

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., February 08, 2022.

| | | |
|--|--|----------------|
| 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 – 7:05 pm. | |
| Absent: | | |
| Call to Order: | A quorum being present, Mayor Puckey called the meeting to order at 6:30 p.m. | |
| Approval of Minutes: 39/2022 Neufeld: | That the minutes of the regular meeting of Council held January 18, 2022 be approved as circulated. | <u>Carried</u> |
| Additions to Agenda: 40/2022 Christian: | That the following item(s) be added to the agenda: 8.9 - March 2022 Council Meeting Date Change 8.10 - RCMP Support Letter - Dated February 07, 2022 13.3 - Assistant Administrator - Resignation | <u>Carried</u> |
| Approval of Agenda: 41/2022 Hardy: | That the agenda for the February 08, 2022 Council Meeting be approved. | <u>Carried</u> |
| Presentations/Recognitions/ Proclamations: Public Hearing: Delegations: Approvals including List of Accounts: 42/2022 Neufeld: | That the list of accounts from cheque No. 12620 to 12645 and online payments 2(22) - 24(22) in the amount of \$42,381.16 be approved as per the attached Schedule "A" which shall form a part of these minutes. | <u>Carried</u> |
| 43/2022 Hardy: | That the Statement of Financial Activities to January 31, 2022 be accepted as circulated. | <u>Carried</u> |
| 44/2022 Neufeld: | That the Bank reconciliation for the Town of Marshall for January 2022 be accepted as circulated. | <u>Carried</u> |
| 45/2022 Hardy: | That the Bank Reconciliation for the Retail Postal Outlet for January 2022 be accepted as circulated. | <u>Carried</u> |
| 46/2022 Hardy: | That the Council of the Town of Marshall acknowledge that the Midwest Snow Kings will be hosting a 2022 Snowmobile Rally on March 12, 2022 with only registration being held at the Marshall Legion while abiding by the COVID-19 protocols set out by the Province. | <u>Carried</u> |
| 47/2022 Lorenz: | That Policy #2001, Sale of Burial/Cremation Cemetery Plots, be amended, as per the attached Schedule "B" which shall form a part of these minutes. | <u>Carried</u> |
| 48/2022 Neufeld: | That Policy #3203, Utility Deposit for Renters, be amended, as per the attached Schedule "C" which shall form a part of these minutes. | <u>Carried</u> |
| 49/2022 Christian: | That the Council of the Town of Marshall acknowledge the 2022 SAMA Municipal Requisition Letter dated January 31, 2022. | <u>Carried</u> |



- 50/2022 Neufeld: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to post a public notice for the Council Meeting date change of March 08, 2022 to March 15, 2022 as per Bylaw 09-2018. Carried
- 51/2022 Lorenz: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to email the Court Judge(s) that the Town's supports the RCMP in regards to the letter dated February 07, 2022 with the changes coming in effect that will cause concerns for the Maidstone RCMP, which in turn will affect our jurisdiction with costs, distant travelling and will result in lack of adequate services from the Maidstone RCMP. Carried
- Management Reports:**
- 52/2022 Christian: That the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase a "Dexton" blower heater for the East Lift Station as per the MPE Engineer report for a cost of no more than \$10,000.00 in which the funds will be allocated from the infrastructure funded account. Carried
- 53/2022 Hardy: That the Town Foreman's report written report dated January/February 2022 be accepted as presented Carried
- 54/2022 Hardy: That the Administrators report dated February 04, 2022 be accepted as presented. Carried
- Outside Boards/Committee:
Reports/Other Bodies:
Mayor and Councillors Forum:**
- 55/2022 Christian: That the information presented was for discussion purposes only, which was acknowledged by all Council members and that no motions were made. Carried
- Unfinished Business:**
- 56/2022 Neufeld: That the Council of the Town of Marshall sign the Regional Waterline "Offer to Grant Easements" agreements (2) to grant easements unto Saskwater for the full rights and privilege to use the right-of-way on, over and/or through that portion of the said lands and further that for a consideration sum of \$20.00 for both easements. Carried
- Mayor Darlene Puckey called a ten-minute break at 7:40 pm. resumed the Council meeting at 7:50 pm.
- 57/2022 Lorenz: That the Council of the Town of Marshall acknowledge the MPE Engineering Ltd "draft" copy of the East Lift Station Assessment Report along with the recommendations and further that is still currently working on finishing the "draft" copy of the Collection System Assessment. Carried
- 58/2022 Neufeld: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to register Councillors Garry Christian and Reg Lorenz for the 2022 SUMA Convention being held on April 03-06, 2022 in Regina, Sask. Carried
- New Business:**
- 59/2022 Neufeld: That the Council of the Town of Marshall acknowledged The Boundary Alternation support letter for the Town of White dated January 19, 2022. Carried
- 60/2022 Christian: That the Council of the Town of Marshall accept Assistant Administrator, Jennifer King's resignation Letter dated February 04, 2022 and further that to advertise the position opening in the SUMA Newsletter for the cost of \$150.00. Carried

Bylaws:
**General Correspondence and/
or No Action Taken:**
61/2022 Hardy:

That the following agenda items having been brought to Council be filed and or no action taken at this time:
15.1 – Moneris - Debit Machine – RPO - February 2, 2022
13.1 – 2022 Budget – Special Meeting Date

Carried

62/2022 Hardy:

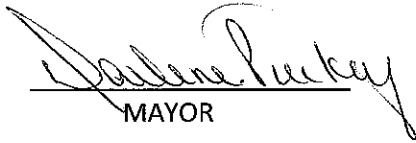
That the correspondence having been reviewed or dealt with be filed.

Carried

Adjournment:
63/2022 Lorenz:

That this meeting be adjourned at 9:00 pm.

Carried


MAYOR


ADMINISTRATOR