



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 October 4<sup>th</sup>, 2021

Commencing at 7:00 PM via Zoom Video Conferencing

### **PRESENT**

Mayor Cheryle Eikeland

Deputy Mayor Chris Neureuter

Councillors Rod McDonald and Ashley Rainey

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Eikeland called the October 4<sup>th</sup>, 2021 Village of Marwayne Council Meeting to order at 7:00 p.m.

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

#### **October 4<sup>th</sup>, 2021 Regular Council Meeting Agenda**

**2021-10-01**

**Moved By Councillor A. Rainey**

Be it resolved that the October 4<sup>th</sup>, 2021 Regular Village Council Meeting Agenda be approved as presented.

**CARRIED**

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

#### **September 20<sup>th</sup>, 2021 Regular Council Meeting Minutes**

**2021-10-02**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the September 20<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

#### **Beaver Policy PW 11**

**2021-10-03**

**Moved By Councillor A. Rainey**

Be it resolved that the Beaver Policy PW 11 be rescinded.

**CARRIED**

### **5. KEY STRATEGY: SAFE AND CARING COMMUNITY**

#### **Tree Policy PW 08**

**2021-10-04**

**Moved By Councillor R. McDonald**

Be it resolved that Tree Policy PW 08 be rescinded.

**CARRIED**



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

### **Annual Marwayne Cleanup Policy PW 07**

**2021-10-05**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Annual Marwayne Cleanup Policy PW 07 be redrafted and brought to an upcoming Regular Village Council Meeting for review.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-10-06**

**Moved By Councillor A. Rainey**

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

- Marwayne Library Board Minutes and Report
- Vermilion River Regional Waste Management Services Commission Meeting Minutes
- Vermilion River Regional Alliance Meeting Update

**CARRIED**

### **Chief Administrative Officer Report**

**2021-10-07**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) – Advice from Officials at 7:30 p.m. with all members in attendance.

**CARRIED**

**2021-10-08**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne revert to an open session under FOIP Section 17 (1) – Advice from Officials at 7:47 p.m. with all members in attendance.

**CARRIED**

**2021-10-09**

**Moved By Councillor A. Rainey**

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

**CARRIED**

**2021-10-10**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne refile the 2019 and 2020 GST returns with the Canadian Revenue Agency.

**CARRIED**



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## **8. FINANCIAL**

### **Cheque Distribution Report**

**2021-10-11**

**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**

### **Monthly Financial Report**

**2021-10-12**

**Moved By Deputy Mayor C. Neureuter**

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

**CARRIED**

## **9. NEXT MEETING**

**October 25<sup>th</sup>, 2021 via Zoom Video Conferencing**

## **10. ADJOURNMENT**

Being that the October 4<sup>th</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:57 p.m.

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

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Chris Neureuter, Mayor

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Shannon Harrower, CAO