

## 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., November 08, 2022.

**Present:** Mayor: Darlene Puckey  
Deputy Mayor: David Hardy  
Councillors: Percy Neufeld and Reg Lorenz  
Administrator: Linda E. Row  
Town Foreman: Tom Van Der Voort - 6:45 pm - 7:05 pm.

**Absent:** Councillor: Garry Christian

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

**Approval of Minutes:**  
279/2022 Neufeld: That the minutes of the regular meeting of Council held October 11, 2022 be approved as circulated. Carried

**Additions to Agenda:**  
**Approval of Agenda:**  
280/2022 Hardy: That the agenda for the November 08, 2022 Council Meeting be approved. Carried  
**Presentations/Recognitions/**  
**Proclamations:**  
**Public Hearing:**  
**Delegations:**

Steve Lundy, Electrician, entered Council Chambers at 6:45 pm to provide Council information regarding the generators/block heaters in both lift stations as well as discussing the BAR Engineer Inspection reports on the North and East Lift Station that was received in compliance with the electrical inspection that was completed by the Technical Safety Authority - Jason Harke - Electrical Inspector on October 20, 2022. Left Council Chambers at 7:05 pm.

281/2022 Neufeld: That the Council of the Town of Marshall hire Steve Lundy to install block heater thermostats for the North and East Lift Stations due to the generators constantly running and using power when it isn't needed and further that to be installed as soon as possible. Carried

Kari Wallace, Resident of Marshall, entered Council Chambers at 7:05 pm to give thanks to all that gave her a lending hand with her septic tank issues and suggested to Council that information on septic tanks should be given to residents and maybe plumbers, so we all know how the tanks should properly work and or when residents need to install new septic tanks. Left Council Chambers at 7:30 pm.

**Approvals including List of**  
**Accounts:** Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 12859 for \$322.98 and left Council Chambers at 6:35 pm and returned at 6:38 pm to resume his duties as per Section 141 of *The Municipalities Act*.

282/2022 Lorenz: That the list of accounts from cheque No. 12854 to 12884 and online payments 201(22) - 221(22) in the amount of \$72,154.74 be approved as per the attached Schedule "A" which shall form a part of these minutes. Carried

283/2022 Neufeld: That the Statement of Financial Activities to October 31, 2022 be accepted as circulated. Carried

284/2022 Hardy: That the Bank reconciliation for the Town of Marshall for October 2022 be accepted as circulated. Carried



285/2022 Neufeld:	That the Bank Reconciliation for the Retail Postal Outlet for October 2022 be accepted as circulated.	<u>Carried</u>
286/2022 Lorenz:	That the Council of the Town of Marshall acknowledge the 2022-2023 holiday business hours as per Employee Policy Manual #5001 and further that instruct Administrator, Linda E. Row to place public notice(s) on the Town Website and surrounding business for residents.	<u>Carried</u>
287/2022 Hardy:	That the Council of the Town of Marshall acknowledge SUMAssure – Town’s Insurance renewal policy of 2.5 percent rate increase on all coverage lines for the 2022-23 year and further that instruct Administrator, Linda E. Row to submit the information need to be enrolled for the coming year.	<u>Carried</u>
288/2022 Neufeld:	That the Council of the Town of Marshall acknowledge that Deputy Dave will lay the annual Town wreath at the Legion Remembrance Day Service being held at the 3 Links Community Centre on November 11, 2022.	<u>Carried</u>
289/2022 Neufeld:	That the Council of the Town of Marshall instruct Administrator, Linda E. Row to cancel cheque No. 12823 - “20 after Four” (fireworks display) that was held at the October 01, 2022 Ryder’s Community Celebration for the amount of \$1,998.80 and re-issue a new cheque to “Ian McCoy” for the amount of \$1,998.80 and further that to have it in the payment(s) batch for the December 13, 2022 Council meeting.	<u>Carried</u>
290/2022 Hardy:	That the Council of the Town of Marshall approve to amend motion 242/2022, as the cost should of read \$19,509.30 plus G.S.T. for the cementing of the walkway around the main ice surface area and the regular maintenance repair costs that are required inside the electrical panel be completed at the Community Rink and further that to use the funds from the 2022 RM of Wilton Recreation Grant of \$15,400.00 and the \$4,109.30 from the Recreation Funded Account to cover the cementing of the walkway.	<u>Carried</u>
<b>Management Reports:</b> 291/2022 Neufeld:	That the Town Foreman’s report written report dated Oct/Nov. 2022 be accepted as presented	<u>Carried</u>
292/2022 Lorenz: <b>Outside Boards/Committee Reports/Other Bodies:</b> <b>Mayor and Councillors Forum:</b>	That the Administrators report dated August 07, 2022 be accepted as presented.	<u>Carried</u>
<b>Unfinished Business:</b> 293/2022 Neufeld:	That the Council of the Town of Marshall enter into a service agreement with Western Municipal Consulting Ltd. (WMC) of Meota, Sask., in order to provide and facilitate Municipal Appeals - Board of Revisions - Development Appeals and further that to commence January 2023 be approved as per the attached Schedule “B” which shall form a part of these minutes.	<u>Carried</u>

- 294/2022 Neufeld: That the Council of the Town of Marshall enter into an Agreement with LM Bylaw Enforcement - Bylaw Enforcement Officer Luc Morin (BEO) for the Town of Marshall for an hourly rate of \$60.00 an hour, rate may fluctuate depending on the level of expertise required for the job completion and \$0.60 per kilometre be approved as per the attachment Schedule "C" which shall form a part of these minutes. Carried
- 295/2022 Lorenz: That the Council of the Town of Marshall accept the annual funding of \$1,500.00 from Rife Resources Ltd for advertising their logo on the ice surface at the Community Rink. Carried
- 296/2022 Lorenz: That the Council of the Town of Marshall approve the request from the "Spring into Marshall Committee" to organize, plant and look after a "Community Garden" and further that to use the land on the westside of Town - North of Second Ave. Carried
- 297/2022 Hardy: That the Council of the Town of Marshall accept the BAR Engineer Lift Stations report that was request from the Electrical Inspection report dated September 20, 2022 from Jason Harke - Technical Safety Authority. Carried
- Mayor Darlene Puckey called a ten-minute break at 8:30 pm. resumed the Council meeting at 8:40 pm.
- New Business:**
- 298/2022 Neufeld: That the Council of the Town of Marshall acknowledge the annual public disclosure statements be completed and returned to the Town Office as per legislation and further that to review all Council material and signing the form to acknowledge that they have read and understand the Harassment Policy #5208. Carried
- 299/2022 Lorenz: That the Council of the Town of Marshall acknowledge Administrator, Linda E. Row has booked three (3) rooms for the 2023 SUMA Convention which will be held in Saskatoon April 16-16, 2023. Carried
- 300/2022 Neufeld: That the Council of the Town of Marshall acknowledge the Administrator Linda E. Row applied for the Rink Affordability Grant for \$2500.00 and that the Town will be receiving the funding to be used for rubber matting and boards in the Community Rink. Carried
- Bylaws:**
- 301/2022 Neufeld: That Bylaw 03-2022, A Bylaw to Repeal Previous Bylaws be introduced and read a first time by the Council of the Town of Marshall. Carried
- 302/2022 Lorenz: That Bylaw 03-2022, A Bylaw to Repeal Previous Bylaws be read a second time. Carried
- 303/2022 Hardy: That Bylaw 03-2022, A Bylaw to Repeal Previous Bylaws be given three readings at this meeting. Carried Unanimously
- 304/2022 Neufeld: That Bylaw 03-2022, A Bylaw to Repeal Previous Bylaws be read a third time and adopted by the Council of the Town of Marshall. Carried

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

305/2022 Christian:

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

15.1 – SUMA Update – October 24, 2022

15.2 – CN Letter – November 1, 2022

15.3 – MJ Municipal Government Consulting-Mari Johnson

12.3 - 3 Links Community Centre - Kitchen Floor Quote

Carried

306/2022 Christian:

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


Carried

**Adjournment:**

307/2022 Lorenz:

That this meeting be adjourned at 9:10 pm.

Carried

  
MAYOR

  
ADMINISTRATOR