



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

In the Province of Alberta, held on Monday April 23rd, 2024

Commencing at 5:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Roger Parkyn and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the April 23rd, 2024 Special Village of Marwayne Council Meeting to order at 4:55 p.m. with all members in attendance.

2. CLOSED SESSION - CONFIDENTIAL

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

2024-04-25

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 4:56 p.m. with all members in attendance.

CARRIED

2024-04-26

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 5:38 p.m. with all members in attendance.

CARRIED

2024-04-27

Moved By Deputy Mayor A. Rainey

Be it resolved that the Lloydminster Regional Housing Group Digital Transformation Project Briefing be received as information.

CARRIED

3. ADJOURNMENT

Being that the April 23rd, 2024 Special Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 5:39 p.m.

Approved this 13th day of May 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO