



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

In the Province of Alberta, held on Monday February 12th, 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 member of the public at large

1. CALL TO ORDER

Mayor C. Neureuter called the February 12th, 2024 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

February 12th, 2024 Council Meeting Agenda

2024-02-01

Moved By Councillor R. Parkyn

Be it resolved that the February 12th, 2024 Village Council Meeting Agenda be approved with the following additions as presented:

- January 2024 Bank Reconciliation Statement

CARRIED

3. ADOPTION OF MINUTES

January 15th, 2024 Council Meeting Minutes

2024-02-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 15th, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2024-02-03

Moved By Councillor R. Parkyn

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

CARRIED

Regional Water Operator Report

2024-02-04

Moved By Deputy Mayor A. Rainey

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

CARRIED



5. KEY STRATEGY: SAFE & CARING COMMUNITY

Guinness Book of World Records Participation Request

2024-02-05

Moved By Councillor R. Parkyn

Be it resolved that the Guinness Book of World Records Participation Request be approved as presented.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Area Structure Plan Open House Materials

2024-02-06

Moved By Councillor R. Parkyn

Be it resolved that the Area Structure Plan Open House Materials be received as information.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

High Interest Savings Account

2024-02-07

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne open a new MUSH high interest savings account with ATB Financial.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2024-02-08

Moved By Deputy Mayor A. Rainey

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

CARRIED

7:00PM Delegation with Cpl. Brian Weisbrod from the Kitscoty RCMP Detachment

2024-02-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the discussion with Cpl. Brian Weisbrod and the quarterly RCMP statistics be received as information.

CARRIED

Chief Administrative Officer

2024-02-10

Moved By Councillor R. Parkyn

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

CARRIED



9. FINANCIAL

Monthly Financial Report

2024-02-11

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 2024 Financial Report be received as information.

CARRIED

Cheque Distribution Report

2024-02-12

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

Monthly Utility Bill Report

2024-02-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 2024 Utility Bill Report be received as information.

CARRIED

Bank Reconciliation Report

2024-02-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 2024 Bank Reconciliation Report be received as information.

CARRIED

10. CORRESPONDENCE

Local Government Fiscal Framework Letter

2024-02-15

Moved By Councillor R. Parkyn

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

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

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

2024-02-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 7:53 p.m. with all members in attendance.

CARRIED



2024-02-17

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 8:27 p.m. with all members in attendance.

CARRIED

2024-02-18

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne receive the 2024 List of Committees and Appointments as information.

CARRIED

12. ADJOURNMENT

Being that the February 12th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:35 p.m.

Approved this 18th day of March 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO