



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

In the Province of Alberta, held on Monday April 15th, 2024

Commencing at 6:00 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 15th, 2024 Village of Marwayne Council Meeting to order at 6:16 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

April 15th, 2024 Council Meeting Agenda

2024-04-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the April 15th, 2024 Village Council Meeting Agenda be approved as presented:

CARRIED

3. ADOPTION OF MINUTES

March 18th, 2024 Council Meeting Minutes

2024-04-02

Moved By Councillor R. Parkyn

Be it resolved that the March 18th, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2024-04-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2024-04-04

Moved By Deputy Mayor A. Rainey

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

ATCO Franchise Report

2024-04-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne direct administration to bring back options on increasing the Franchise Fee from ATCO to the May Regular Council Meeting.

CARRIED

6. DELEGATIONS/PUBLIC HEARINGS

Jeff Alliston on behalf of Metrix Group LLP

2024-04-06

Moved By Mayor C. Neureuter

Be it resolved that the 2023 Audit Presentation be received as information and the 2023 Audited Financial Statements be approved as presented.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2024 Operational and Capital Budgets

2024-04-07

Moved By Mayor C. Neureuter

Be it resolved that the 2024-2027 Operational and 2024-2029 Capital Budgets be approved as presented.

CARRIED

Bylaw No. 600-24 Rates of Taxation

2024-04-08

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 600-24, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2024 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2024-04-09

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 600-24, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2024 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Deputy Mayor A. Rainey assumed the role of Chair.

2024-04-10

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 600-24, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2024 taxation year and impose a penalty on all taxes remaining unpaid.



CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2024-04-11

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 600-24, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2024 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Bylaw No. 601-24 Special Culture and Recreation Rates of Taxation

2024-04-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 601-24, being a bylaw to authorize the Annual Special Culture and Recreation Rates of Taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

2024-04-13

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 601-24, being a bylaw to authorize the Annual Special Culture and Recreation Rates of Taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

Deputy Mayor A. Rainey assumed the role of Chair.

2024-04-14

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 601-24, being a bylaw to authorize the Annual Special Culture and Recreation Rates of Taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2024-04-15

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 601-24, being a bylaw to authorize the Annual Special Culture and Recreation Rates of Taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED



8. ADMINISTRATIVE REPORTS

Councillor Reports

2024-04-16

Moved By Councillor R. Parkyn

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2024-04-17

Moved By Deputy Mayor 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

2024-04-18

Moved By Councillor R. Parkyn

Be it resolved that the March 2024 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Bill Report

2024-04-19

Moved By Deputy Mayor A. Rainey

Be it resolved that the March 2024 Utility Bill Report be received as information.

CARRIED

10. CORRESPONDENCE

Letter from the Provincial Government

2024-04-20

Moved By Councillor R. Parkyn

Be it resolved that the correspondence be received as information.

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

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

2024-04-21

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:30 p.m. with all members in attendance.

CARRIED



2024-04-22

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 9:10 p.m. with all members in attendance.

CARRIED

2024-04-23

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne provide benefits to part time permanent employees.

CARRIED

Chief Administrative Officer Report

2024-04-24

Moved By Councillor R. Parkyn

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

CARRIED

12. ADJOURNMENT

Being that the April 15th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:12 p.m.

Approved this 13th day of May 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO