



Village of Marwayne

Box 113, 210 2nd Ave N
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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 February 28th, 2022

Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Chris Neureuter

Councillors Ashley Rainey and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the February 28th, 2022 Village of Marwayne Council Meeting to order at 7:02 p.m. with all members in attendance except Deputy Mayor R. McDonald and Councillor M. Wood.

2. ADOPTION OF AGENDA

February 28th, 2022 Council Meeting Agenda

2022-02-16

Moved By Councillor C. Eikeland

Be it resolved that the February 28th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **Lloydminster Regional Housing Group and Vermilion River Regional Waste Management Services Commission Meeting Attendance**

CARRIED

3. ADOPTION OF MINUTES

February 7th, 2022 Council Meeting Minutes

2022-02-17

Moved By Councillor A. Rainey

Be it resolved that the February 7th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-02-18

Moved By Councillor C. Eikeland

Be it resolved that the Public Works Foreman Report be received as information.

CARRIED

Regional Water Operator Report

2022-02-19

Moved By Councillor A. Rainey

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

2021 In-Kind Contributions

2022-02-20

Moved By Councillor A. Rainey

Be it resolved that the 2021 In-Kind Contributions to community groups report be received as information.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2022-02-21

Moved By Councillor A. Rainey

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

- **Northern Lights Library System Weekly Reports**
- **Vermilion River Regional Waste Management Services Commission Meeting Minutes**
- **Pioneer Lodge Meeting Minutes**
- **Lloydminster Regional Housing Meeting Attendance**

CARRIED

Councillor M. Wood joined the February 28th, 2022 Village Council Meeting at 7:28 p.m.

Chief Administrative Officer Report

2022-02-22

Moved By Councillor M. Wood

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

CARRIED

7. FINANCIAL

Cheque Distribution Report

2022-02-23

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

2022-02-24

Moved By Councillor C. Eikeland

Be it resolved that the January 2022 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Billing Report



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2022-02-24

Moved By Councillor M. Wood

Be it resolved that the January 2022 Monthly Utility Billing Report be received as information.

CARRIED

8. CORRESPONDENCE

Letters to Council

2022-02-25

Moved By Councillor C. Eikeland

Be it resolved that the correspondence list be received as information and that the Village of Marwayne send a letter regarding Bill 21, as did the Town of Gibbons.

CARRIED

9. ADJOURNMENT

Being that the February 28th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:48 p.m.

Approved this 7th day of March 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO