AGENDA
July 16, 2019 – Marshall Town Office

1. Call to Order
2. Approval of Minutes - Regular meeting of June 11, 2019

3. Presentations and Recognitions
4. Delegation and/or Presentations to Council
   - 4.1 – Legacy Fire Chief/Deputy – Kevin Shortt/Shane Seaman – 7:15 pm.
   - 4.2 – Marshall Hotel – Hamid Rahmaian – 7:30 pm
   - 4.3 – Deborah Setter – Tender – Animal Control – 8:00 pm
   - 4.4 – Ken Braun/Monique Hare – 8:15 pm.
   - 4.5 – 3 Links Community Hall Board – 8:30 pm.

5. Additions to Agenda
   - 5.1 –

6. Approval by Council including List of Accounts
   - 6.1 – Accounts to Ratify and Accounts to be paid
   - 6.2 – Statement of financial activity to June 30, 2019
   - 6.3 – Bank Reconciliation May 2019
   - 6.4 – Bank Reconciliation June 2019
   - 6.5- RPO Bank Reconciliation June 2019
   - 6.6 – Annual Water Rates Policy #3204
   - 6.7 - Council Meeting Date Changes: August 13, 2019 Meeting Changed to August 20, 2019
   - 6.8 – 2018 Audited Financial Statements

7. Management Reports
   - 7.1 – Pub Works
   - 7.2 – Administrator
   - 7.3 -

8. Outside boards
   - 8.1-

9. Committee Reports
   - 9.1 –

10. New Business
    - 10.1 – Marshall Post Office Rent to Town
    - 10.2 – Outdoor Advertising Application
    - 10.3 - Kerry Bailey – Saskatchewan Parks and Recreation Association

11. Old Business
    - 11.1 – New G3 Grain Elevator Grand Opening – Maidstone, Sk.
    - 11.2 –

12. Bylaws
    - 12.1 –
    - 12.2 –

13. General Correspondence and/or No Action Taken
    - 13.1 – Saskwater – Chad Braun - Updates
    - 13.2 - Urban Updates: June 17, 2019 & July 2, 2019
    - 13.3 – All-Net Meetings – Municipal Solutions
    - 13.4 – NSRBC – Newsletter – June 5, 2019
    - 13.5 – Northbound Planning Ltd. – Bylaw Enforcement

14. Question Period

15. Adjournment

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., July 16, 2019.

Present: Mayor: Darlene Puckey
Deputy Mayor: David Hardy
Councillors: Garry Christian
Administrator: Linda E. Row
Assistant Town Foreman: Harry McLaine - 6:45 pm – 7:10 pm

Absent: Councillor Kevin Gilbert and Percy Neufeld

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

Approval of Minutes:

187/19 Hardy: That the minutes of the regular meeting of Council held June 11, 2019 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations: Marshall Hotel Owner, Hamid Rahmaian, and Chip Matheson, Manager entered Council Chambers at 7:30 pm to update Council of what is planned for the Marshall Hotel and the future of the Hotel. Council reminded the Owner of the work that is required by the Report issued by Bar Engineering. Left Council Chambers at 8:00 pm.

Deborah Setter of Waseca, Sask. entered Council Chambers at 8:00 pm to inquire about the "Animal Control" position that is available in the Town of Marshall. Left Council Chambers at 8:10 pm.

Ken Braun and Monique Hare of Marshall, Sask. entered Council Chambers at 7:15 pm to ask Council for compensation for the damages that was done to their vehicle due to soft road conditions. Left Council Chambers at 7:30 pm.

Three (3) Links Hall Board Executive, Alvy Argue, Mary Holtby and Sharon Meldrum entered Council Chambers at 8:30 pm to discuss the future of the Three (3) Links Community Hall. Let Council Chambers at 8:50 pm.

Additions to Agenda:

188/19 Christian: That the following item(s) be added to the agenda:
12.1 – Nuisance Abatement Bylaw 07-2019 – Amended
12.2 – Abandon Vehicles Bylaw 08-2019 – Amended
6.9 – Tender "Contractor" – Re: BEO, Ron J. Klassen

Carried

Approvals by Council:

189/19 Hardy: That the list of accounts from cheque No. 11413 to 11470 and online payments 2081 – 2096 in the amount of $83,709.72 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

190/19 Christian: That the Statement of Financial Activities to June 30 2019 be accepted as circulated.

Carried

191/19 Hardy: That the Bank Reconciliation for the Town of Marshall for May 2019 be accepted as circulated.

Carried

192/19 Hardy: That the Bank Reconciliation for the Town of Marshall for June 2019 be accepted as circulated.

Carried

193/19 Christian: That the Bank Reconciliation for the Retail Postal Outlet for May 2019 be accepted as circulated. Carried

194/19 Christian: That the Council of the Town of Marshall approve the 2019 Water Rates Policy #3204 as per the attached Schedule "B" which shall form a part of these minutes and further that to be publicized on the Public Notice Board in the Town Office as per Section 55 of *The Municipalities Act* (Regulations). Carried

195/19 Hardy: 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 August 13, 2019 to August 20, 2019 as per Bylaw 09-2018. Carried

196/19 Christian: That the Council of the Town of Marshall approve the 2018 Audited Financial Statements for the Town of Marshall as per the attached Schedule "C" which shall form a part of these minutes, and further that instruct the Administrator, Linda E. Row to publicize the 2018 Audited Financial Statements on the Public Bulletin Board in the Town Office to satisfy Section 185 (3) of *The Municipalities Act*. Carried

197/19 Christian: That the Council of the Town of Marshall authorize Administrator, Linda E. Row to tender out an ad for a "Contractor" to clean-up properties within the Town of Marshall as per the newly hired Bylaw Enforcement Officer, Ron J. Klassen. Carried

Management Reports:

198/19 Hardy: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to post "For Sale" ad to sell the 1958 Massey Ferguson Tractor (used as a Zamboni) for a firm selling price of $4,500. Carried

199/19 Christian: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to purchase a new laptop for the WTP for no more than $600.00, as the laptop in the WTP is 2007 and has started having issues. Carried

200/19 Hardy: That the Council of the Town of Marshall instruct Assistant Town Foreman, Harry McLaine to hire Plumber, Brandon Sauve to put in a waterline spout (tap) on the northwest corner of the Town Shop for a cost of $143.30. Carried

201/19 Christian: That the Pubworks written report dated July 2019 be accepted as presented. Carried

202/19 Christian: That the Administrators report dated July 12, 2019 be accepted as presented. Carried

Outside Boards:

Committee Reports:

New Business:

203/19 Hardy: That the Council of the Town of Marshall will continue to charge a monthly rental fee for the Marshall Post Office Building of $1861.56 until Council decides otherwise. Carried

204/19 Christian: That the Council of the Town of Marshall approved the "Outdoor Advertising" Form for the surrounding area to advertise their business on the "Business Gate" at the Westside of Town and further that instruct Administrator, Linda E. Row to have the forms available on the Town Website and give notice that "Annual Business Sign Spots" are now available to purchase at the Town Office. Carried

Old Business:

205/19 Christian: That Deputy Mayor and Councillor Garry Christian has volunteered to attend the Grand Opening of the New G3 Grain Elevator in Maidstone, Sk. on August 14, 2019. Carried

Bylaws:

206/19 Christian: That Bylaw 07-2019, Nuisance Abatement Bylaw, be introduced and read a first time by the Council of the Town of Marshall. Carried

207/19 Hardy: That Bylaw 07-2019, Nuisance Abatement Bylaw, be read a second time. Carried

208/19 Hardy: That Bylaw 07-2019, Nuisance Abatement Bylaw, be given three readings at this meeting. Carried Unanimously

209/19 Christian: That Bylaw 07–2019, Nuisance Abatement Bylaw, be read a third time and adopted by the Council of the Town of Marshall. Carried

210/19 Hardy: That Bylaw 08-2019, Abandon Vehicles Bylaw, be introduced and read a first time by the Council of the Town of Marshall. Carried

211/19 Christian: That Bylaw 08-2019, Abandon Vehicles Bylaw, be read a second time. Carried

212/19 Hardy: That Bylaw 08-2019, Abandon Vehicles Bylaw, be given three readings at this meeting. Carried Unanimously

213/19 Christian: That Bylaw 08–2019, Abandon Vehicles Bylaw, be read a third time and adopted by the Council of the Town of Marshall. Carried

General Correspondence:

No Action Take:

214/19 Christian: That the following agenda items having been brought to Council be filed and or no action taken at this time:

13.1 – Saskwater – Chad Braun - Updates
13.2 – Urban Updates: June 17, 2019 & July 2, 2019
13.3 – All-Net Meetings – Municipal Solutions
13.4 – NSRBC – Newsletter – June 5, 2019
13.5 – Northbound Planning Ltd. Bylaw Enforcement
10.3 – Kerry Bailey – Saskatchewan Parks and Recreation Association

Carried

215/19 Christian: That the correspondence having been reviewed or dealt with be filed. Carried

Question Period:

Adjournment:

216/19 Christian: That this meeting be adjourned at 10:00 PM. Carried

MAYOR

Linda Row
ADMINISTRATOR