



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 October 26th, 2020
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 October 26th, 2020 Village of Marwayne Council Meeting to order at 7:04 p.m.

2. ADOPTION OF AGENDA

October 26th, 2020 Regular Council Meeting Agenda

2020-10-22

Moved By Councillor A. Rainey

Be it resolved that the October 26th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

October 13th, 2020 Regular Council Meeting Minutes

2020-10-23

Moved By Councillor R. McDonald

Be it resolved that the October 13th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

October 13th, 2020 Organizational Meeting Minutes

2020-10-24

Moved By Councillor R. McDonald

Be it resolved that the October 13th, 2020 Village of Marwayne Organizational Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: SAFE & CARING COMMUNITY

2021 Family and Community Support Services Allocations

2020-10-25

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne approve the 2021 Family and Community Support Services allocations as follows:

- Family School Liaison Program at Buffalo Trail Public Schools \$1850.00
- Catholic Social Services \$1300.00
- Vermilion & Area Brighter Beginnings \$1000.00
- Marwayne Lil Critters Playschool \$5400.00



- Marwayne Volunteer Fire Department \$1000.00
- Walking through Grief Society \$700.00
- Vibe \$1500.00
- Vermilion Senior Support \$1250.00

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Commercial and Industrial Lots for Sale

2020-10-26

Moved By Deputy Mayor C. Neureuter

Be it resolved that Commercial & Industrial Lots for Sale package be received as information.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Tax Sale Date, Terms and Conditions

2020-10-27

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne set the date for the 2020 Tax Sale Auction to February 1st, 2021 at 7:00 p.m. and approve the Tax Sale Terms and Conditions as presented.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2020-10-28

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2020-10-29

Moved By Councillor T. Lawrence

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

CARRIED

8. FINANCE

Sale of S10 Railway Avenue

2020-10-30

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne approve the sale of S10 Railway Avenue to Kevin Christie in the amount of \$10,000.

CARRIED



Cheque Distribution Report

2020-10-31

Moved By Councillor R. McDonald

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.

CARRIED

9. CORRESPONDENCE

Go East Annual General Meeting & Alberta Police Interim Advisory Board Report

2020-10-32

Moved By Councillor R. McDonald

Be it resolved that Councillor R. McDonald attend the Go East Annual General Meeting on behalf of the Village of Marwayne and the Alberta Police Interim Advisory Board Report be received as information.

CARRIED

10. CLOSED SESSION - CONFIDENTIAL

2020-10-33

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:53 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

Chief Administrative Officer Report

2020-10-34

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne revert to an open session at 8:05 p.m. with all members in attendance.

CARRIED

11. NEXT MEETING(S)

November 9th and 23rd, 2020 at the Horton Agencies Boardroom and via Zoom Video Conferencing

12. ADJOURNMENT

Being that the October 26th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:11 p.m.



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Approved this 9th day of November 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO