



Village of Marwayne

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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 January 10<sup>th</sup>, 2022

Commencing at 7:00 PM via Zoom Video Conferencing

### **PRESENT**

Deputy Mayor Rod McDonald

Councillors Ashley Rainey and Morgan Wood

Chief Administrative Officer Shannon Harrower

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

Deputy Mayor R. McDonald called the January 10<sup>th</sup>, 2022 Village of Marwayne Council Meeting to order at 7:02 p.m. with all members in attendance except Mayor C. Neureuter.

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

#### **January 10<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-01-01**

**Moved By Councillor M. Wood**

Be it resolved that the January 10<sup>th</sup>, 2022 Village Council Meeting Agenda be approved as presented.

**CARRIED**

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

#### **December 13<sup>th</sup>, 2021 Council Meeting Minutes**

**2022-01-02**

**Moved By Councillor A. Rainey**

Be it resolved that the December 13<sup>th</sup>, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Regional Water Operator Report**

**2022-01-03**

**Moved By Councillor A. Rainey**

Be it resolved that the Regional Water Operator Report be received as information.

**CARRIED**

*Councillor C. Eikeland joined the January 10<sup>th</sup>, 2022 Village Council Meeting at 7: 08 p.m.*

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

#### **2022 Water Rates**

**2022-01-04**

**Moved By Councillor A. Rainey**

Be it resolved that the 2022 Alberta Central East Water Corporation Rates be received as information.

**CARRIED**



## **Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15**

**2022-01-05**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

**CARRIED**

**2022-01-06**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

**CARRIED**

**2022-01-07**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

**CARRIED**

**2022-01-08**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

**CARRIED**

## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2022-01-09**

**Moved By Councillor A. Rainey**

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

- **Marwayne Public Library Treasurer Report**
- **Go East of Edmonton AGM Minutes and Presentation**
- **Northern Lights Library System Report**
- **Vermilion River Regional Waste Management Services Commission Budget**
- **Alberta HUB Meeting Update**

**CARRIED**

### **Chief Administrative Officer Report**

**2022-01-10**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 7:18 p.m. with all members in attendance.

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



**2022-01-11**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to a regular session at 7:38 p.m. with all members in attendance.

**2022-01-12**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

## **7. FINANCIAL**

### **Monthly Financial Report**

**2022-01-13**

**Moved By Councillor C. Eikeland**

Be it resolved that the December 2021 Monthly Financial Report be received as information.

**CARRIED**

### **Cheque Distribution Report**

**2022-01-14**

**Moved By Councillor C. Eikeland**

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 Reconciliation Vouchers being less than \$5000 but within budget be received as information.

**CARRIED**

### **Bank Reconciliation Report**

**2022-01-15**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

### **Monthly Utility Bill Report**

**2022-01-16**

**Moved By Councillor C. Eikeland**

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

**CARRIED**



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## **8. CORRESPONDENCE**

### **Audit Engagement Letter**

**2022-01-17**

**Moved By Councillor A. Rainey**

Be it resolved that the Audit Engagement Letter be received as information.

**CARRIED**

### **General Letters**

**2022-01-18**

**Moved By Councillor C. Eikeland**

Be it resolved that the letters from the Minister of Municipal Affairs be received as information.

**CARRIED**

## **9. NEXT MEETINGS**

**January 24<sup>th</sup>, February 7<sup>th</sup> and 28<sup>th</sup>, 2022**

## **10. ADJOURNMENT**

Being that the January 10<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:44 p.m.

**Approved this 24<sup>th</sup> day of January 2022.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO