



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

In the Province of Alberta, held on Monday January 16th, 2023

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 January 16th, 2023 Village of Marwayne Council Meeting to order at 7:03 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

January 16th, 2023 Council Meeting Agenda

2023-01-01

Moved By Councillor A. Rainey

Be it resolved that the January 16th, 2023 Village Council Meeting Agenda be approved with the following additions as presented:

Walking Trail Snow Removal

Bylaw Enforcement Service Level Options

CARRIED

3. DELEGATIONS

V3 Group of Companies RE: Area Structure Plan

2023-01-02

Moved By Councillor A. Rainey

Be it resolved that the Area Structure Plan Presentation by V3 Group of Companies be received as information.

CARRIED

4. ADOPTION OF MINUTES

December 22nd, 2022 Regular Council Meeting Minutes

2023-01-03

Moved By Councillor A. Rainey

Be it resolved that the December 22nd, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-01-04

Moved By Councillor A. Rainey

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

CARRIED



Regional Water Operator Report

2023-01-05

Moved By Deputy Mayor R. McDonald

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

CARRIED

5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Addition: Walking Trail Snow Removal

2023-01-06

Moved By Councillor A. Rainey

Be it resolved that the Walking Trail Snow Removal Update be received as information.

CARRIED

Addition: Bylaw Enforcement Service Level Options

2023-01-07

Moved By Deputy Mayor R. McDonald

Be it resolved that the Bylaw Enforcement Service Level Options be received as information.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2023-01-08

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-01-09

Moved By Councillor A. Rainey

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

CARRIED

7. FINANCIAL

Monthly Financial Report

2023-01-10

Moved By Councillor A. Rainey

Be it resolved that the Monthly Financial Report be received as information.

CARRIED



Cheque Distribution Report

2023-01-11

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 and Credit Card Expenses being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Report

2023-01-12

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

2023-01-13

Moved By Councillor A. Rainey

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

CARRIED

ACE Capital Contributions and Fee Increase

2023-01-14

Moved By Councillor A. Rainey

Be it resolved that the ACE Capital Contributions and Fee Increase be received as information.

CARRIED

Amendment to the Fees and Charges Bylaw

2023-01-15

Moved By Councillor A. Rainey

Be it resolved that Village of Marwayne give first reading to Bylaw No. 593-23, being a bylaw to amend the Fees and Charges Bylaw.

CARRIED

2023-01-16

Moved By Deputy Mayor R. McDonald

Be it resolved that Village of Marwayne give second reading to Bylaw No. 593-23, being a bylaw to amend the Fees and Charges Bylaw.

CARRIED

2023-01-17

Moved By Councillor A. Rainey

Be it resolved that Village of Marwayne introduce for third reading Bylaw No. 593-23, being a bylaw to amend the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY



2023-01-18

Moved By Deputy Mayor R. McDonald

Be it resolved that Village of Marwayne give third and final reading to Bylaw No. 593-23, being a bylaw to amend the Fees and Charges Bylaw.

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 January 16th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:14 p.m.

Approved this 13th day of February 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO