

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., May 10, 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:

125/2022 Neufeld: That the minutes of the regular meeting of Council held April 12, 2022 be approved as circulated. Carried

Additions to Agenda:

126/2022 Neufeld: That Deputy Dave leave his seat on Council to be a delegate. Carried

Approval of Agenda:

127/2022 Hardy: That the agenda for the May 10, 2022 Council Meeting be approved. Carried

Presentations/Recognitions/

Proclamations:

Public Hearing:

Delegations:

Dave Hardy, D & L Automotive re-entered Council Chambers at 6:35 pm to discuss with Council the approval of obtaining a sea container (seacan) for his Highway Commercial C2 property for a storage unit, as it is discretionary as per Zoning Bylaw 04-2014. Left Council Chambers at 6:40 pm. Carried

128/2022 Christian:

That the Council of the Town of Marshall approve the request from D & L Automotive, David Hardy to purchase a sea container for his Highway Commercial C2 Property and further that the sea container is to be in very good shape/painted and that will fit neatly on the westside of the main building. Carried

Approvals including List of

Accounts:

129/2022 Neufeld:

That the list of accounts from cheque No. 12702 to 12725 and online payments 69(22) - 90(22) in the amount of \$31,071.91 be approved as per the attached Schedule "A" which shall form a part of these minutes. Carried

130/2022 Hardy:

That the Statement of Financial Activities to April 30, 2022 be accepted as circulated. Carried

131/2022 Christian:

That the Bank reconciliation for the Town of Marshall for April 2022 be accepted as circulated. Carried

132/2022 Lorenz:

That the Bank Reconciliation for the Retail Postal Outlet for April 2022 be accepted as circulated. Carried

133/2022 Christian:

That Policy #2401, Recreation Rentals – Ball Diamonds/Community Rink be amended, as per the attached Schedule "B" which shall form a part of these minutes. Carried

134/2022 Hardy:

That the Council of the Town of Marshall instruct Administrator, Linda E. Row to post public notice(s) for the Council Meeting date changes for June 14 to be re-scheduled for June 28, 2022 and July 12, to be re-scheduled for July 19 as per Bylaw 09-2018. Carried

135/2022 Hardy:

That the Council of the Town of Marshall approve the expenditures from the SUMA Convention for Councillor Garry Christian - \$228.82 and Councillor Reg Lorenz - \$720.76. Carried

DPR

Management Reports:

136/2022 Lorenz:

That the Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to order twenty (20) loads of reclaim at a cost of \$275 a load for Railway Ave, Old Jasper Hwy, 1st Street West and 2nd Ave West for a cost of \$5,500 and further that to use the funds from the Infrastructure Funded Account.

Carried

137/2022 Christian:

That the Council of the Town of Marshall instruct Town Foreman, Tom Van Der Voort to purchase fencing and erect a fence to go around the entire North Lift Station Building for safety reasons from General Fencing Ltd. for a cost of \$5,417.10 and further that to use the funds out of the Infrastructure Funded Account.

Carried

138/2022 Neufeld:

That the Town Foreman's report written report dated March/April 2022 be accepted as presented.

Carried

139/2022 Neufeld:

That the Administrators report dated May 06, 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.

Mayor Darlene Puckey called a ten-minute break at 8:10 pm. resumed the Council meeting at 8:20 pm.

Unfinished Business:

140/2022 Christian:

That the Council of the Town of Marshall approve the electrical upgrades that were installed in the Community Rink by Electrician Steve Lundy in order for the Town to host larger venues for the total cost of \$1,882.14.

Carried

141/2022 Neufeld:

That the Council of the Town of Marshall instruct Town Foreman to purchase wood, gravel and sand that is needed for the Community Rink upgrades for a total cost of \$4,603.43 and further that to use the funds from the Infrastructure Funded Account.

Carried

142/2022 Neufeld:

That the Council of the Town of Marshall approved to do inside renovations at the Three (3) Links Community Centre using the \$8,000.00 that the Town received in 2021 from the RM of Wilton #472 that was given to help with the upgrades that are needed.

Carried

New Business:

143/2022 Lorenz:

That the Council of the Town of Marshall accept the list of lands in arrears for 2021 for a total of \$6,733.04 and may exercise discretionary authority to exclude properties from the tax enforcement list, if the arrears are less than ½ of the previous years levy and further that TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the Municipality as per the attached Schedule "C" which shall form a part of these minutes.

Carried

144/2022 Christian:

That the Council of the Town of Marshall accept the OH & S Compliance report for the East Lift Station after a complaint was reported of safety concerns and further that the two (2) safety concerns OH & S reported have been taken care of for a cost of \$761.20.

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 9:05 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 9:15 pm.

Councillor Reg Lorenz left the Council Chambers at 9:18 pm

145/2022 Hardy: That the Council of the Town of Marshall approve the “Confidentiality/Non-Disclosure” document to be signed before entering a “camera session” as per the legislated duties of a Council Member and further that to be part of those meeting minutes. Carried

That the Council of the Town of Marshall go into a closed session of the Committee as a whole to discuss a HR Matter at 9:20 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 9:35 pm.

146/2022 Neufeld: That the Code of Ethic complaint that was received against a Council Member who contravened the Code of Ethic’s Bylaw 04-2021 be removed from all appointed committee boards for six (6) month. Carried

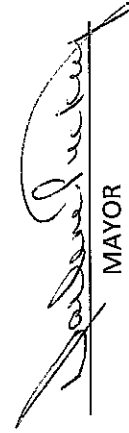
147/2022 Neufeld: That Council of the Town of Marshall acknowledge the Ministry of Corrections – Policing & Public Safety Letter dated March 25, 2022. Carried

148/2022 Hardy: That the Council of the Town of Marshall approve Mayor Darlene Puckey and Councillor Garry Christian to plan a trip to the Town of Herbert to obtain information regarding their Lift Station(s) as they have a similar set-up as the Town of Marshall’s East Lift Station and further that their mileage be paid as per policy #5103. Carried

Bylaws:
General Correspondence and/ or No Action Taken:
149/2022 Neufeld: That the following agenda items been brought to Council be filed and or no action taken at this time:
15.1 - SUMA – Municipal Update – April 11, 2022
15.2 - NCTPC Newsletter – May 02, 2022
12.2 - Outdoor Gym Area Carried

150/2022 Neufeld: That the correspondence having been reviewed or dealt with be filed. Carried

Adjournment:
151/2022 Christian: That this meeting be adjourned at 10:00 pm. Carried


MAYOR


ADMINISTRATOR