



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

In the Province of Alberta, held on Monday June 10<sup>th</sup>, 2024

Commencing at 7:00 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 June 10<sup>th</sup>, 2024 Village of Marwayne Council Meeting to order at 6:54 p.m. with all members in attendance.

### **2. ADOPTION OF AGENDA**

#### **June 10<sup>th</sup>, 2024 Council Meeting Agenda**

**2024-06-01**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the June 10<sup>th</sup>, 2024 Village Council Meeting Agenda be approved with the following additions as presented:

- Thorhild County Canada Post Outlet Article.

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **May 13<sup>th</sup>, 2024 Council Meeting Minutes**

**2024-06-02**

**Moved By Councillor R. Parkyn**

Be it resolved that the May 13<sup>th</sup>, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2024-06-03**

**Moved By Councillor R. Parkyn**

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

**CARRIED**

#### **Regional Water Operator Report**

**2024-06-04**

**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**

### **Water Conservation Program**

**2024-06-05**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne encourage water conservation by providing a \$50.00 utility bill credit in exchange for the purchase of rain barrels by residents, to a maximum of \$100.00.

**CARRIED**

### **ADDITION: Thorhild County Canada Post Outlet Article**

**2024-06-06**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Thorhild County Canada Post Outlet Article be received as information.

**CARRIED**

## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2024-06-07**

**Moved By Councillor R. Parkyn**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2024-06-08**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **7. FINANCIAL**

### **Cheque Distribution Report**

**2024-06-09**

**Moved By Councillor R. Parkyn**

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**

### **Monthly Utility Bill Report**

**2024-06-10**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**



## **Marwayne Fire & Rescue Financial Statement**

**2024-06-11**

**Moved By Councillor R. Parkyn**

Be it resolved that the Marwayne Fire and Rescue Financial Statement be received as information.

**CARRIED**

## **8. CORRESPONDENCE**

### **Local Government Fiscal Framework (LGFF) Letter**

**2024-06-12**

**Moved By Councillor R. Parkyn**

Be it resolved that the correspondence be received as information.

**CARRIED**

## **8. CLOSED SESSION – CONFIDENTIAL**

**2024-06-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 7:41 p.m. with all members in attendance.

**CARRIED**

### **FOIP Section 17 (1) – Advice from Officials**

**2024-06-14**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:02 p.m. with all members in attendance.

**CARRIED**

## **9. NEXT MEETING**

**7:00 PM on July 15<sup>th</sup>, 2024 at the ATB Financial Boardroom**

## **10. ADJOURNMENT**

Being that the June 10<sup>th</sup>, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:03 p.m.

**Approved this 15<sup>th</sup> day of July 2024.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO