

## 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 09, 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 – 7:35 pm.

**Absent:**

**Call to Order:**

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

**Approval of Minutes:**

42/2021 Neufeld:

That the minutes of the regular meeting of Council held January 12, 2021 be approved as circulated.

Carried

43/2021 Christian:

**Presentations and Recognitions:**

That motion 29/2021 be rescinded as public notice was not provided seven (7) days prior to the resolution being made.

Carried

**Delegations:**

**Additions to Agenda:**

**Approvals by Council:**

44/2021 Christian:

That the list of accounts from cheque No. 12237 to 12262 and online payments 2 – 24(21) in the amount of \$41,737.65 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

45/2021 Neufeld:

That the Statement of Financial Activities to January 31, 2021, be accepted as circulated.

Carried

46/2021 Hardy:

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

Carried

47/2021 Neufeld:

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

Carried

48/2021 Hardy:

That the MW Board of Revisions/Development Appeals Board Representatives and Secretary for 2021 be approved as per the attached Schedule "B" which shall form a part of these minutes.

Carried

49/2021 Lorenz:

That the Council of the Town of Marshall approve the removal of \$1,721.98, the fifteen (15) % Tax penalty of five (5) properties, due to no notification given that payment was sent before the due date.

Carried

**Management Reports:**

50/2021 Christian:

That the Town Foreman's report written report dated January/February 2021 be accepted as presented

Carried

Mayor Darlene Puckey called a fifteen-minute break at 7:35 pm. Resumed the Council meeting at 7:45 pm.

51/2021 Lorenz:

That the Bank Account Darlene Puckey and Linda E. Row set-up for Community donations in order to help build the Holtby Billboard, has now been closed and further that the \$220.21 that was donated for this project be transferred into the Infrastructure Funded Account.

Carried



52/2021 Hardy:	That the Administrators report dated February 05, 2021 be accepted as presented.	<u>Carried</u>
53/2021 Neufeld: <b>Outside Boards:</b> <b>Committee Reports:</b> <b>New Business:</b> 4/2021 Hardy	That the RCMP Quarterly Report dated January 13, 2021 be accepted as presented.	<u>Carried</u>
55/2021 Neufeld:	That the 2021 Budget will commence on February 23, 2021 with a “draft” Budget Meeting to be held in March 2021.	<u>Carried</u>
56/2021 Christian:	That the Council of the Town of Marshall instruct Administrator, Linda E. Row to enrol Town Foreman, Tom Van Der Voort into the Water/Waste Water Certification Course(s) in Saskatoon/Regina for a cost of \$2,320.00.	<u>Carried</u>
57/2021 Neufeld: <b>Old Business:</b> 58/2021 Lorenz:	That the Council of the Town of Marshall acknowledge the SaskPower Service Order #20319693 for the work that will be conducted in the Town.	<u>Carried</u>
59/60 Neufeld:	That TAXervice, on behalf of the Town of Marshall, be authorized to proceed under the <i>Tax Enforcement Act</i> to acquire title for the following described land: Lot 23 Block 14 Plan 80B15343 Title No. 142826340.	<u>Carried</u>
60/2021 Hardy: <b>Bylaws:</b> <b>General Correspondence:</b> <b>No Action Taken:</b> 61/2021 Neufeld:	That the Council of the Town of Marshall accept the tender(s) for the woodchipper for \$450.00 and the Zamboni/Tractor for \$2,600.00.	<u>Carried</u>
62/2021 Neufeld: <b>Question Period:</b> <b>Adjournment:</b> 63/2021 Lorenz:	That the Council of the Town of Marshall acknowledge the 2020 Grant Payment Confirmation Report from Municipal Infrastructure and Finance.	<u>Carried</u>
	That the following agenda items having been brought to Council be filed and or no action taken at this time: 13.1 – Lloydminster Mayor Aalbers Letter 13.2 – SUMAssure News – January 25, 2021 13.3 – SAMA Annual Meeting 13.4 – NCTPC Newsletter 13.5 – “STARS” Air Ambulance – January 27, 2021	<u>Carried</u>
	That the correspondence having been reviewed or dealt with be filed.	<u>Carried</u>
	That this meeting be adjourned at 8:10 PM	<u>Carried</u>

  
MAYOR

  
ADMINISTRATOR