



Village of Marwayne

Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0

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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 22nd, 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, Tara Lawrence and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the February 22nd, 2021 Village of Marwayne Council Meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

February 22nd, 2021 Regular Council Meeting Agenda

2021-02-15

Moved By Councillor R. McDonald

Be it resolved that the February 22nd, 2021 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

February 8th, 2021 Regular Council Meeting Minutes

2021-02-16

Moved By Deputy Mayor C. Neureuter

Be it resolved that the February 8th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: SAFE AND CARING COMMUNITY

Agreements with the Marwayne Agricultural Society

2021-02-17

Moved By Councillor A. Rainey

Be it resolved that the crime statistics and presentation by Sergeant Corey Buckingham be received as information.

CARRIED

RCMP Priorities

2021-02-18

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village notify the Royal Canadian Mounted Police Kitscoty Detachment of the following top three (3) municipal priorities for 2021: Theft of motor vehicles, theft under \$5000 and mischief to property.

CARRIED



5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Walking Trail Phase 2 Request for Proposals

2021-02-19

Moved By Councillor T. Lawrence

Be it resolved that the Walking Trail Phase 2 Request for Proposals be received as information.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Letter to the Minister of Municipal Affairs

2021-02-20

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne send a letter to the Minister of Municipal Affairs requesting an extension to the requirement of hosting a by-election given the general municipal election is scheduled for October 18th, 2021.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2021-02-21

Moved By Councillor R. McDonald

Be it resolved that the following Councillor Reports be received as information: Lloydminster Regional Housing Update.

CARRIED

Chief Administrative Officer Report

2021-02-22

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 :43 p.m. with all members in attendance.

FOIP Section 17 (1) – Advice from Officials

2021-02-23

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne revert to a regular session at 8:03 p.m. with all members in attendance.

CARRIED

2021-02-24

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne send a letter to the Marwayne Agricultural Society.

CARRIED



8. FINANCIAL

Cheque Distribution Report

2021-02-25

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

ACE Capital Reserve Withdrawal

2021-02-26

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne withdraw \$89,000 from the Alberta Central East Capital Water Reserve for the 2021 requisition.

CARRIED

9. CORRESPONDENCE

Alberta Police Interim Advisory Board Report on Municipal Policing Priorities

2021-02-27

Moved By Councillor T. Lawrence

Be it resolved that the Alberta Police Interim Advisory Board Report be received as information.

CARRIED

Letter from the Farm Safety Centre

2021-02-28

Moved By Councillor A. Rainey

Be it resolved that the Letter from the Farm Safety Centre be received as information.

CARRIED

Letter from Alberta Municipal Affairs

2021-02-29

Moved By Councillor R. McDonald

Be it resolved that the Letter from Alberta Municipal Affairs be received as information.

CARRIED

Letter from the Vermilion River Regional Waste Management Services Commission

2021-02-30

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Letter from the Vermilion River Regional Waste Management Services Commission be received as information.



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CARRIED

10. NEXT MEETING

**March 1st and 15th, 2021 at the Horton Agencies Boardroom
and via Zoom Video Conferencing**

11. ADJOURNMENT

Being that the February 22nd, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:17 p.m.

Approved this 1st day of March 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO