



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, October 21, 2024 @ 6:00 PM
ATB Financial Boardroom

	Page
1 CALL TO ORDER	
2 NOMINATIONS FOR MAYOR	
3 NOMINATIONS FOR DEPUTY MAYOR	
4 OATHS OF OFFICE	
4.1 Declarations	2
5 ESTABLISHMENT OF MEETING DATES	
5.1 2025 Regular Village Council Meeting Calendar	3
<p>Be it resolved that the 2024 Regular Village Council Meeting Calendar be approved as presented.</p>	
6 INDEMNITIES	
6.1 Remuneration, Mileage Rates and Subsistence	4 - 9
<p>Be it resolved that the Village of Marwayne approve Option # _____ as the 2025 Council Remuneration Rates.</p>	
7 COMMITTEE APPOINTMENTS	
7.1 Local Representatives for Community Boards and Groups	10 - 11
<p>Be it resolved that the List of Committee Appointments be approved as presented.</p>	
8 ADJOURNMENT	



2021-2025	OATH OF OFFICE
------------------	-----------------------

I, _____, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR for the Village of Marwayne in the Province of Alberta.

So help me God.

Signature: _____

Date: _____

SWORN ON – October 25th, 2021 in the presence of Commissioner of Oaths and CAO Shannon Harrower



2025

COUNCIL MEETINGS	
OFFICED CLOSED (HOLIDAYS)	

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MAY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

JUNE

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JULY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

APRIL

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

AUGUST

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DECEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



REQUEST FOR COUNCIL DECISION

SUBJECT

Council Remuneration

RECOMMENDATION

Be it resolved that the Village of Marwayne approve Option # _____ as the 2025 Council Remuneration Rates.

BACKGROUND

The Village of Marwayne has historically had the same remuneration for Council roles and responsibilities. With an increase to the cost of living and a reduction in the amount of interested persons running for office, administration believes that our elected officials should be more financially compensated for the time they dedicate to making Marwayne a safe and viable community with a small-town quality of life.

Current Schedule

- \$150.00 per meeting < 4 hours
- \$250.00 per meeting > 4 hours
- \$0.68 per km, as established by the Government of Canada annually
- \$75.00 per day for meals with receipts

Highest yearly payment to date \$5,650.00 (\$470.00/month)

Lowest yearly payment to date \$2,800.00 (\$233.00/month)

Averages over the last 3 years

Deputy Mayor Rainey \$3,985.00 (\$332.00/month)

Mayor Neureuter \$3,394.00 (\$282.00/month)

(Retired) Councillor McDonald \$3,262.00 (\$272.00/month)

IMPLICATIONS

A change in the remuneration schedule would have budgetary implications. However, based on our current budget and the annual costs over the last three years, a change in the payment structure would not necessarily result in a budget increase, but rather, a redistribution of funds.

Proposed Schedule(s)

Option 1 – Using Expense and Meeting Claim Forms

\$200.00 per meeting < 4 hours (increase of \$50.00/meeting)

\$300.00 per meeting > 4 hours (increase of \$50.00/meeting)

KM Rate as established by the Canada Revenue Agency annually (currently \$0.70/km)

\$75.00 per day without receipts or reimbursed with receipts over \$75.00 to a maximum of \$120.00 per day

\$300.00 for additional duties as performed by the Mayor

Option 2 – Flat Rates

Councillor/Deputy Mayor	\$4,800.00	(\$400.00/month)
-------------------------	------------	------------------

Mayor	\$5,100.00	(\$425.00/month)
-------	------------	------------------

No allowance for km's within the Vermilion River Regional Alliance Area (i.e. Lloydminster, Vermilion, Paradise Valley, Kitscoty, Marwayne, County of Vermilion River and Mannville)

KM Rate as established by the Canada Revenue Agency annually (currently \$0.70/km) for travel outside of the VRRR Area

\$75.00 per day without receipts or reimbursed with receipts over \$75.00 to a maximum of \$120.00 per day

Option 3 – Flat Rates

Councillor/Deputy Mayor	\$5,400.00	(\$450.00/month)
-------------------------	------------	------------------

Mayor	\$5,700.00	(\$475.00/month)
-------	------------	------------------

No allowance for km's within the Vermilion River Regional Alliance Area (i.e. Lloydminster, Vermillion, Paradise Valley, Kitscoty, Marwayne, County of Vermilion River and Mannville)

KM Rate as established by the Canada Revenue Agency annually (currently \$0.70/km) for travel outside of the VRRRA Area

\$75.00 per day without receipts or reimbursed with receipts over \$75.00 to a maximum of \$120.00 per day

Option 4 – Flat Rates

Councillor/Deputy Mayor	\$6,000.00	(\$500.00/month)
-------------------------	------------	------------------

Mayor	\$6,300.00	(\$525.00/month)
-------	------------	------------------

No allowance for km's within the Vermilion River Regional Alliance Area (i.e. Lloydminster, Vermillion, Paradise Valley, Kitscoty, Marwayne, County of Vermilion River and Mannville)

KM Rate as established by the Canada Revenue Agency annually (currently \$0.70/km) for travel outside of the VRRRA Area

\$75.00 per day without receipts or reimbursed with receipts over \$75.00 to a maximum of \$120.00 per day

Budget

Current Budget for Indemnities	\$18,000.00
---------------------------------------	-------------

Current Budget for Subsistence	\$4,000.00
---------------------------------------	------------

Total Current Budget	\$22,000.00
-----------------------------	-------------

Proposed Budget for Indemnities	\$19,000.00
--	-------------

Proposed Budget for Subsistence	\$3,000.00
--	------------

Total Proposed Budget	\$22,000.00
------------------------------	-------------

ATTACHMENTS

1. Council Quarterly Pay 2021-2024
2. Comparable Municipalities

AGENDA ITEM #6.1

Village of Marwayne Council Pay							
Cheque Date	Cheryle Eikeland	Rod McDonald	Chris Neureuter	Roger Parkyn	Ashley Rainey	Morgan Wood	Yearly Totals
12-Apr-21	\$ 1,300.00	\$ 700.00	\$ 600.00		\$ 900.00		
09-Jul-21	\$ 1,500.00	\$ 1,059.00	\$ 800.00		\$ 800.00		
14-Oct-21	\$ 600.00	\$ 803.24	\$ 400.00		\$ 700.00		
16-Dec-21	\$ 2,250.00	\$ 1,500.00	\$ 1,000.00		\$ 1,200.00	\$ 600.00	
TOTAL	\$ 5,650.00	\$ 4,062.24	\$ 2,800.00	\$ -	\$ 3,600.00	\$ 600.00	\$ 16,712.24
12-Apr-22	\$ 1,551.39	\$ 500.00	\$ 823.60		\$ 1,450.74	\$ 623.30	
13-Jul-22	\$ 1,762.09	\$ 1,018.00	\$ 1,186.88		\$ 1,101.48	\$ 600.00	
03-Oct-22	\$ 1,636.73	\$ 818.00	\$ 300.00		\$ 538.94	\$ 200.00	
23-Dec-22		\$ 1,085.40	\$ 752.46		\$ 923.18		
TOTAL	\$ 4,950.21	\$ 3,421.40	\$ 3,062.94	\$ -	\$ 4,014.34	\$ 1,423.30	\$ 16,872.19
04-Apr-23		\$ 573.20	\$ 709.80		\$ 676.86		
21-Jun-23		\$ 1,331.80	\$ 1,466.92		\$ 1,492.60		
25-Sep-23		\$ 400.00	\$ 664.55		\$ 800.00		
22-Dec-23			\$ 1,479.31	\$ 777.20	\$ 1,373.33		
TOTAL	\$ -	\$ 2,305.00	\$ 4,320.58	\$ 777.20	\$ 4,342.79	\$ -	\$ 11,745.57
10-Apr-24			\$ 928.56	\$ 600.00	\$ 1,550.03		
10-Jul-24			\$ 1,525.75	\$ 779.92	\$ 2,078.21		
TOTAL	\$ -	\$ -	\$ 2,454.31	\$ 1,379.92	\$ 3,628.24	\$ -	\$ 7,462.47

Councillor Remuneration Surrounding Municipalities							
Municipality	Population	Per Year	Flat Rate	Meeting Rate	Mileage	Remuneration	Other:
Chauvin	285	\$ 20,000	Councillors and the Mayor receive an honorarium in the amount of \$75.00/month with an additional \$125.00/month for attendance at council meetings, \$26.00 per hour for in Village meetings, Standing Committee work, and Virtual Meetings, to be paid when a voucher is submitted and that the Mayor, Councillors and other village employees be paid for	Regular Council: \$100.00	\$0.65 / km	Meals are supported by voucher	
Edgerton	387	\$ 29,837	Mayor Honorarium: \$500.00 / month	1-3hrs: \$50.00, 3-4hrs: \$95.00, 5hrs: \$190.00	\$0.68 / km	Breakfast: \$18.00, Lunch: \$25.00, Dinner: \$40.00	
Innisfree	205	\$ 25,000	Per Diem Hourly Rate (less than or equal to 2hrs): \$15.00, Per Diem Half Day (equal to or less than 4hrs): \$60.00, Per Diem Full Day (>4hrs in a single day): \$100.00	Regular Council: \$130	\$0.70 / km (based on current rate recommended by CRA)	Breakfast: \$20, Lunch: \$30, Dinner: \$40, Max Gratuity: 15%	
Kitscoty	868	\$ 41,000	Mayor Honorarium: \$750.00/month, Council Honorarium: \$550.00/month	The monthly honorarium includes elected officials' attendance as a representative of the Village of Kitscoty at all functions, meetings, and conferences	\$0.515 / km for travel outside of the Vermilion River Regional Alliance area	Maximum of \$55.00 per day for expenses. Plus accommodations for travel outside the Vermilion River Regional Alliance area	
Marrville	779		Mayor Honorarium: \$475.00 / month, Deputy Mayor Honorarium: \$575.00 / month, Councillors: \$525.00 / month	Special Council Meetings, Public Hearings (outside of regular Council meetings), Budget Meetings, planning sessions, etc. will be paid as follows: \$200.00 for more than 4hrs, \$25.00 for each hour up to 4hrs	As per the CRA amount	Meal Allowance: Maximum of \$49.00/day, Parking & Incidentals: by receipt or \$40/day (\$30 max), Accommodations: By receipt or \$50/day (\$325/day max)	
Mundare	914		Monthly Honorarium for: Mayor: \$302.00, Councillors: \$227.00	Regular Meeting: \$196.00, Special Meetings: \$118.00, Conference per diem full day: \$190.00, Conference per diem 1/2 day: \$132.00	\$0.61 / km	Meal per day: \$67.00, Meals 1/2 day: \$41.00 (or actual cost with receipt)	
Myrnam	318	\$ 23,119		Regular Council: \$250.00, Special Council Meetings (3hrs or less): \$150.00, Special Council Meetings (3hrs or more): \$250.00	\$0.50 / km	Breakfast: \$15.00, Lunch: \$20.00, Dinner: \$35.00, Registration, Taxi, Parking, Accommodations: Receipt Required	Ineligible Expenses: Golf Tournaments, Speeches, Ribbon Cutting, Acceptance Openings, General Public Appearances, Community Events, Parades, Political Contributions, or Annual Public Meetings.
Paradise Valley	222			Regular Council: \$325.00, Extra or Board Meetings: \$150.00	\$0.68 / km (Reviewed every 3 months)		
Ryley	460	\$ 17,340		Regular Council: \$185.00, Long Meeting: \$185.00, Regular Meeting: \$100.00	\$0.70 / km		
Tafeltd	1942	\$ 97,100	\$115.00/month for incidentals, Mayor: Additional \$1,150.00/month, Deputy Mayor: Additional \$230.00/month	Per Diem: \$230.00	\$0.70 / km (based on current rate recommended by CRA)		
Two Hills	1446	\$ 139,606	Annual Honorarium Mayor: \$7,600.00, Annual Honorarium for Councillor: \$4,000.00, Overnight Honorarium: \$150.00	Regular Council Meeting: \$150.00, Special Council Meetings: \$100.00, In Town Committee Meetings: \$75.00, Out of Town Committee Meetings: \$125.00	Same as the Alberta Government Mileage Rate	Breakfast: \$15.00, Lunch: \$20.00, Dinner: \$35.00, Registration, Taxi, Parking, Accommodations: Receipt Required	Ineligible Expenses: Golf Tournaments, Speeches, Ribbon Cutting, Acceptance Openings, General Public Appearances, Community Events, Parades, Other Purely Social Events, or Political Contributions
Vegreville	5629	\$ 2,863,464	Annual Honorarium Mayor: \$57,000.00 (paid in 12 instalments of \$4,750.00), Annual Honorarium Councillor: \$37,200.00 (paid in 12 instalments of \$3,100.00)	Out of Town Meetings: \$200.00 (up to \$400.00/day), In Town Meetings: All in town meetings are covered in the annual remuneration		Breakfast: \$12.00, Lunch: \$14.00, Supper: \$40.00	Benefits: RSP/TFSA: The Town contributes 7.5% and each Member of Council contributes 7.5% of their Council Earnings, on a monthly basis, into Town designated Registered Retirement Savings Plan and/or Tax-Free Savings Account Group Plan. Each member of Council is to ensure that their individual contributions do not exceed their maximum allowable as determined by CRA. Benefit Program: Each Member of Council has the option to participate in the Town's Employee Benefit Program, of the Town and Employee cost shared ratio (includes Accidental Death & Dismemberment, Critical Illness, Dental, Employee Assistance Program, Extended Health Care Coverage, Group Life Insurance) Aquatic Pass: Each Member of the Council will be provided with a full facility Family Aquatic & Fitness pass annually.
Viking	929	\$ 81,021	Mayor Remuneration: \$11,730.00 per annum, Councillor Remuneration: \$8,250.00 per annum	Per Diem: \$230.00/day or \$115.00/half day	\$0.58 / km	Breakfast: \$20.00, Lunch: \$25.00, Dinner: \$35.00 or by receipt	No alcohol purchases will be reimbursed by the Town



2024-2025 COMMITTEE APPOINTMENTS

INTERNAL

- **Development Authority**
Chief Administrative Officer Shannon Harrower
- **Subdivision Authority**
Jane Dauphinee of Municipal Planning Services for a one-year term
- **Agricultural Society Committee**
Deputy Mayor A. Rainey for a one-year term
- **Economic Development Committee**
Deputy Mayor A. Rainey for a one-year term
- **Intermunicipal Liaison Committee with the County of Vermilion River**
Deputy Mayor A. Rainey for a one-year term
- **Subdivision and Development Appeal Board**
Deputy Mayor A. Rainey for a one-year term
- **Emergency Management Representative**
Mayor Chris Neureuter for a one-year term
- **Fire Protection Committee**
Councillor R. Parkyn for a one-year term



2024-2025

COMMITTEE APPOINTMENTS

EXTERNAL

- **Northeast Alberta HUB**
Councillor R. Parkyn for a one-year term
- **Northern Lights Library System**
Deputy Mayor A. Rainey for a one-year term
- **Marwayne Public Library**
Deputy Mayor A. Rainey, Member of the General Public Keri Debnam, Member of the General Public Margaret (Peggy) Wheat and Member of the General Public Kym Person for a three-year term
- **Vermilion River Regional Waste Management Services Commission**
Councillor R. Parkyn for a one-year term
- **Vermilion River Regional Alliance**
Mayor C. Neureuter for a one-year term
- **East Central 9-1-1 Call Answer Society**
Mayor C. Neureuter for a one-year term
- **Community Futures Lloydminster**
Mayor C. Neureuter for a one-year term
- **Alberta Central East (ACE) Representative**
Councillor R. Parkyn for a one-year term
- **Lloydminster Regional Housing Group**
Deputy Mayor A. Rainey for a one-year term