



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 April 4th, 2022

Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Chris Neureuter

Councillors Ashley Rainey, Morgan Wood, Rod McDonald and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the April 4th, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

April 4th, 2022 Council Meeting Agenda

2022-04-01

Moved By Councillor C. Eikeland

Be it resolved that the April 4th, 2022 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

March 21st, 2022 Council Meeting Minutes

2022-04-02

Moved By Councillor M. Wood

Be it resolved that the March 21st, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-04-03

Moved By Deputy Mayor R. McDonald

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

CARRIED

5. KEY STRATEGY: SAFE & CARING COMMUNITY

Fire Department Policies

2022-04-04

Moved By Councillor A. Rainey

Be it resolved that the Fire Department Expenditures Policy FC 01 and the Fire Pit Permits Policy FD 03 be approved as presented and be it further resolved that the Fire Chief Skills and Qualifications Policy FD 02, the Officer Skills & Qualifications Policy FD 04 and the Incident Command System Policy FD 05 be rescinded.

CARRIED



Emergency Management Bylaw Amendment No. 587-22

2022-04-05

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

2022-04-06

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

2022-04-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED UNANIMOUSLY

2022-04-08

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give third reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Website Redesign

2022-04-09

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne enter into a 3 year contract with Loop for website design and management services at an annual cost of \$1595.00 plus GST.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-04-10

Moved By Councillor R. McDonald

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

CARRIED



Chief Administrative Officer Report

2022-04-11

Moved By Councillor C. Eikeland

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

CARRIED

Council Committee Appointments

2022-04-12

Moved By Councillor C. Eikeland

Be it resolved that Councillors C. Eikeland and A. Rainey attend the Alberta Central East Water Corporation Meeting on Thursday April 21st, 2022 at 5:30 p.m. at the Vermilion Regional Centre.

CARRIED

8. FINANCIAL

Cheque Distribution Report

2022-04-13

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

CARRIED

2022 Budget Scenarios

2022-04-14

Moved By Councillor A. Rainey

Be it resolved that the 2022 Budget Scenarios be received as information.

CARRIED

9. CORRESPONDENCE

Letter from the Minister of Municipal Affairs

2022-04-15

Moved By Councillor R. McDonald

Be it resolved that the Letter from the Minister of Municipal Affairs regarding the Alberta Community Partnership Grant Application be received as information.

CARRIED

Municipal Letters

2022-04-16

Moved By Councillor C. Eikeland

Be it resolved that the Letter from St. Paul be received as information and that the Village of Marwayne send a letter in support of the letter from Fox Creek.

CARRIED



10. CONFIDENTIAL

Closed Session

2022-04-17

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:11 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-04-18

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 8:48 p.m. with all members in attendance.

CARRIED

2022-04-19

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Western Economic Diversification Canada under the Canada Community Revitalization Fund for Project #000022847.

CARRIED

11. ADJOURNMENT

Being that the April 4th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:50 p.m.

Approved this 19th day of April 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO