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 11, 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:

107/2021 Hardy:

That the minutes of the regular meeting of Council held April

13, 2021 be approved as circulated.

Presentations and Recognitions:

Delegations:

Ron Kucher and Brett Knorr, Wilton "Bylaw" Police entered

Council Chambers at 7:05 pm to introduce Brett Knorr and report to Council for their presence that will commence in the

Town. Left Council Chambers at 7:10 pm.

Additions to Agenda:

108/2021 Christian:

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

6.11 – Electronic Voting – Membership Rebranding - SUMA

Carried

Carried

Approvals by Council:

109/2021 Christian:

That the list of accounts from cheque No. 12330 to 12352 and online payments 69(21) - 90(21) in the amount of \$28,355.76

be approved as per the attached Schedule "A" which shall

form a part of these minutes.

Carried

110/2021 Hardy:

That the Statement of Financial Activities to April 30, 2021, be

accepted as circulated.

<u>Carried</u>

111/2021 Lorenz:

That the Bank reconciliation for the Town of Marshall for April

2021 be accepted as circulated.

<u>Carried</u>

112/2021 Christian:

That the Bank Reconciliation for the Retail Postal Outlet for

April 2021 be accepted as circulated.

Carried

113/2021 Neufeld:

That the Council of the Town of Marshall accept the list of lands in arrears for 2020 for a total of \$12,137.30 and may exercise discretionary authority to exclude properties from the tax enforcement list, if the arrears are less that ½ of the previous years levy as per the attached Schedule "B" which

shall form a part of these minutes.

<u>Carried</u>

114/2021 Hardy:

That the Council of the Town of Marshall approve the five (5) year Capital Work Plan, 2021-2025 as per the attached Schedule "C" which shall form a part of these minutes.

Carried

115/2021 Christian:

That the 2021 Operating Budget for the Town of Marshall be adopted with a uniform mill rate of 7.2 as per the attached Schedule "D" which shall form a part of these minutes.

Carried

116/2021 Neufeld:

That the 2021 confirmed Mill Rate for the Northwest School Division #203 be acknowledged as received and further that the mill rate be applied to the 2021 Tax Roll for the Town of

Marshall.

<u>Carried</u>

Councillor, Percy Neufeld entered Council Chambers at 6:45

pm.

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117/2021 Hardy:

That the Council of the Town of Marshall supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. as Government will have an accurate and complete census data that supports

programs and services that benefit our Community.

Carried

118/2021 Neufeld:

That the Council of the Town of Marshall authorize Administrator, Linda E. Row to register for the virtual 2021 UMAAS Conference that will be held on June $9^{th}-10^{th}$, at a cost of \$170.00 and further that to be paid before the

deadline of May 28, 2021.

Carried

119/2021 Christian:

That the Council of the Town of Marshall authorize Administrator, Linda E. Row to participate in the electronic membership voting on whether to change the name from the SUMA (Saskatchewan Urban Municipalities Association) to Municipalities of Saskatchewan.

Carried

Management Reports:

120/2021 Neufeld:

That the Town Foreman's report written report dated

April/May 2021 be accepted as presented

<u>Carried</u>

121/2021 Lorenz:

That the Administrators report dated May 07, 2021 be

accepted as presented.

<u>Carried</u>

122/2021 Christian:

Outside Boards: Committee Reports: New Business:

Old Business: Bylaws:

That the RCMP End of Fiscal Year – April 1 to March 31, 2021

dated April 26, 2021 be accepted as presented

Carried

'eneral Correspondence:

23/2021 Hardy:

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

13.1 – Sask. Lotteries Grant Approval Letter(s)

April 15 & 16, 2021.

13.2 – NCTPC Newsletter – May 03, 20121 13.3 – SARM Newsletter – May 3, 2021 13.4 – Municipal Update – May 3, 2021

13.5 – FCM Membership Letter

<u>Carried</u>

No Action Taken:

124/2021 Hardy:

That the correspondence having been reviewed or dealt with

be filed.

<u>Carried</u>

Question Period: Adjournment:

125/2021 Lorenz:

That this meeting be adjourned at 9:55 PM.

<u>Carried</u>

MAYOR

ADMINISTRATOR