



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

In the Province of Alberta, held on Monday February 24th, 2025

Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

Deputy Mayor Ashley Rainey

Councillor Roger Parkyn

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the February 24th, 2025 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

February 24th, 2025 Council Meeting Agenda

2025-02-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the February 24th, 2025 Village Council Meeting Agenda be approved with the following additions as presented:

- Motorized Vehicles on Walking Paths

CARRIED

3. ADOPTION OF MINUTES

January 20th, 2025 Council Meeting Minutes

2025-02-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 20th, 2025 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. BUSINESS ARISING FROM PRIOR MEETINGS

ATB Financial Credit Card for Protective Services

2025-02-03

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the issuance of a credit card through ATB Financial for Marwayne Fire & Rescue with a limit of \$5000.00.

CARRIED

5. KEY STRATEGY: ADRESSING SERVICE NEEDS

Public Works & Utilities Reports

2025-02-04

Moved By Councillor R. Parkyn

Be it resolved that the Public Works & Utilities Reports be received as information.

CARRIED



6. KEY STRATEGY: SAFE & CARING COMMUNITY

Amendment to the Animal Control Bylaw No. 604-25

2025-02-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 604-25, a bylaw to amend the Animal Control Bylaw No. 557-17.

CARRIED

2025-02-06

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 604-25, a bylaw to amend the Fees and Charges Bylaw No. 557-17.

CARRIED

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

2025-02-07

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 604-25, a bylaw to amend the Fees and Charges Bylaw No. 557-17.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-02-08

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 604-25, a bylaw to amend the Fees and Charges Bylaw No. 557-17.

CARRIED

Lemonade Day 2025

2025-02-09

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne participate in the 2025 Lemonade day at a cost of \$500.00.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Asset Retirement Obligations Policy FN 25

2025-02-10

Moved By Deputy Mayor A. Rainey

Be it resolved that the Asset Retirement Obligations Policy FN 25 be approved as presented.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2025-02-11

Moved By Councillor R. Parkyn

Be it resolved that the following Councillor Reports be received as information:

- Vermilion River Regional Waste Management Services Commission
- Lloydminster and Region Housing Group
- Marwayne Library Board
- East Central 911 Call Answer Society



Be it further resolved that the Village of Marwayne reappoint Eileen Hines to the Marwayne Public Library board effective February 24th, 2025 for a three year consecutive term.
CARRIED

Chief Administrative Officer Report

2025-02-12

Moved By Deputy Mayor A. Rainey

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

9. FINANCIAL

Cheque Distribution Reports

2025-02-13

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

2025-02-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 2025 Bank Reconciliation Report be received as information.
CARRIED

Monthly Utility Bill Report

2025-02-15

Moved By Deputy Mayor A. Rainey

Be it resolved that the January 2025 Monthly Utility Report be received as information.
CARRIED

10. CORRESPONDENCE

Joint Election Agreement

2025-02-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne enter into a Joint Election Agreement with Buffalo Trail Public Schools for the 2025 election.
CARRIED

Border Paws Animal Shelter Fee Structure Amendment

2025-02-17

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne remit standard intake fees for animals surrendered to Border Paws Animal Shelter on a case-by-case basis, space permitting.
CARRIED



Letters

2025-02-18

Moved By Deputy Mayor A. Rainey

Be it resolved that the following letters be received as information:

- January 20th, 2025 Letter from Minister McIver re: ACP Grant Application
- 2024 County of Vermilion River Community Enhancement Funding Overview
- February 4th, 2025 Canada Post Review Request
- February 13th, 2025 Letter from Minister McIver re: Joint Use Planning Agreements
- February 4th, 2025 Letter from Minister McIver re: Minister's Awards for Municipal and Public Excellence

CARRIED

11. CONFIDENTIAL – CLOSED SESSION

2025-02-19

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:18 p.m. with all members in attendance.

CARRIED

FOIP SECTION 17 – Disclosure Harmful to personal privacy – Advice from Officials

FOIP SECTION 16 – Disclosure harmful to business interests of a third party – Land Matter

2025-02-20

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:33 p.m. with all members in attendance.

CARRIED

2025-02-21

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne uphold Municipal Bylaw Tag #2025-01 as issued.

CARRIED

12. NEXT MEETING

March 17th, 2025 at the ATB Financial Boardroom

13. ADJOURNMENT

Being that the February 24th, 2025 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:34 p.m.



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Approved this 17th day of March 2025.

Chris Neureuter, Mayor

Shannon Harrower, CAO