



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

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

2. ADOPTION OF AGENDA

July 17th, 2023 Council Meeting Agenda

2023-07-01

Moved By Councillor A. Rainey

Be it resolved that the July 17th, 2023 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

June 19th, 2023 Regular Council Meeting Minutes

2023-07-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the June 19th, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS

Brian Weisbrod on behalf of the Kitscoty RCMP

2023-07-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the presentation on crime statistics and discussion with Cpl. Brian Weisbrod be received as information.

CARRIED

Kevin Bernhardt on behalf of MCSNet

2023-07-04

Moved By Deputy Mayor R. McDonald

Be it resolved that the presentation by Kevin Bernhardt regarding GigAir by MCSNet be received as information.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-07-05

Moved By Councillor A. Rainey

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

CARRIED

Regional Water Operator Report

2023-07-06

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

Cancellation of Subdivision Plan 5426CL Bylaw No. 598-23

2023-07-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

CARRIED

2023-07-08

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

CARRIED

2023-07-09

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

CARRIED UNANIMOUSLY

2023-07-10

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 598-23, being a bylaw to cancel subdivision plan 5426CL.

CARRIED

Speed Bump Request

2023-07-11

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne circulate a survey to gauge the community's interest in the installation of a speed bump on 3rd Avenue North as well as a type of blockade to prevent off highway vehicles from accessing the walking trails.

CARRIED



Trees and Shrubs at the Ball Diamonds

2023-07-12

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne split the cost of trees and shrubs at the ball diamonds with the Marwayne Ball Association to a maximum of \$1011.31.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2023-07-13

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-07-14

Moved By Councillor A. Rainey

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

CARRIED

8. FINANCIAL

Cheque Distribution Report

2023-07-15

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

CARRIED

Bank Reconciliation Report

2023-07-16

Moved By Deputy Mayor R. McDonald

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

CARRIED

Monthly Utility Bill Report

2023-07-17

Moved By Councillor A. Rainey

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

CARRIED



9. CORRESPONDENCE

Letters

2023-07-18

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne receive the correspondence listing as information.

CARRIED

10. CORRESPONDENCE

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

2023-07-19

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:34 p.m. with all members in attendance.

CARRIED

2023-07-20

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:04 p.m. with all members in attendance.

CARRIED

11. ADJOURNMENT

Being that the July 17th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:07 p.m.

Approved this 21st day of August 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO