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 13, 2021.

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:		
87/2021 Lorenz:	That the minutes of the regular meeting of Council held March 23, 2021 be approved as circulated and further that Residents were given public notice that the March 09, 2021 Council Meeting was cancelled due to a personnel matter.	Carried
Presentations and Recognitions:		
Delegations:	Jacob Thornhill, Student at Marshall School entered Council Chambers at 7:00 pm to discuss with Council his idea of putting a "walk way" on the west side of the School Grounds for an easier access of entry. Left Council Chambers at 7:10 pm.	
88/2021 Neufeld:	That the Town of Marshall Council approve Jacob Thornhill's idea of a "walk way" on the west side of the School Grounds and further that to put an additional "walk way" on the south side of the School for easier access for Student(s)/Resident(s) entering the School Grounds.	Carried
	Sgt. Jolyne N. Harrison, Maidstone RCMP, entered Council Chambers at 7:30 pm to give Council an updated Police report. Left Council Chambers at 8:00 pm.	
Additions to Agenda:		
Approvals by Council:	Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12315 for $24.08 and left Council Chambers at 6:32 pm and returned at 6:34 pm to resume his duties as per Section 141 of *The Municipalities Act.*	
	Councillor Garry Christian declared a conflict of interest in the next order of business for cheque 12313 for $416.25 and left Council Chambers at 6:32 pm and returned at 6:34 pm to resume his duties as per Section 141 of *The Municipalities Act.*	
89/2021 Lorenz:	That the list of accounts from cheque No. 12307 to 12329 and online payments 47(21) – 68(21) in the amount of $62,631.61 be approved as per the attached Schedule "A" which shall form a part of these minutes.	Carried
90/2021 Hardy:	That the Statement of Financial Activities to March 31, 2021, be accepted as circulated.	Carried
91/2021 Neufeld:	That the Bank reconciliation for the Town of Marshall for March 2021 be accepted as circulated.	Carried
92/2021 Christian:	That the Bank Reconciliation for the Retail Postal Outlet for March 2021 be accepted as circulated.	Carried
93/2021 Lorenz:	That the 2021 "draft" Mill Rate for the Northwest School Division #203 be acknowledged as received.	Carried

94/2021 Neufeld: That the Council of the Town of Marshall acknowledge that
                          2021 is a re-evaluation year for the property assessments and
                          that the property assessments will be mailed out on April 15,
                          2021 and further that the Assessment Roll will be open from
                          from April 15 – June 14, 2021, as per the Saskatchewan
                          Ministry of Government Relations.   Carried

95/2021 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   Carried
                          minutes.

96/2021 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

97/2021 Hardy: 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 29, 2021.   Carried

Management Reports:
98/2021 Hardy: The Council of the Town of Marshall instructed Town
                          Foreman, Tom Van Der Voort to repair the leak in the Grader
                          for the total cost of $1,737.75, which included installation and
                          the new part from Jade Equipment Company Ltd.   Carried

99/2021 Neufeld: That the Town Foreman's report written report dated
                          February/March 2021 be accepted as presented   Carried

                          Mayor Darlene Puckey called a ten-minute break at 7:20 pm.
                          Resumed the Council meeting at 7:30 pm.

100/2021 Christian: That the Administrators report dated April 09, 2021 be   Carried
                          accepted as presented.

101/2021 Lorenz: That the RCMP Annual Performance Plan letter dated March
Outside Boards: 29, 2021 be accepted as presented   Carried
Committee Reports:
New Business: That the Council of the Town of Marshall acknowledge that
102/2021 Neufeld: the Federal Government of Canada announced on March 25,
                          2021 the doubling of the Federal Gas Tax Fund for one (1)
                          year, and renaming of the Fund to the "Canada Community
                          Building Fund" and further that, the funds to be use to update
                          the Three (3) Links Community Centre.   Carried

103/2021 Hardy: That the Council of the Town of Marshall acknowledge the
Old Business: Municipal Revenue Sharing Grant information for the Town of
Bylaws: Marshall for 2021 – 2022.   Carried
General Correspondence:
104/2021 Lorenz: That the following agenda items having been brought to
                          Council be filed and or no action taken at this time:
                          13.1 – Municipalities of Sask. (SUMA) Newsletter-Mar.30/21
                          13.2 – Municipalities of Sask. (SUMA) Newsletter-Apr. 05/21
                          6.10 – UMAAS Conference – June 9 & 10th, 2021 - Virtual   Carried
No Action Taken:
105/2021 Lorenz: That the correspondence having been reviewed or dealt with
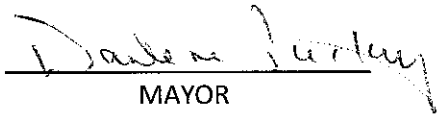   be filed.   Carried

Question Period:
Adjournment:
106/2021 Lorenz: That this meeting be adjourned at 9:15 PM.   <u>Carried</u>

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MAYOR   ADMINISTRATOR