



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

In the Province of Alberta, held on Monday December 16th, 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 December 16th, 2024 Village of Marwayne Council Meeting to order at 7:02 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

December 16th, 2024 Council Meeting Agenda

2024-12-01

Moved By Councillor R. Parkyn

Be it resolved that the December 16th, 2024 Village Council Meeting Agenda be approved with the following additions as presented:

- Marwayne Library Board Annual Contribution

CARRIED

3. ADOPTION OF MINUTES

November 25th, 2024 Council Meeting Minutes

2024-12-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the November 25th, 2024 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works & Utilities Reports

2024-12-03

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

Marwayne Library Board Annual Contribution

2024-12-04

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne approve a \$2.30 per capita contribution to the Marwayne Library Board for a total of \$1534.10.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Appointment of Returning Officer for 2025 Municipal Election

2024-12-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne appoint Chief Administrative Officer Shannon Harrower as the 2025 Municipal Election Returning Officer.

CARRIED



7. ADMINISTRATIVE REPORTS

Councillor Reports

2024-12-06

Moved By Deputy Mayor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2024-12-07

Moved By Deputy Mayor A. Rainey

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

CARRIED

8. FINANCIAL

Monthly Financial Report

2024-12-08

Moved By Councillor R. Parkyn

Be it resolved that the Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Reports

2024-12-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the Cheque Distribution Reports be received as information.

CARRIED

Bank Reconciliation Report

2024-12-10

Moved By Councillor R. Parkyn

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

CARRIED

Monthly Utility Bill Report

2024-12-11

Moved By Deputy Mayor A. Rainey

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

CARRIED

9. CORRESPONDENCE

Letters

2024-12-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Correspondence be received as information.

CARRIED



10. CONFIDENTIAL – CLOSED SESSION

2024-12-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:45 p.m. with all members in attendance.

CARRIED

FOIP SECTION 17 (1) – CAO PERFORMANCE EVALUATION & ADVICE FROM OFFICIALS

2024-12-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 9:24 p.m. with all members in attendance.

CARRIED

2024-12-15

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the signing of the County of Vermilion River Fire Services Agreement as presented.

CARRIED

2024-12-16

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne approve a 3% Cost of Living Adjustment (COLA) to all employees wages effective January 1st, 2025.

CARRIED

11. NEXT MEETING

January 20th, 2025 at the ATB Financial Boardroom

12. ADJOURNMENT

Being that the December 16th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:27 p.m.

Approved this 20th day of January 2025.

Chris Neureuter, Mayor

Shannon Harrower, CAO