



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



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



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



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