

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., December 14, 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 – 6:50 pm – 7:20 pm.

Absent:

Call to Order:

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

Approval of Minutes:

277/2021 Neufeld:

That the minutes of the regular meeting of Council held November 09, 2021 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations:

Additions to Agenda:

278/2021 Hardy:

That the following item(s) be added to the agenda:
10.6 - Saskwater – Proposed Pipeline Information
13.9 - SUMAssure Renewal Information – Nov. 17, 2021

Carried

Approvals by Council:

279/2021 Lorenz:

Deputy Dave Hardy declared a conflict of interest in the next order of business for cheque 12564 for the amount of \$99.75 and left Council Chambers at 6:35 pm and returned at 6:37 pm to resume his duties as per Section 141 of *The Municipalities Act*.

Carried

280/2021 Lorenz:

That the list of accounts from cheque No. 12559 to 12589 and online payments 221(21) – 242(21) in the amount of \$64,551.43 be approved as per the attached Schedule “A” which shall form a part of these minutes.

Carried

281/2021 Neufeld:

That the Statement of Financial Activities to November 30, 2021 be accepted as circulated.

Carried

282/2021 Neufeld:

That the Bank reconciliation for the Town of Marshall for November 2021 be accepted as circulated.

Carried

283/2021 Christian:

That the Bank Reconciliation for the Retail Postal Outlet for November 2021 be accepted as circulated.

Carried

284/2021 Hardy:

That the Council of the Town of Marshall acknowledge the letters received by Marshall School Students with their ideas for the usage of the Community Rink Building, as the Town just recently cementing the ice surface.

Carried

285/2021 Neufeld:

That the Council of the Town of Marshall authorize an additional cheque run before year-end, if required.

Carried

286/2021 Christian:

That all Council Members receive a copy of the Council dates for the 2022 Regular Scheduled meetings as per Section 6, subsection 6.4 of the Council Procedure Bylaw – No. 03-2021.

Carried

287/2021 Hardy:

That Policy #1603, Concerned Resident Policy, be approved as per the attached Schedule “B” which shall form a part of these minutes.

Carried

288/2021 Christian:

That the Council of the Town of Marshall approve the purchase of four (4) LED lights for the Town welcome signs and the Holtby Billboard for the total cost of \$462.62.

Carried

289/2021 Hardy:

That Mayor Puckey suspend the regular Council Meeting of the Town of Marshall to begin the Public Hearing for the proposed Bylaw 05-2021 – A Bylaw to Provide for the Closing of a Municipal Road, being that the unused Municipal Road be permanently closed and a portion of the unused Municipal Road will be sold to Peddler Consignment Ltd.

That the Public Hearing to hear comments on Bylaw 05-2021, A Bylaw to Provide for the Closing of a Municipal Road, being that the unused Municipal Road be permanently closed and a portion of the unused Municipal Road be sold to Peddler Consignment Ltd was called to order at 7:00 pm.

Present: Mayor: Darlene Puckey
Deputy Mayor: David Hardy
Councillors: Garry Christian, Percy Neufeld & Reg Lorenz
Administrator: Linda E. Row
Town Foreman: Tom Van Der Voort

There were no written submissions received.
There were no verbal submissions received or representation made.

290/2021 Neufeld:

That the Public Hearing be adjourned at 7:05 pm and that the Council resume the regular meeting at 7:05 pm.

Carried

Management Reports:

291/2021 Hardy:

That the Town Foreman’s report written report dated November/December 2021 be accepted as present.

Carried

292/2021 Neufeld:

That the Administrators report dated December 10, 2021 be accepted as presented.

Carried

293/2021 Lorenz:

That the Council of the Town of Marshall approve not to re-new, Bylaw Officer, Ron Klassen’s Agreement for another year.

Carried

**Outside Boards:
Committee Reports:
New Business:**

Mayor Darlene Puckey called a five-minute break at 7:35 pm.
Resumed the Council meeting at 7:40 pm.

That the Council of the Town of Marshall go into a closed session of the Committee as a whole to discuss a Human Resource Matter at 7:40 pm., pursuant to Section 120 (2)(a) of *The Municipalities Act*.

That the Council of the Town of Marshall instruct Administrator, Linda E. Row to leave the Council Chambers at 7:45 pm.

That the Council of the Town of Marshall come out of the closed session of the Committee as a whole and reconvene the regular meeting at 8:00 pm.

294/2021 Lorenz:

That the Council of the Town of Marshall approve the 2022 employee salary increases as per the attached Schedule “C” which shall form a part of these minutes.

Carried

Councillor Reg Lorenz left Council Chambers at 8:10 pm.

295/2021 Neufeld:

That the Council of the Town of Marshall approve the SUMA Group Benefits/MEPP Pension rates for 2022 as per the attached Schedule “D” which shall form a part of these minutes.

Carried

296/2021 Christian:	That the Council of the Town of Marshall approve the appointed annual 2022 External and Internal Committee Boards Members as per the attached Schedule "E" which shall form a part of these minutes.	<u>Carried</u>
297/2021 Hardy:	That the MW Board of Revisions/Development Appeals Board Representatives and Secretary for 2022 be approved as per the attached Schedule "F" which shall form a part of these minutes.	<u>Carried</u>
298/2021 Neufeld:	That the Council of the Town of Marshall accept the Reserve Funded Account(s) Summary Report for 2021 Year-End as presented.	<u>Carried</u>
299/2021 Christian:	That the Council of the Town of Marshall acknowledge the Saskwater proposed pipeline information dated December 14, 2021.	<u>Carried</u>
Old Business:		
Bylaws:		
300/2021 Christian:	That Bylaw 03-2021, Council Procedure Bylaw, be introduced and read a first time by the Council of the Town of Marshall.	<u>Carried</u>
301/2012 Hardy:	That Bylaw 03-2021, Council Procedure Bylaw, be read a second time.	<u>Carried</u>
302/2021 Hardy:	That Bylaw 03-2021, Council Procedure Bylaw, be given three readings at this meeting.	<u>Carried</u> <u>Unanimously</u>
303/2021 Neufeld:	That Bylaw 03–2021, Council Procedure Bylaw, be read a third time and adopted by the Council of the Town of Marshall.	<u>Carried</u>
304/2021 Neufeld:	That Bylaw 05-2021, A Bylaw to Provide for Closing and Selling of a Municipal Road, be read a second time.	<u>Carried</u>
305/2021 Christian:	That Bylaw 03-2021, A Bylaw to Provide for Closing and Selling of a Municipal Road, be given three readings at this meeting.	<u>Carried</u> <u>Unanimously</u>
306/2021 Hardy:	That Bylaw 03–2021, A Bylaw to Provide for Closing and Selling of a Municipal Road, be read a third time and adopted by the Council of the Town of Marshall.	<u>Carried</u>
307/2021 Neufeld:	That Bylaw 06-2021, A Bylaw to Repeal Previous Bylaws, be introduced and read a first time by the Council of the Town of Marshall.	<u>Carried</u>
308/2021 Hardy:	That Bylaw 06-2021, A Bylaw to Repeal Previous Bylaws, be read a second time.	<u>Carried</u>
309/2021 Christian:	That Bylaw 06-2021, A Bylaw to Repeal Previous Bylaws, be given three readings at this meeting.	<u>Carried</u> <u>Unanimously</u>
310/2021 Neufeld:	That Bylaw 06–2021, A Bylaw to Repeal Previous Bylaws, be read a third time and adopted by the Council of the Town of Marshall.	<u>Carried</u>

General Correspondence:

211/2021 Hardy:

That the following agenda items having been brought to Council be filed and or no action taken at this time:
13.1 - Ministry of Gov. Relations - "New" Construction Act
13.2 - Gov.of Sask – Transfer Station Information
13.3 - Chief Gas Inspector – Letter – Nov. 23, 2021
13.4 - SRC Environmental Laboratories-Letter-Nov. 18, 2021
13.5 - SUMA – Newsletter – December 02, 2021
13.6 - SUMA-President-Letter of Resignation – Dec. 07, 2021
13.7 - FCM Membership Letter – Dec. 02, 2021
13.8 - All Net Meeting – Nov. 08, 2021
13.9 - SUMAssure Renewal Information – Nov. 17, 2021
6.9 - 2019 S650 T4 Bobcat Skid Steer Loader Loan
Three (3) years – Last payment July 2022

Carried

No Action Taken:

212/2021 Hardy:

That the correspondence having been reviewed or dealt with be filed.

Carried

Question Period:

Adjournment:

213/2021 Neufeld:

That this meeting be adjourned at 8:30 PM.

Carried


MAYOR
ADMINISTRATOR