

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 23, 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 – 6:45 pm – 7:00 pm.

Absent:

Call to Order:

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

Approval of Minutes:

64/2021 Neufeld:

That the minutes of the regular meeting of Council held February 09, 2021 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations:

Ross Hofer, entered Council Chambers at 7:00 pm to discuss his building plans for a Seasonal RV Camping/Campsite on Lot 16 Block 7 Plan 101875372, as it is discretionary of Zoning Bylaw 04-2014. Left Council Chambers at 7:20 pm.

Additions to Agenda:

65/2021 Christian:

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

6.11 – 2014 Landa Pressure Wash Steam Skid Steer

Carried

Approvals by Council:

66/2021 Hardy:

That the list of accounts from cheque No. 12263 to 12306 and online payments 25(21) – 46(21) in the amount of \$62,631.61 be approved as per the attached Schedule “A” which shall form a part of these minutes.

Carried

67/2021 Christian:

That the Statement of Financial Activities to February 28, 2021, be accepted as circulated.

Carried

68/2021 Neufeld:

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

Carried

69/2021 Hardy:

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

Carried

70/2021 Christian:

That the Council of the Town of Marshall authorize the payment of the 2020-2021, Town Insurance premium for SUMAssure (Aon) for the cost of \$18,463.00.

Carried

71/2021 Neufeld:

That the Council of the Town of Marshall approve the “Spring Clean-up bins” to give the Town Residents a chance to clean-up their properties and avoid landfill fees and further that to be scheduled for May 29 & 30, 2021 weekend.

Carried

72/2021 Christian:

That the Council of the Town of Marshall approve the late invoice from Culligan Water for \$1,547.20, testing of our water wells, in order for Council to make an informed decision on what would be best for Marshall’s future water supply.

Carried

73/2021 Christian:

That the Council of the Town of Marshall approve the invoice from electrician Steve Lundy to replace 43 lights (LED) and the electrical work needed in the 3 Links Community Centre for a cost of \$846.00.

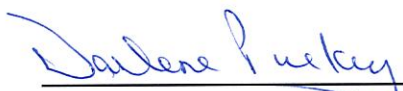
Carried

74/2021 Neufeld:

That the Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to do an end of warranty inspection on the Bobcat before the expiry date of May 13, 2021 and further that to look into renewing the maintenance warranty.

Carried

- 75/2021 Lorenz: That the Town of Marshall Council approve the purchase of a 2014 Landa Pressure Wash Steam Skid Steer for a cost of \$6,500.00. Carried
- Management Reports:**
- 76/2021 Hardy: The Council of the Town of Marshall instructed Town Foreman, Tom Van Der Voort to purchase a trailer for the 2014 Landa Pressure Wash Steam Skid Steer for a cost of \$500.00. Carried
- 77/2021 Hardy: That the Town Foreman's report written report dated January/February 2021 be accepted as presented Carried
- Mayor Darlene Puckey called a ten-minute break at 8:00 pm. Resumed the Council meeting at 8:10 pm.
- 78/2021 Hardy: That Council of the Town of Marshall hire Consultant Shawn McCloud for \$1,500.00 to help with the ICIP Green Stream Grant, as it's requires certain information that Government will accept and further that he will continue to inform the Town on future grants applicable to our Town at no cost. Carried
- 79/2021 Neufeld: That the Administrators report dated March 19, 2021 be accepted as presented. Carried
- Outside Boards:**
- Committee Reports:**
- New Business:**
- 80/2021 Hardy That the Council of the Town of Marshall approve the new furnace replacement and thermostat along with three (3) carbon monoxide detector for the Retail Postal Outlet/ Library/Office and further that to be paid at the end of March 2021 and the the funds of \$7, 668.03 be taken out of the Infrastructure Funded Account without entering into an annual maintenance agreement. Carried
- 81/2021 Neufeld: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to purchase a carbon monoxide detector for the Town Office for \$195.41 which is included with the Retail Post Outlet/Library funds. Carried
- 82/2021 Neufeld: That the Council of the Town of Marshall approve the expense bill submitted by a land owner for damages after a line was cut of Sasktel when cleaning the drainage ditch for C & D for a cost of 202.81. Carried
- Old Business:**
- 83/2021 Christian: That the Council of the Town of Marshall instruct Administrator, Linda E. Row to place a tender in the local paper, Town website and around Town to sell Lot 23 Block 14 Plan 80B15343, 211 Old Jasper Hwy for an asking price of \$25,000.00. Carried
- Bylaws:**
- General Correspondence:**
- No Action Taken:**
- 84/2021 Christian: That the following agenda items having been brought to Council be filed and or no action taken at this time:
13.1 – MEPP Newsletter – February 17, 2021
13.2 – SGI Business Recognition Assessment
13.3 – NCTPC Membership
6.7 – Lift Station(s) – Pumps Carried
- 85/2021 Christian: That the correspondence having been reviewed or dealt with be filed. Carried
- Question Period:**
- Adjournment:**
- 86/2021 Lorenz: That this meeting be adjourned at 8:10 PM. Carried


MAYOR


ADMINISTRATOR