



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

In the Province of Alberta, held on Monday January 20th, 2025

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 January 20th, 2025 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

January 20th, 2025 Council Meeting Agenda

2025-01-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 20th, 2025 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

December 16th, 2024 Council Meeting Minutes

2025-01-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 16th, 2024 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works & Utilities Reports

2025-01-03

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

Request for Funding from the Marwayne Community Playground Association

2025-01-04

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne send a letter in response to the request for funding from the Marwayne Community Playground Association. Be it further resolved that the Village of Marwayne direct administration to create a policy for community group funding requests and bring it to a future meeting for council consideration.

CARRIED



6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Amendment to the Fees and Charges Bylaw No. 544-15 for 2025 Utility Rates

2025-01-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 603-25, a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2025 Utility Rates.

CARRIED

2025-01-06

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 603-25, a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2025 Utility Rates.

CARRIED

Mayor C. Neureuter stepped down from the Role of Chair and Deputy Mayor A. Rainey assumed the role of Chair.

2025-01-07

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 603-25, a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2025 Utility Rates.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-01-08

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 603-25, a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2025 Utility Rates.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Amendment to the Business License Bylaw No. 567-18

2025-01-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 602-25, a bylaw to amend the Business License Bylaw No. 567-18.

CARRIED

2025-01-10

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 602-25, a bylaw to amend the Business License Bylaw No. 567-18.

CARRIED

Mayor C. Neureuter stepped down from the Role of Chair and Deputy Mayor A. Rainey assumed the role of Chair.



2025-01-11

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 602-25, a bylaw to amend the Business License Bylaw No. 567-18.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-01-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 602-25, a bylaw to amend the Business License Bylaw No. 567-18.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2025-01-13

Moved By Councillor R. Parkyn

Be it resolved that the following Councillor Reports be received as information:

- Vermilion River Regional Waste Management Services Commission Meeting Minutes
- Community Futures Board Meeting Package and Request for Decision
- Vermilion River Regional Alliance Meeting Minutes, Annual General Meeting Package and Financials

Be it further resolved that the Village of Marwayne send a letter to Community Futures advising that the Village intends to commit to continued membership with Community Futures Lloydminster and Region Corp.

CARRIED

Chief Administrative Officer Report

2025-01-14

Moved By Councillor R. Parkyn

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

CARRIED

9. FINANCIAL

Cheque Distribution Reports

2025-01-15

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

2025-01-16

Moved By Deputy Mayor A. Rainey

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

CARRIED



Monthly Utility Bill Report

2025-01-17

Moved By Deputy Mayor A. Rainey

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

CARRIED

10. CONFIDENTIAL – CLOSED SESSION

2025-01-18

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 – Disclosure Harmful to personal privacy – Advice from Officials

FOIP SECTION 16 – Disclosure harmful to business interests of a third party – Land Matter

2025-01-19

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:16 p.m. with all members in attendance.

CARRIED

11. NEXT MEETING

February 24th, 2025 at the ATB Financial Boardroom

12. ADJOURNMENT

Being that the January 20th, 2025 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:16 p.m.

Approved this 24th day of February 2025.

Chris Neureuter, Mayor

Shannon Harrower, CAO