

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., March 14, 2023.

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 – 7:25 pm.

Absent:

Call to Order:

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

Approval of Minutes:

74/2023 Neufeld:

That the minutes of the regular meeting of Council held

February 14, 2023 be approved as circulated.

Carried

Additions to Agenda:

Approval of Agenda:

75/2023: Christian:

That the agenda for the March 14, 2023 Council Meeting be approved.

Carried

Presentations/Recognitions/

Proclamations:

Public Hearing:

Delegations:

Approvals including List of

Accounts:

76/2023 Neufeld:

That the list of accounts from cheque No. 12975 to 13002 and online payments 31(23) - 56(23) in the amount of \$155,033.98 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

7/2023 Lorenz:

That the Statement of Financial Activities to February 28, 2023 be accepted as circulated.

Carried

78/2023 Christian:

That the Bank reconciliation for the Town of Marshall for February 2023 be accepted as circulated.

Carried

79/2023 Hardy:

That the Bank Reconciliation for the Retail Postal Outlet for February 2023 be accepted as circulated.

Carried

80/2023 Neufeld:

That the Council of the Town of Marshall approve the 2023 membership application fee for \$20.00 for Rivers West District for Sports, Culture & Recreation.

Carried

81/2023 Hardy:

That Policy #3302, Waterline Breakage Repair Procedure/Sewer Curb Stop Installation, be amended, as per the attached Schedule "B" which shall form a part of these minutes.

Carried

82/2023 Neufeld:

That the Council of the Town of Marshall approve the 2023 TAXervice increased set-up fees from \$295 to \$375 and those of which have not redeemed by the **Proceeding for Property Title stage**, the fee will increase from \$300 to \$320.

Carried

83/2023 Neufeld:

That the Council of the Town of Marshall accept the resignation letter from Bev Nielsen for the janitorial contract for the 3 Links Community Centre effective March 31, 2023.

Carried

- 84/2023 Lorenz: That the Council of the Town of Marshall acknowledge the NCTPC Membership invitation letter dated March 2, 2023 for the 2023-24 year. Carried
- Management Reports:**
- 85/2023 Hardy: That the Town Foreman's report written report dated February/March 2023 be accepted as presented Carried
- 6/2023 Neufeld: That the Council of the Town of Marshall approve Taxervice quote fee for the "tender" processing of \$595.00 plus any disbursements incurred for a minimal of \$75.00 for Lot 5-6 Block 1 Plan B3029 - 19 Main Street due to a title issue in that it's subject to a Provincial Judgement Interest No. 195341867 and 195341878 respecting SaskEnergy Incorporated and further that start the required process as per Legislation in April/May 2023. Carried
- 87/2023 Neufeld: That the Administrators report dated March 10, 2023 be accepted as presented. Carried
- Mayor Darlene Puckey called a ten-minute break at 7:50 pm. resumed the Council meeting at 8:00 pm.
- Outside Boards/Committee:
Reports/Other Bodies:
Mayor and Councillors Forum:** That the information presented was for discussion purposes only, which was acknowledged by all Council members and that no motions were made.
- Unfinished Business:**
- 88/2023 Neufeld: That Mayor Darlene Puckey and Councillor Garry Christian attend the 2023 SUMA Convention held on April 15 - April 19, 2023 in Saskatoon, SK. and further that to give a report at the next regular Council meeting. Carried
- 89/2023 Lorenz: That the Council of the Town of Marshall acknowledge the Certification of Insurance – SUMAssure for December 2022 - December 2023. Carried
- 90/2023 Christian: That the Council of the Town of Marshall acknowledge the CCBF-Canada Community-Building Fund-Infrastructure Plan IIP 2223-006575 letter dated March 9, 2023 that the New Water Meters/Installation Project has been received. Carried
- New Business:**
- 91/2023 Lorenz: That the Council of the Town of Marshall acknowledge that the 2023 Assessment Roll will be opened from March 14 – April 14, 2023 for thirty (30) days as per Legislation. Carried
- 92/2023 Neufeld: That the Council of the Town of Marshall approve to keep well #6 power connect for a basic monthly cost of \$35.81 unless increases, until such time a decision can be made on whether to disconnect it completely or the usage for it. Carried
- 93/2023 Hardy: That the Council of the Town of Marshall acknowledge the 2022-23 Saskatchewan Lottery Grant has been completed and the 2023-24 Grant application has been submitted to received an amount of \$9,229.90, if approved. Carried
- 94/2023 Neufeld: That the Council of the Town of Marshall acknowledge SGI Business Recognition Assessment letter of receiving a discount of fifteen (15) percent on basic insurance premiums dated March 1, 2023. Carried

95/2023 Lorenz:

That the Council of the Town of Marshall acknowledge the exciting news Sasktel has announced in planning to bring SaskTel infiNET service to the Town of Marshall as part of the sixth (6th) phase which construction is to begin sometimes in 2023-24 and anticipate all communities included in this phase will be ready by the end of March 2025.

Carried

6/2023 Neufeld:

That the Council of the Town of Marshall accept the donation of four (4) new blinds including the installation in the 3 Links Community Centre from Reg Lorenz and the Midwest Snow Kings.

Carried

**Bylaws:
General Correspondence and/
or No Action Taken:**

97/2023 Christian:

That the following agenda items having been brought to Council be filed and or no action taken at this time:
15.1 - SUMA - Municipal Update - February 27, 2023
15.2 - Munisoft Updated Information-New Training Offers
15.3 - NCTPC Newsletter - March 06, 2023
15.4 - SUMA - Truth and Reconciliation Policy
8.5 - Spring Clean-up Bins

Carried

98/2023 Christian:

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

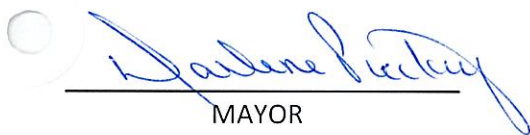
Carried

Adjournment:

99/2023 Lorenz:

That this meeting be adjourned at 9:10 PM

Carried


MAYOR


ADMINISTRATOR