



Village of Marwayne

Box 113, 210 2nd Ave N
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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 September 20th, 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 September 20th, 2021 Village of Marwayne Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

September 20th, 2021 Regular Council Meeting Agenda

2021-09-17

Moved By Councillor A. Rainey

Be it resolved that the September 20th, 2021 Regular Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

September 7th, 2021 Regular Council Meeting Minutes

2021-09-18

Moved By Deputy Mayor C. Neureuter

Be it resolved that the September 7th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2021-09-19

Moved By Councillor R. McDonald

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

CARRIED

5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Service Line Warranties of Canada Offer

2021-09-20

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Service Line Warranties Offer be received as information.

CARRIED



Marwayne Library Annual Contribution

2021-09-21

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne donate \$2.30 per capita for a total of \$1393.80 to the Marwayne Public Library for the 2021 fiscal year.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Asset Management Inspections

2021-09-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne retain the services of BAR Engineering to complete electrical engineering inspections under our FCM Asset Management Grant Project at a cost of \$13,500.00.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

ATCO Franchise Fee

2021-09-23

Moved By Councillor A. Rainey

Be it resolved that the ATCO Franchise Fee remain at 6% effective January 1st, 2022.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-09-24

Moved By Councillor A. Rainey

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

- Northern Lights Library System Weekly Reports
- Pioneer Lodge Meeting Update
- Lloydminster Regional Housing Meeting Update

CARRIED

Chief Administrative Officer Report

2021-09-25

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 8:09 p.m. with all members in attendance.

CARRIED



2021-09-26

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 8:35 p.m. with all members in attendance.

CARRIED

2021-09-27

Moved By Deputy Mayor C. Neureuter

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2021-09-28

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

Bank Reconciliation Report

2021-09-29

Moved By Deputy Mayor C. Neureuter

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

CARRIED

10. CORRESPONDENCE

Letter from Brownlee LLP on behalf of the Alberta Central East Water Corporation, Letter from the Town of Crossfield and Request from the North Saskatchewan Watershed Alliance

2021-09-30

Moved By Councillor A. Rainey

Be it resolved that the Letter from Brownlee LLP on behalf of ACE, the Letter from the Town of Crossfield regarding the RCMP and the Request from the North Saskatchewan Watershed Alliance be received as information.

CARRIED

11. NEXT MEETINGS

October 4th and October 25th, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing



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13. ADJOURNMENT

Being that the September 20th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:41 p.m.

Approved this 4th day of October 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO