

# TOWN OF MARSHALL

Minutes of a Special Council Meeting

**Date:** June 13, 2022  
**Time:** 7:00 p.m.  
**Location:** Town Office

**Present:** Mayor Darlene Puckey, Deputy Mayor David Hardy, Councilor Garry Christian, Councilor Percy Neufeld and Councilor Reg Lorenz, Administrator Linda E. Row.

**Absent:**

**Mayor Puckey called the meeting to order at 7:00 p.m.**

**Expenditure Accounts to be paid:**

152/2022 Hardy - That the Council of the Town of Marshall instruct Administrator, Linda E. Row to paid the June 2022 Council Meeting Expenditures on June 15, 2022 as there will be no scheduled June 2022 Council Meeting as per the attached Schedule "A" which shall form a part of these minutes.

**Carried**

**Lagoon Key Agreement – Ungar Construction – Regional Water Pipeline:**

153/2022 Neufeld - That the Council of the Town of Marshall enter into a "Key" Agreement with Michael Gray – Ungar Construction – Regional Water Pipeline in order for the company to have a secure location for the storage of the "water pipe" that will be installed on Highway 16 for the Town of Marshall as per the attached Schedule "B" which shall form a part of these minutes.

**Carried**

**June 28, 2022 Re-Scheduled Council Meeting – Date Changed from Reg. Council Meeting of June 14, 2022:**

154/2022 Lorenz - That the Council of the Town of Marshall instruct Administrator, Linda E. Row to re-post notice that the re-scheduled Council Meeting for June 28, 2022 and the July 19, 2022 re-scheduled Council Meeting has been rescinded to the original set date of July 12, 2022 due to unforeseen circumstances and further that rescind motion 134/2022.

**Carried**

**Adjournment:**

155/2022 Christian - That the special meeting of the Council of the Town of Marshall be adjourned at 7:30 pm.

**Carried**

  
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Mayor

  
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Administrator