



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

In the Province of Alberta, held on Monday October 21<sup>st</sup>, 2024  
Commencing at 7:00 PM in the ATB Financial Boardroom

### **PRESENT**

Mayor Chris Neureuter  
Deputy Mayor Ashley Rainey  
Councillor Roger Parkyn  
Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the October 21<sup>st</sup>, 2024 Village of Marwayne Council Meeting to order at 6:57 p.m. with all members in attendance.

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

#### **October 21<sup>st</sup>, 2024 Council Meeting Agenda**

**2024-10-01**

**Moved By Councillor R. Parkyn**

Be it resolved that the October 21<sup>st</sup>, 2024 Village Council Meeting Agenda be approved as presented.

**CARRIED**

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

#### **September 17<sup>th</sup>, 2024 Council Meeting Minutes**

**2024-10-02**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the September 17<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 & Utilities Reports**

**2024-09-03**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

### **5. KEY STRATEGY: SAFE & CARING COMMUNITY**

#### **Pet Licensing**

**2024-09-04**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne implement a lifetime pet licensing program effective January 1<sup>st</sup>, 2025.

**CARRIED**



## 2025 Family and Community Support Services Allocations

2024-09-05

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the 2025 FCSS allocations be approved as presented:

- |  |           |
|--|-----------|
| • Vermilion and Area Brighter Beginings      | \$1000.00 |
| • Marwayne Lil' Critters Playschool          | \$5000.00 |
| • Marwayne Fire and Rescue                   | \$1000.00 |
| • VIBE                                       | \$2500.00 |
| • Kitscoty Public Library                    | \$400.00  |
| • Catholic Social Services                   | \$100.00  |
| • Buffalo Trail Public School Family Liaison | \$1800.00 |
| • Vermilion Senior Support                   | \$500.00  |
| • Pioneer Lodge                              | \$2700.00 |

**CARRIED**

## 6. ADMINISTRATIVE REPORTS

### Councillor Reports

2024-09-06

**Moved By Councillor R. Parkyn**

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

**CARRIED**

### Chief Administrative Officer Report

2024-09-07

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## 7. FINANCIAL

### Cheque Distribution Reports

2024-09-08

**Moved By Deputy Mayor A. Rainey**

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

2024-09-09

**Moved By Councillor R. Parkyn**

Be it resolved that the September 2024 Bank Reconciliation Report be received as information.

**CARRIED**



### **Monthly Utility Bill Report**

**2024-09-10**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

### **8. CORRESPONDENCE**

#### **Letters from the Minister of Municipal Affairs and the North Saskatchewan Watershed Alliance**

**2024-09-11**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Correspondence be received as information.

**CARRIED**

*The October 21, 2024 Regular Council Meeting recessed from 7:50pm to 7:55pm.*

### **9. CLOSED SESSION – CONFIDENTIAL**

**2024-09-12**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 7:55p.m. with all members in attendance.

**CARRIED**

#### **FOIP Section 17 (1) – Advice from Officials – CAO Report & Land Matter**

**2024-09-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:52 p.m. with all members in attendance.

**CARRIED**

### **10. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

#### **2025-2028 Operational and 2025-2030 Capital Budgets**

**2024-09-14**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Operational and Capital Budgets be received as information.

**CARRIED**



## **11. NEXT MEETINGS**

### **November 2024 Meeting Date**

**2024-09-15**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the November 18, 2024 Regular Village Council Meeting be rescheduled to November 25, 2024 at the ATB Financial Boardroom.

**CARRIED**

## **12. ADJOURNMENT**

Being that the October 21<sup>st</sup>, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:53 p.m.

**Approved this 25<sup>th</sup> day of November 2024.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO