



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

In the Province of Alberta, held on Monday October 23<sup>rd</sup>, 2023

Commencing at 7:00 PM in the ATB Financial Boardroom

### **PRESENT**

Mayor Chris Neureuter

Councillors Roger Parkyn and Ashley Rainey

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the October 23<sup>rd</sup>, 2023 Village of Marwayne Council Meeting to order at 7:27 p.m. with all members in attendance.

### **2. ADOPTION OF AGENDA**

#### **October 23<sup>rd</sup>, 2023 Council Meeting Agenda**

**2023-10-01**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the October 23<sup>rd</sup>, 2023 Village Council Meeting Agenda be approved with the following addition as presented:

- Trees in the back alley by the Public Works Shop

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **September 18<sup>th</sup>, 2023 Regular Council Meeting Minutes**

**2023-10-02**

**Moved By Councillor R. Parkyn**

Be it resolved that the September 18<sup>th</sup>, 2023 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2023-10-03**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

#### **Regional Water Operator Report**

**2023-10-04**

**Moved By Councillor R. Parkyn**

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

**CARRIED**



## **5. KEY STRATEGY: SAFE AND CARING COMMUNITY**

### **Family and Community Support Services 2024 Allocations**

**2023-10-05**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the 2024 Family and Community Support Services Allocations be approved as follows:

• Buffalo Trail Public School Liaison	\$2500.00
• Catholic Social Services	\$200.00
• Vermilion and Area Brighter Beginnings	\$1000.00
• Marwayne Lil Critters Playschool	\$5000.00
• Volunteer Fire Department	\$1000.00
• VIBE	\$2200.00
• Vermilion Senior Support	\$500.00
• Pioneer Lodge	\$2000.00
• Lloydminster Sexual Assault Services	\$300.00
• Kitscoty Public Library	\$300.00

**CARRIED**

## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2023-10-06**

**Moved By Councillor R. Parkyn**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2023-10-07**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

## **7. FINANCIAL**

### **Monthly Financial Report**

**2023-10-08**

**Moved By Deputy Mayor A. Rainey**

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

**CARRIED**

### **Cheque Distribution Report**

**2023-10-09**

**Moved By Deputy Mayor 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**

**2023-10-10**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the August and September 2023 Bank Reconciliation Report be received as information.

**CARRIED**

### **Monthly Utility Bill Report**

**2023-10-11**

**Moved By Councillor R. Parkyn**

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

**CARRIED**

## **8. CLOSED SESSION - CONFIDENTIAL**

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

**2023-10-12**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne move into a closed session at 8:04 p.m. with all members in attendance.

**CARRIED**

**2023-10-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:30 p.m. with all members in attendance.

**CARRIED**

## **9. ADJOURNMENT**

Being that the October 23<sup>rd</sup>, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:31 p.m.

**Approved this 23rd day of October 2023.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO