



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

In the Province of Alberta, held on Monday December 11th, 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 December 11th, 2023 Village of Marwayne Council Meeting to order at 7:01 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

December 11th, 2023 Council Meeting Agenda

2023-12-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 11th, 2023 Village Council Meeting Agenda be approved with the following addition as presented.

- Village Library Board Appointment

CARRIED

3. ADOPTION OF MINUTES

November 20th, 2023 Village Organizational Meeting Minutes

2023-12-02

Moved By Councillor R. Parkyn

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

CARRIED

4. KEY STRATEGY: ADRESSING SERVICE NEEDS

Public Works Foreman Report

2023-12-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2023-12-04

Moved By Councillor R. Parkyn

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

Grain Elevator Project

2023-12-05

Moved By Councillor R. Parkyn

Be it resolved that the Grain Elevator Project Proposal be received as information.

CARRIED

Regional Emergency Management Collective Agreement

2023-12-06

Moved By Deputy Mayor A. Rainey

Be it resolved that the Regional Emergency Management Collective Agreement be received as information.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

DRAFT Area Structure Plan

2023-12-07

Moved By Councillor R. Parkyn

Be it resolved that the draft Area Structure Plan be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Appointment of Auditors

2023-12-08

Moved By Deputy Mayor A. Rainey

Be it resolved that Metrix Group be appointed as the Village of Marwayne's Auditors for the fiscal year ending on December 31, 2023.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2023-12-09

Moved By Deputy Mayor A. Rainey

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

CARRIED

9. FINANCIAL

Cheque Distribution Report

2023-12-10

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

2023-12-11

Moved By Councillor R. Parkyn

Be it resolved that the November 2023 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Bill Report

2023-12-12

Moved By Deputy Mayor A. Rainey

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

CARRIED

10. CORRESPONDENCE

Go East of Edmonton Road Trip Game Results and Letter from the County of Vermilion River

2023-12-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the Go East of Edmonton Road Trip Game Results and the letter from the County of Vermilion River be received as information.

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

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

2023-12-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:47 p.m. with all members in attendance.

CARRIED

2023-12-15

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 9:14 p.m. with all members in attendance.

CARRIED

2023-12-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the Chief Administrative Officer Report be received as information and be it further resolved that the Village of Marwayne approve a 1.5% Cost of Living Allowance for all employees.

CARRIED



2023-12-17

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne appoint Raelle Kissick as the Library Chairperson effective immediately.

CARRIED

12. ADJOURNMENT

Being that the December 11th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:19 p.m.

Approved this 15th day of January 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO