

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 20, 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:

158/2021 Neufeld:

That the minutes of the regular meeting of Council held June 22, 2021 be approved as circulated.

Carried

159/2021 Hardy:

That the minutes of the special meeting of Council held June 01, 2021 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations:

Aaron Temple, Town resident entered Council Chambers at 7:25 pm to discuss with Council subdividing his two properties and re-classify the garage as another dwelling. Left Council Chambers at 7:35 pm.

Additions to Agenda:

160/2021 Christian:

That the following item(s) be added to the agenda:

6.12 - Policy #3203 – Utility Deposit for Renters

6.13 – Outdoor Recreation Expansion – Outdoor Gym Area

Carried

Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12391 for \$137.65 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*.

Approvals by Council:

161/2021 Neufeld:

That the list of accounts from cheque No. 12383 to 12423 and online payments 112(21) – 133(21) in the amount of \$110,815.60 be approved as per the attached Schedule “A” which shall form a part of these minutes.

Carried

162/2021 Hardy:

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

Carried

163/2021 Neufeld:

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

Carried

164/2021 Christian:

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

Carried

165/2021 Hardy:

That the Council of the Town of Marshall approve the 2020 - 2021 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

166/2021 Christian:

That the Council of the Town of Marshall approve Administrator, Linda E. Row to provide payments, if needed throughout the months for Contractors who are hired in 2021 for the Town of Marshall.

Carried

167/2021 Christian:


That the Council of the Town of Marshall be paid remuneration for the July 14, 2021 Special meeting even if it was dismissed.

Carried

Councillor, Garry Christian declared a conflict of interest in the next order of business and left Council Chambers at 7:50 pm and returned at 7:53 pm to resume his duties as per Section 141 of *The Municipalities Act*.

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| 168/2021 Hardy: | That the Council of the Town of Marshall accept the reimbursement from Christian Welding for the invoice from W & V Backhoe Services Ltd of \$1,159.20 including GST for top soil/clay for 2 nd Avenue road work construction and further that the PWM Steel Services invoice for the purchase of pipe needed for the slough drainage project in the amount of \$4,725.00 be paid to Christian Welding upon permit approval from Government for the slough drainage project submitted. | <u>Carried</u> |
| 169/2021 Hardy: | That the Council of the Town of Marshall approve that Councillors Garry Christian and Reg Lorenz attend the 2022 SUMA Conference in Regina, SK in April 3-6, 2022. | <u>Carried</u> |
| 170/2021 Neufeld: | That Policy #4202, Lagoon/Wastewater Emergency Response Plan, be amended as per the attachment Schedule "C" which shall form a part of these minutes. | <u>Carried</u> |
| 171/2021 Neufeld: | That Policy #3203, Utility Deposit for Renters, be amended as per the attachment Schedule "D" which shall form a part of these minutes. | <u>Carried</u> |
| 172/2021 Christian: | That the Council of the Town of Marshall approve the outdoor recreation/out door gym expansion project to be located on Railway Ave using grant and donation money received for this project. | <u>Carried</u> |
| Management Reports:
173/2021 Lorenz: | That Council of the Town of Marshall approve the reimbursement to Pubworks for the purchase of a cell phone booster at the Town Shop for a total cost of \$158.89 plus G.S.T. | <u>Carried</u> |
| 174/2021 Neufeld: | That Council of the Town of Marshall approve Town Foreman, Tom Van Der Voort to purchase a "flow meter" for in the WTP for a cost of \$1,595.00 plus GST. | <u>Carried</u> |
| 175/2021 Hardy: | That Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase a chlorine chemical pump to for a spare at the WTP for a cost of \$2,161.00 plus GST. | <u>Carried</u> |
| 176/2021 Neufeld: | That Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase a certified "safety cage" for a cost of \$22,000.00, using money from the infrastructure funded account as this item cost more that what was budgeted for. | <u>Carried</u> |
| 177/2021 Neufeld: | That the Town Foreman's report written report dated June/July 2021 be accepted as presented | <u>Carried</u> |
| | Mayor Darlene Puckey called a ten-minute break at 8:10 pm. Resumed the Council meeting at 8:20 pm. | |
| 178/2021 Hardy:
Outside Boards:
Committee Reports:
New Business:
179/2021 Christian: | That the Administrators report dated June 04, 2021 be accepted as presented. | <u>Carried</u> |
| | That the Council of the Town of Marshall approve the monthly rental fee of \$1,861.56 which will remain the same for the Marshall Retail Postal Outlet. | <u>Carried</u> |

- 180/2021 Christian: The Council of the Town of Marshall acknowledge the announcement of approval for the Enabling Accessibility Funding Grant, a sum of \$72,738.00, that is specific for new ramps/decks/doors for the 3 Links Community Centre. Carried
- 181/2021 Neufeld: The Council of the Town of Marshall acknowledge the approval announcement for the 3rd SGI Provincial Traffic Safety Fund Grant for crosswalk sign(s) to be placed at the three (3) way stop on Jasper Avenue for the amount of \$9,399.00, in the letter dated June 30, 2021. Carried
- 182/2021 Neufeld: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to submitted an IIP Project into Gas Tax for approval of \$65,000.00 for the Town to put cement/asphalt on the ice surface area at the Community Rink, in the intent that we could utilize the Building all year around. Carried
- Old Business:**
- 183/2021 Hardy: That the 2020 Audited Financial Statements for the Town of Marshall be accepted as presented as per the attached Schedule "E" which shall form a part of these minutes, and further that instruct Administrator, Linda E. Row to publicize the 2020 Audited Financial Statements on the Public Bulletin Board in the Town Office to satisfy Section 185 (3) of *The Municipalities Act*. Carried
- 184/2021 Neufeld: That the Council of the Town of Marshall authorized Administrator, Linda E. Row to make payment for July 31, 2021 to Classic Oilfield Services for the Truck incident in the Town Shop yard that occurred on March 4, 2021, for the total cost of \$5,731.34. Carried
- Bylaws:**
- General Correspondence:**
- 185/2021 Lorenz: That the following agenda items having been brought to Council be filed and or no action taken at this time:
- 13.1 – SUMA Newsletter – July 5, 2021
 - 13.2 – Gas Tax – Name Change - Newsletter
 - 13.3 – City of Mississauga Newsletter
 - 4.1 – Evan Boser – Certified WTP/Sewer Operator
 - 4.2 – Shauna & Merl Remple – Property Concerns
 - 6.7 – Fall Clean-up Big Bins
- Carried
- No Action Taken:**
- 186/2021 Lorenz: That the correspondence having been reviewed or dealt with be filed. Carried
- Question Period:**
- Adjournment:**
- 187/2021 Lorenz: That this meeting be adjourned at 9:50 PM. Carried


MAYOR


ADMINISTRATOR