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Minutes of the Special Meeting of the Council of the Village of Marwayne

In the Province of Alberta, held on Monday March 31st, 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

Administration & Public Works Coordinator Shannon Kennedy

1. CALL TO ORDER

Mayor C. Neureuter called the March 31st, 2025 Village of Marwayne Council Meeting to order at 7:01 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

March 31st, 2025 Special Council Meeting Agenda

2025-03-22

Moved By Deputy Mayor A. Rainey

Be it resolved that the March 31st, 2025 Special Village Council Meeting Agenda be approved as presented.

CARRIED

3. FINANCIAL

Borrowing Bylaw No. 605-25

2025-03-23

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 605-25, a bylaw of the Village of Marwayne to incur indebtedness by the issuance of a debenture in the amount of \$236,038 for the purpose of industrial park land development.

CARRIED

4. ADJOURNMENT

Being that the March 31st, 2025 Special Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:10 p.m.

Approved this 28th day of April 2025.

Chris Neureuter, Mayor

Shannon Kennedy, Interim CAO