



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 September 14th, 2020
Commencing at 7:00 PM at the Horton Agencies Boardroom and via Zoom
Video Conferencing

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 September 14th, 2020 Village of Marwayne Council Meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

September 14th, 2020 Regular Council Meeting Agenda

2020-09-01

Moved By Councillor R. McDonald

Be it resolved that the September 14th, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

August 24th, 2020 Regular Council Meeting Minutes

2020-09-02

Moved By Councillor C. Neureuter

Be it resolved that the August 24th, 2020 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2020-09-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2020-09-04

Moved By Deputy Mayor A. Rainey

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

CARRIED



5. DELEGATIONS

7:20PM Sergeant Corey Buckingham from the Kitscoty RCMP

6. CLOSED SESSION – CONFIDENTIAL

2020-09-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne move to a closed session at 7:25 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials

2020-09-06

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne return to an open session at 7:40 p.m. with all members in attendance.

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Splash Park Proposal and Survey Results

2020-09-07

Moved By Deputy A. Rainey

Be it resolved that the Village of Marwayne provide a letter of intent to the Friends of Marwayne non-profit society indicating that the land to the North of the seniors living complex will be dedicated to the construction of the splash park. Be it further resolved that the Village of Marwayne assume the annual operational and maintenance costs of the splash park upon completion of the project by the Friends of Marwayne non-profit society.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2021 ATCO Franchise Fee

2020-09-08

Moved By Councillor C. Neureuter

Be it resolved that the 2021 ATCO Franchise Fee percentage be set to 6% of the Village of Marwayne's distribution revenue.

CARRIED

9. ADMINISTRATIVE REPORTS

Councillor Reports

2020-09-09

Moved By Deputy Mayor A. Rainey

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

- August 25th, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- August 26th, 2020 Update from the Northern Lights Library System



- Update on the next Marwayne Public Library Board Meeting scheduled for November 4th, 2020

CARRIED

Chief Administrative Officer Report

2020-09-10

Moved By Councillor C. Neureuter

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

CARRIED

10. FINANCE

Cheque Distribution Report

2020-09-11

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

Bank Reconciliation Reports

2020-09-12

Moved By Councillor R. McDonald

Be it resolved that the January to July 2020 Bank Reconciliation Reports be received as information.

CARRIED

Monthly Utility Bill Report

2020-09-13

Moved By Councillor C. Neureuter

Be it resolved that the June 2020 Monthly Utility Bill Report and Utility Deposit Review be received as information.

CARRIED

2019 Draft Audited Financial Statements

2020-09-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the 2019 Audited Financial Statements be approved as presented.

CARRIED

Quarter 1 Fiscal and Economic Update from Alberta Counsel

2020-09-15

Moved By Councillor R. McDonald

Be it resolved that the Quarter 1 Fiscal and Economic Update be received as information.



CARRIED

11. CORRESPONDENCE

September 11th, 2020 Letter from Municipal Affairs

2020-09-16

Moved By Councillor R. McDonald

Be it resolved that the September 11th, 2020 Letter from Municipal Affairs regarding the 2018 Municipal Accountability Program Review be received as information.

CARRIED

12. CLOSED SESSION – CONFIDENTIAL

2020-09-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne move to a closed session at 8:16 p.m. with all members in attendance.

FOIP Section 24 (1) – Advice from Officials

2020-09-18

Moved By Deputy Mayor A. Rainey

Be it resolved that the Council for the Village of Marwayne return to an open session at 8:20 p.m. with all members in attendance.

13. ADJOURNMENT

Being that the September 14th, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:22 p.m.

Approved this 28th day of September 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO