



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, January 20, 2020

Commencing at 7:00 PM at the Horton Agencies Board Room

PRESENT

Mayor Cheryle Eikeland

Deputy Mayor Ashley Rainey

Councillors Rod McDonald, Tara Lawrence and Chris Neureuter

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the January 20th, 2020 Village of Marwayne Council Meeting to order at 6:59 p.m.

2. ADOPTION OF AGENDA

2020-01-22

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 20th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

2020-01-23

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 6th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: SAFE & CARING COMMUNITY

2020 Royal Canadian Mounted Police (RCMP) Priorities

2020-01-24

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne's top three 2020 RCMP priorities be: theft of motor vehicles, theft under \$5000 and mischief to property.

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Letter of Support for the Lea Park Rodeo Association

2020-01-25

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne provide a letter in support of the Lea Park Rodeo Association's Community Facility Enhancement Program (CFEP) grant application.

CARRIED



Municipal Development Plan with V3

2020-01-26

Moved By Councillor C. Neureuter

Be it resolved that the V3 Municipal Development Plan update be received as information.

CARRIED

6. DELEGATIONS

Fire Chief Ron Miskie re: 2020 Fire Department Budget

2020-01-27

Moved By Councillor R. McDonald

Be it resolved that the 2020 Fire Department Budget Presentation by Ron Miskie be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Amendment to the Fees and Charges Bylaw No. 544-15

2020-01-28

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 576-20, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for the purpose of establishing the 2020 Utility Rates.

CARRIED

2020-01-29

Moved By Councillor C. Neureuter

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 576-20, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for the purpose of establishing the 2020 Utility Rates.

CARRIED

2020-01-30

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 576-20, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for the purpose of establishing the 2020 Utility Rates.

CARRIED UNANIMOUSLY

2020-01-31

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 576-20, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for the purpose of establishing the 2020 Utility Rates.

CARRIED



8. ADMINISTRATIVE REPORTS

Chief Administrative Officer Report

2020-01-32

Moved By Deputy Mayor A. Rainey

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

CARRIED

Councillor Reports

2020-01-33

Moved By Councillor R. McDonald

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

- December 2019 East Central 9-1-1 Meeting
- January 2020 RCMP "Coffee with a cop" Meeting

CARRIED

9. FINANCE

December 2019 Monthly Financial Statement

2020-01-34

Moved By Councillor R. McDonald

Be it resolved that the December 2019 Monthly Financial Statement be received as information.

CARRIED

Cheque Distribution Report

2020-01-35

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

10. CORRESPONDENCE AND INFORMATION

January 6th, 2020 Letter from the Alberta HUB Regional Economic Development Alliance

2020-01-36

Moved By Councillor R. McDonald

Be it resolved that the January 6th, 2020 Letter from the Alberta HUB Regional Economic Development Alliance to the Minister of Economic Development, Trade and Tourism be received as information.

CARRIED



January 15th, 2020 Letter from Alberta Health Services

2020-01-37

Moved By Councillor T. Lawrence

Be it resolved that the January 15th, 2020 Letter from Alberta Health Services regarding the legalization of edibles, extracts and topicals be received as information.

CARRIED

2020 Vermilion River Regional Waste Management Services Commission Requisition Contract

2020-01-38

Moved By Councillor C. Neureuter

Be it resolved that the 2020 Vermilion River Regional Waste Management Services Commission Requisition Contract be approved as presented.

CARRIED

January 2nd, 2020 Letter from Municipal Affairs

2020-01-39

Moved By Councillor C. Neureuter

Be it resolved that the January 2nd, 2020 Letter from Municipal Affairs regarding the assessment models for wells, pipelines, and machinery and equipment be received as information.

CARRIED

11. SETTING OF THE NEXT MEETING

February 2020 Meeting Dates

2020-01-40

Moved By Councillor R. McDonald

Be it resolved that the next regular scheduled meeting of Council for the Village of Marwayne be held on Monday February 3rd, 2020 at 7:00 p.m.

CARRIED

12. ADJOURNMENT

Being that the January 20th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:47 p.m.

Approved this 3rd day of February 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO