



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 November 1st, 2021

Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Chris Neureuter

Deputy Mayor Rod McDonald

Councillors Cheryle Eikeland and Morgan Wood

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the November 1st, 2021 Village of Marwayne Council Meeting to order at 7:03 p.m. with all members in attendance except Councillor A. Rainey.

2. ADOPTION OF AGENDA

November 1st, 2021 Council Meeting Agenda

2021-11-01

Moved By Councillor M. Wood

Be it resolved that the November 1st, 2021 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

October 25th, 2021 Organizational Meeting Minutes

2021-11-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the October 25th, 2021 Village of Marwayne Organizational Meeting Minutes be approved as amended.

CARRIED

October 25th, 2021 Council Meeting Minutes

2021-11-03

Moved By Councillor C. Eikeland

Be it resolved that the October 25th, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

Chief Administrative Officer Report

2021-11-04

Moved By Deputy Mayor R. McDonald

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

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-11-05

Moved By Councillor C. Eikeland

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

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Marwayne Sustainability Plan Quotation

2021-11-06

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne approve the engagement of V3 Group of Companies for the redraft of the Sustainability Plan at a cost of \$29 986.00 plus GST to be funded by the Village's 2022 Municipal Sustainability Initiative Grant allocation.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Bulk Water Station Quotations

2021-11-07

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne approve the purchase of a new pin accessible bulk water station system from ConXwireless at a cost of \$8967.00 plus GST to be funded by the Village's 2022 Municipal Sustainability Initiative Grant allocation.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-11-08

Moved By Councillor M. Wood

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

- Go East of Edmonton Annual General Meeting Invitation
- Discussion regarding the publicizing of Councillor Contact Numbers
- Thank you message to Tara Wood in the newsletter regarding the 2021 Halloween Haunted House that was coordinated for the community

CARRIED



9. FINANCIAL

Monthly Financial Report

2021-11-09

Moved By Councillor C. Eikeland

Be it resolved that the October 2021 Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2021-11-10

Moved By Deputy Mayor 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

10. CORRESPONDENCE

2022 and 2023 Municipal Sustainability Initiative Funding

2021-11-11

Moved By Councillor C. Eikeland

Be it resolved that the Letter from Alberta Transportation, Letter from the Minister of Community and Social Services and the Letter regarding Protective Services to the County of Vermilion River be received as information.

CARRIED

11. CLOSED SESSION – CONFIDENTIAL

2021-11-12

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) – Advice from Officials at 8:13 p.m.

CARRIED

FOIP Section 17 (1) – Advice from Officials – Tax Arrears Agreement and Unsightly Premise

2021-11-13

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session under FOIP Section 17 (1) – Advice from Officials at 8:33 p.m.

CARRIED



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12. NEXT MEETINGS

November 15th and December 13th, 2021 via Zoom Video Conferencing

13. ADJOURNMENT

Being that the November 1st, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:35 p.m.

Approved this 15th day of November 2021.

Chris Neureuter, Mayor

Shannon Harrower, CAO