



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, February 3, 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 February 3rd, 2020 Village of Marwayne Council Meeting to order at 6:57 p.m.

2. ADOPTION OF AGENDA

2020-02-1

Moved By Deputy Mayor A. Rainey

Be it resolved that the February 3rd, 2020 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

2020-02-2

Moved By Councillor C. Neureuter

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

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Report

2020-02-3

Moved By Deputy Mayor A. Rainey

Be it resolved that the Public Works report given by the Village of Marwayne's Public Works Foreman Wilson Curtis be received as information.

CARRIED

5. DELEGATIONS

V3 Companies of Canada

2020-02-4

Moved By Deputy Mayor A. Rainey

Be it resolved that the presentation by V3 Companies of Canada regarding the Municipal Development Plan be received as information.

CARRIED



6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Draft Intermunicipal Development Plan (IDP) and Draft Intermunicipal Collaboration Framework (ICF) with the County of Vermilion River

2020-02-5

Moved By Councillor R. McDonald

Be it resolved that the draft IDP and draft ICF with the County of Vermilion River be received as information.

CARRIED

7. ADMINISTRATIVE REPORTS

Chief Administrative Officer Report

2020-02-6

Moved By Councillor C. Neureuter

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

CARRIED

Councillor Reports

2020-02-7

Moved By Deputy Mayor A. Rainey

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

- January 22nd, 2020 Lloydminster Region Housing Group Meeting Minutes
- January 28th, 2020 Vermilion River Regional Waste Management Services Commission Meeting Minutes
- January 23rd, 2020 Vermilion River Regional Alliance Meeting Update

CARRIED

8. FINANCE

January 2020 Monthly Financial Statement

2020-02-8

Moved By Deputy Mayor A. Rainey

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

CARRIED

Cheque Distribution Report

2020-02-9

Moved By Councillor C. Neureuter

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

January 2020 Utility Bill Report

2020-02-10

Moved By Deputy Mayor T. Lawrence

Be it resolved that the January 2020 Utility Bill Report be received as information.

CARRIED

Per Capita Contribution Request from the North Saskatchewan Watershed Alliance

2020-02-11

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne disapprove a \$0.50 per capita contribution towards the North Saskatchewan Watershed Alliance for the 2020 fiscal year.

CARRIED

Sale of Lot 6, Block 5, Plan 1179ET

2020-02-12

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne approve the sale of Lot 6, Block 5, Plan 1179ET described as 110 1 Street North located within the Village of Marwayne to Sparky Industries Inc. in the sum of \$7 617.78.

CARRIED

9. CORRESPONDENCE AND INFORMATION

Alberta Urban Municipalities Association (AUMA) Spring 2020 Municipal Leaders' Caucus

2020-02-13

Moved By Councillor C. Neureuter

Be it resolved that the agenda for the spring 2020 AUMA Municipal Leaders' Caucus be received as information.

CARRIED

Letter from Alberta Municipal Affairs re: Completion of Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs)

2020-02-14

Moved By Councillor T. Lawrence

Be it resolved that the letter from Municipal Affairs regarding the completion of ICF's and IDP's be received as information.

CARRIED



10. CLOSED SESSION – CONFIDENTIAL

2020-02-15

Moved By Councillor T. Lawrence

Be it resolved that the Council of the Village of Marwayne move into a closed session under FOIP Section 24 (1) – Advice from Officials at 8:45 p.m.

CARRIED

FOIP Section 24 (1) – Chief Administrative Officer Report

2020-02-16

Moved By Councillor R. McDonald

Be it resolved that the Council for the Village of Marwayne return to a regular session at 9:02 p.m.

CARRIED

13. SETTING OF THE NEXT MEETING

February and March 2020 Meeting Dates

2020-02-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the next regular scheduled meetings of Council for the Village of Marwayne be held on Wednesday February 19th, Monday March 9th and Monday March 23rd, 2020 at 7:00 p.m.

CARRIED

14. ADJOURNMENT

Being that the February 3rd, 2020 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:03 p.m.

Approved this 19th day of February 2020.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO