

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., August 22, 2023.

Present:

Mayor: Darlene Puckey
Deputy Mayor: David Hardy
Councillors: Garry Christian and Percy Neufeld
Administrator: Linda E. Row
Town Foreman: Tom Van Der Voort - 6:50 pm - 7:15 pm.

Absent:

Councillor Reg Lorenz

Call to Order:

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

Approval of Minutes:

201/2023 Neufeld:

That the minutes of the Special Meeting of Council held August 09, 2023 be approved as circulated.

Carried

Additions to Agenda:

Approval of Agenda:

202/2023: Christian:

That the agenda for the August 22, 2023 Council Meeting be approved.

Carried

Presentations/Recognitions/

Proclamations:

Public Hearing:

Delegations:

Approvals including List of

Accounts:

203/2023 Hardy:

That the list of accounts from cheque No. 13108 to 13132 and online payments 153(23) - 176(23) in the amount of \$123,542.12 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

?04/2023 Neufeld:

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

Carried

205/2023 Christian:

That the Bank reconciliation for the Town of Marshall for June and July 2023 be accepted as circulated.

Carried

206/2023 Hardy:

That the Bank Reconciliation for the Retail Postal Outlet for June and July 2023 be accepted as circulated.

Carried

207/2023 Christian:

That the Council of the Town of Marshall approve the two (2) annual Fall Clean-up Bins, one (1) for wood, one (1) for steel from PWM which will be delivered for September 09 and September 10, 2023.

Carried

208/2023 Christian:

That the Council of the Town of Marshall accept the fire inspection training report that was completed by Legacy Fire Chief, Dean Peters for the Community Rink.

Carried

209/2023 Neufeld:

That the National Day for Truth and Reconciliation be observed on September 30, in which seeks to honour First Nations, Inuit and Metis Survivors and their families and communities and to ensure that public commemoration of their history and the legacy of residential schools remains a vital component of the reconciliation process and further that to instruct Administrator, Linda E. Row to hang the Truth and Reconciliation Survivor Flag in the Town's Park and to place public notice(s) that the Town Office will now be closed annually for the Employees to observe this day and to allow them to partake in surrounding community events.

Carried

210/2023 Christian:

That the Council of the Town of Marshall acknowledge the CN Railway Safety Week of September 18-24, 2023 and the safety awareness information.

Carried**Management Reports:**

211/2023 Neufeld:

That the Town Foreman's report written report dated June/July and August 2023 be accepted as presented

Carried

212/2023 Hardy:

Outside Boards/Committee Reports/Other Bodies:**Mayor and Councillors Forum:**

That the Administrators report dated July 21 and August 18, 2023 be accepted as presented.

Carried

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 ten-minute break at 7:30 pm. resumed the Council meeting at 7:40 pm.

Unfinished Business:

213/2023 Neufeld:

That the 2022 Audited Financial Statements for the Town of Marshall be accepted as presented as per the attached Schedule "B" which shall form a part of these minutes and further that instruct Administrator, Linda E. Row to publicize the 2022 Audited Financial Statements on the Public Bulletin Board in the Town Office to satisfy Section 185 (3) of *The Municipalities Act*.

Carried

214/2023 Christian:

That the Council of the Town of Marshall acknowledge the written letter from Prairiewild Consulting with clarification information regarding the "extension of thirty-six (36) feet" received by the property owners of Lot 20 Block 5 Plan 82B15082.

Carried

215/2023 Christian:

That the Council of the Town of Marshall acknowledge the information from the RM of Wilton #472 in regards to the construction of the "new" entrance road into the Cemetery that is expected to be constructed this Fall and further that McCaw's will be entering the Cemetery and helping the Town to do maintenance work on grave sites that need repairs.

Carried

216/2023 Hardy:

That the Council of the Town of Marshall approved to wait on the Water Treatment Plant (WTP) workmanship of the appearance of the water piping, as there hasn't been no concerns or issues that effects the water functions and further that instruct the Administrator, Linda E. Row to contact Saskwater to let them know that no changes in this effect will be made at this time.

Carried

217/2023 Neufeld:

That the Council of the Town of Marshall acknowledge that the Smartie Pants Playschool will not commence this Fall as planned due to personal changes that have occurred.

Carried

Mayor Darlene Puckey declared a conflict of interest in the next order of business and Deputy Dave Hardy took the Mayor seat to resume the Council meeting.

Left Council Chambers at 7:50 pm and returned at 7:55 pm to resume her duties as per Section 141 of *The Municipalities Act*.

218/2023 Neufeld:

That the Council of the Town of Marshall approve to enter into a janitorial contract service agreement with Erinn Puckey for all Town Facilities at a wage of twenty-five (\$25.00) an hour.

Carried

- 219/2023 Neufeld: That the Council of the Town of Marshall acknowledge that the Bylaw Enforcement Officer, Luc Morin, sent a registered letter to the Marshall Hotel Owner for the appearance and structural concerns of the Building. Carried
- 220/2023 Hardy: That the Council of the Town of Marshall approve that the lilac bushes that are being removed from first (1st) Ave are to be planted along the already planted "trees" north of fourth (4th) Ave to complete the row. Carried
- 221/2023 Christian: That the Council of the Town of Marshall approve the quote from Lush Landscapes to repair the stepping stones in front of the Retail Postal Outlet for nineteen hundred and fifty cents (\$1,900.50) and further that to transfer nineteen hundred (\$1,900.00) out of the Retail Postal Outlet (RPO) account to cover the stepping stone repair(s). Carried
- 222/2023 Neufeld: That the Council of the Town of Marshall approve the quote from Lush Landscapes for thirty-six (36) hundred dollars to do maintenance on the "pump track" coming into Town on the westside and further that to use the funds from the Recreation Funded Account. Carried
- New Business:**
- 223/2023 Hardy: That the Council of the Town of Marshall approve to hire Prairiewild Consulting for the re-zoning of Lot 6 Block 6 Plan 82B15082, 112 1st Ave West from " Residential Mobile Home District - RMH," to "Residential - Low Density District - R1 and further that the Town to pay the total cost of the re-zoning of this property, as when the Town's Zoning Bylaw was approved in 2014, part of the re-zoning process was to contact the property owner(s) in writing of any changing to their properties, which this property was change without the acknowledgment of the owner. Carried
- 224/2023 Christian: That the Council of the Town of Marshall approve the monthly rental fee of \$1,861.56 which will remain the same for the Marshall Retail Postal Outlet. Carried
- 225/2023 Hardy: That the Council of the Town of Marshall approve the quote from Border City Locksmithing & Security to have the recorder removed and replace the monitor at the Retail Postal Outlet (RPO) in order for the security system to work properly for a cost of \$1,334.22 which includes G.S.T., and further that to use the funds from the Retail Postal Outlet (RPO) Account. Carried
- 226/2023 Christian: That the Council of the Town of Marshall acknowledged the 2023-24 WSA Channel Draining Clearing/Drainage Program Grant information. Carried
- 227/2023 Hardy: That no persons may use their own equipment of any kind unless approved by Town Council in or on Town owned property as damage, liability or both may occur. Carried
- 228/2023 Neufeld: That the Council of the Town of Marshall approve the SGI request for a letter of consent of the submission of the 2023 Traffic Safety Fund Grant. Carried
- 229/2023 Christian: That the Council of the Town of Marshall acknowledge the Ministry of Highways email information regarding the decommissioning and installation of a culvert on Highway 16, in the vicinity of the Town dated July 24, 2023. Carried

Bylaws:

230/2023 Hardy: That Bylaw 05-2023, New Water Rates Bylaw - Water Meters be introduced and read a first time by the Council of the Town of Marshall. Carried

231/2023 Neufeld: That Bylaw 05-2023, New Water Rates Bylaw - Water Meters read a second time. Carried

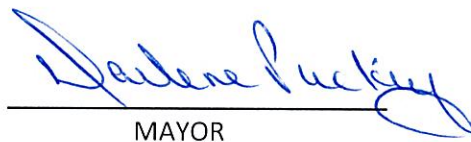
General Correspondence and/or No Action Taken:

232/2023 Neufeld: That the following agenda items having been brought to Council be filed and or no action taken at this time:
15.1 – SUMA – Municipal Update – May 23, 2023
15.2 – MEPP/PEBA – Not for Profit (NPC) Newsletter
15.3 - SUMAssure - Risk Management Bulletin-New Golf Carts
15.4 – STARS Mission Record News
15.5 – Parks & Recreation Month June
13.5 – NSCnet – Letter of Support – CRTC Broadband Funding Carried

233/2023 Neufeld: That the correspondence having been reviewed or dealt with be filed. Carried

Adjournment:

234/2023 Hardy: That this meeting be adjourned at 8:45 PM Carried


MAYOR


ADMINISTRATOR