit our GigAir page:

<https://mcsnet.ca/internet/gigair/>



Why Choose GigAir High-Speed Internet?

1

As Fast as Fiber Optic Internet: Our gigabit internet technology matches fiber optic speeds, so you can stream, work, and play on multiple devices any way you want.

2

Quick & Easy Installation: No need to dig up the ground—the signal broadcasts from the roof of your building.

3

Competitive Rates: We are highly competitive with other providers in your area, to get you best value for your money.

4

Reliable Technology: With GigAir's strong signals and mesh design, spotty and slow connections are a frustration of the past.

5

Local Customer Support: Our neighbourly team is right here in St. Paul, Alberta. Give us a call; we're here to help.



Existing GigAir Customers in Marwayne. 78

GigAir for Marwayne

Transit Fiber has already been built to the tower located at 1st and 1st. MCSnet will:

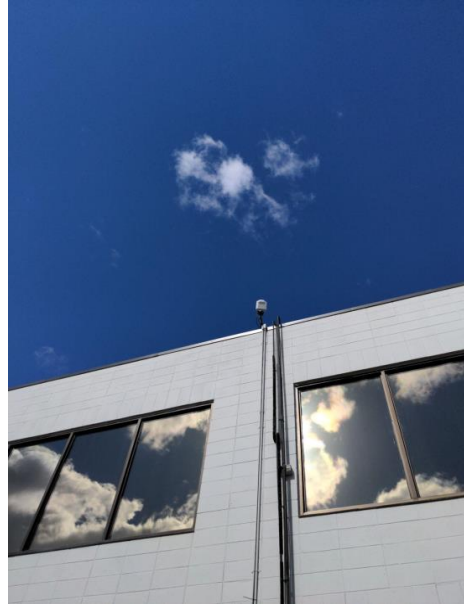
- Upgrade existing customers 70% completed.
- Determine critical sites for expanding coverage
- Set up Wi-Fi Hotspots for public use facilities owned by Village or non-profit organizations
- Install new subscribers



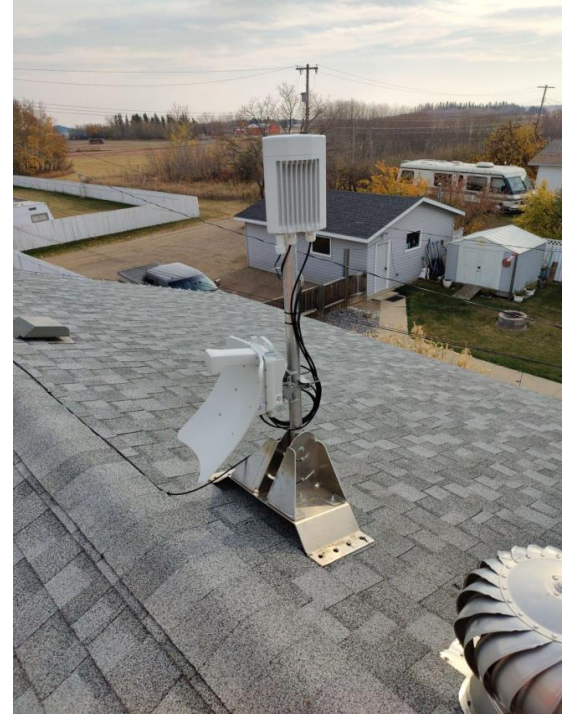
What does it look like?



GigAir radio on a house.



GigAir radio on a business.



GigAir PoP to extend network.

GigAir Municipality Partnerships

MCSnet is committed to working with municipalities to leverage existing assets to create project efficiency and potentially lower final project costs. MCSnet is willing to contribute equipment, free installation, and complimentary Wi-Fi Hotspots for public-use facilities to build a mutually-beneficial network.



Wi-Fi Hotspots

MCSnet partners with non-profits and municipalities to install complimentary Wi-Fi Hotspots at public use facilities. These locations help us to build out the network and provide free, high-speed internet to the public.



GigAir Internet Plans

Package	Top Down Speed	Top Up Speed	Monthly Traffic	Monthly Price
GigAir Unlimited	1000 Mbps	1000 Mbps	Unlimited	\$89.95
GigAir Ultra	1000 Mbps	1000 Mbps	2,000 GB	\$69.95
GigAir Advanced	1000 Mbps	1000 Mbps	500 GB	\$49.95
GigAir Basic	1000 Mbps	1000 Mbps	200 GB	\$39.95

We recommend GigAir Corporate packages for business or organizations that cannot afford to be without internet. For example, businesses with a point of sale device should be on a GigAir Corporate plan.

GigAir Corporate Plans & Pricing

Package	Top Down Speed	Top Up Speed	Monthly Traffic	Monthly Price	Install Fee
1 Year	1000 Mbps	1000 Mbps	Unlimited	\$200	\$950
3 Year	1000 Mbps	1000 Mbps	Unlimited	\$150	\$0

GIGAIR CORPORATE INCLUDES:

- Dedicated tech support
- Same business day onsite repairs
- Monitored 24/7
- Up to 10 static IP addresses
- Optional Service Level Agreement

Thank You!





JUNE 2021 PUBLIC WORKS FOREMAN REPORT

Task	Completed (Yes/No) & Date	Notes
Check & Grade Back Alleys	good	
Playground Inspection	sept	
Check Curb Stops	good	
Store Soccer Nets (End of Season)		
"Dipping" Water Wells (Pumping & Non Pumping)	OK	
Check Trees/Weed/Cultivate & Mow Ball Diamonds	good	
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	OK	
Annual Sidewalk Inspection		
Check for gophers & muskrats at Lagoon/Fill in Holes/Remove gophers & muskrats	good	
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic) and Turn Down Heat in Shop	OK	
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)	good	
Special Project (Clean up URE Land Site)		

Submitted by: WJD

Date: 7 July 2023



Village of Marwayne
Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0

780-847-3962 P
780-847-3324 F
marwayne@mcsnet.ca

marwayne.ca

Regional Operator report

June 2023

Common information:

Monthly reports up to date.
A few problems with the water op cell phone. Nothing serious so far.
Marwayne and Kitscoty operator training ongoing.
ACE had to do a tie in and could not fill for one day.
Regional operator took 2.5 Personal time June 28,2023.
Regional operator booked annual vacation July 19th and 20th.
Regional operator took annual vacation June14-16.

Outstanding items:

Review SOP's. Need to be updated for distribution only.
Marwayne lift station second pump still with Xylem. New pump has been ordered.
Kitscoty has begun server changes and internet upgrades. Marwayne replace two routers.
One more CC to repair in Kitscoty with hydro vac after we remove portion of sidewalk.
M-log leak sensors off line in and Kitscoty but back on line in Marwayne.

Marwayne:

Some time spent on splash park
Data for June 2023 was electronically submitted on AEP site
Lagoon discharge completed results were within design parameters.
Lead and THM samples taken and submitted for analysis and returned well within guidelines.
Xylem gave us a new quote for new replacement pump for small lift station \$9600 which has been ordered.
Consumption remains low, minimum nighttime consumption down to 12 lpm at times.
One service on 3rd Ave and one on 3rd street have leaks on home owner's side and are turned off right now.
A couple of problem valves need some attention. Rusway to dig.
Operator training is going well. Has done daily rounds with no supervision.
Internet problems still occurring on an intermittent basis. Two routers replaced.
Monitoring pump cycles when bulk water is used. Might be a problem for Bi-systems.
Might be issue with lag pump on power failure, more testing is needed
Laptop email program needed a reset after annual vacation.
Local operators very helpful when regional operator needed time off.
One VFD was causing problems but Bi Systems sorted it out for us.
Cl 17 chlorine analyzer is giving us problems may have to schedule Hach to come in



Village of Marwayne

Cancellation of Subdivision Plan 5426CL Bylaw No. 598-23

A BYLAW OF THE VILLAGE OF MARWAYNE TO CANCEL PART OF SUBDIVISION PLAN NO. 5426CL REGISTERED IN RESPECT OF PART OF SE 26 52 3 4 LOCATED WITHIN THE VILLAGE OF MARWAYNE.

WHEREAS 2147622 Alberta Ltd. of Box 206, Marwayne, AB, T0B 2X0 is entitled to be the registered owner of all those parcels of land legally described as follows:

**PLAN 5426CL
BLOCK 2
LOT 21
EXCEPTING THEREOUT ALL MINES AND MINERALS**

**PLAN 5426CL
BLOCK 2
LOT 22
EXCEPTING THEREOUT ALL MINES AND MINERALS**

AND WHEREAS 2147622 Alberta Ltd. has requested that the titles for Lot 21 and Lot 22 be cancelled in part and consolidated into one parcel;

AND WHEREAS Section 658 (1) of the Municipal Government, R.S.A. 2000, as amended, provides that a Council may, on the application of the owner of a parcel of land in a plan or subdivision, order the plan cancelled in whole or in part;

NOW THEREFORE the Council of the Village of Marwayne, in the Province of Alberta, enacts as follows:

1. **THAT** the titles to:

**PLAN 5426CL
BLOCK 2
LOT 21
EXCEPTING THEREOUT ALL MINES AND MINERALS**

-and-

**PLAN 5426CL
BLOCK 2
LOT 22
EXCEPTING THEREOUT ALL MINES AND MINERALS**

be and are hereby cancelled.

2. **THAT** the Registrar of Land Titles Office issue a new certificate of title for the land described as follows:

**PLAN 5426CL
BLOCK 2
LOT 21A
EXCEPTING THEREOUT ALL MINES AND MINERALS**

Village of Marwayne

Cancellation of Subdivision Plan 5426CL Bylaw No. 598-23



- 3. **SHOULD** any provision of this Bylaw be determined to be invalid, then such provisions shall be severed and the remaining bylaw shall be maintained.

This Bylaw shall come into force and effect upon receiving third and final reading and having been signed by the Mayor and Chief Administrative Officer for the Village of Marwayne.

READ A FIRST TIME IN COUNCIL THIS 17th DAY OF JULY, 2023.

READ A SECOND TIME IN COUNCIL THIS 17th DAY OF JULY, 2023.

READ A THIRD TIME IN COUNCIL AND FINALLY PASSED THIS 17th DAY OF JULY, 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO

From: [Village of Marwayne](#)
To: [CAO Marwayne](#)
Subject: Speed Bump
Date: June 20, 2023 12:31:25 PM

Hello!

Greg Hemeon brought up a possibility of putting a speed bump or something on 3rd Street North heading out towards Township Road 524A as he is saying there are people that speed on that road all the time to get in and out of town and there are kids that play on that road all the time.

Quads are also going up and down the walking trails by his place as well that he wanted to bring to our attention. He is suggesting putting a pole that is removable somehow to put in for the summer to deter people from using the quads in the summer time.

His number is [REDACTED]

Shannon Kennedy

Administrative Assistant
Village of Marwayne

Box 113 - 210 2nd Avenue South Marwayne AB T0B 2X0 P 780 847 3962 F 780 847 3324 www.marwayne.ca

F'LAURA N' COMPANY GREENHOUSE LTD.

GST#770293066RT0001

QUOTE



Date: July 13, 2023
Project Description: Shrubs
Invoice Number: 2023-049
Terms: Minimum 30% deposit due upon receipt. Balance due when order is picked up.
Method of Payment: Etransfer to laura@flaurancompanygreenhouse.com or via check payable to F'Laura n'Company Greenhouse Ltd.

Description	Quantity	Unit Price	Cost
2g Ninebark Summer Wine (2 in stock)	1	\$38.95	\$38.95
2g Ninebark Amber Jubilee (1 in stock)	1	\$36.25	\$36.25
2g Dogwood Ivory Halo (not in stock)	1	\$33.75	\$33.75
2g Dogwood Dwarf Crimson (3 in stock)	1	\$39.55	\$39.55
2g Dogwood Neon Burst (6 in stock)	1	\$39.55	\$39.55
2g Lilac Boomerang Dark Purple (5 in stock)	1	\$40.50	\$40.50
2g Spirea Froebelii (3 in stock)	1	\$33.75	\$33.75
2g Spirea Gold Flame (3 in stock)	1	\$35.25	\$35.25
2g Spirea Little Spark (3 in stock)	1	\$33.75	\$33.75
2g Diervilla Firefly Nightglow (5 in stock)	1	\$41.95	\$41.95

Phone:780-808-9672 Box 174 Kitscoty, AB T0B 2P0 laura@flaurancompanygreenhouse.com 1

Description	Quantity	Unit Price	Cost
2g Honeysuckle Arnold Rose (7 in stock)	1	\$33.55	\$33.55
2g Russian Almond (5 in stock)	1	\$33.75	\$33.75
2g Common Snowball (5 in stock)	1	\$33.75	\$33.75
			\$0.00
		Subtotal	\$474.30
	Tax	5.00%	\$23.72
		Total	\$498.02

Thank You For Your Business!

F'LAURA N' COMPANY GREENHOUSE LTD.

GST#770293066RT0001

QUOTE



Date: July 13, 2023
Project Description: Custom Order Trees For Spring
Invoice Number: 2023-048
Terms: Minimum 30% deposit due upon receipt. Balance due when order is picked up.
Method of Payment: Etransfer to laura@flaurancompanygreenhouse.com or via check payable to F'Laura n'Company Greenhouse Ltd.

Description	Quantity	Unit Price	Cost
5g Manchurian Ash	1	\$95.00	\$95.00
5g American Linden	2	\$95.00	\$190.00
5g Brandon Elm	3	\$95.00	\$285.00
2g Swedish Columnar Aspen	30	\$34.95	\$1,048.50
5g Ruby Slipper Maple (In Stock)	1	\$101.50	\$101.50
5g Pink Spires Flowering Crab	1	\$95.00	\$95.00
Less Early Order Discount 20%	1	-\$363.00	-\$363.00
		Subtotal	\$1,452.00
	Tax	5.00%	\$72.60
		Total	\$1,524.60

Thank You For Your Business!



**MINUTES OF THE MEETING OF THE VERMILION RIVER REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION ON May 23,2023 AT THE VERMILION
TRANSFER SITE**

PRESENT:

Chair: M. Baker
Directors: R. McDonald; K. Whitlock; K. Miciak; J. Rayment;
S. Hryciuk; G. Kuneff
CAO: F. Schaumleffel.

ABSENT:

Vice Chair: D.Bergquist

The meeting was called to order at 6:00 P.M.

AGENDA:

Additions to Agenda:

Surveillance Camera

MOVED by S. Hryciuk that the agenda with the above addition be adopted
Carried

MINUTES OF THE MEETING OF April 25, 2023:

MOVED by R. McDonald that the minutes of April 25, 2023, be adopted as
presented.

Carried.

April 2023 FINANCIAL REPORTS:

1. **April 2023**—F. Schaumleffel presented the April 2023 financial report and provided explanations as required. The April 2023 report showed a balance of **\$282,951.60** in the operating account. The capital reserve account increased to **\$693,516.63** due to an interest payment received and a new investment of \$45,000.00. The balance in the operational reserve account increased to **\$235,240.41** due to an interest payment received. The balance in the closure/post closure account increased to **\$111,080.11** due to an interest payment received.

MOVED by G. Kuneff that the April 2023 financial reports be
adopted as presented.

Carried

April 2023 MONTHLY REQUISITION REPORTS:

F. Schaumleffel presented the April 2023 monthly requisition reports for information.

MARCH 2023 ACCOUNTS FOR APPROVAL REPORT:

F. Schaumleffel presented the April 2023 cheques numbered 7390,7391,7540-7547,7549-7561, and the debit memos and credit card charges for April 2023.

MOVED by R. McDonal that the cheques numbered 7390,7391,7540-7547,7549-7561 , and the debit memos and credit card charges for April 2023 be accepted as presented. *Carried.*

April 2023 CHIEF ADMINISTRATIVE OFFICER'S REPORT

F.Schaumleffel presented the April 2023 Chief Administrative Officer's report, and provided explanations as required.

MOVED by S. Hryciuk that the May 2023 Chief Administrative Officer's report be accepted as presented.

Carried.

BUSINESS ARISING FROM THE CHIEF ADMINISTRATIVE OFFICER'S REPORT:

None.

NEW BUSINESS:

1. Retaining Wall

F.Schaumleffel brought up the fact that the outside retaining wall on the west side of the terminal building has developed a warp in it over the years. The board decided to have an engineering firm look at the problem and come up with a solution.

F.Schaumleffel is to contact Bar Engineering in Lloydminster to obtain an estimate on a condition assessment.

2. It was brought to the attention of the board that surveillance cameras were installed at the Vermilion Transfer Station by the current Contractor.

The board were asking the reason for the cameras and felt they should have access to the footage as it is their buildings and property.

F.Schaumleffel is to contact R.Borasiuk to find out why he had them installed and ask that we have access to the footage.

OLD BUSINESS:

1. Scale house computer:

F. Schaumleffel reported that she tried to get an estimate cost for a computer for the scale house office, after numerous attempts she still has gotten no reply from Techno Computer. The board wants to support local business, so F. Schaumleffel was asked to try again to contact them.

2. Incident report forms:

Incident report forms were found as the Commission has a form in their safety Manual. There were books of these forms printed. All our transfer station operators have the books except for Vermilion that use the contractor's reports. A book will be given to the Vermilion site to keep the reporting uniform to all sites.

3. Metal Debris piles.

After the refusal of the Vermilion Contractor to load the metal debris piles with the regular household waste as it was done in the past, F.Schaumleffel contacted Evergreen Waste and Claystone waste to see if we could dispose of this material at their landfills. They both said that we could the tipping fee at Evergreen waste was \$125.00 per tonne and Claystone waste said they would honor our regular tipping fee of \$34.75 per tonne. The board decided to have Jim Davies collect the debris from all the site and haul it to the Claystone facility in Ryley. F.schaumleffel is to contact him and make arrangements to have this done.

The meeting was adjourned at 6:50 p.m.

The next meeting will be held June 27, 2023, at 6:00 p.m. at the Vermilion Transfer Station

These minutes have been adopted in their entirety at the May 23, 2023, meeting.

Chair MB Date June 27, 2023

**MINUTES OF THE MEETING OF THE VERMILION RIVER REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION ON June 27, 2023 AT THE VERMILION
TRANSFER SITE**

PRESENT:

Chair: M. Baker
Vice Chair D. Berquist
Directors: R. McDonald; K. Whitlock; K. Miciak; J. Rayment;
S. Hryciuk; G. Kuneff;
CAO: F. Schaumleffel.

ABSENT:

None

The meeting was called to order at 6:05

AGENDA:

MOVED by D. Berquist that the agenda be accepted as presented.

Carried

MINUTES OF THE MEETING OF May 23, 2023:

MOVED by R. McDonald that the minutes of May 23, 2023, be adopted as presented.

Carried.

May 2023 FINANCIAL REPORTS:

May 2023—F. Schaumleffel presented the May 2023 financial report and provided explanations as required. The May 2023 report showed a balance of **\$293,859.64** in the operating account. The capital reserve account increased to **\$693,984.93** due to an interest payment received. The balance in the operational reserve account remained the same at **\$235,240.41**. The balance in the closure/post closure account remained at **\$111,080.11**.

MOVED by K. Miciak that the May 2023 financial reports be adopted as presented.

Carried

May 2023 MONTHLY REQUISITION REPORTS:

F. Schaumleffel presented the April 2023 monthly requisition reports for information.

May 2023 ACCOUNTS FOR APPROVAL REPORT:

F. Schaumleffel presented the May 2023 cheques numbered 7562-7953 and the debit memos and credit card charges for May 2023.

MOVED by G. Kuneff that the cheques numbered 7562-79533, and the debit memos and credit card charges for May 2023 be accepted as presented. *Carried.*

June 2023 CHIEF ADMINISTRATIVE OFFICER'S REPORT

F. Schaumleffel presented the June 2023 Chief Administrative Officer's report, and provided explanations as required.

MOVED by J. Rayment that the June 2023 Chief Administrative Officer's report be accepted as presented.

Carried.

BUSINESS ARISING FROM THE CHIEF ADMINISTRATIVE OFFICER'S REPORT:

None.

NEW BUSINESS:

1. Contractor Performance Review

MOVED by S.Hryciuk to move into Closed session at 6:25 with all members present.

Carried

F. Schaumleffel (CAO) attended the meeting.

MOVED by D.Berquist to return to open session at 7:00.

2. Directors Compensation

Compensation for members doing board business outside of the regular monthly meeting was discussed. F.Schaumleffel will bring rate sheets applicable to the situation to be reviewed at our August meeting.

MOVED by S.Hryciuk that a rate of \$30.00/ hour be paid to J. Rayment and M.Baker for board business done in June.

Carried

OLD BUSINESS:

1. Scale house computer:

F. Schaumleffel presented a quote from Techno Computer of \$1504.34 for a new computer tower for the scale house in Vermilion.

MOVED by J.Rayment that we purchase the computer for the scale house from Techno computer for \$1504.34

Carried

2. Retaining Wall:

F.Schaumleffel presented the condition assessment report from Bar Engineering outlining the condition of the retaining wall and their proposed recommendation was to replace both retaining walls. The board decided to move forward with the project.

J.Rayment is to assist with the project and information is to be emailed to the board members as soon as it becomes available.

MOVED by R. McDonald that F.Schaumleffel contact Bar Engineering to obtain Estimates on the following :Structural Design, Civil Design, Tender Document, Tender Management and Construction Management.

Carried

The meeting was adjourned at 7:35 p.m.

The next meeting will be held August 29, 2023, at 6:00 p.m. at the Vermilion Transfer Station

These minutes have been adopted in their entirety at the August 29, 2023, meeting.

Chair

Date

**MINUTES OF THE MEETING OF THE VERMILION RIVER REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION ON May 23, 2023 AT THE VERMILION
TRANSFER SITE**

PRESENT:

Chair: M. Baker
Directors: R. McDonald; K. Whitlock; K. Miciak; J. Rayment;
S. Hryciuk; G. Kuneff
CAO: F. Schaumleffel.

ABSENT:

Vice Chair: D. Bergquist

The meeting was called to order at 6:00 P.M.

AGENDA:

Additions to Agenda:

Surveillance Camera

MOVED by S. Hryciuk that the agenda with the above addition be adopted

Carried

MINUTES OF THE MEETING OF April 25, 2023:

MOVED by R. McDonald that the minutes of April 25, 2023, be adopted as presented.

Carried.

April 2023 FINANCIAL REPORTS:

1. **April 2023**—F. Schaumleffel presented the April 2023 financial report and provided explanations as required. The April 2023 report showed a balance of **\$282,951.60** in the operating account. The capital reserve account increased to **\$693,516.63** due to an interest payment received and a new investment of \$45,000.00. The balance in the operational reserve account increased to **\$235,240.41** due to an interest payment received. The balance in the closure/post closure account increased to **\$111,080.11** due to an interest payment received.

MOVED by G. Kuneff that the April 2023 financial reports be adopted as presented.

Carried

April 2023 MONTHLY REQUISITION REPORTS:

F. Schaumleffel presented the April 2023 monthly requisition reports for information.

MARCH 2023 ACCOUNTS FOR APPROVAL REPORT:

F. Schaumleffel presented the April 2023 cheques numbered 7390,7391,7540-7547,7549-7561, and the debit memos and credit card charges for April 2023.

MOVED by R. McDonal that the cheques numbered 7390,7391,7540-7547,7549-7561, and the debit memos and credit card charges for April 2023 be accepted as presented. *Carried.*

April 2023 CHIEF ADMINISTRATIVE OFFICER'S REPORT

F.Schaumleffel presented the April 2023 Chief Administrative Officer's report, and provided explanations as required.

MOVED by S. Hryciuk that the May 2023 Chief Administrative Officer's report be accepted as presented.

Carried.

BUSINESS ARISING FROM THE CHIEF ADMINISTRATIVE OFFICER'S REPORT:

None.

NEW BUSINESS:

1. Retaining Wall

F.Schaumleffel brought up the fact that the outside retaining wall on the west side of the terminal building has developed a warp in it over the years.

The board decided to have an engineering firm look at the problem and come up with a solution.

F.Schaumleffel is to contact Bar Engineering in Lloydminster to obtain an estimate on a condition assessment.

2. It was brought to the attention of the board that surveillance cameras were installed at the Vermilion Transfer Station by the current Contractor.

The board were asking the reason for the cameras and felt they should have access to the footage as it is their buildings and property.

F.Schaumleffel is to contact R.Borasiuk to find out why he had them installed and ask that we have access to the footage.

OLD BUSINESS:

1. Scale house computer:

F. Schaumleffel reported that she tried to get an estimate cost for a computer for the scale house office, after numerous attempts she still has gotten no reply from Techno Computer. The board wants to support local business, so F. Schaumleffel was asked to try again to contact them.

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Incident report forms were found as the Commission has a form in their safety Manual. There were books of these forms printed. All our transfer station operators have the books except for Vermilion that use the contractor's reports. A book will be given to the Vermilion site to keep the reporting uniform to all sites.

3. Metal Debris piles.

After the refusal of the Vermilion Contractor to load the metal debris piles with the regular household waste as it was done in the past, F.Schaumleffel contacted Evergreen Waste and Claystone waste to see if we could dispose of this material at their landfills. They both said that we could the tipping fee at Evergreen waste was \$125.00 per tonne and Claystone waste said they would honor our regular tipping fee of \$34.75 per tonne. The board decided to have Jim Davies collect the debris from all the site and haul it to the Claystone facility in Ryley.

F.schaumleffel is to contact him and make arrangements to have this done.

The meeting was adjourned at 6:50 p.m.

The next meeting will be held June 27, 2023, at 6:00 p.m. at the Vermilion Transfer Station

These minutes have been adopted in their entirety at the May 23, 2023, meeting.

Chair

Date



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

Wednesday, June 21, 2023 - 7PM
Provincial Building - Wainwright

MINUTES

BOD Present:

Chair	- George Glazier - County of Paintearth
Vice chair	- Jim Jackson - Village of Mannville
Sec - Treasurer	- Bruce Cummins - MD of Wainwright
Director	- Stacey Hryciuk - County of Vermilion River
Director	- Bradley Adams - Village of Amisk
Director	- Brandon Parsons - Village of Irma
Director	- Rob Snow - Town of Vermilion

Members Attending:

North Zone:

County of Minburn	- Eric Anderson
County of Two Hills (Derwent)	- Don Gulayec
Village of Innisfree	- Evan Raycraft
Village of Marwayne	- Chris Neureuter

Central Zone:

Town of Wainwright	- Bruce Pugh
Village of Chauvin	- Alan Dow
Village of Edgerton	- Della Hughes

South Zone:

MD of Provost	- Daryl Motley
Town of Castor	- Kevin McDougall
Town of Coronation	- Brett Alderdice
Town of Provost	- Alvin Schultz
Village of Czar	- Brant Eldering
Village of Hughenden	- Kathy Hall

Additional Attendees:

Village of Mannville	- Rex Smith (Mayor)
Town of Coronation	- Chris Brearley (F/Chief)
County of Paintearth	- Diana Elliot (Councillor)
Village of Edgerton	- Nick Frank (CAO)

Administration:

CAO	- Stephanie Spornitz
Admin Support	- AJ Keller



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

1. **Call to order by the Chair, George Glazier**
 - a. At 7:03 pm the meeting was called to order.
 - b. The Chair opened the floor for introductions.

2. **Additions to the Agenda**
 - a. There were no additions to the agenda.

3. **Approval of Agenda:**

Motion GM2023-01: Alvin Schultz, Town of Provost moved to approve the agenda as presented.
Carried.

4. **Approval of AGM meeting minutes**
 - a. General Meeting – Nov 30th, 2022 (sent by email).

Motion GM2023-02: Brett Alderdice, Town of Coronation, moved to approve the meeting minutes.
Carried.

5. **Presentation of the 2021 Auditors Report:**
 - a. Mr. Brian King presented the auditors report. He advised that it was a clean report and began reviewing the numbers with the membership. Mr. King reviewed the financial position of the organization as of December 31st, 2022, including assets and liabilities. The auditor further reported on the statement of operations; of note he reported an excess of “revenues over expenditures” from a deficiency of \$84,703 in 2021, to an excess of \$65,421 in 2022. Mr. King further reported on changes in net assets, statement of cash flow, capital assets and deferred contributions related to tangible capital assets. The auditor further spoke to the Financial Notes. He spoke to financial commitments, related party transactions and finally on the schedule of operating expenses for the 2022 fiscal year.

Question from the floor:

Eric Anderson from the county of Minburn asked a question pertaining to Salary and Wages (given that there was a significant increase from the previous year) *“Is that what we can expect moving forward”?*

The Chair responded:

“It would probably be very close to that amount” and explained that there is additional staff working at the Centre during peak hours. *“There was an increase to Salaries”.*

Question from the floor:

Daryl Motley from the MD of Provost asked, *“How long is that contract good for?”*

The CAO responded:

“The union agreement expires Dec 31st, 2024”.



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

Question from the Floor:

"How come the money from TELUS went up so much?"

The CAO Responded:

This is mostly due to an increase of grant monies as a result of the wireless levies. Further our funding on wire lines has stabilized as we finished repaying an overpayment by TELUS.

Question from the Floor:

"You have \$102K in the reserve funding is that enough?"

Response from the Chair:

"No". The Chair then spoke to future revenues and that "over the next years, we should be able to increase that by quite a bit, if revenue streams stay strong".

There was further discussion between the membership with comments about inflation and if \$150K is adequate reserves moving forward.

Motion GM2023-03: Eric Anderson, County of Minburn moved to approve the Auditors Report.

Carried

6. Open Forum:

- a. There were no inquiries or information presented by the membership.

7. Chairman's Report.

- a. George Glazier advised that he had very little to report except to comment on the improved state of our finances over the previous years, given new funding from cellular telephone revenue and after reconciling monies owed to TELUS over the past couple of years.

8. Business arising from past meeting(s):

- a. There was no outstanding business arising from the November 2022 meeting.

9. Administration Report

- a. Business plan 2023: The executive summary of the business plan was presented to the membership, for their review. The plan contains the goals, our targeted objectives, and highlights of the previous year's efforts under the plan. 2022 success' included; achieving a continued stable requisition rate, reconciliation of money's owed to TELUS, the continued promotion of RESN - Rural Emergency Services Network, and the upgrade of technologies.
- b. West County of Minburn: on May 30th EC911 became the primary answering point for 911 calls on the West half of the County of Minburn. All 911 calls are now answered by EC911 in that county. Fire calls for the West half of the county are still forwarded for dispatch to Vegreville fire department. This will be a welcomed additional revenue.



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

- c. Next generation 911: we have completed our preparations for NG911 and are currently in the testing phase. EC911 is significantly ahead of the curve in NG911 build and preparation. EC911 has the potential to be the first 911 centre in Canada, to go live with NG911. EC911 was able to plan and build for NG911 without having to go to the membership for additional dollars. The CAO extended thanks to all the municipalities for their support and who completed their TELUS agreements in order to make NG911 preparations possible.
- d. Staffing: Stephanie updated the membership on our current staffing compliment. She advised that we have increased our establishment to have additional resources on during peak periods during the day.
- e. Technologies: the membership were advised that all our technologies are stable, and she updated on the acquisition of new computers and other technologies involved in the call-taking and dispatch process. We're working with our "Evergreen Plan" in the replacement of technologies. The CAO advised that this year we just replaced our diesel generator and have moved to a more effective natural gas generator.
 - i. We are now looking to sell our diesel generator, and we have put information out to the member municipalities for their interest.
- f. Addresses - Municipal data: Stephanie advised that for those municipalities who do not have compatible address', that Alberta Health Services, has a database and that currently we are working to access that information to the benefit of the membership.
- g. BBQ - appreciation event: the membership was updated on a BBQ that took place in April. It was well attended and raised \$3K for charitable proceeds. There was an opportunity for tours of the centre to the public and other emergency services groups. The entire event was arranged by the EC911 staff.
 - i. The CAO encouraged any members or member groups to consider a tour of the 911 centre to see how operations work and to learn just what EC911 can do for their communities.

Motion GM2023-04: Daryl Motley, MD of Provost, moved to receive the Admin Report.

Carried

10. Financial

- a. Review of current 2023 Operational Budget:
 - i. The revenues as of May 31st were reviewed with the Membership. All requisition fees have been received and remaining revenues are on track to meet budget. The CAO reported that revenue from wireless 911 calls is exceeding budgeted revenue expectations.
 - 1. Stephanie spoke about the revenue from the 911 grant program (wireless call revenue) and its restricted use in our operations.
 - ii. On the expense side, Stephanie reported, that we are currently 1% under budget and that we are on track to meet our spending targets by yearend. Individual budget lines that were not in keeping with expected spending were reviewed with the membership.



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

Motion GM2023-05: Brant Eldering, from the Village of Czar, moved to receive the Operational Budget Report. **Carried**

b. Review of current 2023 Capital Budget:

- i. The Budget was reviewed with the membership. Currently there is a balance of \$103K. There are plans for Capital spending of \$30K in 2023 as we complete the new EVAC Centre. We did not have to use funds from the Capital account to acquire the new generator as we managed those costs in the Operational budget.
- ii. Stephanie explained that if all proceeds are as anticipated, then there may be funds transferred to the Capital account at years end.

Motion GM2023-06: Kathy Hall, from the Village of Hughenden, moved to receive the Operational Budget Report. **Carried**

11. New Business

- a. AFRRCS – AB First Responders Radio Communication System.
 - i. AJ Keller spoke to the membership about AFRRCS. Keller briefly spoke about the history of the Radio System, the Radio Systems currently used by our membership, and the radio panel used by EC911.
 - ii. Keller urged that those in need of replacing their radio systems consider AFRRCS as most of the province has already migrated to the system and it is a common belief that someday all emergency agencies will be on this platform. The membership should consider fiscal planning to replace their radio systems, given that it is very expensive. EC911 has been planning on replacing our radio panel with a compatible AFRRCS panel, that will accommodate both AFRRCS and legacy radio systems.
 - iii. Currently there are a couple of member municipalities or FD's considering AFRRCS as a solution to replace their existing system.

Discussion from the Floor:

There were several questions and subsequent discussion from the floor relating to the capacities, costs, and features of AFRRCS. Several representatives in attendance commented on their investigation into the system and their findings.

1. There is no need for everyone to change to AFRRCS in the event one Municipality changes or when EC911 changes its radio panel. EC911 will still be able to communicate with all municipalities, regardless.
2. EC911 can accommodate any new customer that is already an AFRRCS user within a couple of weeks' notice, should the need suddenly arise. There would be subsequent planning and approved architecture involved with the province.
3. Municipalities that are considering new radio systems are encouraged to seek a consultation to prepare. There are consultants available who can, at minimal cost advise.



East Central 911 Call Answer Society- ANNUAL GENERAL MEETING

- a. EC911 has a consultant that they use, trust and is a specialist in AFRRCS.
- b. It is advantageous to include EC911 in any planning for AFRRCS in order that we coordinate.
- 4. There is value in early planning and coordination both operationally and financially.

12. Adjournment

- a. The meeting was adjourned at 8:14 PM

Minutes Approved:

George Glazier - Chairman

Jim Jackson - Vice Chair

ajk



CHIEF ADMINISTRATIVE OFFICER REPORT

MEETING DATE: JULY 17TH, 2023

- **Splash Park Grand Opening**
 - The splash park grand opening was a success. We received an abundance of positive feedback on the event and the splash park in general.
 - We received our approved permit and it is posted in the entrance of the administration office.

- **Emergency Management Collective**
 - Administrators met on July 11th to further discuss the regional emergency management collective. The consensus was that most parties are interested in the total package, or in components of the package.

- **Community Garden**
 - Not a single person provided payment or voiced their interest since the survey and forms became available. As a result, no community garden will be moving forward.

- **Storm Damage**
 - Trees from Lunkers Plumbing fell on the firehall during the storm. After contacting insurance and our contractor, the cost to repair the damage is \$1500 and our deductible is also \$1500. As a result, we will not be proceeding through an insurance claim.

- **ACE Water**
 - We've submitted an invoice to the County of Vermilion River for ACE water usage during the wildfires in April and May.
 - We've also began tracking the water usage at the spray park so that we are able to monitor the precise amount of water being utilized each month.

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank



MARWAYNE

AP5090

Page : 1

Date : Jun 22, 2023

Time : 2:46 pm

Supplier : 10 To ZARC
 Cheque Dt. : 22-Jun-2023 To 22-Jun-2023
 Bank : 01 - ATB To 99 - Penny Clearing

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4586	22-Jun-2023	10001	Gas Utility CVR	Issued	40	C	211.84
4587	22-Jun-2023	10025	Vermilion River Regional Waste	Issued	40	C	5,915.00
4588	22-Jun-2023	10075	Agland Lloyd	Issued	40	C	298.94
4589	22-Jun-2023	10113	TELUS	Issued	40	C	179.86
4590	22-Jun-2023	AGRI001	Agriterra Equipment	Issued	40	C	177.25
4591	22-Jun-2023	ASC	AMSC Insurance Services Ltd	Issued	40	C	235.70
4592	22-Jun-2023	ASLP	ASL Paving LTD	Issued	40	C	189,953.46
4593	22-Jun-2023	GER	Go East of Edmonton Regional Tourism Organiz	Issued	40	C	350.00
4594	22-Jun-2023	GRACA	Grant, Carry	Issued	40	C	10.58
4595	22-Jun-2023	KENNS	Kennedy, Shannon	Issued	40	C	186.25
4596	22-Jun-2023	KNEEK	Kneen, Kathleen 'Kay'	issued	40	C	95.36
4597	22-Jun-2023	MCSNE	MCSNet-Lemalu Holdings Ltd.	Issued	40	C	73.40
4598	22-Jun-2023	SHAHAR	Harrower, Shannon	Issued	40	C	179.34
4599	22-Jun-2023	SIGN	2005450 AB Ltd. o/a Sign Solutions	Issued	40	C	5,324.86
4600	22-Jun-2023	TM	TELUS	Issued	40	C	82.10
4601	22-Jun-2023	TOV	Town of Vermillion	Issued	40	C	40.00
4602	22-Jun-2023	ULINE	ULINE	Issued	40	C	3,634.09
4603	22-Jun-2023	10032	Receiver General For Canada	Issued	41	C	10,667.40
4604	22-Jun-2023	AISL	AMSC Insurance Services Ltd	Issued	41	C	2,244.74

Total Computer Paid :	219,860.17	Total EFT PAP :	0.00	Total Paid :	219,860.17
Total Manually Paid :	0.00	Total EFT File :	0.00		

19 Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank



MARWAYNE

AP5090

Page : 1

Date : Jul 13, 2023

Time : 10:40 am

Supplier : 10 To ZARC
 Cheque Dt. 13-Jul-2023 To 13-Jul-2023
 Bank : 01 - ATB To 99 - Penny Clearing

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4605	13-Jul-2023	10025	Vermilion River Regional Waste	Issued	49	C	5,915.00
4606	13-Jul-2023	10113	TELUS	Issued	49	C	264.74
4607	13-Jul-2023	ACE	ACE	Issued	49	C	13,182.40
4608	13-Jul-2023	AGLIN	John Deere Financial Inc	Issued	49	C	298.94
4609	13-Jul-2023	AISL	AMSC Insurance Services Ltd	Issued	49	C	2,401.99
4610	13-Jul-2023	ASC3	Alberta Municipalities Strength in Members	Issued	49	C	7,263.69
4611	13-Jul-2023	BECL	Bi-Systems Electric & Controls Ltd.	Issued	49	C	356.52
4612	13-Jul-2023	BUSSZ	Bussey, Zoey	Issued	49	C	10.48
4613	13-Jul-2023	COOP	Federated Co-Operatives Limited	Issued	49	C	2,542.25
4614	13-Jul-2023	DILCA	Diligent Canada Inc	Issued	49	C	3,187.28
4615	13-Jul-2023	ELEME	Element Materials Technology Canada Inc.	Issued	49	C	290.06
4616	13-Jul-2023	ENVIR	EnviroWay	Issued	49	C	1,296.75
4617	13-Jul-2023	HMS2	Alberta 1171363 Ltd. Hendricks Microtech	Issued	49	C	348.08
4618	13-Jul-2023	HORBO	Janelle Millhouse - Horizon Bookkeeping	Issued	49	C	283.50
4619	13-Jul-2023	KENNS	Kennedy, Shannon	Issued	49	C	130.00
4620	13-Jul-2023	LLSI	Lloyd's Limb Service Inc.	Issued	49	C	630.00
4621	13-Jul-2023	LUNPL	LUNKERS PLUMBING Inc.	Issued	49	C	424.29
4622	13-Jul-2023	PT00000005	Turner, Ira	Issued	49	C	1,118.58
4623	13-Jul-2023	RSL	Reid Signs Ltd.	Issued	49	C	185.85
4624	13-Jul-2023	SRSL2	Saunders Repair Service Ltd.	Issued	49	C	94.45
4625	13-Jul-2023	STMP000003	Applegate, David	Issued	49	C	77.80
4626	13-Jul-2023	TM	TELUS	Issued	49	C	107.40
4627	13-Jul-2023	VCOC	V3 Companies of Canada Ltd.	Issued	49	C	8,768.13
4628	13-Jul-2023	WAGL	Wainwright Assessment Group Ltd	Issued	49	C	751.80

Total Computer Paid :	49,929.98	Total EFT PAP :	0.00	Total Paid :	49,929.98
Total Manually Paid :	0.00	Total EFT File :	0.00		

24 Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE
Billing Register Report Detailed



UB4110 Page : 28
 Date : Jul 04, 2023 Time : 1:57 pm

Report Options

Customer Selection : All

Calculation Type : All

Batch Number

From : [2023070401]

To : [2023070401]

Include Billing Transaction From Transaction Maintenance : No

Srv. End Date On/Before : 04-Jul-2023 Final Bills Only : No

Cat	Srvc	Service Description	Count	Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	ONOFF	Water On/Off	3		3.00	105.00		
01	WCOM	Commercial Water	23		23.00	2,318.25	295.00	12.83
01	WIND	Industrial Water	1		1.00	891.50	190.00	190.00
01	WINS	Institutional Water	3		3.00	877.95	157.00	52.33
01	WLF	Water Line Fee	255		255.00			
01	WMUN	Municipal Properties	3		3.00		352.00	117.33
01	WPUB	Public Building Water	9		9.00	507.90	34.00	3.78
01	WRES	Residential Water	237		237.00	22,213.42	2,945.00	12.43
02	SCOM	Commercial Sewer	22		22.00	440.00		
02	SINS	Institutional Sewer	3		3.00	225.00		
02	SPUB	Public Building Sewer	9		9.00	180.00		
02	SRES	Residential Sewer	238		238.00	4,721.33		
03	GINS	Institutional Garbage	3		3.00	33.00		
03	GRES	Residential Garbage	238		238.00	6,255.77		
Book 000 Totals :			1047		1,047.00	38,769.12	3,973.00	
Totals			1047		1,047.00	38,769.12	3,973.00	



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

June 20, 2023

AR111695

Dear Chief Elected Officials:

I am pleased and excited to return as the Minister of Municipal Affairs. It is an honour and a privilege to serve in this role, and I am eager to work together to build stronger, safer local communities that contribute to greater economic prosperity for all Albertans.

As Minister of Municipal Affairs, I continue to believe in the importance of supporting our local communities, as they play a significant role in creating the economic and social conditions that contribute to Alberta's vibrancy and prosperity. My ministry will continue to develop the tools, training, and programs to support fiscally responsible, accountable, and sustainable local government, and improve the long-term viability of municipalities. I am also committed to my ministry's role in providing Albertans with safe buildings, homes, and communities through the province's safety codes system.

Together, we can continue to reduce unnecessary government oversight with regulatory approaches and program delivery that emphasize outcomes, in order to attract investment, support innovation, and grow Alberta's businesses.

I look forward to once again working together to strengthen Alberta's municipalities and collaborating on areas of mutual interest.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver".

Ric McIver
Minister

cc: Chief Administrative Officers

320 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

Classification: Protected A



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR111593

July 7, 2023

His Worship Christopher Neureuter
Mayor
Village of Marwayne
PO Box 113
Marwayne AB T0B 2X0

Dear Mayor Neureuter:

Further to my predecessor's letter of March 2, 2023, a strong partnership between the province and local governments remains a key priority for the Government of Alberta. To that end, I am pleased to confirm the allocation amounts to your community for the Municipal Sustainability Initiative (MSI) Capital and Operating programs, and the Canada Community-Building Fund (CCBF) program.

For the Village of Marwayne:

- The **2023 MSI Capital allocation is \$96,804.**
- The **2023 MSI Operating allocation is \$152,330**, double the 2022 allocation amount.
- The **2023 CCBF allocation is \$50,000.**

MSI and CCBF funding amounts for all municipalities and Metis Settlements are posted on the Government of Alberta website at open.alberta.ca/publications.

I look forward to working together with you to support your local infrastructure and operating needs, and building strong, vibrant communities across Alberta.

Sincerely,

A handwritten signature in blue ink that reads "Ric McIver".

Ric McIver
Minister

cc: Shannon Harrower, Chief Administrative Officer, Village of Marwayne