



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

In the Province of Alberta, held on Monday May 30<sup>th</sup>, 2022  
Commencing at 7:00 PM in the Horton Agencies Boardroom

### **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 May 30<sup>th</sup>, 2022 Village of Marwayne Council Meeting to order at 7:01 p.m. with all members in attendance.

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

#### **May 30<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-05-30**

##### **Moved By Councillor C. Eikeland**

Be it resolved that the May 30<sup>th</sup>, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- Trees at the ball diamonds
- Pavement at 6<sup>th</sup> Street N & Railway Avenue

**CARRIED**

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

#### **May 9<sup>th</sup>, 2022 Council Meeting Minutes**

**2022-05-31**

##### **Moved By Councillor M. Wood**

Be it resolved that the May 9<sup>th</sup>, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

#### **Assessment Services Contract**

**2022-05-32**

##### **Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne renew its contract with Wainwright Assessment Group Ltd. for the provision of property assessment services on a 3 year term beginning June 1, 2022 at a cost of \$8340.00 per annum, subject to a 3% annual increase.

**CARRIED**

#### **Procedural Bylaw No. 590-22**

**2022-05-33**

##### **Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 590-22, being a bylaw to establish the procedures for the conduct of regular and special Council meetings.

**CARRIED**



**2022-05-34**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 590-22, being a bylaw to establish the procedures for the conduct of regular and special Council meetings.

**CARRIED**

**2022-05-35**

**Moved By Councillor M. Wood**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 590-22, being a bylaw to establish the procedures for the conduct of regular and special Council meetings.

**CARRIED**

**2022-05-36**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 590-22, being a bylaw to establish the procedures for the conduct of regular and special Council meetings.

**CARRIED**

## **5. DELEGATIONS**

**Merv & Norma Omstead, Mark Stieb, Nola & Jim Buzuk, Mike Applegate and Marlene Boyarchuk**

*The aforementioned delegations joined the May 30<sup>th</sup>, 2022 Regular Village Council Meeting at 7:13 p.m. and introductions were made. The purpose of the appointment was to discuss the walking trail trajectory on the 5<sup>th</sup> Avenue South Road Allowance and the Municipal Reserve located behind the properties along 2<sup>nd</sup> Street South between the Community Hall and the Manors. The landowners adjacent to the proposed walking trail trajectory provided their input and feedback regarding the construction of the asphalt trail and requested that the Village of Marwayne pay for the cost of installing a fence along the municipal boundary and install 5 separate gates for access. It was further requested that no benches be placed along this portion of the walking trail trajectory as a means of preventing loitering. The aforementioned delegations left the May 30<sup>th</sup>, 2022 Regular Village Council Meeting at 7:56 p.m.*

## **6. CONFIDENTIAL**

**Closed Session**

**2022-05-37**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 8:00 p.m. with all members in attendance.

**CARRIED**

**FOIP Legal Section 17 (1) – Advice from Officials**



**2022-05-38**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:14 p.m. with all members in attendance.

**CARRIED**

## **7. KEY STRATEGY: SAFE & CARING COMMUNITY**

### **Walking Trail Fence Quotations**

**2022-05-39**

**Moved By Councillor C. Eikeland**

Be it resolved that the fencing quotes for the Walking Trail Trajectory be received as information and that Council direct administration to obtain an updated quotation for a single sided fence with the option of five (5) separate gates in multiple sizes.

**CARRIED**

## **8. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

### **Walking Trail Project Request for Proposals**

**2022-05-40**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne award the contract for the construction of Phase 3 of the Walking Trail System to ASL Paving Ltd. in the amount of \$228,872.50 plus GST. Be it further resolved that the Village of Marwayne defer the request for the installation of any fences, benches and garbage cans to the 2023 budget deliberation Council meeting.

**CARRIED**

### **Splash Park Apparatus Requests for Proposals**

**2022-05-41**

**Moved By Councillor M. Wood**

Be it resolved that the Village of Marwayne award the contract for the construction and installation of a Splash Park Apparatus at Westview Park to PlayQuest (Questic Contracting Ltd.) in the amount of \$299,273.23 plus GST.

**CARRIED**

## **9. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2022-05-42**

**Moved By Councillor M. Wood**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2022-05-43**

**Moved By Councillor C. Eikeland**

Be it resolved that the Chief Administrative Officer Report be received as information and direct administration to obtain quotes for tree removal services next to the pumphouse.

**CARRIED**



## **10. FINANCIAL**

### **Cheque Distribution Report**

**2022-05-44**

**Moved By Deputy Mayor R. McDonald**

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**

**2022-05-45**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

### **2022 Local Improvement Tax Levy**

**2022-05-46**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne, in accordance with Bylaw No. 811-12, replenish the unrestricted reserve account with the annual revenue of \$748.66 from the 199 North 5th Avenue Local Improvement Project.

**CARRIED**

## **11. CORRESPONDENCE**

### **Letters**

**2022-05-47**

**Moved By Councillor C. Eikeland**

Be it resolved that the following letters addressed to the Village of Marwayne be received as information:

- Letter from Municipal Affairs
- Utilities Commission Letter of Support
- Policing Letters

**CARRIED**

### **Invitation from the County of Vermilion River**

**2022-05-48**

**Moved By Councillor M. Wood**

Be it resolved that the Village of Marwayne approve the attendance of 2 Council members and 1 spouse at the County of Vermilion River Fire Fighter Appreciation Event.

**CARRIED**



## **Business & Peddlers Licenses**

**2022-05-49**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne waive the fee for the cost of a business license or peddlers license for any person residing in the Village of Marwayne operating a business under the age of eighteen (18).

**CARRIED**

## **12. ADJOURNMENT**

Being that the May 30<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:44 p.m.

**Approved this 6<sup>th</sup> day of June 2022.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO