



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

In the Province of Alberta, held on Monday September 18th, 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 September 18th, 2023 Village of Marwayne Council Meeting to order at 6:58 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

September 18th, 2023 Council Meeting Agenda

2023-09-01

Moved By Deputy Mayor R. McDonald

Be it resolved that the September 18th, 2023 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

August 21st, 2023 Regular Council Meeting Minutes

2023-09-02

Moved By Councillor A. Rainey

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

CARRIED

4. DELEGATIONS

Andrew DeGruchy, Manager of Emergency Management for the City of Lloydminster

2023-09-03

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne become part of the Regional Emergency Management Collective for the annual cost of \$1680.00.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-09-04

Moved By Deputy Mayor R. McDonald

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

CARRIED



Regional Water Operator Report

2023-09-05

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

Regional Food Initiative

2023-09-06

Moved By Councillor A. Rainey

Be it resolved that the Regional Food Initiative Discussion be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Marwayne Library Financials

2023-09-07

Moved By Deputy Mayor R. McDonald

Be it resolved that the 2021 and 2022 Marwayne Library Board Financials be received as information.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2023-09-08

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2023-09-09

Moved By Councillor A. Rainey

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

CARRIED

9. FINANCIAL

Monthly Financial Report

2023-09-10

Moved By Deputy Mayor R. McDonald

Be it resolved that the September 2023 Monthly Financial Report be received as information.

CARRIED



Cheque Distribution Report

2023-09-11

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

Monthly Utility Bill Report

2023-09-12

Moved By Councillor A. Rainey

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

CARRIED

10. CORRESPONDENCE

North Saskatchewan Watershed Alliance Letter

2023-09-13

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne receive the funding request from the North Saskatchewan Watershed Alliance be received as information.

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

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

2023-09-14

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:46 p.m. with all members in attendance.

CARRIED

2023-09-15

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

2023-09-16

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne subdivide Lot 3, Block 16, Plan 0720438. Be it further resolved that the Village of Marwayne approve the sale of the subdivided portion to Garrett Faltermeier and Janet Craig Fifthen at a cost of \$8500.00.

CARRIED



12. ADJOURNMENT

Being that the September 18th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:05 p.m.

Approved this 23rd day of October 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO