



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

In the Province of Alberta, held on Monday July 15<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 July 15<sup>th</sup>, 2024 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

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

#### **July 15<sup>th</sup>, 2024 Council Meeting Agenda**

**2024-07-01**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the July 15<sup>th</sup>, 2024 Village Council Meeting Agenda be approved with the following addition as presented:

- Alberta Hub Appointment

**CARRIED**

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

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

**2024-07-02**

**Moved By Councillor R. Parkyn**

Be it resolved that the June 10<sup>th</sup>, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. DELEGATIONS AND PUBLIC HEARINGS**

#### **Sergeant Mark Cusack from the Kitscoty Royal Canadian Mounted Police Detachment**

**2024-07-03**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the delegation with Sergeant Mark Cusack from the Kitscoty RCMP be received as information.

**CARRIED**

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

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

**2024-07-04**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**



## Regional Water Operator Report

2024-07-05

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## 6. KEY STRATEGY: SAFE & CARING COMMUNITY

### Tree Removal adjacent to the Fire Hall

2024-07-06

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne cost share the tree removal adjacent to the Fire Hall at a flat rate of \$2650.00.

**CARRIED**

## 7. ADMINISTRATIVE REPORTS

### Councillor Reports

2024-07-07

**Moved By Councillor R. Parkyn**

Be it resolved that Councillor R. Parkyn be appointed to the Alberta HUB board on behalf of the Village of Marwayne and that the Councillor Reports be received as information.

**CARRIED**

### Chief Administrative Officer Report

2024-07-08

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## 8. FINANCIAL

### Cheque Distribution Report

2024-07-09

**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**

### Bank Reconciliation Report

2024-07-10

**Moved By Councillor R. Parkyn**

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

**CARRIED**



### **Monthly Utility Bill Report**

**2024-07-11**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

### **9. CORRESPONDENCE**

#### **Letter from Olga Kovaluk re: Rain Barrel Rebate Program**

**2024-07-12**

**Moved By Councillor R. Parkyn**

Be it resolved that the Village of Marwayne send a letter to Olga Kovaluk in response to the concerns raised in her correspondence dated July 8, 2024.

**CARRIED**

### **10. CLOSED SESSION – CONFIDENTIAL**

**2024-07-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 8:26 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 8:45 p.m. with all members in attendance.

**CARRIED**

### **9. NEXT MEETING**

**7:00 PM on August 19<sup>th</sup>, 2024 at the ATB Financial Boardroom**

### **10. ADJOURNMENT**

Being that the July 15<sup>th</sup>, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:47 p.m.

**Approved this 20<sup>th</sup> day of August 2024.**

---

Chris Neureuter, Mayor

---

Shannon Harrower, CAO