



## **Minutes of the Organizational 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 6:00 PM at the ATB Financial Boardroom

### **PRESENT**

Councillors Ashley Rainey, Roger Parkyn and Chris Neureuter  
Chief Administrative Officer Shannon Harrower

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

Chief Administrative Officer (CAO) S. Harrower called the October 21<sup>st</sup>, 2024 Village of Marwayne Organizational Meeting to order at 6:01 p.m.

### **2. NOMINATIONS FOR POSITION OF MAYOR**

Chief Administrative Officer S. Harrower called for nominations for the Office of Mayor.

Councillor R. Parkyn nominated Councillor C. Neureuter for the 2024-2025 term.

Chief Administrative Officer S. Harrower called a second time for nominations for the Office of Mayor.

Chief Administrative Officer S. Harrower called a third time for nominations for the Office of Mayor.

As no further nominations were forthcoming, Chief Administrative Officer S. Harrower declared nominations for the Office of Mayor closed.

Councillor C. Neureuter was declared Mayor by acclamation for the 2024-2025 term.

### **3. NOMINATIONS FOR POSITION OF DEPUTY MAYOR**

Mayor C. Neureuter called for nominations for the Office of Deputy Mayor.

Councillor R. Parkyn nominated Councillor A. Rainey for the 2024-2025 term.

Mayor C. Neureuter called a second time for nominations for the Office of Deputy Mayor.

Mayor C. Neureuter called a third time for nominations for the Office of Deputy Mayor.

As no further nominations were forthcoming, Mayor C. Neureuter declared nominations for the Office of Deputy Mayor closed.

Councillor A. Rainey was declared Deputy Mayor by acclamation for the 2024-2025 term.



#### **4. OATH OF OFFICE**

Mayor C. Neureuter, Deputy Mayor A. Rainey and Councillor R. Parkyn subscribed to the Oath of Office before Chief Administrative Officer S. Harrower, a Commissioner of Oaths in the Province of Alberta.

#### **5. ESTABLISHMENT OF MEETING DATES**

##### **2025 Regular Village Council Meeting Calendar**

**2024-10-01-ORG**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the 2025 Regular Village Council Meeting Calendar be approved as presented.

**CARRIED**

#### **6. SUBSISTENCE**

##### **Remuneration, Mileage Rates and Subsistence**

**2024-10-02-ORG**

**Moved By Councillor R. Parkyn**

Be it resolved that the Remuneration, Mileage Rates and Subsistence allowances be approved as follows:

- Councillor/Deputy Mayor \$500.00/month
- Mayor \$525.00/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 outside of the Vermilion River Regional Alliance Area as established annually by the Canada Revenue Agency
- Meals reimbursed at \$75.00 per day without receipts or reimbursed over \$75.00 to a maximum of \$120.00 per day with receipts

**CARRIED**

#### **7. COMMITTEE APPOINTMENTS**

##### **Local Representatives for Community Boards and Groups**

**2024-10-03-ORG**

**Moved By Councillor A. Rainey**

Be it resolved that the List of Committee Appointments be approved as amended.

**CARRIED**



## **8. ADJOURNMENT**

Being that the October 21<sup>st</sup>, 2024 Organizational Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 6:48 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