



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

In the Province of Alberta, held on Monday August 21st, 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 August 21st, 2023 Village of Marwayne Council Meeting to order at 6:54 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

August 21st, 2023 Council Meeting Agenda

2023-08-01

Moved By Councillor A. Rainey

Be it resolved that the August 21st, 2023 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

July 17th, 2023 Regular Council Meeting Minutes

2023-08-02

Moved By Deputy Mayor R. McDonald

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

CARRIED

4. DELEGATIONS

Bobbi Jo on behalf of the Marwayne Community Playground Association

2023-08-03

Moved By Councillor A. Rainey

Be it resolved that the presentation by Bobbi Jo regarding the Marwayne Community Playground Association's fundraising initiatives be received as information. Be it further resolved that the Village of Marwayne send a letter in support of their grant applications and direct administration to bring back options to contribute towards the new playground construction.

CARRIED

Brian Weisbrod on behalf of the Kitscoty RCMP

2023-08-04

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



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-08-05

Moved By Deputy Mayor R. McDonald

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

CARRIED

Regional Water Operator Report

2023-08-06

Moved By Councillor A. Rainey

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. 599-23

2023-08-07

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 599-23, being a bylaw in the Village of Marwayne registered in respect of part of SE 26 52 3 4 to cancel part of Subdivision Plan 5426CL and consolidate lots 17, 18, 19 & 20 into one parcel.

CARRIED

2023-08-08

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 598-23, being a bylaw in the Village of Marwayne registered in respect of part of SE 26 52 3 4 to cancel part of Subdivision Plan 5426CL and consolidate lots 17, 18, 19 & 20 into one parcel.

CARRIED

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

2023-08-09

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 598-23, being a bylaw in the Village of Marwayne registered in respect of part of SE 26 52 3 4 to cancel part of Subdivision Plan 5426CL and consolidate lots 17, 18, 19 & 20 into one parcel.

CARRIED UNANIMOUSLY

Mayor C. Neureuter resumed the role of chair.

2023-08-10

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 598-23, being a bylaw in the Village of Marwayne registered in



respect of part of SE 26 52 3 4 to cancel part of Subdivision Plan 5426CL and consolidate lots 17, 18, 19 & 20 into one parcel.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Intermunicipal Subdivision and Development Appeal Board

2023-08-11

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne appoint the following Clerks to the Intermunicipal Subdivision and Development Appeal Board for a term ending June 26th, 2025:

- Jennifer Hodel – Village of Mannville
- Donna Poliakiwski – Village of Mannville
- Doug Rodwell – City of Lloydminster
- Shannon Rowan – City of Lloydminster

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2023-08-12

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-08-13

Moved By Councillor A. Rainey

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2023-08-14

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

2023-08-15

Moved By Councillor A. Rainey

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

CARRIED



Monthly Utility Bill Report

2023-08-16

Moved By Councillor A. Rainey

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

CARRIED

10. CORRESPONDENCE

Distribution Revenue Forecast

2023-08-17

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne receive the distribution revenue forecast as information.

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

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

2023-08-18

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:13 p.m. with all members in attendance.

CARRIED

2023-08-19

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 9:07 p.m. with all members in attendance.

CARRIED

Letter from Karen Boyarchuk

2023-08-20

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne send a letter in response to the letter received from Karen Boyarchuk.

CARRIED

Speed Bumps

2023-08-21

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne direct administration to bring back pricing on temporary vs. fixed speed bumps.

CARRIED



12. ADJOURNMENT

Being that the August 21st, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:12 p.m.

Approved this 18th day of September 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO