



Village of Marwayne

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

780-847-3962 P
780-847-3324 F
marwayne@mcsnet.ca

marwayne.ca

Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday March 15th, 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 and Ashley Rainey
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the March 15th, 2021 Village of Marwayne Council Meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

March 15th, 2021 Regular Council Meeting Agenda

2021-03-13

Moved By Councillor R. McDonald

Be it resolved that the March 15th, 2021 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Snow clearing on streets
- Animal Control Bylaw No. 557-17

CARRIED

3. ADOPTION OF MINUTES

March 1st, 2021 Regular Council Meeting Minutes

2021-03-14

Moved By Deputy Mayor C. Neureuter

Be it resolved that the March 1st, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

**Bylaw No. 580-21 Intermunicipal Development Plan with the
County of Vermilion River**

2021-03-15

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 580-21, being a bylaw to adopt the Intermunicipal Development Plan with the County of Vermilion River.

CARRIED



2021-03-16

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne schedule a public hearing for Bylaw No. 580-21, being a bylaw to adopt the Intermunicipal Development Plan with the County of Vermilion River on Monday April 12th, 2021 at 7:15 p.m. via Zoom Video Conferencing.

CARRIED

2021-03-17

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne support the County of Vermilion River's request for an extension to the legislated deadline of April 1st, 2021 for the completion of the Intermunicipal Development Plan between the Village of Marwayne and the County of Vermilion River.

CARRIED

5. ADMINISTRATIVE REPORTS

Councillor Reports

2021-03-18

Moved By Councillor R. McDonald

Be it resolved that the following Councillor Reports be received as information: Pioneer Lodge Meeting Update, Community Hall Meeting Update and the Northern Lights Library System Report.

CARRIED

Chief Administrative Officer Report

2021-03-19

Moved By Councillor A. Rainey

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

CARRIED

6. FINANCIAL

Utility Billing Report

2021-03-20

Moved By Councillor R. McDonald

Be it resolved that the Utility Billing Report be received as information.

CARRIED



Cheque Distribution Report

2021-03-21

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

7. CORRESPONDENCE

Impacts of Bill 48 and Letter from the Municipality of Crowsnest Pass

2021-03-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Impacts of Bill 48 be received as information and that the Village of Marwayne send a letter in support of the correspondence sent to the Minister of Justice and Solicitor General by the Municipality of Crowsnest Pass regarding the President's Summit on Policing.

CARRIED

8. CLOSED SESSION – CONFIDENTIAL

2021-03-23

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 7:50 p.m. with all members in attendance.

FOIP Section 17 (1) – Advice from Officials – Animal Control Bylaw No. 557-17

2021-03-24

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to a regular session at 8:02 p.m. with all members in attendance.

CARRIED

9. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Street Clearing

2021-03-25

Moved By Councillor R. McDonald

Be it resolved that the Street Clearing Update be received as information.

CARRIED

10. NEXT MEETING

April 12th and 26th, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing



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11. ADJOURNMENT

Being that the March 15th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:11 p.m.

Approved this 12th day of April 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO