

## TOWN OF MARSHALL

Minutes of the Regular Meeting of the Council of the Town of Marshall held at the Town Office at 6:30 P.M., April 11, 2023.

**Present:**

Mayor: Darlene Puckey  
Deputy Mayor: David Hardy  
Councillors: Garry Christian, Percy Neufeld and Reg Lorenz  
Administrator: Linda E. Row  
Town Foreman: Tom Van Der Voort – 6:45 pm – 7:00 pm.

**Absent:**

**Call to Order:**

A quorum being present, Mayor Puckey called the meeting to order at 6:30 p.m.

**Approval of Minutes:**

100/2023 Neufeld:

That the minutes of the regular meeting of Council held March 14, 2023 be approved as circulated.

Carried

**Additions to Agenda:**

**Approval of Agenda:**

101/2023: Hardy:

That the agenda for the April 11, 2023 Council Meeting be approved.

Carried

**Presentations/Recognitions/**

**Proclamations:**

**Public Hearing:**

**Delegations:**

Michelle Freimark, RM of Wilton Resident entered Council Chambers at 7:00 pm to inquiry about purchasing some "green space" from the Town, north of a property they are considering purchasing in order to build a garage on the property, Lot 20 Block 5 Plan 82B15082, 135 1<sup>st</sup> Ave West. Left Council Chambers at 7:15 pm.

**Approvals including List of**

**Accounts:**

Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 13008 for \$503.19 and left Council Chambers at 6:35 pm and returned at 6:38 pm to resume his duties as per Section 141 of *The Municipalities Act*.

102/2023 Neufeld:

That the list of accounts from cheque No. 13003 to 13021 and online payments 57(23) - 81(23) in the amount of \$66,631.08 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

103/2023 Lorenz:

That the Statement of Financial Activities to March 31, 2023 be accepted as circulated.

Carried

104/2023 Neufeld:

That the Bank reconciliation for the Town of Marshall for March 2023 be accepted as circulated.

Carried

105/2023 Lorenz:

That the Bank Reconciliation for the Retail Postal Outlet for March 2023 be accepted as circulated.

Carried

106/2023 Christian:

That the Council of the Town of Marshall instruct Administrator, Linda E. Row to notify residents/consumers by posting on the Town Website and in the Town Office of the annual information for the "Quality of Water and Compliance" that is supplied to residents/consumers for inspection during business hours, Monday – Friday, as per Section 44 of the Water Regulations 2002 and further that to update Policy #3206, "Quality Assurance and Quality Control Policy" as per the attached Schedule "B" which shall form a part of these minutes.

Carried

- 107/2023 Christian: That Policy #4201, Waterworks Emergency Response Plan, be amended, as per the attached Schedule "C" which shall form a part of these minutes. Carried
- 108/2023 Christian: That Policy #4202, Lagoon & Wastewater Emergency Response Plan, be amended, as per the attached Schedule "D" which shall form a part of these minutes. Carried
- 109/2023 Christian: That the 2023 Operating Budget for the Town of Marshall be adopted with a uniform mill rate of 7.5 as per the attached Schedule "E" which shall form a part of these minutes. Carried
- 110/2023 Hardy: That the Council of the Town of Marshall approve the five (5) year Capital Work Plan, 2023-2027 as per the attached Schedule "F" which shall form a part of these minutes. Carried
- 111/2023 Neufeld: That the Council of the Town of Marshall approve the "Spring Clean-up bins," to give the Town Residents a chance to clean-up their properties and avoid landfill fees and further that to be scheduled for May 27 & 28, 2023 weekend. Carried
- Management Reports:**
- 112/2023 Hardy: That the Town Foreman's report written report dated March/April 2023 be accepted as presented Carried
- 113/2023 Christian: That the Administrators report dated April 06, 2023 be accepted as presented. Carried
- Outside Boards/Committee: Reports/Other Bodies:**
- 114/2023 Lorenz: That the Council of the Town of Marshall approve the request from Northwest School Division #203 to spray for weeds as outlined in their letter dated March 20, 2023. Carried
- 115/2023 Hardy: That the Council of the Town of Marshall acknowledge the updated report that was emailed from Legacy Regional Fire Chief, Dean Peters on March 29, 2023 be accepted as presented. Carried
- Mayor and Councillors Forum:**
- That the information presented was for discussion purposes only, which was acknowledged by all Council members and that no motions were made.
- Mayor Darlene Puckey called a <sup>five</sup>~~ten~~-minute break at 8:20 pm. resumed the Council meeting at 8:25 pm.
- Unfinished Business:**
- 116/2023 Neufeld: That the Council of the Town of Marshall acknowledge the Tax Enforcement Title Proceeding Letter dated March 29, 2023 from the Ministry of Justice and Attorney General, Provincial Mediation Board for Tax Arrears on Lot 1 Block E Plan80807932. Carried
- New Business:**
- 117/2023 Lorenz: That the Council of the Town of Marshall acknowledged the Annual Revenue Sharing Grant of \$128,087.00 from Government of Relations. Carried
- 118/2023 Neufeld: That the 2023 "draft" Mill Rate for the Northwest School Division #203 be acknowledged as received. Carried
- 119/2023 Hardy: That the Council of the Town of Marshall acknowledge the grant funds from CCBF (Canada Community-Building Fund) for the 2022-23 installment two (2) of \$18,261.90 and the additional supplemental payment of \$2,600.40. Carried

120/2023 Neufeld: That the Council of the Town of Marshall acknowledge the email dated March 24, 2023 that May 17 of each year marks the International Day against Homophobia and Transphobia. Carried

121/2023 Neufeld: That the Council of the Town of Marshall acknowledge the FCM-Federation of Canadian Municipalities 2023-24 membership request. Carried

**Bylaws:**

122/2023 Lorenz: That Bylaw 04-2023, A Bylaw to Authorize the Use of Minimum Tax be introduced and read a first time by the Council of the Town of Marshall. Carried

123/2023 Neufeld: That Bylaw 04-2023, A Bylaw to Authorize the Use of Minimum Tax be read a second time. Carried

124/2023 Christian: That Bylaw 04-2023, A Bylaw to Authorize the Use of Minimum Tax be given three readings at this meeting. Carried Unanimously

125/2023 Hardy: That Bylaw 04-2023, A Bylaw to Authorize the Use of Minimum Tax be read a third time and adopted by the Council of the Town of Marshall. Carried

**General Correspondence and/ or No Action Taken:**

126/2023 Neufeld: That the following agenda items having been brought to Council be filed and or no action taken at this time:  
15.1 - SUMA - Prov. Investment-Saskatchewan Hometown Letter March 23/23  
15.2 - SUMA - Municipal Update - March 27,2023  
15.3 - SAMA - 2023 Annual Meeting - Regina, Sk.  
12.1 - Lift Station Generators-installed block heater thermostats generators  
13.4 - Janitorial Services - Town owned Buildings Carried

127/2023 Neufeld: That the correspondence having been reviewed or dealt with be filed. Carried

**Adjournment:**

128/2023 Lorenz: That this meeting be adjourned at 8:50 PM Carried

  
MAYOR

  
ADMINISTRATOR