

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 15, 2022.

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 – 6:45 pm – 7:05 pm.

Absent:

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

Approval of Minutes:
64/2022 Hardy: That the minutes of the regular meeting of Council held February 08, 2022 be approved as circulated. Carried

Additions to Agenda:
65/Neufeld: That the following item(s) be added to the agenda:
12.5 - Certification of Insurance – SUMAssure - 2021-22
12.6 – MPE Engineering “Draft” Report – Wastewater Collection System Hydraulics Assessment Carried

Approval of Agenda:
66/2022 Christian: That the agenda for the March 15, 2022 Council Meeting be approved. Carried

Presentations/Recognitions/Proclamations: Public Hearing: Delegations: Approvals including List of Accounts:
Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12651 for \$527.27 and left Council Chambers at 6:34 pm and returned at 6:35 pm to resume his duties as per Section 141 of *The Municipalities Act*

67/2022 Neufeld: That the list of accounts from cheque No. 12646 to 12677 and online payments 25(22) - 46(22) in the amount of \$42,381.16 be approved as per the attached Schedule “A” which shall form a part of these minutes. Carried

68/2022 Christian: That the Statement of Financial Activities to February 28, 2022 be accepted as circulated. Carried

69/2022 Neufeld: That the Bank reconciliation for the Town of Marshall for February 2022 be accepted as circulated. Carried

70/2022 Hardy: That the Bank Reconciliation for the Retail Postal Outlet for February 2022 be accepted as circulated. Carried

71/2022 Neufeld: That the Council of the Town of Marshall approve the “Spring Clean-up bins,” one (1) for wood, one (1) for steel to give the Town Residents a chance to clean-up their properties and avoid landfill fees and further that to be scheduled for May 28 & 29, 2022 weekend. Carried

72/2022 Lorenz: That the Council of the Town of Marshall approve to extend the annual septic tank pumpouts for another three (3) year (2022-2024) with Blythe Vacuum Services at a cost of \$80 per septic tank and “on call services” a cost of \$120 per septic tank and further that \$180 an hour for emergencies. Carried

73/2022 Neufeld: That the Council of the Town of Marshall approve the 2022 membership application fee for \$20.00 for Rivers West District for Sports, Culture & Recreation. Carried



- 74/2022 Hardy: That the Town of Marshall Council authorize Administrator, Linda E. Row to attend the 2022 UMAAS Conference in Saskatoon, June 6-10, 2022 at an approximately cost of \$878.00 plus mileage. Carried
- Management Reports:**
- 75/2022 Neufeld: That the Town Foreman's report written report dated February/March 2022 be accepted as presented Carried
- 76/2022 Christian: That the Administrators report dated March 11, 2022 be accepted as presented. Carried
- 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:**
- 77/2022 Hardy: That the Council of the Town of Marshall approve that Councillor Garry Christian be registered to attend the SUMA Convention in Regina, Sk., April 3 – April 6, 2022 and further that to rescind motions 169/2021 and motion 58/2022. Carried
- 78/2022 Hardy: That the Council of the Town of Marshall approved the amended five (5) year agreement proposed from Marshall East Conservation & Development Area Authority for an annual sum of \$1,500.00 payable by November 1st of each calendar year to cover the portion of the normal operation and maintenance of the works be approved as per the attached Schedule "B" which shall form a part of these minutes. Carried
- 79/2022 Neufeld: That the Council of the Town of Marshall acknowledge the Saskwater Regional Waterline – Potable Water Supply System Crossing Application information that was presented and further that Greg Pohler was here to explain the information to Council on March 07, 2022. Carried
- 80/2022 Christian: That the Council of the Town of Marshall acknowledge the Certification of Insurance – SUMAssure for December 2021 - December 2022. Carried
- 81/2022 Neufeld: That the Council of the Town of Marshall acknowledge the MPE Engineering Ltd "draft" copy of the Wastewater Collection System Hydraulics Assessment Report along with the recommendations. Carried
- Mayor Darlene Puckey called a ten-minute break at 7:50 pm. resumed the Council meeting at 8:05 pm.
- New Business:**
- 82/2022 Hardy: That the Council of the Town of Marshall acknowledge that the 2022 Assessment Roll will be opened from April 14 – May 30, 2022. Carried
- 83/2022 Neufeld: That the 2022 "draft" budget meeting be held on March 17, 2022 at 2:00 pm at the Town Office. Carried
- 84/2022 Lorenz: That the Council of the Town of Marshall approve to pay temporary help for Administrator, Linda E. Row for a wage at \$18.00 an hour, when needed in the Town Office or until the position of Assistant Administrator is filled. Carried



85/2022 Lorenz:

That TAXervice be authorized under section 22(1) of the *Tax Enforcement Act* on or after March 28, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 102 Lot 1 BLK E Plan 80B07932 Title No: 146525216
Roll 106 Lot 1 BLK 8 Plan 60B06223 Title No: 135760833

Carried

86/2022 Neufeld:

That the Council of the Town of Marshall acknowledge application letter of the receipt for the 2023 Sask Lotteries Community Grant Program application.

Carried

87/2022 Neufeld:

That the Council of the Town of Marshall hire Amanda Tuplin for the position of Assistant Administrator to commence on March 18, 2022, being full-time with a three (3) month probation period, effective March 21, 2022 and further that with a starting wage of \$22.00 an hour.

Carried

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

88/2022 Hardy:

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

- 15.1 - SGI Business Recognition Assessment Letter
- 15.2 - Gov. of Sask – West Partnership Trade Agreement
- 15.3 - CN Newsletter
- 15.4 - SUMA – Municipal Update – January 24, 2022
- 15.5 - SEDA – Newsletter – February 02, 2022
- 15.6 - NCTPC – Invitation Newsletter – March 2022
- 12.4 - 3 Links Community Centre – New Furnace(s)/Updated

Carried

89/2022 Hardy:

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

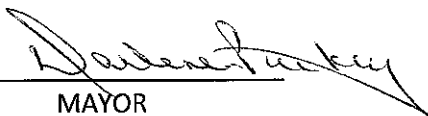
Carried

Adjournment:

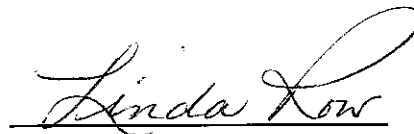
90/2022 Lorenz:

That this meeting be adjourned at 8:45 pm.

Carried



MAYOR



ADMINISTRATOR