



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

In the Province of Alberta, held on Monday January 15th, 2024

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 January 15th, 2024 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

January 15th, 2024 Council Meeting Agenda

2024-01-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 15th, 2024 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

December 11th, 2023 Council Meeting Minutes

2024-01-02

Moved By Councillor R. Parkyn

Be it resolved that the December 11th, 2023 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2024-01-03

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2024-01-04

Moved By Councillor R. Parkyn

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

CARRIED



2024 Vermilion River Regional Waste Management Services Commission Requisition

2024-01-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the 2024 Vermilion River Regional Waste Management Services Commission Requisition be received as information.

CARRIED

Alberta Central East (ACE) Water Corporation Newsletter

2024-01-06

Moved By Deputy Mayor A. Rainey

Be it resolved that the December 2023 ACE Newsletter be received as information.

CARRIED

Amendment to the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates

2024-01-07

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

CARRIED

2024-01-08

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

CARRIED

Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor A. Rainey assumed the role of Chair.

2024-01-09

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

CARRIED

Deputy Mayor A. Rainey stepped down from the role of Chair. Mayor C. Neureuter re-assumed the role of Chair.

2024-01-10

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

CARRIED



5. ADMINISTRATIVE REPORTS

Councillor Reports

2024-01-11

Moved By Councillor R. Parkyn

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

CARRIED

Chief Administrative Officer

2024-01-12

Moved By Deputy Mayor A. Rainey

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

CARRIED

6. FINANCIAL

Cheque Distribution Report

2024-01-13

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

2024-01-14

Moved By Councillor R. Parkyn

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

CARRIED

Monthly Utility Bill Report

2024-01-15

Moved By Deputy Mayor A. Rainey

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

CARRIED

7. CORRESPONDENCE

Local Government Fiscal Framework Letter

2024-01-16

Moved By Councillor R. Parkyn

Be it resolved that the Local Government Fiscal Framework Letter be received as information.

CARRIED



8. CLOSED SESSION - CONFIDENTIAL

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

2024-01-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:26 p.m. with all members in attendance.

CARRIED

2024-01-18

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 7:49 p.m. with all members in attendance.

CARRIED

9. ADJOURNMENT

Being that the January 15th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:49 p.m.

Approved this 12th day of February 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO