



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

In the Province of Alberta, held on Tuesday August 20th, 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 August 20th, 2024 Village of Marwayne Council Meeting to order at 7:07 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

August 20th, 2024 Council Meeting Agenda

2024-08-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the August 20th, 2024 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

July 15th, 2024 Council Meeting Minutes

2024-08-02

Moved By Councillor R. Parkyn

Be it resolved that the July 15th, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS AND PUBLIC HEARINGS

7:15PM Area Structure Plan Public Hearing

Mayor C. Neureuter declared the public hearing open at 7:15 p.m.

The Chief Administrative Officer S. Harrower confirmed that the public hearing was advertised and notice was provided in accordance with the Municipal Government Act legislation.

The Chief Administrative Officer summarized the purpose of the hearing.

The Chief Administrative Officer confirmed that no written submissions were received.

No one attended the public hearing to speak.

Mayor C. Neureuter declared the public hearing closed at 7:20 p.m.



2024-08-03

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 601-25, being a bylaw to adopt the Area Structure Plan for a portion of SW 25 52 3 W4 located along Highway 897 within the Village of Marwayne.

CARRIED

2024-08-04

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 601-25, being a bylaw to adopt the Area Structure Plan for a portion of SW 25 52 3 W4 located along Highway 897 within the Village of Marwayne.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works & Utilities Reports

2024-08-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Public Works & Utilities Reports be received as information.

CARRIED

6. KEY STRATEGY: SAFE & CARING COMMUNITY

Richardson Ground Squirrel Control

2024-08-06

Moved By Deputy Mayor A. Rainey

Be it resolved that the briefing note on the Control of Richardson Ground Squirrel's be received as information.

CARRIED

Sidewalk, Trail and Curb Inspections

2024-08-07

Moved By Deputy Mayor A. Rainey

Be it resolved that the Sidewalk, Trail and Curb Inspections Policy PW 04 and briefing note be received as information.

CARRIED

Quarter 1 RCMP Crime Statistics

2024-08-08

Moved By Councillor R. Parkyn

Be it resolved that the Quarter 1 Royal Canadian Mounted Police Crime Statistics be received as information and further, that the Village of Marwayne meet with the Commanding Officer at the 2024 Alberta Municipalities Conference to discuss our 2025 policing priorities.

CARRIED



7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Amendment to the Fees & Charges Bylaw No. 544-15

2024-08-09

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 601-26, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2024-08-10

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 601-26, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2024-08-11

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 601-26, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2024-08-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 601-26, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Curb Cock Replacement and Repair Policy WT 04

2024-08-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the Curb Cock Replacement and Repair Policy WT 04 be approved as presented.

CARRIED

9. ADMINISTRATIVE REPORTS

Councillor Reports

2024-08-14

Moved By Deputy Mayor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2024-08-15

Moved By Deputy Mayor A. Rainey

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

CARRIED



10. FINANCIAL

Cheque Distribution Report

2024-08-16

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

2024-08-17

Moved By Councillor R. Parkyn

Be it resolved that the June and July 2024 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Bill Report

2024-08-18

Moved By Deputy Mayor A. Rainey

Be it resolved that the July 2024 Monthly Utility Report be received as information.

CARRIED

11. CORRESPONDENCE

Canada Community Building Fund Letter, ATCO Franchise Fee Increase Approval and 2025 Forecast Letters

2024-08-19

Moved By Councillor R. Parkyn

Be it resolved that the Correspondence be received as information.

CARRIED

12. CLOSED SESSION – CONFIDENTIAL

2024-08-20

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:31 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials

2024-08-21

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 9:27 p.m. with all members in attendance.

CARRIED



13. NEXT MEETING

7:00 PM on September 17th, 2024 at the ATB Financial Boardroom

14. ADJOURNMENT

Being that the August 20th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:39 p.m.

Approved this 17th day of September 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO