



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

In the Province of Alberta, held on Monday May 13th, 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 May 13th, 2024 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

May 13th, 2024 Council Meeting Agenda

2024-05-01

Moved By Councillor R. Parkyn

Be it resolved that the May 13th, 2024 Village Council Meeting Agenda be approved with the following additions as presented:

- Barricades at the ball diamonds;
- Gaga ball pit and pump track construction;
- Canada Post Outlet survey;
- Water conservation program; and
- Community clean up.

CARRIED

3. ADOPTION OF MINUTES

April 15th and April 23rd, 2024 Council Meeting Minutes

2024-05-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the April 15th and April 23rd, 2024 Village of Marwayne Regular Village Council and Special Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

James MacDonald from the Northern Lights Library System

2024-05-03

Moved By Councillor R. Parkyn

Be it resolved that the presentation by James MacDonald from the Northern Lights Library System be received as information.

CARRIED

Sandra, Marty and Kagan Kneen

2024-05-04

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:34 p.m. with all members in attendance.

CARRIED



2024-05-05

Moved By Mayor C. Neureuter

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

CARRIED

Mayor C. Neureuter stepped down from the role as chair and Deputy Mayor A. Rainey assumed the role of chair.

2024-05-06

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne send a letter to Marty Kneen in response to his presentation.

CARRIED

Mayor C. Neureuter resumed the role of chair.

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2024-05-07

Moved By Deputy Mayor A. Rainey

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

CARRIED

Regional Water Operator Report

2024-05-08

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

Bill 11 – The Public Safety Statutes Amendment Act

2024-05-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne send a letter in support of the National Police Federation in their pursuit of resolutions at the 2024 Alberta Municipalities Conference.

CARRIED

RCMP Quarterly Statistics

2024-05-10

Moved By Councillor R. Parkyn

Be it resolved that the RCMP Quarterly Statistics be received as information.

CARRIED

Mayor C. Neureuter stepped down from the role as chair and Deputy Mayor A. Rainey assumed the role of chair.



6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Area Structure Plan

2024-05-11

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 601-25, being a bylaw to adopt the Area Structure Plan for a portion of SW 25 52 3 W4 located along Highway 897 within the Village of Marwayne.

CARRIED

Mayor C. Neureuter resumed the role of chair.

7. ADMINISTRATIVE REPORTS

Councillor Reports

2024-05-12

Moved By Councillor R. Parkyn

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

CARRIED

2024-05-13

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne appoint Raelle Kissick as the Chairperson, Sharon Hutchings as a Board Member and Arlene Parker as a Board Member of the Marwayne Public Library Board for three years effective May 13, 2024 until May 13, 2027.

CARRIED

Chief Administrative Officer Report

2024-05-14

Moved By Deputy Mayor A. Rainey

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

CARRIED

8. KEY STRATEGY: SAFE & CARING COMMUNITY

ADDITION: Gaga Ball Pit and Pump Track Construction

2024-05-15

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne enter into an agreement with Morgan and Tara Wood for the construction of a gaga ball pit and pump track at their own expense on lands owned by the Village of Marwayne.

CARRIED

ADDITION: Canada Post Outlet and Water Conservation Program

2024-05-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the Canada Post Outlet Survey and Water Conservation Program Proposal be received as information.

CARRIED



ADDITION: Community Clean Up Week

2024-05-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne facilitate a Community Clean Up week each spring between the community wide garage sale and treasure hunt.

CARRIED

9. FINANCIAL

Cheque Distribution Report

2024-05-18

Moved By Councillor R. Parkyn

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

2024-05-19

Moved By Deputy Mayor A. Rainey

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

CARRIED

Monthly Utility Bill Report

2024-05-20

Moved By Deputy Mayor A. Rainey

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

CARRIED

10. CORRESPONDENCE

Bill 20 – Municipal Affairs Statutes Amendment Act – Alberta Municipalities Analysis

2024-05-21

Moved By Councillor R. Parkyn

Be it resolved that the correspondence be received as information.

CARRIED



ATCO 25KV Conversion Project Notification

2024-05-22

Moved By Deputy Mayor A. Rainey

Be it resolved that the ATCO 25KV Conversion Project Notification correspondence be received as information.

CARRIED

Mayor C. Neureuter stepped down from the role as chair and Deputy Mayor A. Rainey assumed the role of chair.

Peddler Fee Exemption Request

2024-05-23

Moved By Mayor C. Neureuter

Be it resolved that the peddler fee be waived for the Swirly Cart Ice Cream Business for the 2024 season.

CARRIED

Mayor C. Neureuter resumed the role of chair.

11. SETTING OF THE NEXT MEETING

Change of June Meeting Date

2024-05-24

Moved By Councillor R. Parkyn

Be it resolved that the June 17th, 2024 Regular Village Council Meeting be rescheduled for June 10th, 2024.

CARRIED

12. ADJOURNMENT

Being that the May 13th, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:33 p.m.

Approved this 10th day of June 2024.

Chris Neureuter, Mayor

Shannon Harrower, CAO