



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

In the Province of Alberta, held on Monday March 18th, 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

Deputy Mayor A. Rainey called the March 18th, 2024 Village of Marwayne Council Meeting to order at 7:03 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

March 18th, 2024 Council Meeting Agenda

2024-03-01

Moved By Councillor R. Parkyn

Be it resolved that the March 18th, 2024 Village Council Meeting Agenda be approved with the following additions as presented:

- Downtown Flower Baskets
- Fallen Heroes Request

CARRIED

3. ADOPTION OF MINUTES

February 12th, 2024 Council Meeting Minutes

2024-03-02

Moved By Mayor C. Neureuter

Be it resolved that the February 12th, 2024 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2024-03-03

Moved By Mayor C. Neureuter

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

CARRIED

Regional Water Operator Report

2024-03-04

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

Marwayne Jubilee School Wildcat Wall of Support

2024-03-05

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne donate \$250.00 to the Marwayne Jubilee School towards their physical education fundraising campaign and be recognized on the Wildcat Wall of Support.

CARRIED

Invitation from the Kitscoty Seniors

2024-04-05

Moved By Councillor R. Parkyn

Be it resolved that the Invitation from the Kitscoty Seniors be received as information.

CARRIED

Downtown Flower Baskets & Fallen Heroes Request

2024-05-05

Moved By Councillor R. Parkyn

Be it resolved that the Downtown Flower Baskets Proposal and Fallen Heroes Request be received as information.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Newsletter Cost Analysis

2024-05-06

Moved By Mayor C. Neureuter

Be it resolved that the Newsletter cost analysis be received as information.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2024-05-07

Moved By Councillor R. Parkyn

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

CARRIED

2024-05-08

Moved By Mayor C. Neureuter

Be it resolved that the April 15th, 2024 Village Council Meeting begin at 6:00 p.m.

CARRIED

Chief Administrative Officer

2024-05-09

Moved By Mayor C. Neureuter

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

CARRIED



Mayor C. Neureuter assumed the role of Chair.

2024-05-10

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne retain JW Infrastructure Planning Ltd. for the completion of our Asset Retirement Obligations Project at a cost of \$11,000 plus GST.

CARRIED

8. FINANCIAL

Cheque Distribution Report

2024-05-11

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

2024-05-12

Moved By Councillor R. Parkyn

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

CARRIED

Monthly Utility Bill Report

2024-05-13

Moved By Deputy Mayor A. Rainey

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

CARRIED

Deputy Mayor A. Rainey reassumed the role of Chair.

Transfer to Savings Account

2024-05-14

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne transfer \$250,000 from our general operating fund to our MUSH savings earning a rate of 5.55%.

CARRIED



9. CORRESPONDENCE

Letter from Minister McIver re: Budget 2024

2024-05-15

Moved By Councillor R. Parkyn

Be it resolved that the Letter from Minister McIver be received as information.

CARRIED

Alberta Municipalities Budget 2024 Overview

2024-05-16

Moved By Mayor C. Neureuter

Be it resolved that the Alberta Municipalities 2024 Provincial Budget Overview be received as information.

CARRIED

10. CLOSED SESSION - CONFIDENTIAL

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

2024-05-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 8:02 p.m. with all members in attendance.

CARRIED

2024-05-18

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 8:49 p.m. with all members in attendance.

CARRIED

2024-05-19

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne send a letter to the Lloydminster Regional Housing Board.

CARRIED

11. ADJOURNMENT

Being that the March 18th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:52 p.m.

Approved this 15th day of April 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO
