



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

In the Province of Alberta, held on Monday April 17th, 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 April 17th, 2023 Village of Marwayne Council Meeting to order at 7:01 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

April 17th, 2023 Council Meeting Agenda

2023-04-01

Moved By Councillor A. Rainey

Be it resolved that the April 17th, 2023 Village Council Meeting Agenda be approved with the following additions as presented.

- Delegation – Maureen Germsheid – Bylaw Ticket Appeal

CARRIED

3. ADOPTION OF MINUTES

March 20th, 2023 Regular Council Meeting Minutes

2023-04-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the March 20th, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS

Jeff Alliston on behalf of Metrix Group re: 2022 Audit

2023-04-03

Moved By Councillor A. Rainey

Be it resolved that the 2022 Financial Statements be approved as presented.

CARRIED

Maureen Germsheid re: Appeal of Bylaw Ticket

CLOSED SESSION – FOIP SECTION 17 (1) – ADVICE FROM OFFICIALS

2022-04-04

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:49 p.m. with all members in attendance.

CARRIED



2022-04-05

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:36 p.m. with all members in attendance.

CARRIED

Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor R. McDonald assumed the role of Chair.

2023-04-06

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne uphold Maureen Germsheid's Bylaw Ticket as issued and send a letter advising of Council's decision accordingly.

CARRIED

Deputy Mayor R. McDonald stepped down from the role of Chair. Mayor C. Neureuter resumed the role as Chair.

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2023-04-07

Moved By Deputy Mayor R. McDonald

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

CARRIED

6. KEY STRATEGY: SAFE AND CARING COMMUNITY

Public Works Week

2023-04-08

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne declare May 21st to 27th, 2023 as Public Works Week.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Purchase of Lots 19/20

2023-04-09

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne purchase lots 19/20 on Centre Street for \$12,500.

CARRIED

Sale of Lots 21 & 22

2023-04-10

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne approve the sale of Lots 21 and 22 on Centre Street for \$5000. Be it further resolved that the Village of Marwayne amalgamate Lots 21 and 22 into one parcel.

CARRIED



Sale of Lots 17/18

2023-04-11

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne approve the sale of Lots 17/18 and 19/20 on Centre Street for \$10 000. Be it further resolved that the Village of Marwayne amalgamate Lots 17/18 and 19/20 into one parcel.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2023 Operational and Capital Budgets

2023-04-12

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne approve the 2023 Operational and Capital Budgets as presented.

CARRIED

2023 Property Tax Bylaw No. 594-23

2023-04-13

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 594-23, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor R. McDonald assumed the role of Chair.

2023-04-14

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 594-23, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Deputy Mayor R. McDonald stepped down from the role of Chair. Mayor C. Neureuter resumed the role as Chair.

2023-04-15

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 594-23, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED UNANIMOUSLY



2023-04-16

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading Bylaw No. 594-23, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2023 Special Culture and Recreation Tax Bylaw No. 595-23

2023-04-17

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 595-23, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

2023-04-18

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 595-23, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor R. McDonald assumed the role of Chair.

2023-04-19

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne give introduce for third reading Bylaw No. 595-23, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

Deputy Mayor R. McDonald stepped down from the role of Chair. Mayor C. Neureuter resumed the role as Chair.

2023-04-20

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 595-23, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED



9. ADMINISTRATIVE REPORTS

Councillor Reports

2023-04-21

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-04-22

Moved By Councillor A. Rainey

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

CARRIED

10. FINANCIAL

Monthly Financial Report

2023-04-23

Moved By Councillor A. Rainey

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

CARRIED

Cheque Distribution Report

2023-04-24

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

2023-04-25

Moved By Deputy Mayor R. McDonald

Be it resolved that the March 2023 Bank Reconciliation Reports be received as information.

CARRIED

Monthly Utility Bill Report

2023-04-26

Moved By Councillor A. Rainey

Be it resolved that the March 2023 Utility Bill Report be received as information.

CARRIED



11. CORRESPONDENCE

Letters

2022-04-27

Moved By Councillor A. Rainey

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

CARRIED

12. ADJOURNMENT

Being that the April 17th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:07 p.m.

Approved this 15th day of May 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO