



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

In the Province of Alberta, held on Monday August 15th, 2022

Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Morgan Wood, Rod McDonald, Ashley Rainey and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the August 15th, 2022 Village of Marwayne Council Meeting to order at 7:01 p.m. with all members in attendance except Councillor M. Wood.

2. ADOPTION OF AGENDA

August 15th, 2022 Council Meeting Agenda

2022-08-01

Moved By Councillor C. Eikeland

Be it resolved that the August 15th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **7:00 p.m. Delegation with Jocelyn Lanovaz – Alberta Municipalities Director for Villages East**

CARRIED

3. ADOPTION OF MINUTES

July 18th, 2022 Council Meeting Minutes

2022-08-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the July 18th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

Councillor M. Wood joined the August 15th, 2022 Regular Village Council Meeting at 7:07 p.m.

4. DELEGATIONS/PUBLIC HEARINGS

7:00PM Jocelyn Lanovaz from Alberta Municipalities

J. Lanovaz joined the August 15th, 2022 Regular Council Meeting to discuss initiatives that could be brought forward to Alberta Municipalities from the Village of Marwayne.

2022-08-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne receive the information and discussion from Jocelyn Lanovaz as information.

CARRIED



7:30PM Sergeant Corey Buckingham from the Kitscoty RCMP

Sgt. C. Buckingham joined the August 15th, 2022 Regular Council Meeting to present the 2022 Quarter 2 Policing Statistics.

2022-08-04

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne receive the 2022 Quarter 2 Policing Statistics as information.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2022-08-05

Moved By Councillor M. Wood

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

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Council Composition Bylaw No. 591-22

2022-08-06

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 591-22, being a bylaw to change the composition of Council.

CARRIED

2022-08-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 591-22, being a bylaw to change the composition of Council.

CARRIED

2022-08-08

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 591-22, being a bylaw to change the composition of Council.

CARRIED

2022-08-09

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 591-22, being a bylaw to change the composition of Council.

CARRIED



Council Meeting Frequency

2022-08-10

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne change the frequency of Council Meetings from two (2) meetings per month to one (1) meeting per month effective September 2022, occurring on the third Monday respectively.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-08-11

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2022-08-12

Moved By Deputy Mayor R. McDonald

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

CARRIED

2022-08-13

Moved By Deputy Mayor R. McDonald

Be it resolved that Village of Marwayne approve the attendance of two (2) Councillors at the 2022 Alberta Municipalities Conference in Calgary.

CARRIED

8. FINANCIAL

Cheque Distribution Report

2022-08-14

Moved By Councillor A. Rainey

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

Bank Reconciliation Report

2022-08-15

Moved By Councillor M. Wood

Be it resolved that the July 2022 Bank Reconciliation Report be received as information.

CARRIED



Monthly Utility Bill Report

2022-08-16

Moved By Councillor A. Rainey

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

CARRIED

Purchase of 2009 Chevrolet

2022-08-17

Moved By Deputy Mayor R. McDonald

Be it resolved that the purchase of a 2009 Chevrolet Silverado 1500 in the amount of \$14,000 be approved as presented.

CARRIED

9. CORRESPONDENCE

Letter to Minister Shandro, Letter from Alverta Municipal Affairs & Provincial Health Tour Presentation

2022-08-18

Moved By Councillor A. Rainey

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

CARRIED

10. CLOSED SESSION

2022-08-19

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne move to a closed session at 8:51 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials – Tax Arrears Agreement

2022-08-20

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session at 9:08 p.m. with all members in attendance.

CARRIED

2022-08-21

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne send a letter to the Minister of Municipal Affairs requesting an exemption to hold a by-election.

CARRIED



11. ADJOURNMENT

Being that the August 15th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:10 p.m.

Approved this 26th day of September 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO