



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, May 26, 2025 @ 7:00 PM
ATB Financial Boardroom

Page

1 CALL TO ORDER

2 ADDITIONS

3 ADOPTION OF AGENDA

3.1 May 26, 2025

Be it resolved that the May 26, 2025 Regular Village Council Meeting Agenda be approved as presented.

4 ADOPTION OF MINUTES

4.1 April 28, 2025 Regular Village Council Meeting

5 - 11

Be it resolved that the April 28, 2025 Regular Village Council Meeting Minutes be approved as presented.

4.2 May 05, 2025 Special Village Council Meeting

12

Be it resolved that the May 05, 2025 Special Village Council Meeting Minutes be approved as presented.

5 PUBLIC HEARING/DELEGATIONS

5.1 7:00 PM Ray Whelan Property Re-Zone Request.

Be it resolved that the Village of Marwayne receive Randy Whelan's report as information.

5.2 7:30 PM Maureen Germsheid Bylaw Tag Dispute

Be it resolved that the Village of Marwayne receive Maureen Germsheid's dispute be received as information.

6 KEY STRATEGY: ADDRESSING SERVICE NEEDS

6.1 Public Works Report

13 - 14

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

6.2 Regional Water Operator Report

15

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

7	KEY STRATEGY: SAFE & CARING COMMUNITY	
7.1	Bylaw No. 610-25 Fireworks Bylaw Amendment	16 - 17
	Be it resolved that the Village of Marwayne give first reading to Bylaw No. 610-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.	
	Be it resolved that the Village of Marwayne give second reading to Bylaw No. 610-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.	
	Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 610-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.	
	Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 610-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.	
7.2	Seniors' Week Community Declaration	18
	Be it resolved that the Village of Marwayne make a motion to declare June 02-08, 2025 to be Seniors' Week.	
7.3	Lemonade Day - June 3, 2025 3:30-4:30pm	19
	Be it resolved that the Village of Marwayne receive Community Futures Lemonade Day email as information.	
8	KEY STRATEGY: PLANNING FOR GROWTH & CHANGE	
8.1	ATCO Addressing Climate Risk Enhancing Reliability Presentation	20 - 34
	Be it resolved that the Village of Marwayne receive ATCO's Addressing Climate Risk Presentation as information and make a motion to approve letter of support.	
8.2	Civil Engineering Consulting Services for 3rd Avenue North Back Alley.	35 - 38
	Be it resolved that the Village of Marwayne receive BAR Engineering Proposal as information.	
9	KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
9.1	Unsightly Premises in the Village of Marwayne	
9.2	Ryker Morton's Request for Approval on Boulevard Landscaping	39
	Be it resolved that the Village of Marwayne make a motion to approve	

**Ryker Morton's request to level and re-sod the boulevard in front of 307
3rd Street North and 305 3rd Street North.**

10 ADMINISTRATIVE REPORTS

10.1 Councillor Reports 40 - 45

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

- **Community Futures May 21, 2025 Meeting Minutes**

10.2 Chief Administrative Officer Report 46 - 47

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

11 FINANCIAL

11.1 Bank Reconciliation Report 48

**Be it resolved that the April, 2025 Bank Reconciliation Report be received
as information.**

11.2 Cheque Distribution Report 49

**Be it resolved that the Accounts Payable Invoices being over \$5,000.00
but within budget be approved and authorized to be paid as presented.
Be it further resolved that the Accounts Payable Invoices being less than
\$5,000.00 but within budget be received as information.**

11.3 Monthly Utility Bill Report 50

**Be it resolved that the April, 2025 Monthly Utility Bill Report be received
as information.**

12 CORRESPONDENCE

12.1 Letters 51 - 58

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

- 2025 LGSS Allocations
- Alberta Environment Proposed Water Act Changes
- Alberta Emergency Social Services (ESS) Framework & FAQ's
- BTPS Capital Plan

13 CONFIDENTIAL

14 SETTING OF THE NEXT MEETING

14.1 June 16, 2025

**Be it resolved that the next Regular Village Council Meeting be held on
June 16, 2025 at 7:00 p.m. at the ATB Meeting Boardroom.**

15 ADJOURNMENT



210 2nd Avenue South, Box 113
Marwayne AB T0B 2X0
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Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday April 28th, 2025
Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter
Deputy Mayor Ashley Rainey
Councillor Roger Parkyn
Interim Chief Administrative Officer Shannon Kennedy

1. CALL TO ORDER

Mayor C. Neureuter called the April 28th, 2025 Village of Marwayne Council Meeting to order at 7:04 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

April 28th, 2025 Council Meeting Agenda
2025-04-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the April 28th, 2025 Village Council Meeting Agenda be approved with the following additions as presented:

- In camera addition.

CARRIED

3. ADOPTION OF MINUTES

March 17th, 2025 Council Meeting Minutes
2025-04-02

Moved By Councillor R. Parkyn

Be it resolved that the March 17th, 2025 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

March 31st, 2025 Special Council Meeting Minutes
2025-04-03

Moved By Deputy Mayor A. Rainey

Be it resolved that the March 31st, 2025 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

4. PUBLIC HEARING/DELEGATIONS

Lynn & Allan Young
2025-04-04

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne receive the back alley and backyard flooding concerns as information.

CARRIED

James Oberhofer, Quinn Moon & Ryan Rose
2025-04-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne receive the 100-year anniversary ideas as information and make a motion to schedule a meeting to the public to discuss event ideas on May 12, 2025 7:00pm in the Cenovus Room.

CARRIED



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5. KEY STRATEGY: ADRESSING SERVICE NEEDS

Public Works & Water Operator Report

2025-04-06

Moved By Deputy Mayor A. Rainey

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

CARRIED

County of Vermilion River & Alberta Municipal Affairs Agreement

2025-04-07

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne receive the County of Vermilion Riger (CVR) and Alberta Municipal Affairs agreement, an agreement to support the partnership of CVR and the Villages of Kitscoty, Marwayne, and Paradise Valley to create a regional economic development partnership.

CARRIED

6. KEY STRATEGY: SAFE & CARING COMMUNITY

Senior Support Through FCSS

2025-04-08

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne receive the update regarding the Marwayne Senior Connection Program and its direct relation to Family and Community Support Services (FCSS) eligibility.

CARRIED

Bylaw No. 609-25 Fireworks Amendment

2025-04-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 609-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.

CARRIED

2025-04-10

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 609-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.

CARRIED

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

2025-04-11

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading to Bylaw No. 609-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.



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2025-04-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 609-25, a bylaw of the Village of Marwayne to regulate the sale, use, and storage of fireworks.

CARRIED

Buffalo Trails Public School Joint Use and Planning Agreement

2025-04-13

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne approve the Buffalo Trail Public School Joint Use and Planning Agreement as presented.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Salary Grid RFD

2025-04-14

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne approve Policy HR-08 as presented.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Operational and Capital Budgets

2025-04-15

Moved By Councillor R. Parkyn

Be it resolved that the 2025 Operational and Capital Budgets be approved as presented.

CARRIED

Bylaw No. 606-25 Rates of Taxation

2025-04-16

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 606-25, a Bylaw of the Village of Marwayne to authorize the rates of taxation to be levied against assessable property for the 2025 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2025-04-17

Moved By Councillor R. Parkyn.

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 606-25, a Bylaw of the Village of Marwayne to authorize the rates of taxation to be levied against assessable property for the 2025 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

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



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2025-04-18

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading to Bylaw No. 606-25, a Bylaw of the Village of Marwayne to authorize the rates of taxation to be levied against assessable property for the 2025 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-04-19

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 606-25, a Bylaw of the Village of Marwayne to authorize the rates of taxation to be levied against assessable property for the 2025 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

Bylaw No. 607-25 Special Culture and Recreation Rates of Taxation

2025-04-20

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 607-25, a Bylaw of the Village of Marwayne to authorize annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

2025-04-21

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 607-25, a Bylaw of the Village of Marwayne to authorize annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

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

2025-04-22

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne introduce for third reading to Bylaw No. 607-25, a Bylaw of the Village of Marwayne to authorize annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-04-23

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 607-25, a Bylaw of the Village of Marwayne to authorize annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

CARRIED



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Bylaw No. 605-25 Borrowing Bylaw for Industrial Park Land Development

2025-04-24

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give second 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

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

2025-04-25

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne give third and final 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

Mayor C. Neureuter reassumed the role of Chair.

Bylaw No. 608.25 Procedural Bylaw Amendment

2025-04-26

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 608-25, a Bylaw of the Village of Marwayne to establish the procedures for the conduct of regular and special council meetings.

CARRIED

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

2025-04-27

Moved By Mayor C. Neureuter

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 608-25, a Bylaw of the Village of Marwayne to establish the procedures for the conduct of regular and special council meetings.

CARRIED

Mayor C. Neureuter reassumed the role of Chair.

2025-04-28

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne introduce for third reading to Bylaw No. 608-25, a Bylaw of the Village of Marwayne to establish the procedures for the conduct of regular and special council meetings.

CARRIED

2025-04-29

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 608-25, a Bylaw of the Village of Marwayne to establish the procedures for the conduct of regular and special council meetings.

CARRIED



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9. ADMINISTRATIVE REPORTS

Councillor Reports

2025-04-30

Moved By Deputy Mayor A. Rainey

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

- Marwayne Agriculture Society Meeting
- ACE Water Meeting
- Lloydminster Regional Housing Meeting
- Vermilion River Waste Management Services
- Vermilion River Regional Alliance

CARRIED

Interim Chief Administrative Officer Report

2025-04-31

Moved By Councillor R. Parkyn

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

CARRIED

10. FINANCIAL

Cheque Distribution Reports

2025-04-32

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

2025-04-33

Moved By Councillor R. Parkyn

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

CARRIED

Monthly Utility Bill Report

2025-04-34

Moved By Deputy Mayor A. Rainey

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

CARRIED

11. CORRESPONDENCE

Letters

2025-04-35

Moved By Deputy Mayor A. Rainey

Be it resolved that the following correspondence be received as information.

- RCMP Information Sessions Q&A
- Alberta Municipal Affairs LAEA Letter
- Alberta Municipal Affairs Bill 50 Letter
- Government of Alberta Police Funding Model Cost
- Atco Electric 2024 Franchise Fee Report

CARRIED



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12. CONFIDENTIAL – CLOSED SESSION

2025-04-36

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 9:40 p.m. with all members in attendance.

CARRIED

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

2025-04-37

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 10:09 p.m. with all members in attendance.

CARRIED

13. NEXT MEETING

May 26th, 2025 at the ATB Financial Boardroom

14. ADJOURNMENT

Being that the April 18th, 2025 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 10:10 p.m.

Approved this 26th day of May 2025.

Chris Neureuter, Mayor

Shannon Kennedy, Interim CAO



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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 May 05th, 2025
Commencing at 7:00 PM via Zoom

PRESENT

Mayor Chris Neureuter
Deputy Mayor Ashley Rainey
Councillor Roger Parkyn
Interim Chief Administrative Officer Shannon Kennedy

1. CALL TO ORDER

Mayor C. Neureuter called the May 05th, 2025 Village of Marwayne Council Meeting to order at 7:14 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

May 05th, 2025 Special Council Meeting Agenda
2025-05-01

Moved By Deputy Mayor A. Rainey

Be it resolved that the May 05th, 2025 Special Village Council Meeting Agenda be approved as presented.

CARRIED

3. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Phase 1 – Business Park Subdivision Tender Recommendation
2025-05-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne receive Barr Engineering's recommendation as information and award the tender to Nu Edge Construction Ltd. For the ASP land development.

4. ADJOURNMENT

Being that the May 05th, 2025 Special Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:17 p.m.

Approved this 26th day of May 2025.

Chris Neureuter, Mayor

Shannon Kennedy, Interim CAO



APRIL PUBLIC WORKS FOREMAN REPORT

Task	Completed (Yes/No) & Date	Notes
Check & Grade Back Alleys (including Arena parking lot before it gets busy)	Good	
Sidewalk Inspections (Note any repairs needed, weeds, edging)	OK.	
Sanding (As Needed) (Remove, Wash Sand/Salt from Sander to prevent rust & complete maintenance for next year – oil chain)	Good	
Get Ball Diamonds ready for the season	OK.	
Trees/Weeds/Cultivate & Set Up Watering Tank (Make sure its ready)	OK.	
Lagoon Inspection & Rotation		
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	OK.	
Playground Inspection, Rototilling and Add Sand	done.	
Check Water & Hydrant Valves/Flush Hydrants/Tabulated (Give Estimate of Water Use to Shannon)	OK	
Dead Ends Flushed & Tabulated/Sewer Flushed & Manhole Inspections	15 May	
Check Gravel Inventory for Spring Order (Do we have enough for back alleys, filling holes, water line breaks?)	Yes	
Street Sweeping	done.	
Re-Install Water Meter at Agricore when asked and seal after freezing has finished	done.	
Get Community Building Water Readings	OK	
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic)	Good.	
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)		

Submitted by: WJL

Date: 21 May 2025



PUBLIC WORKS REPORT

MEETING DATE: MAY 26, 2025

1. Roads

- a. Street sweeping completed May 5, 2025 by Swept Up Swiped Down.

2. Water

- a. Winter water bleeders were turned off in early May.
- b. Spray Park has been de-winterized, porta potties ordered and will be ready to open for May 30, 2025/June 01, 2025.
- c. Andrew attended AWWOA Hydrant Maintenance and Operation course in Edmonton on May 21 & 22, 2025.

3. Sewer

- a. Sewer flushing was completed on May 6 & 7, 2025.
- b. Dead End Flushing was completed May 15, 2025.
- c. Lagoon discharge is tentatively scheduled for end of May.

4. Personnel

- a. Summer student, Zoey, returned May 01, 2025 for the season
- b. Kay returned to work in May
- c. Public Works Labourer job ad will be posted by June 01, 2025

5. Spring Clean Up & Preparation

- a. Maintenance was completed on mowers by Saunders and John Deere.
- b. Public Works collection of Treasure Hunt items were completed May 12, 2025.
- c. Trash and leaves taken to dump after ball diamond cleanup.
- d. Tree bags installed for summer watering.
- e. Centre Street flower baskets delivered and hung on May 20, 2025.

6. Miscellaneous

- a. Summer student helped with backlog of filing and shredding old files in accordance with the Government of Alberta's Retention and Scheduling of Municipal Records.
- b. Wilson and Ron Miske removed basketball posts in preparation for asphalt



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Regional Operator report

April 2025

Common information:

Monthly reports up to date.

Regional Operator off from April 1 to 8th annual vacation.

Regional operator took off half day PD April 15th to teach grader course.

Regional operator took off half day annual vacation April 16 to sleep after a night time fire call.

Regional operator scheduled to take two weeks annual vacation June 5th to 19th inclusive..

Marwayne:

Data for March 2025 was electronically submitted on AEP site.

Consumption not great, minimum nighttime consumption at 25.5 lpm which could be winter water.

We did locate and repair one leak that dropped nighttime flows a fair bit.

One service on 3rd Ave and one on 3rd street have leaks on home owner's side and are turned off right now.

North Lift station is now sending alarms temporary fix by Bi-systems programmer.

Admin support for Marwayne on track with Level 1 prep course, passed her course exam waiting for approval to write.

We have received the Bi-Systems quote for the upgrade on the PLC at the plant. Looking for a second quote now.

One house on 2nd street had a frozen water line thawed out by contractor.

A used CL10 chlorine analyzer was purchased from Aquamen Ltd. Installed now and monitoring operations.

Velocity did some hydrant testing for land east of Hwy 897.



Village of Marwayne

Amendment to the Fireworks Bylaw No. 610-25

A BYLAW OF THE VILLAGE OF MARWAYNE TO AMEND THE FIREWORKS BYLAW NO. 489-10

- WHEREAS** the Village of Marwayne in the Province of Alberta is permitted to amend or repeal a bylaw, under the authority and subject to the provisions of the Municipal Government Act, Statutes of Alberta 2000, Chapter M26 and amendments thereto, Section 191;
- WHEREAS** under the Municipal Government Act, Statutes of Alberta 2000, Chapter M26 and amendments thereto, Section 69 states: Consolidation of bylaws (1) A council may by bylaw authorize a designated officer to consolidate one or more of the bylaws of the municipality; (2) In consolidating a bylaw, the designated officer must (a) incorporate all amendments to it into one bylaw, and (b) omit any provision that has been repealed or that has expired;
- WHEREAS** in accordance with Section 8 of the Municipal Government Act, and Section 93 of the Freedom of Information and Protection of Privacy Act, Council may pass a bylaw establishing fees to charge for providing information and services;
- AND WHEREAS** the Council of the Village of Marwayne deems it desirable to amend the Fireworks Bylaw No. 489-10;
- NOW THEREFORE** under the authority of the *Municipal Government Act*, the Council of the Village of Marwayne, in the Province of Alberta, enacts as follows:

1. **THAT** Bylaw No. 489-10 Fireworks Bylaw under "Prohibitions" is amended as set forth below.
 - a. Any retail vendor wishing to sell fireworks to persons in the Village of Marwayne must first apply and obtain written permission of Administration or designate. This position must include approval and acceptance of the storage area and the required Fire Safety Plan as outlined in the Alberta Fire Code.
2. **THAT** this bylaw amendment come into force and effect upon receiving third and final reading and having been signed by the Mayor and Chief Administrative Officer;
3. **SHOULD** any provision of this Bylaw be determined to be invalid, then such provisions shall be severed and the remaining bylaw shall be maintained.

This Bylaw shall come into force and effect upon receiving third and final reading and having been signed by the Mayor and Chief Administrative Officer for the Village of Marwayne.



Village of Marwayne

Amendment to the Fireworks Bylaw No. 610-25

READ A FIRST TIME IN COUNCIL THIS 26TH DAY OF MAY, 2025.

READ A SECOND TIME IN COUNCIL THIS 26TH DAY OF MAY, 2025.

READ A THIRD TIME IN COUNCIL AND FINALLY PASSED THIS 26TH DAY OF MAY, 2025

Chris Neureuter, Mayor

Shannon Kennedy, Interim CAO



DECLARATION

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 2 – 8, 2025 to be Seniors’ Week in

Village of Marwayne

Community

Mayor C. Neureuter

Official Title

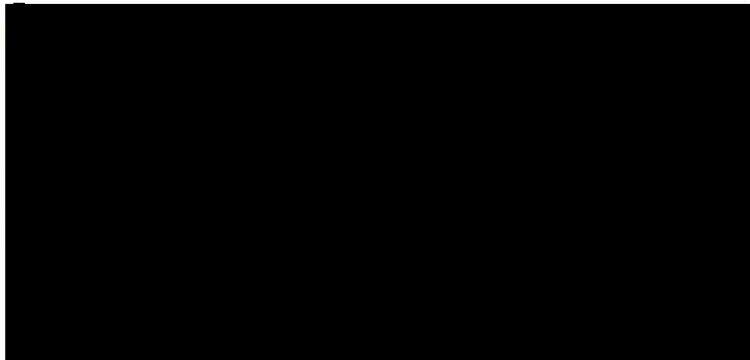
Official Signature

The Honourable Jason Nixon; Minister of Seniors, Community and Social Services

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

Sent: May 8, 2025 9:53 AM
To: Village of Marwayne <admin@marwayne.ca>
Subject: Lemonade Day!

Good morning,

Just thought I would touch base with you regarding our Lemonade Day. We have the Lemmy U, a check in session for the participating kids and parents prior to Lemonade Day, arranged at the library since it is right by the school. The date for that is Tuesday June 3rd at 3:30-4:30pm. What we would love to have from the town of Marwayne is a little business license for the kids to display on their stand. I will provide you with the information prior to the Lemmy U day. Also, would yourself or anyone else be available to help us out at the library that day and also to participate as one of our stand judges on lemonade day?

Please let me know! Thank you!

■

ATCO Energy Systems

Addressing Climate Risk Enhancing Reliability

Click to edit date

AGENDA ITEM #8.1

ADDRESSING CLIMATE RISK FOR CUSTOMERS

ATCO Service Territory

in forest protection area

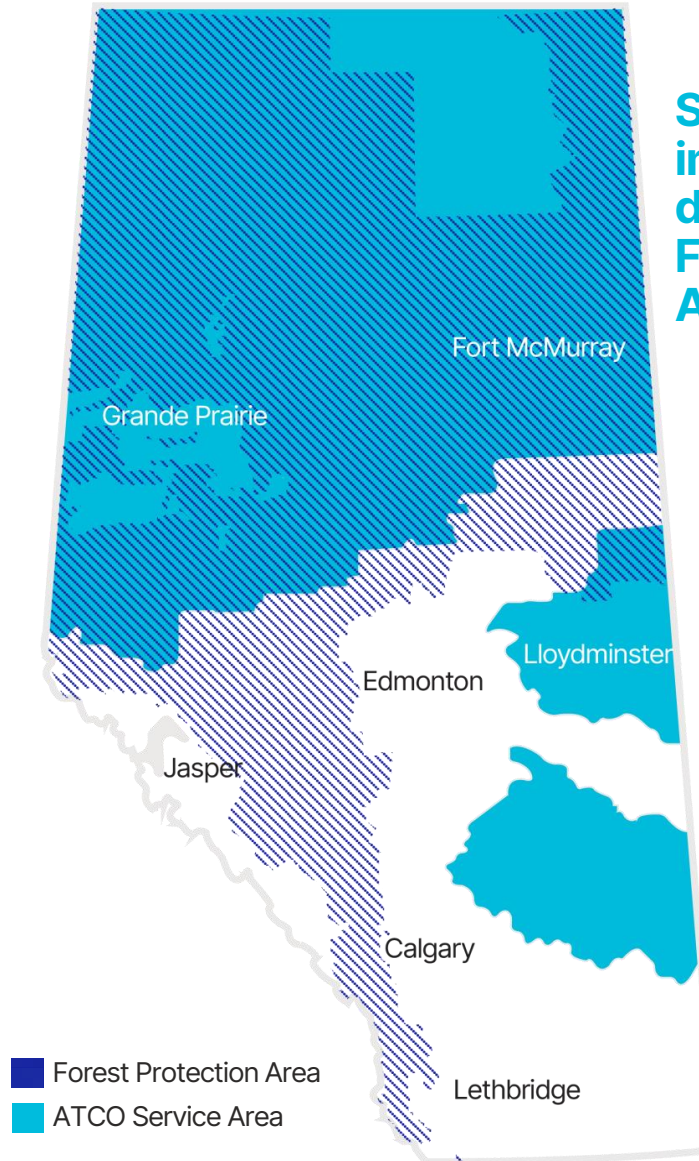
43% of ATCO's powerline ROW
or 28,379 km

by comparison

AltaLink: 2,300 km or 19%

Fortis: 13,200 km or 25%

ATCO Energy Systems



Significant wildfire impacts have dominated the Forest Protection Area

ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

ATCO's Vision for Climate Adaptation and Reliability

- Ensure leading grid resilience and preparedness for major weather events (heat, cold, wildfire, storm)
- Unite existing climate strategies while delivering new and robust climate strategies
- Construct climate resilient assets

ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

ATCO's Climate Adaptation and Reliability Efforts



implement **lessons learned** from previous wildfire seasons (emergency preparedness)



harden assets and make system improvements (e.g., bury distribution lines)



advance technologies line condition monitoring, cameras & weather stations



Enhance **vegetation management** for powerline hazard reduction



ATCO's **Wildfire Mitigation Plan**

ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Future Work: Transmission Capital Maintenance

- TCM is a program aimed at mitigating climate risk and enhancing reliability and safety
- Significant investments being made to harden the electrical system, proactively address climate risk, ensuring safe, reliable electricity
- TCM work and investment are tied to approval by AUC
- Support from our customers demonstrates stakeholder approval

ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

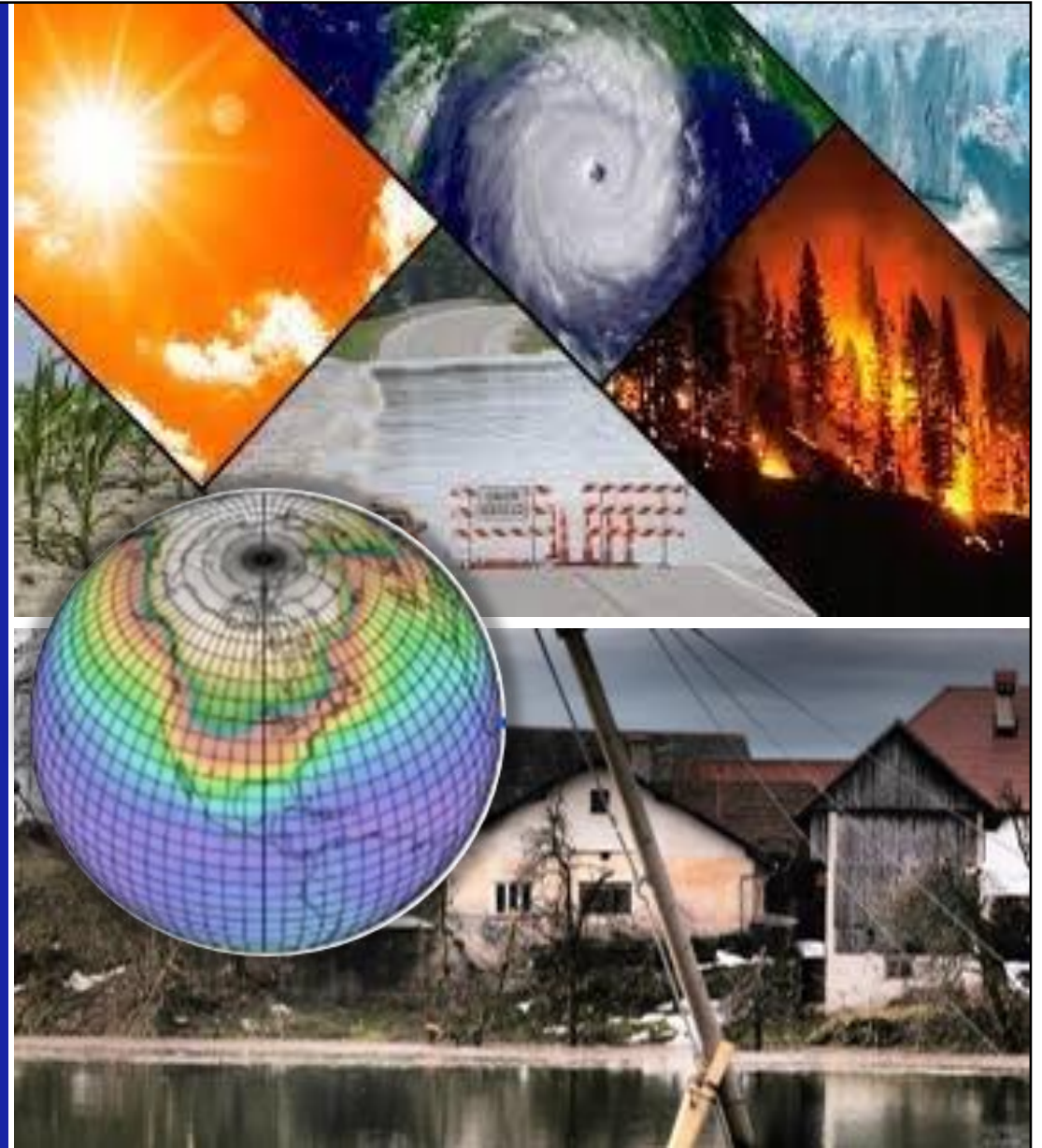
Study: Climate Adaptation & Vulnerability Assessment

Assesses climate-related risk to the electrical system under a range of climate scenarios, identifies related risks and provides recommendations for high-risk areas.

Risk = Probability × Impact
Determined for our entire system

Study is expected to drive mitigating solutions to minimize asset loss and outage times in these higher risk zones.

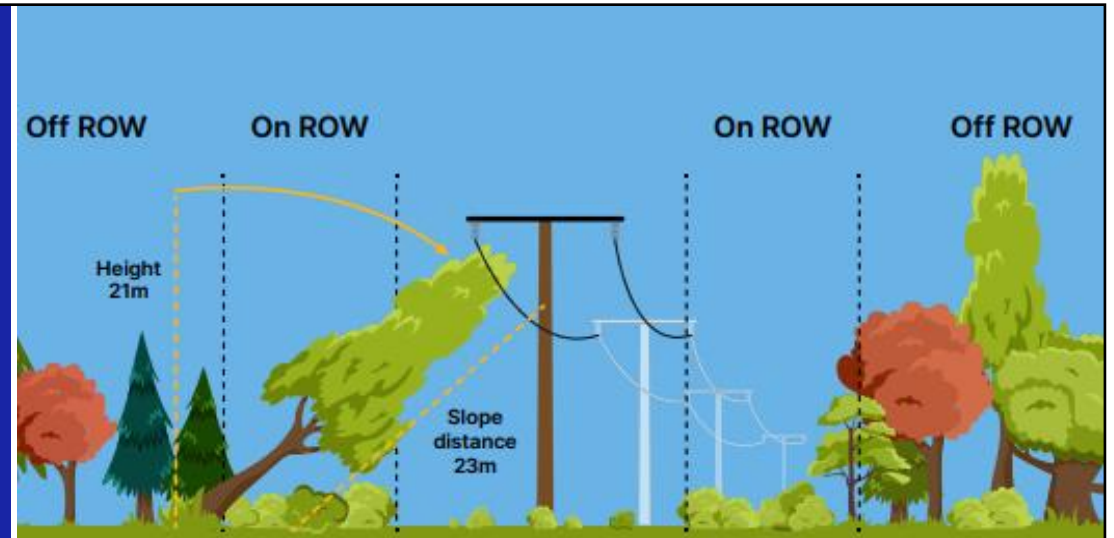
ATCO Energy Systems



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Vegetation Management

Wildfire risk reduction focuses on managing off-right-of-way vegetation around system infrastructure.



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Wood Power Pole Fire Protection Program

Protecting power poles by wrapping coated wire mesh around wooden poles.



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Cross-Arm Replacement Program

Replacing wood cross-arms with steel on transmission structures in wildfire prone areas



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Interphase Spacer Program

Interphase spacers are installed to keep powerlines vertically separated in various weather conditions.



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Wildlife Mitigation Program

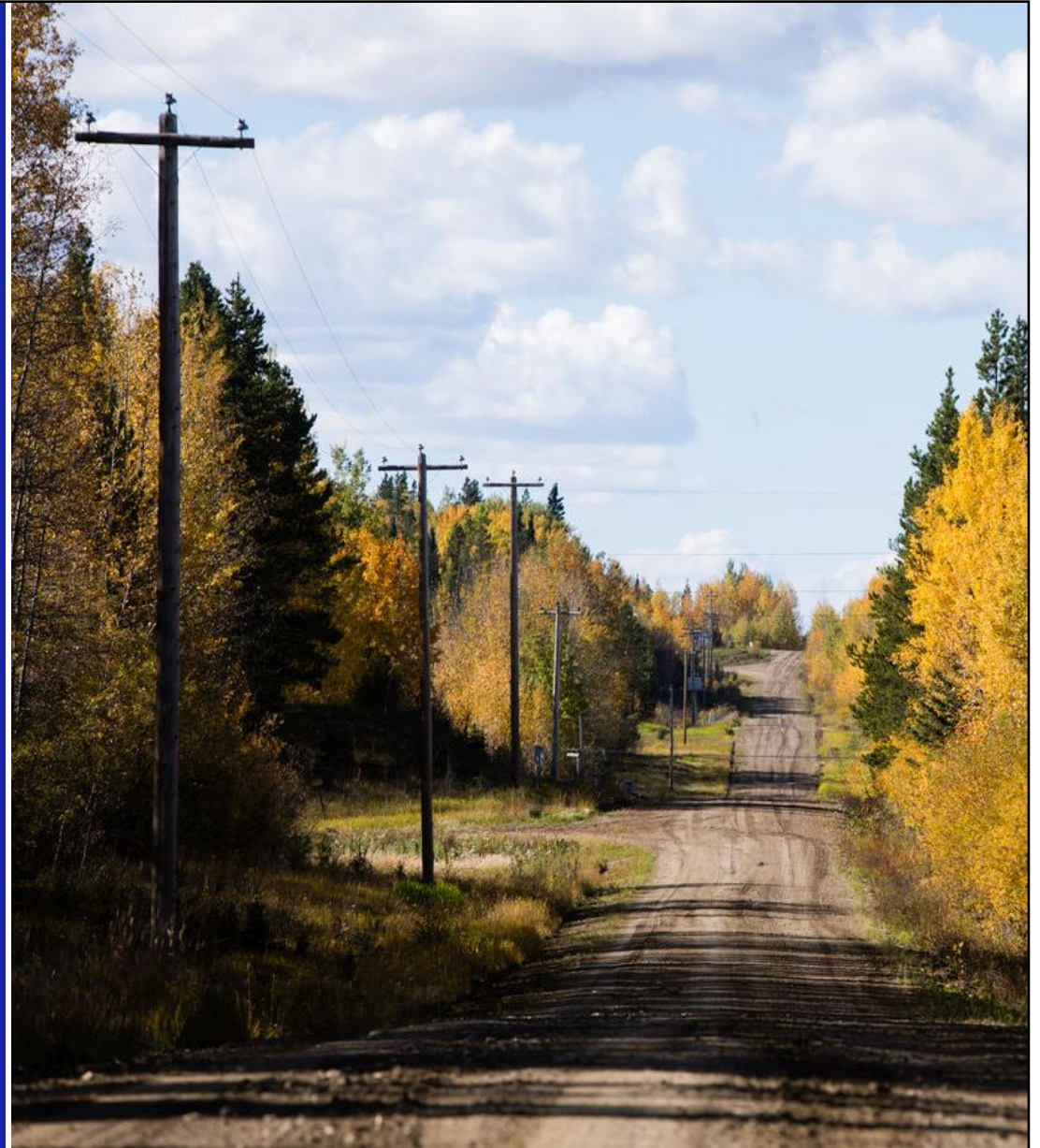
Installing equipment to mitigate the impacts of wildlife interactions with power infrastructure.



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Powerline Risk Mitigation

Assessing overhead powerlines that pose reliability and safety risks. Mitigative measures include covering, relocating, or burying high-risk sections of powerlines.



ADDRESSING CLIMATE RISK FOR OUR CUSTOMERS

Future Work: Customer Support

- **ATCO is committed to maintaining safe, reliable electricity**
- **We are working to proactively mitigate climate risks, enhance the reliability of our services and the resiliency of our systems**
- **Your support helps ensure a safe, reliable, climate resilient electrical system**

ATCO Energy Systems

Thank you

[ATCO.com/EnergySystems](https://atco.com/energysystems)

Tel: 403.292.7500

5302 Forand Street SW
Calgary, Alberta T3E 8B4
Canada



MUNICIPALITY TEMPLATE LETTER:

To whom it may concern,

XXXX is writing to express support for ATCO Electric's climate reliability and wildfire mitigation work.

Unplanned outages due to climate events could have broad impacts on our community, including disruptions in municipal services and infrastructure and increased risks to vulnerable citizens. Local businesses and supply chains could also be negatively impacted by a sudden loss of electricity.

Outages caused by weather and wildfires could have far-reaching effects on our community. Losing electrical infrastructure to extreme weather events and wildfires could result in delays in restoring power and can exacerbate community evacuations.

We have had recent discussions with ATCO regarding its climate reliability and wildfire mitigation work, including right of way widening and removal of hazard trees, upgrading power poles and cross arms, and installing fire mesh on power poles. We believe this work contributes to safe and reliable electricity by mitigating risks to electrical infrastructure and the risk of wildfire ignition.

XXXX therefore supports ATCO Electric continuing to implement reliability and wildfire mitigation work.

Sincerely,



May 12, 2025 | Proposal No.: MP-25-040

Village of Marwayne
Box 113
210 2nd Avenue South
Marwayne, AB
T0B 2X0

Attention: Shannon Kennedy

**Re: 3rd Avenue North Drainage Issues
Site Grading - Engineering Services Fee Proposal
111 and 113 3rd Avenue North
Marwayne, AB**

1.0 Introduction

BAR Engineering Co. Ltd. (hereinafter referred to as BAR Engineering, or the Consultant) is pleased to submit this proposal to the Village of Marwayne (hereinafter referred to as the Village or the Client) to provide civil engineering consulting services for the site grading design associated with the rectifying the drainage issues in the lane that is adjacent to 111 and 113 3rd Avenue North in the Village of Marwayne, AB.

2.0 Project Scope

During heavy rainfall and snow melt events, the back lane between 3rd Avenue and 4th Avenue North experiences localized flooding, at times into the basements and garages of the houses at 111 and 113 3rd Avenue North. The site location is shown below in Figure 1.

📍 5237 70 Avenue
Lloydminster, AB, T9V 3N6
☎ 780.875.1683

✉ info@bareng.ca
BAReng.ca

📍 201-2540 53 Avenue
Vernon, BC, V1T 9W8
☎ 250.541.9590

Village of Marwayne
BAR Proposal No.: MP-25-040
May 12, 2025



FIGURE 1: Site Location

Village of Marwayne has requested a fee proposal from BAR Engineering to prepare site grading design to rectify the flooding issues.

3.0 Design Basis

Our proposal for services has taken into account the following:

- Local bylaw requirements
- City of Lloydminster Municipal Development/Design Standards

4.0 Professional Services

4.1. Data Gathering and Review

Objective: Collect and evaluate all pertinent site information and background data to facilitate the site grading design.

Task Details:

- Obtain all available existing information, including, but not limited to:
 - Legal Plans;
 - Cadastral Mapping;
 - Servicing information from the Village of Marwayne.
- Complete Alberta One Call to locate existing franchise utilities within the project vicinity. Private locates have not been included in this proposal. It is assumed that, if required, the Client will complete all private utility locates prior to BAR Engineering undertaking topographic survey.
- Prepare base drawings utilizing the legal plans, cadastral map, and servicing information.

Village of Marwayne
BAR Proposal No.: MP-25-040
May 12, 2025

- Undertake topographic survey using GPS RTK technology to gather background information to facilitate design. It has been assumed that snow clearing of the project areas, if required, will be done by the Client prior to BAR arriving to site for the survey.
 - Note that permission to enter the property of 111 and 113 3rd Avenue North will be required to complete the survey and must be obtained by the Village prior to BAR proceeding with the survey.
- Prepare a topographic survey plan illustrating the original ground contours and all above ground street furniture and infrastructure collected during the topographic survey.

Deliverables:

- Base Plan
- Topographic Survey Plan

4.2. Engineering Design

Objective: Prepare detailed site grading design drawings suitable for construction.

Task Details:

- Complete site grading design in accordance with the municipal and industry standards.
- Provide standard details and technical specifications on the drawings, as required. BAR's standard detail drawings and technical specifications will be used.
- Issue the drawings for review and provide to the Client.

Deliverables:

- Site Grading Plan (Issued for Review)
- Standard Details and Technical Specifications (on drawings)

5.0 Deliverables/Tasks Not Included

The following deliverables and tasks have not been included in this fee proposal. If the below deliverables or tasks are required, BAR Engineering will review scope with the Client and request approval through issuing a Scope Change or separate Fee Proposal prior to proceeding with the additional work.

- Private Line Locates
- Shallow/Franchise Utility Design/Coordination (Gas, Power, Phone, Cable, etc.)
- Geotechnical Investigation
- Off-site Infrastructure Improvements
- Traffic Impact Assessment
- Engineering Services During Construction
- Construction Cost Estimate(s)
- Tender Preparation/Administration
- Utility Crossing/Proximity Agreements
- Permit Application/Coordination

6.0 Fees

BAR proposes to undertake the scope of work outlined above on an hourly rate basis. Actual hours incurred by BAR over the course of conducting the Work will be charged in accordance with the attached Schedule of Rates. Based on our estimate of time required to complete the scope of work identified, our proposed fees are provided below:

Village of Marwayne
BAR Proposal No.: MP-25-040
May 12, 2025

• Data Gathering and Review	\$ 3,400.00
• Engineering Design	<u>\$ 7,300.00</u>
Total	\$10,700.00

The five (5) percent Goods and Services Tax (GST) will be charged in addition to the incurred fees. Payment terms are net thirty (30) days. The cost estimate is based on the scope of work listed and is valid for sixty (60) days.

Notes:

- Written acceptance of this proposal is required to secure our services.
- Application for the appropriate permits is the responsibility of the Client.
- Should the scope of work deviate from the assumptions listed in this proposal, our fees may need to be amended. A scope change for these fees will be issued to the Client for review and approval prior to the additional work being undertaken.
- The proposed fees are based on the assumption that the information provided by the Client (i.e; pictures, sketches, etc.), regarding the project, is accurate and that the Client will provide us with all required documentation and drawings. In the event of insufficient, or inaccurate information, lack of documentation, or drawings, our fees may need to be amended.
- Revisions to scope and plans by the Client, after BAR has commenced the design work may result in additional costs.
- Disbursements have been included to cover reproduction, telephone, fax, courier, and general computing services.

7.0 Schedule

BAR Engineering realizes that your time is important and that we are a part of your team to bring this project to completion. Our time commitment for completing the design and issuing the design drawings is within three (3) to four (4) weeks from receipt of your written approval.

REQUEST FOR COUNCIL DECISION



SUBJECT

Request for Boulevard Landscaping Approval

RECOMMENDATION

Be it resolved that the Village of Marwayne approve Ryker Morton's request to level and re-sod the boulevard in front of 307 3rd Street North and 305 3rd Street North.

BACKGROUND

Ryker Morton, residing at 307 3rd Street North, is seeking Council's permission to perform lawn maintenance on the boulevard located directly in front of his property. Currently, the boulevard sits approximately two inches higher than the adjacent sidewalk.

Mr. Morton proposes to level the area by shaving it down and then re-sodding it to improve its appearance and functionality. As the boulevard is owned by the Village of Marwayne, he is respectfully requesting Council's approval before proceeding.

The landscaping work is expected to take no more than one day to complete.

IMPLICATIONS

The boulevard in question is shared with the neighboring property at 305 3rd Street North. If the proposed work is limited to the property line, the portion fronting 305 3rd Street North would remain raised, resulting in an uneven appearance. Council may wish to consider having the entire boulevard leveled for consistency and improved aesthetics.

ATTACHMENTS



Board Agenda

Building Communities One Idea At A Time

Wednesday, May 21, 2025

6:00 PM MST

CF Office Board Room & Via Video

1. Call to Order

<i>HINDSIGHT & OVERSIGHT: Traditional duties of a Board</i>		
2.	Adoption of Agenda	MOTION
3.	Adoption of Minutes from March 19, 2025	MOTION
4.	Adoption of Minutes from March 19, 2025 IRC	MOTION
5.	Investment Fund Report as of April 30, 2025	MOTION
6.	Financial Report as of April 30, 2025	MOTION
7.	Annual Performance Report 2024-2025	MOTION

<i>FORESIGHT & INSIGHT</i>		<i>Focus on these to be a Progressive Board</i>
7.	CF General	<ul style="list-style-type: none"> • Bylaw Review: draft • National Conference update (Olen, Tim) • RRRF Interest Transfers • Year End and Audit
8.	Programs & Services	<ul style="list-style-type: none"> • Business Security Summit: was cancelled • Lemonade Day – JUNE 14 with Lemmy U June 3, 4, 5 • Lunch & Learns – Crime Reduction May 27 and Business Insurance 101 May 28 • www.ExitNavigator.ca
9.	Collaborative Conversations	<ul style="list-style-type: none"> • Community Round Table

**Next Board Meetings – June 18, 2025 at 6:00 pm with
Annual General Meeting at 7:00 pm**

Adjournment



**Board Meeting Minutes
March 19, 2025 6:00 pm
In Person/Via Video; Lloydminster, AB**

Board Member Attendance in Person: Chris Neureuter, Jim Taylor, Elaine Newman, Laura Bowman, Tim Sawarin

Board Member Attendance Virtually: Robert Pulyk

Board Member Regrets: Dennis Roth, Dale Swyripa, Mary Arnold, Olen Hillaby

Community Futures Staff: Corinne McGirr, Reagan McKenzie, Sharon Munn

CALL TO ORDER

Vice Chair, Tim Sawarin, called the meeting to order at 6:04 pm with previously indicated Directors, and Staff in attendance.

Adoption of Agenda

2024-065 - MOTION - Moved by Chris Neureuter to accept the agenda.

CARRIED

Adoption of minutes from January 15, 2025 board meeting

2024-066 - MOTION - Moved by Jim Taylor to accept the board meeting minutes from January 15, 2025 as presented.

CARRIED

Adoption of minutes from October 9, 2024 Investment Review Committee meeting.

2024-067 – MOTION - Moved by Tim Sawarin to accept the minutes from the Investment Review Committee meeting from October 9, 2024 as presented.

CARRIED

Acceptance of Investment Fund Report as of February 28, 2025.

Presented by Corinne McGirr

2024-068 – MOTION – Moved by Laura Bowman to accept the Investment Fund Report as of February 28, 2025 as presented. Seconded by Elaine Newman.

CARRIED

Acceptance of the Financial report as of February 28, 2025.

Presented by Corinne McGirr

2024-069 – MOTION – Moved by Rob Pulyk to accept the Financial Report as of February 28, 2025 as presented. Seconded by Chris Neureuter.

CARRIED

FORESIGHT & INSIGHT – Corinne McGirr

CF GENERAL

- ✓ Membership Update – Vermilion, Kitscoty, and Marwayne all wish to continue with their membership. Paradise Valley has decided to exclude themselves. We haven't heard from the City, Lashburn, the County, Onion Lake or Marshall. We will continue to try to reach out to them.
- ✓ Strategic Plan – a draft version of the Strategic Plan is presented. Vision, Mission and Values have all stayed the same. Strategic goals have stayed the same with some wording changes. Suggest being inclusive of all under-represented entrepreneurs as opposed to our focus on women-specific programming of the past 3 years. We'd like to have more events that bring businesses together for networking and mentoring. We'd like to make sure that innovation and tech are introduced as much as possible. We will be reviewing our resource materials as well to

Meeting Minutes



ensure that they are inclusive of all entrepreneurs. We would like to focus efforts with other organizations in our community to bring our resources together for leverage. We want to stay more connected with our communities and financial institutions.

- Rob P – suggests mentioning the Chambers of Commerce in the plan. Also, he would like Corinne to come present the strategic plan to the Vermilion town council.

2024-070 – MOTION – moved by Elaine Newman to accept the 2025-2028 Strategic Plan as presented. **Carried.**

- ✓ Co-location concept – the idea is to have all entrepreneur services under one roof. The Lloydminster Exhibition has proposed to us (Chamber, Startup, CF) to use the old Wild Rose building (we are just waiting to get the proposed numbers from them). This could have potential for good visibility to other business owners that would be attending events at the exhibition grounds. The biggest con to our current location is lack of visibility. The other idea that is collectively all the organizations could pool funds and purchase a building that could be customized to our future needs. Pooling resources to cover rent, utilities etc would be ideal for all our non-profits.
- ✓ Cyber Security and Risk Management – we are learning more about cyber security and data protection from our IT company. The board needs to be aware of the value of our data, if there were to be a breach, it would potentially affect more than 400 clients and could cost millions. We have cyber insurance, an IT company monitoring firewall, back-ups in place and so on. Currently we spend \$10,000 a year on cyber security, but with hackers becoming more sophisticated we may need to upgrade our security. We have a quote from a local company, if anyone else knows of any other options we could explore please pass along the information. CFNA and PanWest have supported some upgrades in the past, as well as cyber training as it is top of mind at all offices.
- ✓ Prairies Canada – the Fraser Institute has put out a list of 8 departments that they feel could be cut from Government funding, unfortunately Regional Development was on the list. We are encouraged to reach out to our local MPs to get the message to upper levels of government on the importance of the Regional Development Agencies. Prairies Canada has responded to this report with an email reassuring their efforts are above and beyond what the report indicated.

PROGRAMS & SERVICES

- ✓ Business Security Summit is coming up on May 13 and 14. The tickets will be available for sale on March 20th. A full schedule of the event will be released soon. We are still hoping for some sponsors.

ROUND TABLE

Laura Bowman – Lashburn – the constant freeze and thawing this winter has caused a lot of pot holes that need to be dealt with. A lot of good things will be happening in Lashburn.

Elaine Newman – RM of Brittania – There is work going on in Hillmond to upgrade the sewer system. There have been upgrades in Green Street to improve drainage issues.

Rob Pulyk – Vermilion – they've been busy promoting land in the industrial park. They have sold about 70% of it. The community has recently switched to Northern Lights Fiber for internet in the community,

Meeting Minutes



everyone seems to be happy with the change. The town is seeking federal funding for a sewer line expansion. There have been a lot of new home-based businesses starting up along with some other new local businesses. Zayne's Diner is a new restaurant, Cleveland's Hair Salon, a new clothing store, Journey Company, a new pizza restaurant in the mall, the Dollarama seems to be doing well. Peavy Mart is closing, this will be tough for the community.

Jim Taylor – City of Lloydminster – lots of new businesses in Lloydminster as well, lots of home-based ones, a major development plan for a warehouse store is coming soon. The new sports center may be delayed further.

Chris Neureuter – Marwayne – the town bought property across from the gas station, a lot has been sold already. A water leak that had been happening for months was found. The tennis courts are being refurbished to be basketball and pickleball courts.

Tim Sawarin – RM of Wilton – after 4 years, an update on the Lone Rock situation can be found on the RM of Wilton website

Adjournment

2024-071 – MOTION – moved by Laura Bowman to adjourn the meeting at 7:41 pm.

Carried.

Next Board Meeting – May 21, 2025

Tim Sawarin, VICE-CHAIRPERSON



Investment Review Committee Minutes

Wednesday, March 19 – 7:15 pm
In Person, CFLR Board Room/Virtual
Lloydminster, AB

ATTENDANCE: Helen Hoffman, Tim Sawarin, Robert Pulyk, Jim Taylor

STAFF ATTENDANCE: Sharon Munn, Corinne McGirr, Reagan McKenzie

CALL TO ORDER:

Tim Sawarin called the meeting to order at 7:45 pm with previously indicated Investment Review Committee Members and Staff in attendance.

ADOPTION OF AGENDA:

#2024-072 – MOTION - Moved by Helen Hoffman to adopt the Agenda as presented.

CARRIED

ADOPTION OF THE JANUARY 15, 2025 IRC MINUTES

#2024-073 – MOTION - Moved by Helen Hoffman to adopt the Minutes from the January 15, 2025 IRC meeting as presented.

CARRIED

LOAN UPDATES AND REPORTS

a) **General Loan Update – Sharon Munn** – we did a loan for an agricultural service truck, business has been going really well, he would like to expand his business to also have a shop bay. Another client would like to expand her business and possibly move it into Lloydminster, we will start working with her on that.

b) **Arrears/Delinquency Report as of February 28, 2025 – Sharon Munn**

#2024-074 – MOTION - Moved by Jim Taylor to accept the arrears/delinquency report as of February 28, 2025 as presented. Seconded by Rob Pulyk.

CARRIED

NEW BUSINESS

a. **New loan application: REP028** - \$40,000.00 for a new client for startup of an Asian grocery market in Lloydminster, AB (fixtures, inventory, equipment).

#2024-075 – MOTION - Moved by Rob Pulyk to approve loan REP028 for \$40,000.

Seconded by Helen Hoffman.

CARRIED

b. **Manager Approved Loan: RNR023** - \$25,000 (Existing client; operating capital, increase to existing facility, grocery/cafe)

#2024-076 – MOTION - Moved by Helen Hoffman to accept the manager approved loans RNR023 for \$25,000. Seconded by Jim Taylor.

CARRIED

c. **Manager Approved Loan: REP027LOC** – \$25,000 (New client; music/entertainment industry)

#2024-077 – MOTION - Moved by Jim Taylor to accept the manager approved loan REP027LOC for \$25,000. Seconded by Rob Pulyk.

CARRIED

IRC Minutes



- d. **Loan Payment Delay: RNR005** – delay approval required until June 1 2025, while client works on selling his territories.

#2024-078 – MOTION - Moved by Rob Pulyk to approve delay of loan payments for RNR005 until June 1 2025. Seconded by Helen Hoffman. **CARRIED**

ADJOURNMENT:

#2024-079 – MOTION – Moved by Helen Hoffman to adjourn the meeting at 8:25 pm.

Tim Sawarin – IRC Chair



INTERIM CHIEF ADMINISTRATIVE OFFICER REPORT

MAY 26TH, 2025

MEETINGS & EVENTS

- **ICS-300 Training**
 - I attended and successfully completed ICS-300 training on May 02, 2025
- **Alberta Occupational Health & Safety**
 - Alberta OHS Officer visited the Village office, public works shop, and water treatment plant on May 21, 2025 to ensure the Village of Marwayne is in accordance with Alberta OHS standards. Some changes/additional items needed were:
 - Eye wash wall station in shop and water plant.
 - Emergency response plan posted at the exits in the office and shop.
 - Establish substances workers may be exposed to at the water plant and shop and establish procedures that minimize exposure.
 - Keri D was appointed as the worker health and safety representative in accordance with section 201 of AB OHS Code.
- **Agricultural Society**
 - I've sent an email to our insurance providers to get quotes on including the Ag Society under our policy.

PROJECT UPDATES

- **Roads**
 - ASL is scheduled to come the week of June 16, 2025, weather depending, to complete road project and patching.
 - 2nd Street from 4th Ave to 5th Ave
 - Restore road in front of 113 3rd Ave N
- **Basketball and Pickleball Court**
 - General Fence scaled back east side of fence and poles on May 08, 2025
 - ASL is scheduled to come out week of June 16, 2025 to lay overlay on basketball court.
 - Emailed Gameday to advise when the install of the new poles can be completed.
- **Area Structure Plan – Phase 1 Construction of Industrial Business Park**
 - Tenders has been awarded to Nu Edge Construction.
 - Currently waiting on Alberta Transportation to approve traffic impact assessment to move forward with subdividing.

- Once subdivision is complete and development permit approved, construction can begin.
- Met with Bar Engineering and the County of Vermilion Gas to discuss gas line locates and tentative excavation, flaring, temp gas supply work to begin June 4-10, 2025
 - Social media posts will be made to aware the public.

OTHER

- **Financial Reporting**
 - Posted financial reports for the CCBF SFE grant on May 07, 2025
 - Was a delay with Municipal Affairs that they were aware of.
- **Grants**
 - Administration is currently preparing the application for a community 100th anniversary grant in the amount of \$25,000 (small capital project) and up to \$250,000 for anniversary event through the Building Communities through Arts and Heritage Grant Funding Program due May 31, 2025
 - A meeting was held on May 12, 2025 7pm in the Cenovus room to conduct initial planning ideas of the event to place into the grant application.
 - The date was set as June 27, 2026 for the 100 Year Celebration.
 - The next meeting date was scheduled for June 18, 2025 7pm at the Cenovus room.

VILLAGE OF MARWAYNE
Bank Reconciliation Statement



BR5020
Date : May 13, 2025
Page : 1
Time : 11:46 am

Period : 4
Year : 2025
For Bank : ATB

Statement Date : 30-Apr-2025
Sort By : Year and Period

Reference #	Cheque Date	Src	Period	Year	Amount	Description
5233	28-Mar-2025	AP	3	2025	-210.00	Local Government Administration Association of Alberta
5238	15-Apr-2025	AP	4	2025	-3593.10	Hach Sales & Service Canada LP
5241	15-Apr-2025	AP	4	2025	-317.63	The Meridian Source
5242	15-Apr-2025	AP	4	2025	-1328.25	Municipal Planning Services (2009) Ltd.
5243	15-Apr-2025	AP	4	2025	-1071.00	Patriot Law
5244	15-Apr-2025	AP	4	2025	-25675.00	Government of Alberta
5245	15-Apr-2025	AP	4	2025	-773.40	Rolling Green Fairways
5246	15-Apr-2025	AP	4	2025	-997.50	Shadow Tree Services
5247	15-Apr-2025	AP	4	2025	-4295.76	Velocity Water Services
5248	30-Apr-2025	AP	4	2025	-1237.13	Gas Utility CVR
5249	30-Apr-2025	AP	4	2025	-40.00	Marwayne Jubilee School
5250	30-Apr-2025	AP	4	2025	-452.81	TELUS
5251	30-Apr-2025	AP	4	2025	-797.48	Feldspar
5252	30-Apr-2025	AP	4	2025	-646.09	Alberta 1171363 Ltd. Hendricks Microtech
5253	30-Apr-2025	AP	4	2025	-262.50	Janelle Millhouse - Horizon Bookkeeping
5254	30-Apr-2025	AP	4	2025	-986.40	Kennedy Shannon
5255	30-Apr-2025	AP	4	2025	-2150.67	Marwayne Fire and Rescue Dept.
5256	30-Apr-2025	AP	4	2025	-1171.81	Roach Fire Services
29901	01-May-2025	CR	4	2025	15035.81	CR; DEPT:[VILLAGE OFFICE] D#:[299].

Bank Balance Statement	110453.86	as of 30-Apr-2025
Add outstanding deposits	15035.81	(Includes all debits)
Cancelled deposits	0.00	
Less outstanding withdrawals/charges	-46006.53	(Includes all credits)
Cancelled withdrawals/charges	0.00	
Calculated Bank Balance	79483.14	
GL Bank Account Balance	90485.04	as of Period : 4 Year : 2025
Difference	-11001.90	
Adjustments:		
Ace Double Payment FIXED NEXT MONTH	11001.90	
Adjusted Balance	0.00	

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank



MARWAYNE

AP5090

Date : May 21, 2025

Page : 1

Time : 3:53 pm

Supplier : 10 To ZARC

Cheque Dt. : 28-Apr-2025 To 21-May-2025

Bank : 01 - ATB To 99 - Penny Clearing

Seq : Cheque No.

Status : All

Medium : M=Manual C=Computer E=EFT-PA

Print Signature Block : No

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
5248	30-Apr-2025	10001	Gas Utility CVR	Issued	57	C	1,237.13
5249	30-Apr-2025	10080	Marwayne Jubilee School	Issued	57	C	40.00
5250	30-Apr-2025	10113	TELUS	Issued	57	C	452.81
5251	30-Apr-2025	FELDS	Feldspar	Issued	57	C	797.48
5252	30-Apr-2025	HMS2	Alberta 1171363 Ltd. Hendricks Microtech	Issued	57	C	646.09
5253	30-Apr-2025	HORBO	Janelle Millhouse - Horizon Bookkeeping	Issued	57	C	262.50
5254	30-Apr-2025	KENNS	Kennedy, Shannon	Issued	57	C	986.40
5255	30-Apr-2025	MFRD	Marwayne Fire and Rescue Dept.	Issued	57	C	2,150.67
5256	30-Apr-2025	ROAF	Roach Fire Services	Issued	57	C	1,171.81
5257	15-May-2025	10	Tannas Bros. Hardware Ltd	Issued	63	C	225.55
5258	15-May-2025	10113	TELUS	Issued	63	C	179.84
5259	15-May-2025	CFL	Community Futures Lloydminster	Issued	63	C	500.00
5260	15-May-2025	IFEL	Ireland Farm Equipment Ltd.	Issued	63	C	409.79
5261	15-May-2025	NAH	Northeast Alberta Information HUB	Issued	63	C	271.50
5262	15-May-2025	SWEP	Swept Up Striped Down LTD	Issued	63	C	5,197.50
00021-0001	06-May-2025	CANAHE	1049678 ON Ltd. o/a Canada heavy Equipment C	Issued	59	T	2,399.00
00021-0002	06-May-2025	BAREN	BAR Engineering	Issued	59	T	34,299.33
00021-0003	06-May-2025	COOP	Federated Co-Operatives Limited	Issued	59	T	432.61
00021-0004	06-May-2025	NIESM	Michael Niesen - Village of Marwayne Enforceme	Issued	59	T	686.33
00021-0005	06-May-2025	SABRIN	Sabrina Schliemann	Issued	59	T	130.00
00022-0001	16-May-2025	ACE	ACE	Issued	62	T	18,455.70
00022-0002	16-May-2025	ASC3	Alberta Municipalities Strength in Members	Issued	62	T	6,552.98
00022-0003	16-May-2025	ASC	AMSC Insurance Services Ltd	Issued	62	T	2,325.62
00022-0004	16-May-2025	AUMSE	Association of Alberta Municipalities	Issued	62	T	315.00
00022-0005	16-May-2025	BANEN	Bandit Energy Services	Issued	62	T	691.43
00022-0006	16-May-2025	DILCA	Diligent Canada Inc	Issued	62	T	3,513.97
00022-0007	16-May-2025	COOP	Federated Co-Operatives Limited	Issued	62	T	850.03
00022-0008	16-May-2025	MCSNE	MCSNet-Lemalu Holdings Ltd.	Issued	62	T	73.40
00022-0009	16-May-2025	NIESM	Michael Niesen - Village of Marwayne Enforceme	Issued	62	T	709.33
00022-0010	16-May-2025	TAXER	TAXERVICE	Issued	62	T	236.25
00022-0011	16-May-2025	10025	Vermilion River Regional Waste	Issued	62	T	6,373.13

Total Computer Paid : 14,529.07

Total Manually Paid : 0.00

Total EFT PAP : 0.00

Total EFT File : 78,044.11

Total Paid : 92,573.18

31 Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE
Billing Register Report Detailed



UB4110 Page : 28
 Date : May 06, 2025 Time : 10:50 am

Report Options

Customer Selection : All

Calculation Type : All

Batch Number

From : [2025050601]
 To : [2025050601]

Include Billing Transaction From Transaction Maintenance : Yes

Srv. End Date On/Before : 06-May-2025 Final Bills Only : No

Cat	Srv	Service Description	Count	Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	ONOFF	Water On/Off	2			70.00		
01	WCOM	Commercial Water	24		24.00	2,411.00	284.00	11.83
01	WINS	Institutional Water	3		3.00	903.15	151.00	50.33
01	WLF	Water Line Fee	250		250.00			
01	WMUN	Municipal Properties	4		4.00		1.00	0.25
01	WPUB	Public Building Water	8		8.00	497.70	42.00	5.25
01	WRES	Residential Water	236		236.00	20,142.00	2,200.00	9.32
02	SCOM	Commercial Sewer	24		24.00	522.00		
02	SINS	Institutional Sewer	3		3.00	232.50		
02	SPUB	Public Building Sewer	8		8.00	162.00		
02	SRES	Residential Sewer	236		236.00	5,310.00		
03	GIN	Institutional Garbage	3		3.00	33.00		
03	GRES	Residential Garbage	236		236.00	7,009.20		
Book 000 Totals :			1037		1,035.00	37,292.55	2,678.00	
Totals			1037		1,035.00	37,292.55	2,678.00	



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR118837

May 12, 2025

His Worship Christopher Neureuter
Mayor
Village of Marwayne
PO Box 113
Marwayne AB T0B 2X0

Dear Mayor Neureuter:

I am pleased to provide correspondence for your record confirming the 2025 Local Government Fiscal Framework (LGFF) allocations for your community.

For the Village of Marwayne:

- The 2025 LGFF Capital allocation is \$318,822.
 - This includes \$73,612 in needs-based funding allocated to local governments with a population less than 10,000 and a limited local assessment base.
- The 2025 LGFF Operating allocation is \$152,330.

LGFF Capital is a legislated program aimed at providing local governments with substantial notice of their future infrastructure funding. As indicated on the program website, in 2026, your community will be eligible for \$299,257. Information on 2027 LGFF Capital allocations will be shared with local governments this fall, after growth in provincial revenues between 2023/24 and 2024/25 has been confirmed and used to calculate 2027 program funding.

Information on LGFF funding for all local governments is available on the LGFF website at www.alberta.ca/LGFF.

We look forward to our continued partnership through the LGFF program to build strong and prosperous communities across our province.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver".

Ric McIver
Minister

cc: Shannon Harrower, Chief Administrative Officer, Village of Marwayne

320 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

Classification: Public



Water and Circular Economy
9915 108 St NW
Edmonton AB T5K 2G8
Canada
Telephone 780-203-0844
www.alberta.ca

April 29, 2025

I am writing to municipalities across Alberta regarding a second phase of engagement to enhance water availability in Alberta.

As part of the province's ongoing work to increase water availability, the government engaged Albertans in fall 2024 to early 2025 to hear ideas on how to strengthen the water management system to enhance availability for years to come. While the feedback was wide-ranging, it was clear that Alberta's water management system and the *Water Act* generally serve us well and should not be changed. However, some opportunities and barriers identified raised some limitations of the *Water Act* for supporting water availability.

Based on the feedback, the Government of Alberta is proposing changes to the *Water Act* and complementary policy to increase the availability of water licences to Alberta municipalities, businesses, agricultural producers and others, while continuing to protect the aquatic ecosystem.

The proposed changes focus on:

1. Streamlining decision making for water licensing and transfers
2. Enhancing water use information to support effective and transparent management of water by all users, including licensing and licence transfers
3. Enabling lower risk inter-basin transfers
4. Enabling the use of alternative water sources (e.g., rainwater, stormwater, wastewater)

The Government of Alberta remains committed to maintaining the following policies, approaches, and principles:

- Alberta's priority system for licenced water allocation, based on principles of first-in-time, first-in-right, will remain.
- Existing water licence allocations will not be reduced.
- The Water for Life strategy and its goals and directions remain, where water is managed for community, economic and environmental needs, including traditional use needs and environmental objectives to support ecosystem health.
- Water allocation transfers will remain enabled in basins with approved water management plans (Milk, Battle, Bow, Oldman and South Saskatchewan River basins).
- Alberta will continue to manage water on a watershed basis, where any large or higher risk inter-basin transfer would continue to require approval by special act of the legislature (except, as established in the act, during a Cabinet-declared water emergency under section 107).
- No new royalties, bulk or volumetric pricing of water will be introduced.
- No new terms and conditions will be added to existing older licences regarding requirements to support water conservation objectives (WCOs).

Details on the proposed engagement, scope and changes are outlined in the discussion document on Enhancing Water Availability: Engagement on Proposed Amendments to the Water Act to Improve Availability – accessible online at alberta.ca/water-availability-engagement.

Classification: Protected A

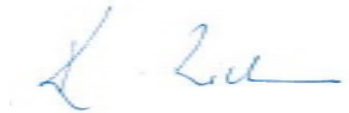
We will soon invite you/your organization to join us for an in-person information session where we will share more information about the proposed changes and give you an opportunity to provide feedback and ask questions. Sessions are planned to be in person in May in Lethbridge, Brooks, Calgary, Red Deer and Grande Prairie (locations are being confirmed as venues are secured). We will also arrange an online session. The same information will be shared across all sessions. (In addition to issuing this letter to each municipality, we are sending correspondence to organizations including Alberta Municipalities, Rural Municipalities or Alberta, Alberta Rural Municipal Administrators' Association, Local Government Administrators; Association of Alberta, Mid-sized Cities Mayors' Caucus)

In preparation for these information sessions, we encourage you to review the discussion document to prepare questions, comments and feedback.

We ask that all feedback be provided through the online survey, which will remain open until June 30, 2025.

For more specific information, please visit the online engagement page at alberta.ca/water-availability-engagement.

Sincerely,

A handwritten signature in blue ink, appearing to read 'K. Rich', is positioned above the printed name.

Kate Rich
Assistant Deputy Minister

Classification: Protected A



Alberta Emergency Management Agency
Office of the Managing Director
Muriel Stanley Venne Provincial Centre
12360 – 142 Street NW
Edmonton AB T5L 2H1
Mobile: 780-230-6464
stephen.lacroix@gov.ab.ca

AR31236

May 9, 2025

Dear Partners of Alberta Emergency Social Services

It is my pleasure to announce that the revised Alberta Emergency Social Services (ESS) Framework was approved on April 23, 2025. This was first announced publicly at the Emergency Social Services Network of Alberta (ESSNA) in-person meeting on April 24th.

This marks the culmination of over two years of coordinated effort between the Alberta Emergency Management Agency and ESS partners, targeted ESS stakeholders through the ESSNA regional leads, and multiple Government of Alberta departments. The knowledge and insights shared by each partner has led to a document that I believe better describes the ESS system in Alberta. It will enable our collective and collaborative efforts to establish a fully integrated emergency management system that incorporates ESS at each stage and promotes a whole-of-society approach.

The Alberta ESS Framework aims to clarify the system as it currently exists and was written to be useable in communities of all sizes, following an all-hazards approach. It is descriptive, not prescriptive, allowing local authorities to implement the content as best fits their capabilities and capacities.

The Alberta ESS Framework has been posted to Alberta.ca under the Government Emergency Plans <https://www.alberta.ca/government-emergency-plans>. It will be added as an annex to the Alberta Emergency Plan. A frequently asked questions document has also been attached for your convenience.

If you have any questions, please contact your AEMA ESS Officer and/or one of your AEMA Field Officers. Thank you for your continued support,

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Lacroix", written over a faint, larger signature.

Stephen Lacroix
Managing Director

Attachment 1 – ESS Framework FAQ

Classification: Protected A

Frequently asked questions

Alberta Emergency Social Services (ESS) Framework 2025

The Alberta Emergency Management Agency (AEMA) is releasing a revised Alberta Emergency Social Services Framework (the framework). This is a revision to the Provincial Emergency Social Services Framework initially published in 2016. The framework is intended for emergency social services (ESS) practitioners and emergency management stakeholders in Alberta, including local authorities, First Nations, the Government of Alberta (GoA), the private sector and civil society organizations (CSOs). Considering the increasing frequency, scale and complexity of disasters, the revised framework supports a whole-of-society approach to emergency management, integrating ESS as a critical component.

What is the Alberta ESS Framework?

The framework, mandated through the Alberta Emergency Plan (AEP), describes the ESS system in Alberta. It outlines the roles and responsibilities of all ESS partners and the processes for coordinating ESS during emergencies and disasters.

Why is the framework necessary?

Alberta has experienced several significant disasters over the past decade since the framework's initial release in 2016. Post-incident assessments have highlighted gaps in emergency management doctrine, particularly ESS, that have impacted response efforts. This is particularly true where incidents are complex, of long duration, or have involved a wide range of stakeholders (local authorities, First Nations, Metis Settlements, GoA departments, industry, civil society organizations, etc.)

The framework makes specific reference to the lessons learned from past emergencies and disasters and reaffirms the GoA's approach to ensuring those lessons are implemented. It reflects the increasing understanding that ESS must be an integrated component of emergency management rather than a separate activity.

Will communities be required to adopt/follow the framework?

The framework aims to describe a system built to support the ongoing development of ESS systems and capabilities, recognizing differences in capability and capacity between communities and providing guidance to enhance equitable treatment of all communities across Alberta.

The framework can be used to support and guide the development of a community ESS program and ESS plan. It is descriptive, not prescriptive. It does not supersede or alter the requirement under the Local Authority Emergency Management Regulation (LEMR) for local authorities to develop and incorporate an ESS plan as part of their emergency plan.

While the framework mentions programs and partners essential to the delivery of ESS, it does not dictate the development or delivery of those programs. The descriptive nature of the framework is intended to provide structure, enabling each partner to develop their program in accordance with their mandate,

capability and capacity in a manner that supports and increases interoperability and integration across the province.

Were stakeholders and partners consulted?

Beginning in late 2022, the development of the framework has been an iterative process involving targeted stakeholder engagement through the Emergency Social Services Network of Alberta (ESSNA) regional leads, AEMA staff and leadership, and departments across the Government of Alberta with ESS-related responsibilities.

What supports are available for communities to enable them to adopt the framework?

AEMA ESS officers have been actively involved in the development of the framework and will be available as subject matter experts to support their regional communities and stakeholders. ESS officers can advise communities on how to integrate best practices and develop their ESS programs and plans. Additional resources are in development and will be accessible through ESS officers and on the ESS community resources SharePoint site.

Will the framework require changes to local ESS plans and/or emergency plans?

The adoption of the framework could result in changes for emergency plans and ESS plans to reflect the integration of ESS in the organization and structures, as well as the processes, procedures and terminology contained within the system. The framework is descriptive, not prescriptive so framework alignment is at the discretion of each local authority, First Nation, and Metis Settlement.

What if communities have difficulties with meeting some of the ESS services outlined?

The framework does not require a community to change their ESS systems; rather, it encourages movement towards a more effective, efficient and integrated ESS system for more equitable services to all Albertans in times of emergencies and/or disasters. Communities can request support through their AEMA ESS officer to find solutions, such as connection with ESS partners, for services they are unable to provide locally. This is ideally done during planning and preparedness activities but can also be done as an official support request during response.

How can anyone be expected to keep up with the constant changes in emergency management?

Alberta has experienced some of Canada's most significant and costly disasters since 2010. Lessons learned from each of these disasters and many smaller, yet impactful, incidents across the province have informed the ongoing development in emergency management. Continuous improvement is a characteristic of the maturing nature of emergency management in Alberta.

Alberta is recognized as a national leader in emergency management, in part as a result of the drive to ensure our province and its many communities are resilient and well-prepared to meet the difficult challenges that arise from emergencies and disasters. The revision of the Alberta ESS Framework sets one of the conditions for improved response and recovery outcomes for Alberta communities.

Does the framework impact First Nations and Metis Settlements?

The framework is intended to be utilized by all stakeholders in the Alberta emergency management system, specifically those providing ESS or involved with its delivery. The framework describes best practices, but it is not mandatory for any community, including First Nations. First Nations in Alberta will continue to have access to provincial emergency management supports through the AEMA First Nations field officers, as well as through funding from Indigenous Services Canada.

Metis Settlement Chairpersons and Councils are considered local authorities under the *Emergency Management Act* and as such are subject to the LEMR. The framework is a descriptive document and is not mandatory for local authorities, including Metis Settlements.

Will there be another revision of the framework?

The framework is subject to a comprehensive scheduled review every five years with other periodic updates as required. Additional triggers for review and amendment may include lessons from simulated exercises, large-scale incidents or the activation of the Provincial Emergency Coordination Centre (PECC).

If we have more questions, who can we contact?

For more information on the framework, emergency management stakeholders can contact their AEMA ESS officer and/or AEMA field officers directly.

AEMA regional ESS officers are as follows:

Northwest – Darryl Martin

Northeast – Leah David

North Central – Stacey Gislason

East Central – Shauna Hetherington

Central – Sandi Misselbrook

South Central – Erin Harhara

South – Brad Hove

You can also reach both the AEMA ESS officers and/or AEMA field officers via the PECC:

PECC Non-Urgent Inquiries: 780-644-5425

PECC Email: ps.es.pecc@gov.ab.ca



1041 - 10A Street
Wainwright, AB T9W 2R4

T: 780.842.6144
F: 780.842.3255
www.btps.ca

April 24, 2025

Via Email

Subject: BTPS Capital Plan

Dear Mayor/Reeve:

On behalf of the Board, I would like to formally share the updated BTPS Capital Plan 2025-2026 for your information. Our Buffalo Trail Public Schools capital plan strives to focus on continuing to put our students' needs first and examine the infrastructural needs within our Division.

Each year BTPS submits our annual Capital Plan to the Ministry of Education, as well as develop and review our overall 3 year Capital Plan for the Buffalo Trail Public School Division.

For ease of reference and information, we would like to provide you with our Capital Plan submissions for 2025:

1. Amisk and Hughenden School Replacement
2. Irma Classroom Expansion
3. Provost Replacement School
4. Value Scoping: North-East (Blackfoot; Kitscoty)
5. Value Scoping and/or Modernization: Vermilion (Vermilion Elementary; JR Robson)
6. Value Scoping: Central-East (Chauvin; Edgerton)

Here is a link to our [Capital Plan](#). This report is detailed for each project listed. These are ordered in Division priority.

Sincerely,

A handwritten signature in black ink, appearing to read "Kara Jackson", with a large, stylized loop at the end.

Kara Jackson
Board Chair
Buffalo Trail Public Schools