



Minutes of the Regular Meeting of the Council of the Village of Marwayne

In the Province of Alberta, held on Monday June 6th, 2022
Commencing at 7:00 PM in the Horton Agencies Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Ashley Rainey, Morgan Wood, Rod McDonald and Cheryle Eikeland
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the June 6th, 2022 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

June 6th, 2022 Council Meeting Agenda

2022-06-01

Moved By Councillor A. Rainey

Be it resolved that the June 6th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- Weed Spraying

CARRIED

3. ADOPTION OF MINUTES

May 30th, 2022 Council Meeting Minutes

2022-06-02

Moved By Councillor C. Eikeland

Be it resolved that the May 30th, 2022 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

Trees at the Ball Diamonds & Pavement at 6th Street N and Railway Avenue

2022-06-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne Council direct administration to contact the Agricultural Society and Marwayne Minor Ball in regards to planting trees on the North side of the ball diamonds and further, that administration bring back costs on repairing the pavement at the intersection of 6th Street N and Railway Avenue.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2022-06-04

Moved By Councillor A. Rainey

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

CARRIED



6. KEY STRATEGY: SAFE & CARING COMMUNITY

Weed Spraying

2022-06-05

Moved By Councillor M. Wood

Be it resolved that the weed spraying update be received as information.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Area Structure Plan Request for Proposals

2022-06-06

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne award the contract for the development of an Area Structure Plan to V3 Group of Companies in the amount of \$170,989.00 plus GST.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2022-06-07

Moved By Councillor M. Wood

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

CARRIED

Chief Administrative Officer Report

2022-06-08

Moved By Councillor A. Rainey

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2022-06-09

Moved By Councillor M. Wood

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

Monthly Utility Bill Report

2022-06-10

Moved By Councillor C. Eikeland

Be it resolved that the May 2022 Utility Bill Report be received as information.

CARRIED



10. CORRESPONDENCE

Letters

2022-06-11

Moved By Councillor M. Wood

Be it resolved that the letters addressed to the Village of Marwayne be received as information.

CARRIED

11. CONFIDENTIAL

Closed Session

2022-06-12

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:44 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-06-13

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session at 8:02 p.m. with all members in attendance.

CARRIED

12. ADJOURNMENT

Being that the June 6th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:03 p.m.

Approved this 20th day of June 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO