

Village of Marwayne

<u>Agenda</u> Regular Village Council Meeting Monday, June 7, 2021 @ 7:00 PM Horton Agencies Board Room/Zoom Video Conferencing

			Page				
1	CALL	CALL TO ORDER					
2	ADDI	DITIONS					
3	ADO	PTION OF AGENDA					
	3.1	June 7, 2021 Regular Village Council Meeting Agenda					
		Be it resolved that the June 7, 2021 Regular Village Council Meeting Agenda be approved as presented.					
4	ADO	PTION OF MINUTES					
	4.1	May 17, 2021 Regular Village Council Meeting Minutes	4 - 7				
		Be it resolved that the May 17, 2021 Regular Village Council Meeting Minutes be approved as presented.					
5	DELE	DELEGATIONS/PUBLIC HEARINGS					
6	KEY	KEY STRATEGY: ADDRESSING SERVICE NEEDS					
	6.1	Public Works Foreman Report	8				
		Be it resolved that the Public Works Foreman Report be received as information.					
	6.2	Regional Water Operator Report	9				
		Be it resolved that the Regional Water Operator Report be received as information.					
7	KEY	STRATEGY: SAFE & CARING COMMUNITY					
	7.1	Music Video Contribution	10 - 11				
		Be it resolved that the Music Video Contribution Request be received as information.					
	7.2	Halloween Hour Policy Admin 09	12				
		Be it resolved that the Halloween Hours Policy Admin 09 be rescinded.					

	7.3	Community Safety Policy Admin 11	13 - 15
		Be it resolved that the Community Safety Policy Admin 11 be rescinded.	
	7.4	Branding Concept Policy Admin 18	16 - 18
		Be it resolved that the Branding Concept Policy Admin 18 be rescinded.	
	7.5	Advertisement Request	19 - 21
		Be it resolved that the Advertisement Request from the Royal Canadian Legion be received as information.	
8	KEY S	STRATEGY: PLANNING FOR GROWTH & CHANGE	
	8.1	Renewal of Alberta HUB membership	22 - 27
		Be it resolved that the Village of Marwayne renew its membership with Alberta HUB at a cost of \$303.00.	
9	KEY S	STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
	9.1	Sale of Used Engine	28
		Be it resolved that the Village of Marwayne sell the JD4239 Diesel Engine from the Water Treatment Plant to Don Woode in the amount of \$1000.00.	
	9.2	Strategic Plan Policy Admin 08	29 - 30
		Be it resolved that the Strategic Plan Policy Admin 08 be rescinded.	
10	ADMII	NISTRATIVE REPORTS	
	10.1	Councillor Reports	31 - 35
		 Be it resolved that the following Councillor Reports be received as information: NLLS Weekly Reports Agricultural Society Meeting Agenda 	
	10.2	Chief Administrative Officer Report	36 - 37
		Be it resolved that the Chief Administrative Officer Report be received as information.	
11	FINAN	ICIAL	
	11.1	Cheque Distribution Report	38 - 40

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget and the Credit Card Transaction Reports be received as information.

11.2 Monthly Utility Bill Report

Be it resolved that the May 2021 Monthly Utility Bill Report be received as information.

- 12 CORRESPONDENCE
 - 12.1 2021 Municipal Sustainability Initiative Letter

Be it resolved that the 2021 Municipal Sustainability Initiative Letter be received as information.

- 13 CONFIDENTIAL
- 14 SETTING OF THE NEXT MEETING
 - 14.1 July 2021 Meeting Date

Be it resolved that next month's Regular Village Council Meeting be held on July 12, 2021 at 7:00 p.m. at the Horton Agencies Boardroom.

15 ADJOURNMENT

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

In the Province of Alberta, held on Monday May 17th, 2021 Commencing at 7:00 PM at the Horton Agencies Boardroom and via Zoom Video Conferencing

PRESENT

Mayor Cheryle Eikeland Deputy Mayor Chris Neureuter Councillors Rod McDonald and Ashley Rainey Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the May 17th, 2021 Village of Marwayne Council Meeting to order at 7:05 p.m.

2. ADOPTION OF AGENDA

May 17th, 2021 Regular Council Meeting Agenda

2021-05-10

Moved By Deputy Mayor C. Neureuter

Be it resolved that the May 17th, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

• Delegation – Fire Chief Ron Miskie

CARRIED

3. ADOPTION OF MINUTES

May 3rd, 2021 Regular Council Meeting Minutes

2021-05-11 Moved By Councillor A. Rainey Be it resolved that the May 3rd, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

Village of Marwayne Fire Chief Ron Miskie

2021-05-12 Moved By Deputy Mayor C. Neureuter Be it resolved that the discussion with Fire Chief Ron Miskie regarding the Fire Hall Addition be received as information.

CARRIED

AGENDA ITEM #4.1



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-05-13 Moved By Councillor R. McDonald Be it resolved that the Public Works Foreman Report be received as information.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2021-05-14 Moved By Councillor A. Rainey Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2021-05-15

Moved By Deputy Mayor C. Neureuter Be it resolved that the Chief Administrative Officer's Report be received as information.

CARRIED

7. FINANCIAL

Monthly Financial Report

2021-05-16 Moved By Councillor R. McDonald Be it resolved that the Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2021-05-17

Moved By Councillor 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 being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Report

2021-05-18

Moved By Deputy Mayor C. Neureuter

Be it resolved that the April 2021 Bank Reconciliation Report be received as information.

CARRIED

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AGENDA ITEM #4.1



Monthly Utility Bill Report

2021-05-19 Moved By Councillor A. Rainey Be it resolved that the April 2021 Monthly Utility Bill Report be received as information.

CARRIED

8. CORRESPONDENCE

Letter from Alberta Environment and Parks and Municipal Letters regarding Provincial Policing

2021-05-20

Moved By Councillor A. Rainey

Be it resolved that the Letter from Alberta Environment and Parks and the Municipal Letters regarding Provincial Policing be received as information.

CARRIED

9. CLOSED SESSION - CONFIDENTIAL

2021-05-21

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session at 8:14 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

FOIP Section 17 (1) - Advice from Officials - CAO Report

2021-05-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne revert to an open session at 8:38 p.m. with all members in attendance.

CARRIED

10. NEXT MEETINGS

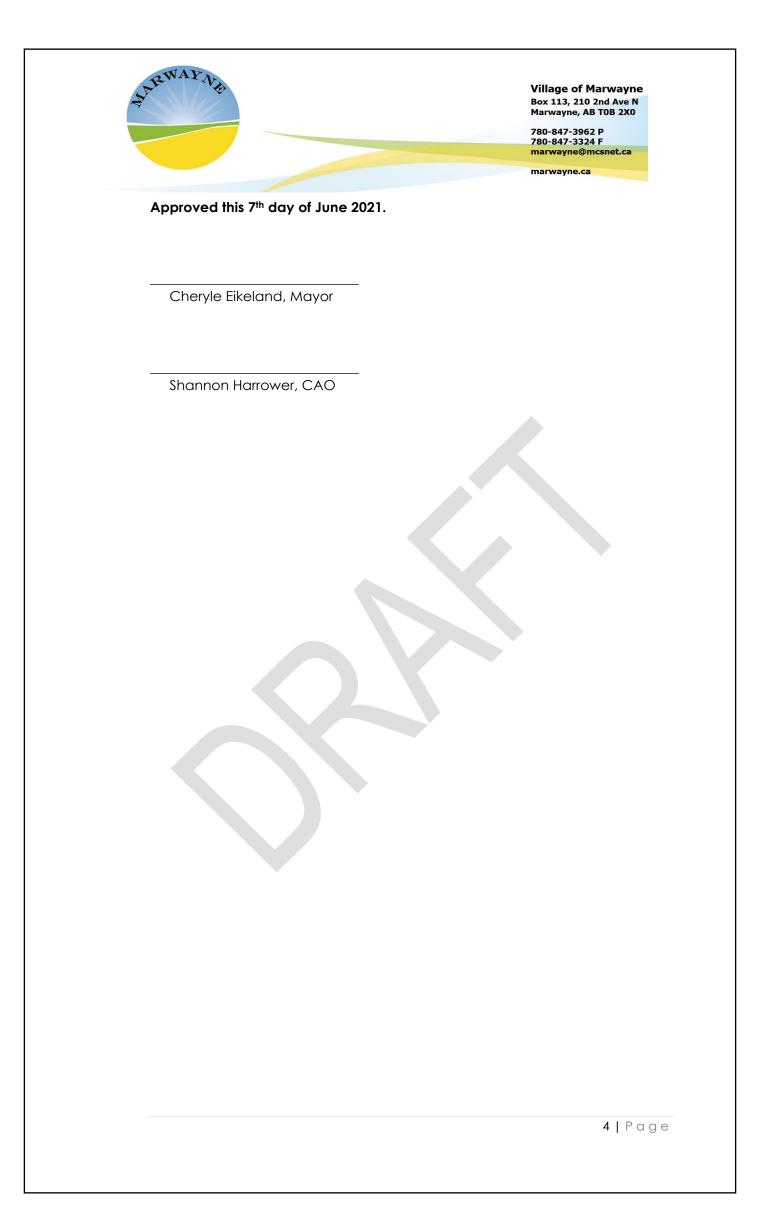
June 7th and June 21st, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing

11. ADJOURNMENT

Being that the May 17th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:39 p.m.

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AGENDA ITEM #4.1





MAY 2021 PUBLIC WORKS FOREMAN REPORT

Task	Completed (Yes/No) & Date	Notes			
		· · · · · · · · · · · · · · · · · · ·			
Check & Grade Back Alleys	BOTR.				
Playground Inspection, Rototilling and Add Sand	done. done				
Turn on Water in Welcome Triangle & Check for Leaks (Kill Weeds before 3rd Week in May, 	OK.				
Culvert Inspections – Do any need repairs/replacement?	all good				
Lagoon Inspection & Rotation					
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	<u>all</u> Time				
Water Trees (If Needed) at Agriplex and Downtown and Check Trees in back alleys/sidewalk overhang	OK				
Mowing/Whipper Snipping/Garbage Cleanup (Ball Diamonds a priority/5 th Avenue Park for Soccer)	done				
Clean up Railway Avenue of any Winter Gravel	done done				
Sewer Flushing & Manhole Inspection/Clean	23-24 June				
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic)	OK	વુગ્વલ			
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)	yes	ટેબ્સ			
Submitted by: What Date: 1 June 2021					

AGENDA ITEM #6.2



Regional Operator report

May 2021

Common information:

We continue to use caution and monitor AEP recommendations regarding social distancing and covid 19.

Itron leak sensors back on line. We continue to investigate as time permits.

Monthly reports up to date and annuals submitted.

Ground mic and contact mic equipment from Hetek has arrived. Still some questions regarding the unit.

Regional op had a Covid scare but tested negative and took extra precautions.

New online VOIP Alarm dialer tested and working fine.

Hach was in Marwayne and Kitscoty to get our equipment recertified (done every other year). Regional Op took one week off, local operators covered.

Regional Op is scheduled to take an online Itron course on June 16th.

Outstanding items:

Need to do residential lead tests before October.

Decommissioning work on wells and plants is ongoing. Working on reports now.

Review Drinking water safety plans must be done this year.

Review SOP's. Need to be updated for distribution only.

Marwayne lift station pump.

The cover on the regional op truck was caught by the wind and damaged. Andrew partially repaired.

Xylem to service pumps in Marwayne and Kitscoty.

Marwayne:

Data for April 2021 was electronically submitted on AEP site.

The new pump for the West lift station is repaired will install in Sept. under warranty. Lift station communications upgraded by BiSystems.

Fire pump replaced with electric motor but check valve needs repair before it can go automatic.

Consumption remains lower, minimum nighttime consumption down below 25 lpm.

Bi Systems have installed genset for WTP. Is up and running now will auto start.

Will have to draw up a plant improvement plan for AEP.

One service on 3rd Ave has leak on home owners side and is turned off right now.

THM and Lead test have been submitted results back all is good

We started the lagoon discharge on May 13th Sample taken and sent in.

Need to do a number of residential lead tests before October.



From: Caroline Parke <carolinerparke@gmail.com>
Sent: May 17, 2021 2:42 PM
To: Village of Marwayne <admin@marwayne.ca>
Subject: Re: Music Video - Marwayne

Hi Ms.Kennedy,

Thank you for your email. As discussed on the phone, I am a singer/songwriter from the Tulliby Lake area. I released my first album in May 2020, in response to a rural crime incident where I was attacked by a drug user on a crime spree (Sept, 2019). Music sure helped me heal from that experience and I have delved in with both feet! I have another album slated to be released in August; it has 10 original tunes and 2 cover songs. The title track I want to make a video for is called Pause and Pine, and it is a bluegrass song outlining the value of working hard, and not coveting what others have along the way. Here is the image associated with the song:



I have a working relationship with a videographer in Lloydminster and we were discussing locations we could possibly feature. As you recently completed a magnificent upgrade to your main street, we thought it would be a great location. With your support, I'd ensure some local signage is included in the video to make sure it's recognizable.

If the Village of Marwayne is open to sponsorship, please let them know that the budget for this project is \$1400.00 and I have secured \$500 thus far. Any sponsorship amount would be greatly appreciated and duly noted on the music video!

Kind Regards,

Caroline Parke

780.870.5840 https://www.carolineparkemusic.com/



Caroline Parke 780.870.5840

www.carolineparkemusic.com https://www.youtube.com/c/CarolineParkeTwangInMyStep Policy No. ADMIN 09 Issue No. 1 Adopted by Council 2007-09-17 To be reviewed: Supersedes: Village of Marwayne

Trick or Treat Hour Policy

Policy:

The Village asks for the communities cooperation in regulating the hours the children will be going trick or treating on October 31. The hours set for handing out candy will be between 4 pm and 7 pm. Carried.

Announcement in "Voices from the Village" has been:

Trick or Treat Hours: The Village is asking for your cooperation in regulating the hours your children will be going trick or treating. The hours set for handing out candy will be between 4 pm and 7 pm. The set time has worked very well in past years, as residents were able to anticipate the arrival of the little ones.

Policy No. ADMIN 11 Issue No. 1	Village of Marwayne
2008-01-07	
Amended: 2012-03-30V	
To be reviewed:	Community Safety
Policy Perspective	Strategic Goal 2: Safe and Caring Community We recognize the unique importance of every member of our community. We are committed to a safe, caring, secure community.
Policy:	That the Village of Marwayne Council is committed to address community safety issues and develop coordinated specific strategies to address community problems that have been identified. Using strength based approach which acknowledges and supports the strengths and skills that individuals and groups have to create a safe and healthy community; the 4E's will be looked at in addressing these problems: engineering, environment, education, enforcement.

Stakeholders:

- Council
- RCMP
- school principal
- East Central Health Promotion Programmer
- Regional Traffic Safety Coordinator, Camrose office,

Strategies:

Engineering and Environment:

Objective: To ensure the infrastructure is in place to reduce speeding, address parking issues, ensure pedestrian and biker safety, and reduce vandalism.

Action:

- To implement Universal accessibility and Crime prevention through environmental design (CPTED) principles where financially possible.
 - walking trail in ball diamonds area
 - for now gravel & keep open during winter
 - o monitor use
- with future planning ensure infrastructure is built to accommodate cycling, reduce vandalism and reduce speed
- Council will look into the feasibility of decreasing speed limits and traffic calming measures by first conducting a traffic count on streets to establish baseline speeds

 Council will consider if being a "Walkable Community" is a goal for Marwayne

Education:

Objective: To ensure stakeholders are aware of emerging problems and coordinate their approach in educating the public.

Action:

- know what the province will be targeting for their safety campaigns and look for piggy backing possibilities
 - Alberta Crime Prevention Week is mid-May
- continue to help the RCMP with their communication to the public via our news letter
- liaison with the school/preschool to implement education strategies to the youth of our community
 - o Plan an Active and Safe Routes to School Event
 - o in the classroom
 - bicycle safety in the curriculum with the possibly of using East Central Bike Helmet resource kit
 - build active and safe routes to school into the curriculum i.e. mapping project
- liaison with Lloydminster Brain Injury Society (LABIS) to use their existing resources

Enforcement:

Objective: Use of consistent enforcement of legislation to ensure appropriate regulations and sanctions are in place, to increase awareness and compliance.

- To communicate with the RCMP to ensure they are aware of Marwayne concerns and priorities and to work with the RCMP in their enforcement efforts
 - slow down traffic on Highway 897 and Railway Avenue
 - policy to ensure two meeting per year with Council

Encouragement by a Strength Based Approach:

Objective: To acknowledge and support the strengths and skills that individuals and groups have to create a safe and healthy community. Whereby members of the community are encouraged to stay involved and informed of opportunities to participate in specific strategies.

- Look for venues to acknowledge members of the community for stepping forward with reporting vandalism and speeding, volunteerism, community involvement etc.
- Continue with encouragement to build good relationships between the RCMP, youth and community members

BACKGROUND STATISTICS

*data we have:

- RCMP statistics for Marwayne <u>and area</u> for January to December 3, 2007 indicate:
 - 1. traffic offenses 38 actual incidents
 - 2. provincial statutes 23
 - 3. fire arms/criminal code 16
 - 4. crimes against the person 8
 - 5. theft/property crime 63
 - 6. common police activities 26
 - with an overall clearance rate of 55%
- RCMP statistics for Village only Jan to Dec 31, 2013 130 reported (10 unfounded, 120 actual)
 - 1. traffic offenses 23
 - 2. provincial statutes 11
 - 3. fire arms/criminal code 11
 - 4. crimes against the person -8
 - 5. theft/property crime 32
 - common police activities 45 (includes 25 false calls & 3 crime prevention ex. COPS)
- other 2013 stats: Village is 17% of work volume, CVR 48%, PV 2%
- 2200 files vs 1800 in 2012, has almost doubled in past 3 years

Policy No. ADMIN 18 Issue No. 1 Adopted by Council 2012-08-17V Amended: 2014-01-26V

Village of Marwayne

Marwayne's Branding Concept

The Village of Marwayne approves the logo design that incorporates the requested changes from the June 25, 2012 and January 20, 2014 Economic Development Meetings. Marwayne's tagline is *Life From All Angles*.

The Village of Marwayne also approves the policy *Marwayne's Branding Concept*, which details the branding concept and is to form the basis for all community marketing as we strive to achieve our community vision.

As recommended by the Marwayne EDC Committee, the Village of Marwayne will adopt the simplified logo removing the people and the hands. Therefore, the Branding Strategy Policy is revised to reflect those changes.

Marwayne's Branding Concept

~ The Village of Marwayne is pleased to introduce our new brand.

A brand is not just a "logo" – it's about using marketing to achieve our community vision: "Ensuring quality of life in a safe, viable and thriving community."

Whether or not we brand, we still communicate a message and we will attract people. But will we attract the right kind of people? Branding ensures that we will focus your efforts and resources to attract the right people and the right kinds of activities needed to achieve our community vision. Branding helps a community be "better" – not just bigger for the sake of being bigger.



Tag Line: "Life from All Angles" a) Business b) Family c) Play



AGENDA ITEM #7.4

Logo Rationale:

A Logo Should...

- There were a lot of things that we were trying incorporate in the logo design.
- The main goal of a logo is to create something that is simple but speaks volumes as to what is important to your community.
- The second goal of a logo is longevity so that, once it is established, it will stand alone without the text. People will look at it and immediately say, "Oh, that's Marwayne."
- Think of it as something like a pin that could easily stand separate from the words. The following is the rationale behind the design:
- <u>CIRCLE:</u>
 - The circular shape of the logo represents unity, community and comfort
 - The circle is an important image because it is not broken; it doesn't have an end.
 - Think of an old seal that was stamped into wax sealing a letter. The shape of this logo lends itself to that enduring symbol of honesty.
- <u>COLOUR:</u>
 - The coloured background represents the surrounding landscape, the local environment, agriculture, and oil.
 - The lighter sun can represent the beautiful sunsets but also shows creative thinking, new ideas, and a bright future.

Branding Objective: The branding concept will be used

- In economic development initiatives & revitalization.
- In website marketing to capture the character & opportunities.
- As a framework for marketing & advertising to families
 - \circ for relocation
 - \circ for business investment.

A Destination Brand: People visit and stay not because of the slogan but because of the authentic experience community offers, a need, a desire or a curiosity it fulfills.

Benefits to Communicate:

- Innovative leadership in business/agri-business.
- Picturesque location.
- Bright, clean & professional

Target Market:

- 30-40 year olds,
- entrepreneur in family business or started a business,
- like small town living/lifestyle,
- growing in wealth

Goal of Brand Communication:

- 1. Differentiate Marwayne from other AB *small rural town life*: Marwayne is progressive and professional in agriculture, oil and gas bolstered by generational wealth.
- 2. Position is AWAY from Lloydminster style of living: Marwayne is the not just about working it's about lifestyle, play, family all in town.

TONE-MOOD-FEELING OF BRAND:

- 1. Bright
- 2. Crisp lines
- 3. Professional, Modern, Country, Small-Town Living"

COMMUNICATIONS STRATEGY:

- 1. Playing off Marwayne's unique street configuration and classic slogan, there is an acknowledgement of the history of the town. Not addressing any part of life specifically, it flexibly addresses all parts of a full life that the target audience would be seeking.
- 2. This slogan can be used to communicate the fun activities at an Agriplex, the unexpectedly modern business environment promoted by the Chamber of Commerce, or the cozy and close-knit atmosphere of a community family dance.
- 3. It states that that if one takes a closer look, one would see that Marwayne has everything needed for a full and fun life community, family, business and pride.

STRATEGY ADVANTAGES

- 1. **Scalabilty** As the Village grows, improves its business community and draws investment dollars in, this slogan can be used to promote new initiatives and celebrate the long-standing successes of like the professional success of local events like the Lea Park Rodeo and the PBR.
- 2. **Versatility** Can be used in print for community initiatives and promotions and on-line for direction/organization of the website:
 - a) Business-economic development and investor information, business profiles
 - b) Family-community services, school information
 - c) Play- rodeo information, community events, ATV

USAGE:

- 1. For Community Groups Ag Society, Village Council, Chamber of Commerce, Economic Development
- 2. For Business Partners On literature for investment requests, on banners for downtown revitalization, on conference services literature to present united appeal
- 3. For Tourism Initiatives- As hosting material for rodeo, with tourism operators

AGENDA ITEM #7.5

ALBERTA NWT COMMAND

THE ROYAL CANADIAN LEGION



DEAR VALUED SUPPORTER:

Thank you for your pledge, to The "Military Service Recognition Book," a project of The Royal Canadian Legion, Alberta-NWT Command.

This annual publication will help identify and recognize many of the Veterans of Alberta and the Northwest Territories who served their country. As "Keepers of Remembrance," The Royal Canadian Legion strives to perpetuate the sacrifices that our soldiers and their families made for our freedom. The **Military Service Recognition Book** will serve as a reminder for generations to come, of the contributions our veterans made to the creation of our nation and the continuance of Canada as a protector of freedom.

The Royal Canadian Legion plays an active role in communities throughout Alberta and the Northwest Territories. There are 180 Legion Branches with 100 Ladies Auxiliaries. The Alberta-NWT Command of The Royal Canadian Legion is made up of 46,274 men and women. There are 5,182 members in the Ladies Auxiliary. Quietly these volunteers dedicate thousands of hours to supporting our veterans, their dependants and the communities that we live in. They also play an important role in the lives of our youth. Unfortunately, many are unaware of the contributions that The Royal Canadian Legion makes to society.

We are in your community doing:

Youth Programs

- \$225,000 is spent annually on a Track and Field Camp, M.L.A for a day program, donations to Cadets, Boy Scouts and Girl Guides.
- \$20,000 to send young Alberta and N.W.T. athletes, coaches and chaperones to a national Track and Field Camp and competition.
- Over \$40,000 annually is given as bursaries to post-secondary students.
- More than \$23,000 is provided for the Literary, Poster and Poem Competition

The Community

Alberta-NWT Command and Provincial Poppy Offices disburse over \$1.2 million back into the community to assist veterans and their dependants and seniors by supplying emergency assistance, help with pension applications, medical equipment and training to heath care facilities and S.T.A.R.S Air Ambulance.

- We sponsor the Alberta Chapter of the Canadian Foundation for Poliomyelitis and Rehabilitation. Revenue from Branches, Ladies Auxiliaries and a Casino provide over \$100,000 in support and equipment for Polio victims
- The Outward Bound Veterans Program is an adventure based peer support program for non serving military personnel and is fully funded by The Alberta-NWT Command. The week long courses based in the Canadian Rockies encourage comradeship and a connection to others dealing with returning to civilian life.
- Branches and the Command Office provide funds to the Troop Morale Fund, which buys Tim Horton's coffee and donuts for soldiers serving in Afghanistan.
- Established and administer the Veterans license plates program in Alberta.
- · Donate funds to the Royal Commonwealth Ex-service person League, which assists veterans in Caribbean countries.
- Established the Building Bridges Program, which makes contact with families of serving personnel offering comradeship, and support.
- · Partner in The Alberta Promise.
- Instrumental in the establishment of the Veteran's Highway.
- Advocate for veterans.

The Royal Canadian Legion is NOT funded by the Government. We rely on membership dues, fundraising activities and donations

Your support for this project will ensure that we can continue to serve the communities of Alberta and Northwest Territories.

There will be 10,000 hard copies of this book printed and distributed **free of charge** in communities throughout Alberta and the Northwest Territories, Copies will be given to public and private schools to be used as a teaching tool. An electronic version of our publication will also be posted on our web site at: <u>www.abnwtlegion.com</u>.

Again, we thank you for your sponsorship and support of the very worthwhile project.

Sincerely

Darren Jones President Alberta-NWT Legion Command



Alberta-Northwest Territories Command The Royal Canadian Legion

"Military Service Recognition Book"

Dear Sir/Madam:

Thank you for your interest in the Alberta-Northwest Territories Command of The Royal Canadian Legion, representing Veterans in Alberta and the NWT. Please accept this written request for your support, as per our recent telephone conversation.

The Alberta-NWT Command is very proud to be printing another **5,000 copies** of our 15th Annual "Military Service Recognition Book" that helps recognize and honour many of our brave Veterans who served our Country so well during times of great conflict. This annual publication goes a long way to help the Legion in our job as the "Keepers of Remembrance", so that none of us forget the selfless contributions made by our Veterans.

We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our "**Military Service Recognition Book.**" Proceeds raised from this important project will allow us to fund the printing of this unique publication and also help our Command to improve our services to **Veterans** and the more than 170 communities that we serve throughout Alberta and the NWT. The Legion is recognized as one of Canada's largest "Community Service" organizations and we are an integral part of all the communities we serve. This project ensures the Legion's continued success in providing very worthwhile services.

Enclosed, please find a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact the **Alberta-NWT Command Campaign Office** toll free at **1-888-404-1877**.

Thank you for your consideration and or support.

Sincerely,

John Mahon President



Alberta-Northwest Territory Command The Royal Canadian Legion

"Military Service Recognition Book"

Advertising Prices

Ad Size	<u>Cost</u>		<u>GST</u>		<u>Total</u>
Full Colour Outside Back Cover	\$2,295.24	+	\$114.76	=	\$2,410.00
Inside Front/Back Cover (Full Colour)	\$1,995.24	+	\$99.76	=	\$2,095.00
Full Colour 2 Page Spread	\$3,190.48	+	\$159.52	=	\$3,350.00
Full Page (Full Colour)	\$1,595.24	+	\$79.76	=	\$1,675.00
Full Page	\$1,195.24	+	\$59.76	=	\$1,255.00
¹ ∕₂ Page (Full Colour)	\$895.24	+	\$44.76	=	\$940.00
1/2 Page	\$695.24	+	\$34.76	=	\$730.00
1/4 Page (Full Colour)	\$542.86	+	\$27.14	=	\$570.00
1/4 Page	\$442.86	+	\$22.14	=	\$465.00
1/10 Page (Full Colour)	\$323.81	+	\$16.19	=	\$340.00
1/10 Page (Business Card)	\$271.43	+	\$13.57	=	\$285.00

G.S.T. Registration # R12 397 0410

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the Alberta-NWT Command.



PLEASE MAKE CHEQUE PAYABLE TO: Alberta-NWT Command The Royal Canadian Legion (AB-NWT RCL) (Campaign Office) P O Box 2275, Stn. M Calgary, AB T2P 2M6



Visa/Mastercard Accepted

adcopy can be emailed to: abcl@fenety.com

AGENDA ITEM #8.1





Alberta HUB and the Village of Marwayne

It is time, once again, to call on our valued members to renew their annual commitment to Alberta HUB.

In essence, Alberta HUB IS its membership, and to enable it to fulfill its Mission, "To promote and facilitate economic development that supports business and enhance the quality of life and environment of its member communities", your financial support is essential.

While it has been a challenging year, we have learned a great deal and have seen the best in our communities in terms of collaboration, perseverance, innovation, and resilience. The months and years ahead provide an opportunity to build upon what we have learned through adversity and collaboration.

Over many years of dedicated service, Bob Bezpalko managed Alberta HUB as a model Regional Economic Development Association (REDA). Under Bob's leadership, the organization grew and prospered and enjoyed many successes.

As the new executive director, Perry Phillips, looks forward to building upon Bob's legacy within the framework of the recently developed *Alberta HUB Strategic Plan*, included in this package, for your review. This Plan ensures a commitment to a long-term vision as well as accountability, and transparency to the Membership

Based upon its membership model, and with Members' financial support, Alberta HUB procured significant grants from the Government of Alberta (CARES) and the Government of Canada (CECI) to carry forward its work in 2021 and beyond. Here are a few noteworthy projects and initiatives:

- Drone video project for Member communities
- Continued work with member municipalities, ISPs, connectivity coalition, and Provincial Government to advance the availability, quality, and affordability of broadband
- Rebuilding the Alberta HUB website and updating valuable site selection data for the region and member communities.
- As per Strategic Plan, actively engage and consult with each community to enhance site selection tools within the albertahub.com resource
- Alberta HUB Investment Attraction Diversification Initiative, focused on Agriculture, Tourism and Aerospace & Defence.
- Through Eastern Alberta Trade Corridor (EATC), complete projects, including regional municipal and business analysis for investment, updates to investment data tools, and a revitalization of the EATC website
- Participate in numerous initiatives/committees, such as Alberta Hemp Alliance, to advance economic opportunities in the Alberta HUB region

Thank you for your continued support in making Alberta HUB a model of success. Collaboration makes our communities and businesses stronger!

Northeast Alberta Information HUB Ltd. | 5015-49 Avenue, St. Paul, AB, TOA 3A4 | (780) 645-1155 | www.albertahub.com

Northeast Alberta Information HUB Ltd.

5015 - 49 Avenue St. Paul, Alberta T0A 3A4 Canada INVOICE

Invoice No.: Date: 509 04/01/2020

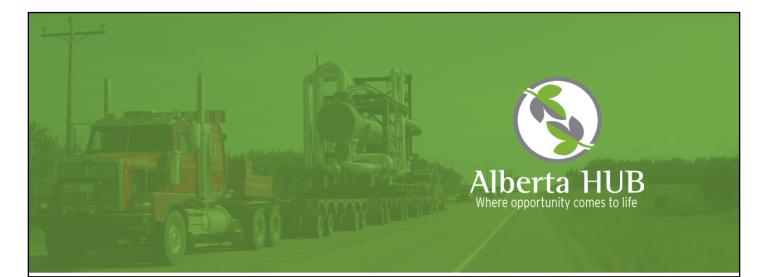
Sold to:

Village of Marwayne Box 113 Marwayne, AB T0B 2X0

Business No.: 866162647RT0001

Description	Tax	Amount
Membership fee covering the operating period of April 1, 2020 to March 31, 2021 - based on population of 606 @ \$0.50/capita		303.00
NOTE: If your current population is different than the one listed (Source: 2017 Municipal Census) adjust as necessary.		
Comment: Please make cheque payable to Northeast Alberta Information HUB Ltd. and mail to th above address	e Total Amount	303.0

AGENDA ITEM #8.1



Northeast Alberta Information HUB Strategic Plan

May, 2021

VISION

"Alberta HUB is recognized as a partnership of Northeast Alberta communities, post-secondary educational institutions, business and industry committed to developing a strong competitive diversified economy throughout the entire region."

MISSION

"To promote and facilitate economic development that supports business and enhances the quality of life and environment of its member communities." In March 2021 the Alberta HUB Board of Directors met to discuss the organization's successes, challenges, and opportunities. The outcome was set of Goals and Objectives to guide Alberta HUB's Strategic Plan.





Wealth and quality of life in the Alberta HUB region is enhanced through Investment and Business Growth, including the support of entrepreneurship, the expansion of existing businesses, and the attraction of new business.

> GOAL 2 GROWTH AND ECONOMIC SUSTAINABILITY



The strategic growth and economic sustainability of Member organizations and their communities is fostered through Regional Collaboration and Community Readiness.

OBJECTIVES

Alberta HUB, as a catalyst and resource, regional in scope, is committed to the following objectives:

- Viable investment opportunities are identified and developed
- · Investment is increased through opportunities for business expansion
- Region is known as a place to invest, work, live, and learn by identification and development of specific value propositions
- Market diversification opportunities are shared through intelligence dissemination and knowledge transfer
- Opportunities for success are identified and barriers are reduced by stakeholders in local economies

Alberta HUB will continue to help identify and develop viable investment opportunities with its members and partners.

OBJECTIVES:

Alberta HUB, as a catalyst and resource, regional in scope, is committed to the following objectives:

- · Member Community EDO led initiatives are supported and enhanced
- Serve as the catalyst for interconnections among member communities, information leveraging and emergent opportunity identification that increases regional economic development outcomes
- Regional interests (including EATC) are leveraged and advocated so that Provincial and Federal governments are aware of needs, barriers, and potential opportunities
- Capacity for economic development increases through education and training programs and initiatives
- Economic growth of First Nations and Metis Settlements is supported through consultation and collaboration
- Regional Workforce Development is supported through collaboration with educational institutions and related initiatives and programming

Alberta HUB is actively led by its member communities through a Board of Directors, ensuring engagement and accountability

Northeast Alberta Information HUB Strategic Plan

AGENDA ITEM #8.1



The Alberta HUB region is recognized as an excellent choice to invest, work, live, and learn through strategic Marketing and Communications.

OBJECTIVES

Alberta HUB, as a resource, regional in its scope, is committed to the following objectives:

- Through marketing and promotion, the Region and its communities are seen as a place to invest, work, live, and learn
- Broad spectrum, electronic and print marketing materials are a key resource to be utilized on a regional basis, and at the local level by member communities.
- Emergent economic development opportunities and trends are identified and communicated to member communities
- Members and businesses are apprised of government support programs – grants, training opportunities, information resources

Alberta HUB is its membership. Regional economic development collaboration makes each community stronger.

GOAL 4

INCREASE / MAINTAIN VIABILITY AND EFFICACY OF HUB



Increase and maintain the viability and efficacy of the Northeast Alberta Information HUB through Board of Director Engagement, Organizational Design, Development and Management

OBJECTIVES

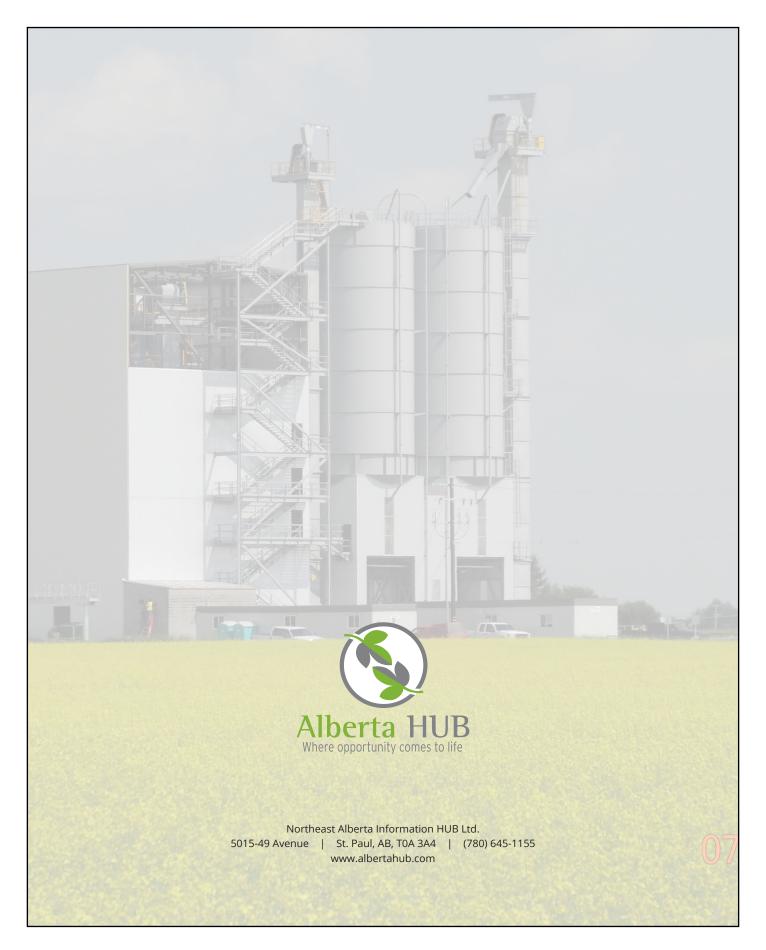
Alberta HUB, as a resource, regional in its scope, is committed to the following objectives:

- Through best practices and effective policies in governance and management, Alberta HUB will be fully accountable in its finances and day to day operations and commitment to its Membership
- As representatives of the Stakeholder-Membership, Alberta HUB Board of Directors, are engaged in the design, development, monitoring and evaluation of the Strategic Plan and related Action Plan(s)
- The Executive Director is committed to, and accountable for, the implementation of the Action Plan to meet the Goals & Objectives of the Strategic Plan
- Membership is expanded through ongoing stakeholder engagement (and related accountability) and effective communication
- Alberta HUB is actively led by its member communities through a Board of Directors, ensuring engagement and accountability.

Promoting the region and its member communities as a place to place to invest, work, live, and learn is core to the Alberta HUB mission.

Northeast Alberta Information HUB Strategic Plan

AGENDA ITEM #8.1



 From:
 Don Woode

 To:
 CAO Marwayne

 Subject:
 Re: JD4239 Diesel Engine from the Water Plant

 Date:
 May 21, 2021 1:39:03 PM

That sounds great Shannon. Thanks.

Don Woode

On May 21, 2021, at 10:50, CAO Marwayne <cao@marwayne.ca> wrote:

Hello!

I'll have to bring it to Council on June 7th and can have an answer to you by the next day.

Hope that works. Thanks

Shannon

-----Original Message-----From: Don Woode Sent: May 21, 2021 10:22 AM To: cao marwayne@mcsnet.ca Subject: JD4239 Diesel Engine from the Water Plant

Hi Shannon,

I wad talking to the guys yesterday at the WP.

I'd like to offer \$1,000 for the used engine on the skid.

Thank you.

Don Woode

Policy No. ADMIN 08 Issue No. 1 Adopted by Council: 2015-10-10V Village of Marwayne

Marwayne Strategic Plan Policy

Policy Perspective

A municipal strategic plan allows a community to take advantage of opportunities, address challenges and mitigate risks. A strategy allows Council and Administration to work collaboratively to achieve a vision for our Village in a focused way. A strategy considers the long term, and how to focus limited resources on key goals, in a way that makes Marwayne more responsive and performance driven.

Special Note: cross reference with Policy ADMIN 16 Council Leadership: Council will provide effective leadership by

- a) a strong awareness of community affairs
- b) a willingness to take initiative in solving community issues
- c) championing important community projects
- d) exhibit and communicate a clear vision of the development of the community which is reflected in a long range plan and short term projects and program proposals

Policy

The Village of Marwayne will establish an ongoing strategic planning process by which it translates its vision, mission and values into actionable and measurable goals, strategies, initiatives, and programs.

The Strategy is developed with the Marwayne Sustainability Plan (MSP) as a foundational building block. The long term vision set forth in the MSP creates an overarching strategic context for Council's four year Strategic Plan in a document with annual updates.

The 2016 version will be an exception to correlate with ending one year after a new Council is elected, therefore, will be for three years 2016-2018.

The Strategy will be a rolling strategic planning process so the Village's key strategies and action plans are always as current as possible, reflecting contemporary conditions.

Strategic Planning Process Cycle

The strategic planning process will incorporate the following: Prior to the annual Organizational meeting, the CAO will update the plan noting the completed items, and adding the latest stats in the monitoring section.

 \Box At the Organizational meeting, the updated Plan will be reviewed by Council with adjustments to the Plan based on changing conditions.

 \Box Additionally when a four year plan is completed, Council will decide at the Organizational meeting how they want to refresh and validate the next four year Plan. It is intended at the start of

this new cycle that the Village will engage in a comprehensive review re-examining the Plan considering the following:

- Do the Vision, mission and mandate need to be reviewed to ensure a good fit?
- Do the values (as stated in MSP) align with strategic plan?
- Are the strategic goals, key strategies and action plan still relevant?
- Which of the strategies have we achieved?
- For those that we haven't achieved, why didn't we?
- Do our municipal strategies clearly state where we will focus our time, effort and resources?
- o Are these focus areas appropriate considering our current operations and environment?

□ Options considered for the refreshing will be:

- o Bringing in facilitator from the Community Development department
- o Using in-house administration



Date: May 21, 2021

The following report is for your information. If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone. Contact information is found on page two of this report.

BOARD

- Next general board meeting May 29, 2021 (10:00am) See the Agenda
- A reminder that we are accepting nominations for Executive Committee positions. Please send nominations to tparadis@nlls.ab.ca. Elections will be held at the next regular board meeting, May 29th. This <u>memo on board elections</u> outlines the various roles and procedures we will follow.

Approved meeting minutes are available on the website and meeting dates for the remainder of the year are also available on the same page: https://www.nlls.ab.ca/about-us/board2#grid.

OPERATIONS

- Offers for the Manager of Technology Services & Infrastructure, and the Web Development Specialist were made this week and we are negotiating with the incumbents.
- TRAC directors meeting was held this week. A solution to online patron registration was outlined and we will be presenting this to our libraries after the conference.
- We held an internal "mini-conference" to continue to iron out the bugs for next week's conference. We will hold a dress-rehearsal with speakers in the 2 days preceeding the conference.
- We received a quote for cellular service enhancements to our building this week and we are exploring further efficiencies and cost savings in this area.
- I was out on Wednesday as I flew to Utah to collect my family. I'll be working remotely for the next few weeks while we make that transition.

LIBRARIES

- I have met with nearly all our library managers now. I still need to meet with managers in: Andrew, Bruderheim, 4-Wing, Lamont, Thorhild, and Tofield
- We will be undergoing another Polaris system upgrade in early July. This will move us from 6.7 to • 7.0
- Our library system, Polaris was, purchased by the ILS company Innovative Interfaces a few years ago. In turn Innovative Interfaces was acquired by ProQuest, and we learned this week that ProQuest has been acquired by <u>Clarivate</u>. This is a publicly traded company.

Our annual conference is next week, May 27th and 28th. I will be reading a children's book I wrote during the opening remarks. I hope many of you will join us for the conference. If you can't make it register anyway, the recordings will be available for a year.

EXECUTIVE COMMITTEE MEMBERS **EMAIL**

PHONE NUMBER

Vicky Lefebvre	Chair	gillesvicky74@gmail.com	780-573-1926
Warren Griffin (ML)	Zone 1 - Vice Chair	wgriffin@athabascacounty.com	780 675-0470
Craig Lukinuk	Zone 1	<pre>clukinuk@smokylakecounty.ab.ca</pre>	780-656-3730
Larry Tiedemann (ML)	Zone 1	casperti@telus.net	780-975-0508
Barb Smith (ML)	Zone 1	bsmith@boylealberta.com	780-689-3643
Debra McQuinn	Zone 2	mcquinndac@msn.com	780-614-8288
Cyndy Heslin	Zone 3	heslin@ryley.ca	780-663-3653
Karen Shaw (Sturgeon County)	Zone 3	kshaw@sturgeoncounty.ca	587-879-0208
Jennifer Anheliger (ML)	Zone 3	jennifer.anehliger@morinville.ca	780-380-7296
Jill McLuckie	Zone 4	jmcluckie@mannville.ca	780-763-6495

ML = Member at Large

Zone 1

NAME

Athabasca County S.V. of Bondiss S.V. of Sunset Beach S.V. of Island Lake S.V. of Island Lake South S.V. of Mewatha Beach S.V. of West Baptiste S.V. of Whispering Hills Smoky Lake County Thorhild County Town of Athabasca Town of Smoky Lake Village of Boyle Village of Vilna Village of Waskatenau

Zone 2

ZONE

City of Cold Lake County of St. Paul County of Two Hills Lac La Biche County M.D. of Bonnyville S.V. of Pelican Narrows Town of Bonnyville Town of Elk Point Town of St. Paul Town of Two Hills Village of Myrnam

Zones

Zone 3 **Beaver County** Lamont County Sturgeon County Town of Bon Accord Town of Bruderheim Town of Gibbons Town of Lamont Town of Morinville Town of Mundare Town of Redwater Town of Tofield Town of Viking Village of Andrew Village of Holden Village of Ryley

Zone 4

County of Minburn County of Vermilion River M.D. of Wainwright Town of Vegreville Town of Vermilion Town of Wainwright Village of Chauvin Village of Edgerton Village of Innisfree Village of Irma Village of Kitscoty Village of Mannville Village of Marwayne Village of Paradise Valley



Date: May 28, 2021

The following report is for your information. If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone. Contact information is found on page two of this report.

BOARD

- Next general board meeting TOMORROW Saturday May 29, 2021 (10:00am). This agenda includes the Zoom link and links to all other needed documents.
- This memo on board elections outlines the various roles and procedures we will follow during the meeting to elect new executive members.
- We are still looking for reps for Zone 1 and 1 member-at-large. Nominations will be taken from the floor.

Approved meeting minutes are available on the website and meeting dates for the remainder of the year are also available on the same page: https://www.nlls.ab.ca/about-us/board2#grid.

OPERATIONS

- Our offer of employment for the new manager of Technology Services and Infastructure was unsuccessful. We are reviewing further applicants.
- We are still negotiating with the candidate for our Web Development Specialist position. Things look postitive there.
- The big story this week is, of course, our annual conference. The staff worked very hard to pull off this conference online. I've been impressed with the quality and variety of the sessions. We'll be reviewing feedback in the coming weeks and debriefing. My initial thoughts on the conference are very positive.
- In addition, to the conference there has been preparation for the general board meeting, the executive meeting, and the LMC meeting early next week. Its been a whirlwind week.

LIBRARIES

- Given the events of the week I did not have further one-on-one meetings with library managers. •
- The Polaris upgrade from 6.7 to 7.0 has been scheduled for July 6.
- I met with Maureen from Lc La Biche this week on her network and will meet with their board on June 21 to discuss next steps.

Our annual conference was good fun. Some of you may be interested in the recording of the children's book I shared during the conferene opening remarks. A recording of just the story is available on YouTube.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL
Vicky Lefebvre	Chair	<u>gillesvicky</u>
Warren Griffin (ML)	Zone 1 - Vice Chair	wgriffin@
Craig Lukinuk	Zone 1	<u>clukinuk@</u>
Larry Tiedemann (ML)	Zone 1	<u>casperti@</u>
Barb Smith (ML)	Zone 1	<u>bsmith@t</u>
Debra McQuinn	Zone 2	<u>mcquinnd</u>
Cyndy Heslin	Zone 3	<u>heslin@ry</u>
Karen Shaw (Sturgeon County)	Zone 3	<u>kshaw@st</u>
Jennifer Anheliger (ML)	Zone 3	<u>jennifer.a</u>
Jill McLuckie	Zone 4	jmcluckie

Zone 2

PHONE NUMBER

vicky74@gmail.com fin@athabascacounty.com nuk@smokylakecounty.ab.ca rrti@telus.net h@boylealberta.com inndac@msn.com n@ryley.ca v@sturgeoncounty.ca fer.anehliger@morinville.ca ckie@mannville.ca

780-573-1926 780 675-0470 780-656-3730 780-975-0508 780-689-3643 780-614-8288 780-663-3653 587-879-0208 780-380-7296 780-763-6495

ML = Member at Large

Zone 1

Athabasca County S.V. of Bondiss S.V. of Sunset Beach S.V. of Island Lake S.V. of Island Lake South S.V. of Mewatha Beach S.V. of West Baptiste S.V. of Whispering Hills Smoky Lake County Thorhild County Town of Athabasca Town of Smoky Lake Village of Boyle Village of Vilna Village of Waskatenau City of Cold Lake County of St. Paul County of Two Hills Lac La Biche County M.D. of Bonnyville S.V. of Pelican Narrows Town of Bonnyville Town of Bonnyville Town of Elk Point Town of St. Paul Town of Two Hills Village of Myrnam

Zones

Zone 3 **Beaver County** Lamont County Sturgeon County Town of Bon Accord Town of Bruderheim Town of Gibbons Town of Lamont Town of Morinville Town of Mundare Town of Redwater Town of Tofield Town of Viking Village of Andrew Village of Holden Village of Ryley

Zone 4

County of Minburn County of Vermilion River M.D. of Wainwright Town of Vegreville Town of Vermilion Town of Wainwright Village of Chauvin Village of Edgerton Village of Edgerton Village of Innisfree Village of Irma Village of Kitscoty Village of Mannville Village of Marwayne Village of Paradise Valley Marwayne Agricultural Society June 16, 2021 7:30 PM Husky Room Community Hall AGENDA

- 1. Welcome:
- 2. Amendments &/or Approval of the June 16, 2021 Agenda:
- 3. Amendments &/or Approval of March 24, 2021, Marwayne Ag Society Business Meeting Minutes:
- 4. Business arising from the Minutes: a. Grant applications
 - b. Year-End Books

5. New Business

- A .Small and Medium Grant Money
- b. CFEP Curling Club Application
- c. Arena applying for the September CFEP
- d. Insurance
- e. Fall Fair
- f. Community Hall of Fame
- 6. Report from the Committees:
- 7. Info / Correspondence
- 8. Time and Place of Next Meeting

9. Adjournment

Please review the strategic plan before attending this meeting, specifically your roles and tasks at the end.

AGENDA ITEM #10.2

CHIEF ADMINISTRATIVE OFFICER REPORT



MEETING DATE: JUNE 7TH, 2021

SAFE & CARING COMMUNITY

- Trees
 - Lloyd's Limb Service has advised that they are a bit behind but are actively working on our maintenance plan. Lloyd will be coming to do a tour of the Village and take a look at all of our trees and will be giving extra attention to those in need of a little more help (i.e. the one in front of D&D).

COVID Re-opening

 Given the announcement by Premier Kenney, the Village office should be reopening in the next couple of weeks with staff returning to the office full time. The mandatory work from home order is scheduled to be lifted two weeks after we enter Stage 1 on June 1st. I will keep Council updated as to any changes but once the order is lifted, we would then be able to return to in person meetings as well – subject to the vaccination rates rising and the case counts/hospitalizations declining.

ICS-200 Training

 Both administrative staff for the Village successfully passed their ICS 200 courses last week.

PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

• Cam-Trac Inspection Services

- Cam-Trac will be in the Village mid-June to complete the culvert inspections to update the data in our asset management plan.
- The cost of the inspections is roughly \$10,000 and is covered under the FCM Asset Management Grant we received.

o Summer Student

- Our summer student Liam Kissick began work for the Village on Monday May 31st, 2021. Liam has been working with us for several years now and has begun mowing the grass throughout the community.
- Liam is scheduled to attend his skid steer operating course through Aztec Safety in Lloydminster in early June to further develop his skill set and ensure he is meeting the safety requirements of his position.
- o Audit
 - The audit extension runs until June 30th, 2021. We are waiting on Leckie and Associates to provide an update as to their progress on finalizing our documents and statements of financial expenditures.

BOX 113 MARWAYNE AB TOB 2X0

780-847-3962

CAO@MARWAYNE.CA

• Spraying

• Weed spraying has been scheduled to move forward in the coming weeks to get rid of the dandelions throughout the Village.

PLANNING FOR GROWTH & CHANGE

o Sustainability Plan

 To complete a review of our sustainability plan, consultants have estimated a cost of approximately \$37,000. We do not have that money available in this years budget. As such, we can complete the review in house or we can defer to 2022.

• Residential and Commercial Signage

• The advertising for our residential and commercial lots for sale have now been installed by Remax Lloydminster.





BOX 113 MARWAYNE AB ToB 2X0

780-847-3962

CAO@MARWAYNE.CA

AGENDA ITEM #11.1

	of MARWAYN Register-Sเ	-	ank	AP5090 Date :	Jun 01, 2021	Page : 1 21 Time : 1:46 pm		
Supplier :10 To XYLCACheque Dt.01-Jun-2021 To 01-Jun-2021Bank:01 - ATB To 99 - Penny Clearing			g MARWAYNE	Seq: Medium:	Cheque No. M=Manual C	Status : All =Computer E=EFT	PA	
Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount	
3719	01-Jun-2021	10032	Receiver General For Canada	Issued	62	С	8,245.16	
3720	01-Jun-2021	AISL	AMSC Insurance Services Ltd	Issued	62	С	1,981.56	
Total Comp	uter Paid :	10,226.72	Total EFT PAP :	0.00	1	Fotal Paid :	10,226.72	
Total Manu	ally Paid :	0.00	Total EFT File :	0.00				

2 Total No. Of Cheque(s) ...

ATB MasterCard Purchases - April / May 2021

Date	Vendor Name	Description of Purchase	GL Account		Debit	C	Credit
14-May-21	D&D Grocery	Water & Toilet Paper for Office	1-2-1200-519	\$	20.93		
		TOTAL PURCHASES F	OR WILSON CURTIS	\$	20.93	9	ş -
23-Apr-21	ADOBE	Monthly Subscription	1-2-1200-220	\$	20.99		
24-Apr-21	HP Canada	Printing Supplies	1-2-1200-519	\$	348.54		
27-Apr-21	Etsy	Wall Calendar	1-2-1200-519	\$	86.37		
27-Apr-21	Etsy	Wall Calendar	1-2-1200-519			\$	86.37
29-Apr-21	Etsy	Wall Calendar	1-2-1200-519	\$	125.05		
03-May-21	Rural Roots	Flowers for Wilson	1-2-1200-519	\$	99.75		
	ATB	Interest Charge	1-2-1200-810	\$	4.90		
		TOTAL PURCHASES FOR SHA	NNON HARROWER	\$	685.60	\$	86.37
TOTAL MASTERCARD PURCHASES					620.16	\$	86.37
		LESS PAY	MENTS AND CREDITS	\$	-		
		A	CTUAL BALANCE DUE	\$	620.16		

APPROVED ON:	01-Jun-21
APPROVED BY:	Shannon Harrower, CAO

Vendor Name **Description of Purchase** Date **GL** Account Debit Credit Carstar Lloydminster Repairs on Chevrolet Silverado 1-2-3100-521 \$ 695.04 22-Mar-21 30-Mar-21 Princess Auto **PW Shop Parts** 1-2-3100-521 \$ 118.57 16-Apr-21 Twilio Inc Water Op Phone Line 1-2-4100-522 \$ 25.88 TOTAL PURCHASES FOR WILSON CURTIS \$ 839.49 \$ Tim Hortons 16-Mar-21 Treats for Staff Meeting 1-2-1200-519 \$ 7.77 23-Mar-21 ADOBE Monthly Subscription 1-2-1200-220 \$ 20.99 25-Mar-21 First Aid Training - Wilson 1-2-3200-214 \$ 147.00 **BIS Training Solutions** 29-Mar-21 \$ 210.00 Zoom Subscription 1-2-1200-220 AMSC 08-Apr-21 2021 Spring Municiapl Leaders CAUCAUS 1-2-1200-214 \$ 105.00 Treats for Staff Meeting 10.36 13-Apr-21 Tim Hortons 1-2-1200-519 \$ Annual Fee 05-Apr-21 ATB 1-2-1200-810 \$ 35.00 TOTAL PURCHASES FOR SHANNON HARROWER \$ 536.12 \$ TOTAL MASTERCARD PURCHASES \$ 1,375.61 \$ LESS PAYMENTS AND CREDITS \$ ACTUAL BALANCE DUE \$ 1,375.61

ATB MasterCard Purchases - March / April 2021

APPROVED ON:	01-May-21	
APPROVED BY:	Shannon Harrower, CAO	

AGENDA ITEM #11.2

VILLAGE OF MARWAYNE

Billing Register Report Detailed



UB4110 Date : Jun 01, 2021

Page : 28

Time: 1:22 pm

Report Options

Customer Selection : All

Calculation Type : All

Batch Number								
	[2021060101]							
To :	[2021060101]							

Include Billing Transaction From Transaction Maintenance : Srvc. End Date On/Before : 01-Jun-2021 Final Bills Only No Final Bills Only : No

Cat	Srvc	Service Description	Count	Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	ONOFF	Water On/Off	4		4.00	140.00		
01	WBULK	Bulk Water	5		5.00	400.97	31.90	6.38
01	WCOM	Commercial Water	24		24.00	2,183.90	266.00	11.08
01	WIND	Industrial Water	1		1.00	397.00	80.00	80.00
01	WINS	Institutional Water	3		3.00	726.20	128.00	42.67
01	WLF	Water Line Fee	267		267.00			
01	WMUN	Municipal Properties	2		2.00		41.00	20.50
01	WPUB	Public Building Water	8		8.00	349.05	7.00	0.88
01	WRES	Residential Water	232		232.00	21,609.65	2,971.00	12.81
02	SCOM	Commercial Sewer	23		23.00	460.00		
02	SINS	Institutional Sewer	3		3.00	225.00		
02	SPUB	Public Building Sewer	8		8.00	160.00		
02	SRES	Residential Sewer	233		233.00	4,660.00		
03	GINS	Institutional Garbage	3		3.00	33.00		
03	GRES	Residential Garbage	233		233.00	6,174.50		
	Book	000 Totals :	1049		1,049.00	37,519.27	3,524.90	
Totals			1049		1,049.00	37,519.27	3,524.90	

AGENDA ITEM #12.1

AR105124



Office of the Minister Deputy Government House Leader MLA, Calgary-Hays

May 10, 2021

Her Worship Cheryle Eikeland Mayor Village of Marwayne PO Box 113 Marwayne AB T0B 2X0

Dear Mayor Eikeland:

The COVID-19 pandemic has created major fiscal challenges for governments all around the world. In Alberta, we are also dealing with an economic downturn caused by low world energy prices. Despite these difficulties, we remain committed to supporting Alberta's communities with significant capital investments.

As part of this commitment, I am pleased to confirm that \$1.226 billion will be allocated to municipalities and Metis Settlements in 2021 under the Municipal Sustainability Initiative (MSI). This amount front-loads MSI funding, to help you transition to more sustainable funding levels over the next few years. Funding amounts from 2021-23 will average \$722 million per year. This funding will allow local governments to sustain existing projects, continue stimulating the economy, and build the infrastructure Albertans rely on.

For the Village of Marwayne:

- The 2021 MSI capital allocation is \$238,716. This includes \$202,356 in MSI capital funding and \$36,360 in Basic Municipal Transportation Grant funding.
- The **2021 MSI operating allocation \$76,165**. This includes \$58,986 in Sustainable Investment funding.

MSI funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at <u>open.alberta.ca/publications</u>.

I look forward to working together with you to help Alberta's communities get through these challenging times.

Sincerely,

Ric MC/wy

Ric Mclver Minister

cc: Shannon Harrower, Chief Administrative Officer, Village of Marwayne

132 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

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