



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

In the Province of Alberta, held on Thursday December 22<sup>nd</sup>, 2022

Commencing at 7:00 PM in the ATB Financial Boardroom

### **PRESENT**

Mayor Chris Neureuter

Councillors Rod McDonald and Ashley Rainey

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the December 22<sup>nd</sup>, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

### **2. CLOSED SESSION - CONFIDENTIAL**

**2022-12-01**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session at 7:01 p.m. with all members in attendance.

**CARRIED**

***FOIP Section 17 (1) – Advice from Officials & Personnel***

**2022-12-02**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 7:45 p.m. with all members in attendance.

**CARRIED**

**2022-12-03**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne enter into a contract with Michael Niessen for Bylaw Enforcement and Animal Control Services, effective immediately.

**CARRIED**

**2022-12-04**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne approve the amended Chief Administrative Officer contract and a 3% COLA increase for staff.

**CARRIED**

***Mayor C. Neureuter stepped down as Chair and Deputy Mayor R. McDonald assumed the role of chair.***

**2022-12-05**

**Moved By Mayor C. Neureuter**

Be it resolved that the Village of Marwayne send a letter in response to resident concerns regarding the snow removal program changes, fire hydrant access and Ford key fob transmission.

**CARRIED**

***Deputy Mayor R. McDonald stepped down as Chair and Mayor C. Neureuter resumed the role of chair.***



### **3. ADOPTION OF AGENDA**

#### **December 22<sup>nd</sup>, 2022 Council Meeting Agenda**

**2022-12-06**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the December 22<sup>nd</sup>, 2022 Village Council Meeting Agenda be approved as presented.

**CARRIED**

### **4. ADOPTION OF MINUTES**

#### **November 21<sup>st</sup>, 2022 Regular Council Meeting Minutes**

**2022-12-07**

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the November 21<sup>st</sup>, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **5. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2022-12-08**

**Moved By Councillor A. Rainey**

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

**CARRIED**

#### **Regional Water Operator Report**

**2022-12-09**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

### **6. ADMINISTRATIVE REPORTS**

#### **Councillor Reports**

**2022-12-10**

**Moved By Councillor A. Rainey**

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

**CARRIED**

#### **Chief Administrative Officer Report**

**2022-12-11**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **7. FINANCIAL**

### **Cheque Distribution Report**

**2022-12-12**

**Moved By Deputy Mayor R. McDonald**

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**

**2022-12-13**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

### **Monthly Utility Bill Report**

**2022-12-14**

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## **8. CORRESPONDENCE**

### **Letters**

**2022-11-21**

**Moved By Councillor A. Rainey**

Be it resolved that the correspondence listing be received as information.

**CARRIED**

## **9. ADJOURNMENT**

Being that the December 22<sup>nd</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:31 p.m.

**Approved this 16<sup>th</sup> day of January 2023.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO