

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., June 22, 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 – 6:57 pm – 7:13 pm.

Absent:

Call to Order:

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

Approval of Minutes:

128/2021 Neufeld:

That the minutes of the regular meeting of Council held May 11, 2021 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations:

Ross Hofer, Town resident entered Council Chambers at 7:15 pm to discuss concerns/issues he has with Council's decisions/actions and further that re-zoning wasn't a topic of discussion. Left Council Chambers at 7:22 pm.

Jason Nestman, Town resident entered Council Chambers at 7:30 pm to discuss concerns/issues he has with Council's decisions/actions and crosswalks.
Left Council Chambers at 7:40 pm.

Anita Wagner, Town resident entered Council Chambers at 7:41 pm to discuss concerns/issues she has with Council's decisions/actions and Rec Account.
Left Council Chambers at 7:53 pm.

Kari Wallace, Town resident entered Council Chambers at 7:54 pm to discuss with Council the easement maintenance, boulevard, ditches and snow removal.
Left Council Chambers at 8:08 pm.

Additions to Agenda:

Approvals by Council:

Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12363 for \$151.20 and left Council Chambers at 6:36 pm and returned at 6:37 pm to resume his duties as per Section 141 of *The Municipalities Act*.

129/2021 Christian:

That the list of accounts from cheque No. 12353 to 12382 and online payments 91(21) – 111(21) in the amount of \$50,581.41 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

130/2021 Neufeld:

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

Carried

131/2021 Hardy:

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

Carried

132/2021 Christian:

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

Carried

133/2021 Neufeld:

That TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* on or after May 24, 2021 to commence proceedings to request title with respect to the following lands: Roll 08: Lot 5 Blk 1 Plan B3029 – Lot 6 Blk 1 Plan B3029 and Roll 107: Lot 2 Blk 8 Plan 60B06223

Carried



- 134/2021 Neufeld: That the Council of the Town of Marshall authorized Administrator, Linda E. Row to remove the billing/interest charges from the last billing period for accounts 27, 160 and 116, as they were either disconnected and or vacant. Carried
- 135/2021 Neufeld: That Council of the Town of Marshall acknowledge the SGI rebate received on June 01, 2021 for \$767.39. Carried
- That the Council of the Town of Marshall go into a closed session of the Committee as a whole to discuss a Human Resource Matter at 6:47 pm., pursuant to Section 120 (2)(a) of *The Municipalities Act*.
- That the Council of the Town of Marshall come out of the closed session of the Committee as a whole and reconvene the regular meeting at 6:53 pm.
- 136/2021 Christian: That the Council of the Town of Marshall authorize Administrator, Linda E. Row to write a letter to the property owner in regards to their decision of action for the drainage invoice submitted to Council. Carried
- 137/2021 Hardy: That the Council of the Town of Marshall approve the request from the Marshall Store owner to place advertising sign(s) in the Town and further that to let the Council know where they will be placed. Carried
- 138/2021 Neufeld: That the Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to partition off part of Main Street for Synergy Credit Union Customer Appreciation Day, May 25, 2021. Carried
- 139/2021 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 July 13, 2021 to July 20, 2021 as per Bylaw 09-2018. Carried
- Management Reports:**
- 140/2021 Lorenz: That Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase a cell phone booster for the Water Treatment Plant (WTP) for \$198.89 plus G.S.T. Carried
- 141/2021 Neufeld: That Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to repair the splines on the shaft (pullies) on the 2011 bobcat mower. Carried
- 142/2021 Hardy: That Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase a battery charger for the Town Shop. Carried
- 143/2021 Hardy: That the Town Foreman's report written report dated April/May/June 2021 be accepted as presented Carried
- 144/2021 Christian: That the Council of the Town of Marshall approve Administrator, Linda E. Row's 2021 "holidays" from July 19 - 23, 2021 and August 12, 2021 to September 06, 2021 with being allowed to come in for essential work that is required to be completed and further that to rescind motion 208/2020 as cancelled due to COVID-19. Carried
- 145/2021 Neufeld: That the Administrators report dated June 04, 2021 be accepted as presented. Carried

Outside Boards:
Committee Reports:
New Business:
 146/2021 Christian:

Mayor Darlene Puckey called a ten-minute break at 8:10 pm.
 Resumed the Council meeting at 8:18 pm.

That the Council of the Town of Marshall acknowledge the 2020 Municipal Annual Expenditure Report from Federal Gas Tax Fund for the Municipality and further that no deadline as been set to submit 2021 projects.

Carried

147/2021 Christian:

The Council of the Town of Marshall approve to hire Prairie Wild Consulting to look into the old 668 abandon road and to completed the process of the road closure at \$200.00 an hour rate.

Carried

148/2021 Neufeld:

That the 2020 "Drafted" Audited Financial Statements for the Town of Marshall be accepted as presented and further that the engagement Letter and management letter be signed for the 2020 Audited Financial Statements to be completed.

Carried

That the Council of the Town of Marshall go into a closed session of the Committee as a whole to discuss a Human Resource Matter at 8:25 pm., pursuant to Section 120 (2)(a) of *The Municipalities Act*.

That the Council of the Town of Marshall come out of the closed session of the Committee as a whole and reconvene the regular meeting at 8:33 pm.

149/2021 Hardy:

That the Council of the Town of Marshall approve that the Harassment Policy #5208 be read and signed annually along with the Conflict of Interest, in November by both Council and Employee's.

Carried

150/2021 Neufeld:

That the Council of the Town of Marshall acknowledge the letter dated June 4, 2021 regarding the 2021-22 Revenue Sharing Grant allocation of \$134,616.00 which is comprised of a base grant of \$2,025.00 plus a per capita grant of \$224.35, based on the 2016 census populations.

Carried

Old Business:

151/2021 Neufeld:

That the Council of the Town of Marshall acknowledge the Sasktel notification letter dated May 28, 2021 regarding a feature plan that is to be registered for a buried cable that was installed September 2019 by Hwy 16, which has now been completed.

Carried

152/2021 Hardy:

That the Council of the Town of Marshall acknowledged the funding approval notification from FCM (Federation of Canadian Municipalities) for \$35,000.00, funding specific for the Municipal Asset Management Program that came into effect in 2020.

Carried

153/2021 Christian:

That the Council of the Town of Marshall approve to hire Daryl Boucher as the "Working Project Manager/Contractor, not an hourly wage position, to over look all aspects of the "renovation project," at the 3 Links Community Centre within staying in the grant funding budget and further that to continuously give Town Council updates as the project progresses.

Carried

154/2021 Christian:

That the Council of the Town of Marshall accept the Legacy Protection Regional Protective Services Inspection report regarding the 3 Links Community Centre Occupancy.

Carried

Bylaws:

General Correspondence:

155/2021 Neufeld:

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

13.1 – Municipalities of Sask. SUMA–Voting results -
Name Change

13.2 – Saskatchewan Government – New Construction Codes

13.3 – NCTPC Newsletter – June 1, 2021

2 – Special meeting of June 01, 2021

6.11 – Classic Oilfield Invoice – Truck Incident – Town Shop –
March 04, 2021

10.6 - Debit Machine – Retail Postal Outlet

Carried

No Action Taken:

156/2021 Neufeld:

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

Carried

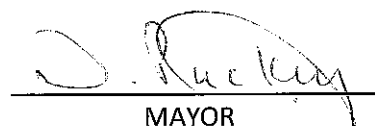
Question Period:

Adjournment:

157/2021 Lorenz:

That this meeting be adjourned at 9:16 PM.

Carried


MAYOR


ADMINISTRATOR