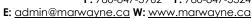


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Minutes of the Regular Meeting of the Council of the Village of Marwayne

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

2. ADOPTION OF AGENDA

July 15th, 2024 Council Meeting Agenda

2024-07-01

Moved By Deputy Mayor A. Rainey

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

Alberta Hub Appointment

CARRIED

3. ADOPTION OF MINUTES

June 10th, 2024 Council Meeting Minutes

Moved By Councillor R. Parkyn

Be it resolved that the June 10th, 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: ADRESSING 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

E: admin@marwayne.ca W: www.marwayne.ca



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



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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 19th, 2024 at the ATB Financial Boardroom

10. ADJOURNMENT

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

Approved this 20th day of August 2024.

Chris Neureuter, Mayor
•
Shannon Harrower CAO