



**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 January 11<sup>th</sup>, 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 January 11<sup>th</sup>, 2021 Village of Marwayne Council Meeting to order at 7:07 p.m.

**2. ADOPTION OF AGENDA**

**January 11<sup>th</sup>, 2021 Regular Council Meeting Agenda**

**2021-01-01**

**Moved By Councillor R. McDonald**

Be it resolved that the January 11<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**December 7<sup>th</sup>, 2020 Regular Council Meeting Minutes**

**2021-01-02**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the December 7<sup>th</sup>, 2020 Village of Marwayne Council Meeting Minutes be approved as amended.

**CARRIED**

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

**Public Works Foreman Report**

**2021-01-03**

**Moved By Deputy Mayor C. Neureuter**

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

**CARRIED**

**Regional Water Operator Report**

**2021-01-04**

**Moved By Councillor R. McDonald**

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

**CARRIED**



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## **Letter of Support for the Marwayne Agricultural Society**

**2021-01-05**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne provide a letter in support of the Marwayne Agricultural Society's Community Facility Enhancement Grant Program Application.

**CARRIED**

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

### **Property Tax Sale**

**2021-01-06**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne set the reserve bid for the property located at Lot 3 Block 4 Plan 1179ET to \$40,000.

**CARRIED**

### **Agreement with the Marwayne Agricultural Society**

**2021-01-07**

**Moved By Councillor T. Lawrence**

Be it resolved that the agreement between the Village of Marwayne and the Marwayne Agricultural Society be received as information.

**CARRIED**

## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-01-08**

**Moved By Deputy Mayor C. Neureuter**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2021-01-09**

**Moved By Councillor R. McDonald**

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

**CARRIED**

## **7. FINANCIAL**

### **Monthly Financial Report**

**2021-01-10**

**Moved By Councillor A. Rainey**

Be it resolved that the December 2020 Monthly Financial Report be received as information.

**CARRIED**



## Cheque Distribution Report

2021-01-11

**Moved By Councillor 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**

## Monthly Utility Bill Report

2021-01-12

**Moved By Councillor A. Rainey**

Be it resolved that the December 2020 Monthly Utility Bill Report be received as information.

**CARRIED**

## Appointment of Assessor

2021-01-13

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne appoint Larry James from the Wainwright Assessment Group as the municipal assessor for 2021.

**CARRIED**

## **8. NEXT MEETING**

**January 25<sup>th</sup>, 2020 at the Horton Agencies Boardroom and via Zoom Video Conferencing**

## **9. ADJOURNMENT**

Being that the January 11<sup>th</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:21 p.m.

**Approved this 25<sup>th</sup> day of January 2021.**

Cheryl Eikeland, Mayor

Shannon Harrower, CAO