

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., January 18, 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 – 7:30 pm.	
Absent:		
Call to Order:	A quorum being present, Mayor Puckey called the meeting to order at 6:30 p.m.	
Approval of Minutes: 01/2022 Hardy:	That the minutes of the regular meeting of Council held December 14, 2021 be approved as circulated.	<u>Carried</u>
Additions to Agenda: Approval of Agenda: 02/2022 Christian:	That the agenda for the January 18, 2022 Council Meeting be approved.	<u>Carried</u>
Presentations/Recognitions/ Proclamations: Public Hearing: Delegations:	Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12594 and left Council Chambers at 6:35 pm and returned at 6:37 pm to resume his duties as per Section 141 of <i>The Municipalities Act</i> .	
Approvals including List of Accounts: 03/2022 Lorenz:	That the list of accounts from cheque No. 12590 to 12619 and online payments 243(21) - 263(21) - 1(22) in the amount of \$76,407.08 be approved as per the attached Schedule "A" which shall form a part of these minutes.	<u>Carried</u>
04/2022 Christian:	That the Statement of Financial Activities to December 31, 2021 and January 31, 2022, be accepted as circulated.	<u>Carried</u>
05/2022 Hardy:	That the Bank reconciliation for the Town of Marshall for December 2021 be accepted as circulated.	<u>Carried</u>
06/2022 Christian:	That the Bank Reconciliation for the Retail Postal Outlet for December 2021 be accepted as circulated.	<u>Carried</u>
07/2022 Christian:	That the Council of the Town of Marshall accept the Reserve Funded Account(s) Summary Reports for Year-End/Jan. 2022 as presented.	<u>Carried</u>
08/2022 Lorenz:	That the Council of the Town of Marshall accept the Fidelity Bond as presented.	<u>Carried</u>
09/2022 Christian:	That the Council of the Town of Marshall authorize Administrator, Linda E. Row to renew the UMASS Membership for 2022 at a cost of \$209.52 plus G.S.T.	<u>Carried</u>
10/2022 Christian:	That the Town of Marshall renew the membership with Municipalities of Saskatchewan (SUMA) for 2022 at a cost of \$1,549.24 plus G.S.T.	<u>Carried</u>
11/2022 Hardy:	That the Council of the Town of Marshall authorize Administrator, Linda E. Row to destroy 2014 records slated for destruction as per Bylaw 05-2017, as per the attached Schedule "B" which shall form a part of these minutes.	<u>Carried</u>



Councillor Percy Neufeld entered Council Chambers at 6:50 pm.

- 12/2022 Christian: That the Council of the Town of Marshall acknowledge the 2022 WCB Premium Rates as presented. Carried
- 13/2022 Christian: That the Council of the Town of Marshall approve the purchase of two (2) solar lights for the business sign(s) on the westside of Town at a cost of \$205.00. Carried
- 14/2022 Neufeld: That the Council of the Town of Marshall acknowledge that a public notice was posted for the re-scheduled January 11, 2022 Council meeting. Carried
- 15/2022 Neufeld: That the Council of the Town of Marshall consent to the consolidation of the following lands:
1. **Surface Parcel #128118281**
Legal Description: Lot 10 Block 10 Plan 74B12704
Certificate of Title: #152937467
 2. **Surface Parcel #128094116**
Legal Description: Lot 11 Block 10 Plan 74B12704
Certificate of Title: #154260435
- and further that it is understood the owner's residence is located on the above noted property." Carried
- 16/2022 Lorenz: That the Council of the Town of Marshall authorize the payment of the 2021-2022, Town Insurance premium for SUMAssure (Aon) for the cost of \$24,274.00 including P.S.T. Carried
- 17/2022 Hardy: That the Council of the Town of Marshall approve Administrator, Linda E. Row to register for the Board of Revisions three (3) month online training program for 2022 as per legislative requirements that were put in place for 2023. Carried
- Management Reports:**
- 18/2022 Hardy: That the Town Foreman's report written report dated December/January 2021-2022 be accepted as presented Carried
- 19/2022 Lorenz: That the Administrators report dated January 14, 2022 be accepted as presented. Carried
- Outside Boards/Committee:
Reports/Other Bodies:**
- 20/2022 Neufeld: That Dean Peters, Fire Chief of Legacy Regional Protective Services be appointed as Fire Chief, Grant Chahley as Deputy Fire Chief and Krista Bondy as EMO Coordinator for the Town of Marshall. Carried
- 21/2022 Hardy: That Jeff Sydoruk – JWS Inspection Services be appointed Building Inspector for the Town of Marshall for 2022. Carried
- 22/2022 Christian: That Ryan Armstrong – Robertson Moskal Sarson be appointed Solicitor/Lawyer for the Town of Marshall for 2022. Carried
- 23/2022 Neufeld: That Jeff Alliston (Michael H. EPP) – Metrix Group LLP, Professional Chartered Accountants be appointed for the Town of Marshall for 2022. Carried
- 24/2022 Neufeld: That People First HR Services – SUMA Group Benefit Insurance partnered with, has been appointed for the Town of Marshall third (3rd) party Investigator as suggested in the Code of Ethic Bylaw 04-2021. Carried

Mayor Darlene Puckey called a ten-minute break at 7:50 pm. resumed the Council meeting at 8:00 pm.

Mayor and Councillors Forum:

25/2022 Neufeld:

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:

26/2022 Hardy:

That the Town Council and Marshall & District Recreation Board work together to allocate the remaining 2021 - 22 Sask Lottery Grant funding before the deadline of March 2022.

Carried

27/2022 Neufeld:

That the Council of the Town of Marshall acknowledge the 2021 Grant Payment Confirmation Report from Municipal Infrastructure and Finance.

Carried

New Business:

28/2022 Hardy:

That the 2022 Council Renumeration remain unchanged; Mayor \$250.00, Councillors \$150.00.

Carried

29/2022 Christian:

That the Council of the Town of Marshall acknowledge the additional \$15,000.00 funding received from the RM of Wilton #472 in which \$7,000.00 is designated for the Community Rink and \$8,000.00 is designated for the 3 Links Community Centre Renovations Project and further that to rescind motion 267/2021.

Carried

30/2022 Christian:

That the Council of the Town of Marshall approve the 2022 Community Rink public rental rate of \$50.00 an hour for the remaining winter month(s) and further that to be paid at the Town Office at the time of rental.

Carried

31/2022 Neufeld:

That the Council of the Town of Marshall acknowledge the approval grant application letter dated December 30, 2021 for the 2022 Provincial Traffic Safety Fund Grant in the amount of \$14,340.00, which funds are allocated for the Railway Ave Safety Improvements.

Carried

Bylaws:

32/2022 Neufeld:

That Bylaw 01-2022, A Bylaw to Establish the Payments of Certain Accounts be introduced and read a first time by the Council of the Town of Marshall.

Carried

33/2022 Hardy:

That Bylaw 01-2022, A Bylaw to Establish the Payments of Certain Accounts be read a second time.

Carried

34/2022 Christian:

That Bylaw 01-2022, A Bylaw to Establish the Payments of Certain Accounts be given three readings at this meeting.

Carried
Unanimously

35/2022 Lorenz:

That Bylaw 01-2022, A Bylaw to Establish the Payments of Certain Accounts be read a third time and adopted by the Council of the Town of Marshall.

Carried

General Correspondence and/ or No Action Taken:

36/2022 Hardy:

That the following agenda items having been brought to Council be filed and or no action taken at this time:
15.1 – SUMAssure's Newsletter – January 11, 2022
15.2 – West Central Municipal Government Committee
January 4, 2022
15.3 – SUMA Newsletter – January 13, 2022
12.2 – 2022 SUMA Convention Registration
12.4 – Marshall East Conservation & Development Area
Authority – New Agreement

Carried

37/2022 Hardy:

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

Carried

Adjournment:
38/2022 Lorenz:

That this meeting be adjourned at 9:05 PM

Carried


MAYOR


ADMINISTRATOR