

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., October 10, 2023.

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 - 6:50 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:
254/2023 Hardy: That the minutes of the Regular Meeting of Council held September 12, 2023 be approved as circulated. Carried

Additions to Agenda:
255/2023 Neufeld: That the following item be added to the agenda:
12.4 - Purchase of "Fire" Property - 211 Old Jasper Hwy
Lot 23 Blk 14 Plan 80B15343 Carried

Approval of Agenda:
256/2023 Christian: That the agenda for the October 10, 2023 Council Meeting be approved. Carried

Presentations/Recognitions/Proclamations:

Public Hearing:
257/2023 Hardy: That the Public Hearing to hear comments on Bylaw 06-2023, Lot 6 Block 6 Plan 82B15082 that being re-zoned to Residential - Low Density District R1 from Residential Mobile District RM and intends to consider the adoption of the Bylaw to amend the Zoning Bylaw No. 04-2014 under the *Planning and Development Act, 2007* being called to order at 6:00 pm.

Present: Mayor: Darlene Puckey
Deputy Mayor: David Hardy
Councillors: Garry Christian, Percy Neufeld
Administrator: Linda E. Row

There were no written submissions received.
There were no verbal submissions received or representation made. That the Public Hearing be adjourned at 6:30 pm and that the Council resume the regular meeting at 6:30 pm. Carried

Delegations:
Councillor Reg Lorenz entered Council Chambers at 6:25 pm.

Approvals including List of Accounts:
Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 13156 for \$18.40 and left Council Chambers at 6:32 pm and returned at 6:34 pm to resume his duties as per Section 141 of *The Municipalities Act*.

258/2023 Neufeld: That the list of accounts from cheque No. 13152 to 13180 and online payments 201(23) - 223(23) in the amount of \$32,647.76 be approved as per the attached Schedule "A" which shall form a part of these minutes. Carried

259/2023 Christian: That the Statement of Financial Activities to September 30, 2023 be accepted as circulated. Carried

260/2023 Neufeld: That the Bank reconciliation for the Town of Marshall for September 2023 be accepted as circulated. Carried

261/2023 Lorenz: That the Bank Reconciliation for the Retail Postal Outlet for September 2023 be accepted as circulated. Carried

262/2023 Neufeld: That the Council of the Town of Marshall acknowledge the Royal Canadian Legion’s Military Service Recognition Book for funding programs and activities. Carried

263/2023 Hardy: That the Council of the Town of Marshall acknowledge that Mayor Darlene Puckey will lay the annual Town wreath at the Legion Remembrance Day Service being held at the 3 Links Community Centre on November 11, 2023 and further that there will be no poppy drive this year. Carried

264/2023 Neufeld: That the Council of the Town of Marshall approve the Liability, Waiver of Claims and Indemnity Agreement Form on the recommendation from the Towns Lawyer, Ryan Armstrong and that the form will be attached to all rental agreements, contracts or any other activities or events that may pose a risk of liability to the Town, as per the attached Schedule “B” which shall form a part of these minutes. Carried

265/2023 Christian: That Policy #2401, Recreational Rentals, as per the attached Schedule “C” which shall form a part of these minutes. Carried

266/2023 Christian: That the Council of the Town of Marshall approve the “Short Term Facility Rental Agreement” for all Town owned facilities, as per the attached Scheduled “D” which shall form a part of these minutes. Carried

267/2023 Hardy: That the Council of the Town of Marshall approve the request of a property owner to transfer funds of \$461.70 from their Utility Account, 294 020 to their Property Tax Account. Carried

Management Reports:

68/2023 Neufeld: That the Town Foreman’s report written report dated September/October 2023 be accepted as presented Carried

269/2023 Lorenz: That the Administrators report dated October 06, 2023 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 five-minute break at 7:30 pm. resumed the Council meeting at 7:35 pm.

Unfinished Business:

270/2023 Lorenz: That the Council of the Town of Marshall approve to disconnect the power and remove the meter from well #6 as the well is no longer in use due to being on the Saskwater Regional Waterline. Carried

271/2023 Christian: That the Council of the Town of Marshall accept the information given from the drainage meeting held on October 10, 2023 with Sheldon Ofukany and Ryan Husband - Program Manager for C & D. Carried

72/2023 Hardy: That the Council of the Town of Marshall acknowledge the information regarding liability obligations and the concerns from SUMAssure that should be considered and regulations set in place before any food events/activities should take place on or in Municipal owned property including “green spaces.” Carried

273/2023 Hardy: That the Council of the Town of Marshall approve to sell the tax enforcement property, Lot 23 Block 14 Plan 80B15343, 211 Old Jasper Hwy for a cost of \$21,000.00 and further that instruct the Administrator, Linda E. Row to start the transfer. Carried

New Business:

274/2023 Neufeld: That the Council of the Town of Marshall acknowledge the SaskWater letter dated September 29, 2023 with the 2024 Water Rates Adjustments as per the Water Supply Agreement. Carried

275/2023 Lorenz: The Council of the Town of Marshall acknowledge the Sask. Lotteries 2023-24 Grant of \$8,134.00. Carried

276/2023 Hardy: That the Council of the Town of Marshall acknowledge the payment of the first installment of \$18,971.10 in the funding under the Canada Community-Building Fund (CCBF) for 2023-24 that was transferred to the Town and further that to transfer out \$122,500.00 that was approved for the New Water Meters Project back to the Infrastructure Funded Account. Carried

277/2023 Neufeld: That the letter dated September 18, 2023 from the Ministry of Parks, Culture and Sports be acknowledged. Carried

278/2023 Lorenz: That the Council of the Town of Marshall accept the Waterworks Compliance Inspection Report and Lagoon Compliance Inspection Report from the Water Security Agency, Kris Dushire dated September 20, 2023 and further that the Town of Marshall has been finally deemed to be in compliance with the water and sewer Legislation. Carried

Bylaws:

279/2023 Hardy: That Bylaw 05-2023, New Water Rates Bylaw - Water Meters, be given the third reading at this meeting. Carried Unanimously

280/2023 Lorenz: That Bylaw 05-2023, New Water Rates Bylaw - Water Meters, be read a third time and adopted by the Council of the Town of Marshall. Carried

281/2023 Neufeld: That Bylaw 06-2023, A Bylaw to amend the Zoning Bylaw No. 04-2014, be read a second time. Carried

282/2023 Hardy: That Bylaw 06-2023, A Bylaw to amend the Zoning Bylaw No. 04-2014, be given three readings at this meeting. Carried Unanimously

283/2023 Christian: That Bylaw 06-2023, A Bylaw to amend the Zoning Bylaw No. 04-2014, be read a third time and adopted by the Council of the Town of Marshall. Carried

General Correspondence and/ or No Action Taken:

284/2023 Christian: That the following agenda items having been brought to Council be filed and or no action taken at this time:
15.1 - Emailed - Slough Drainage Meeting - Ryan Husband (Sask. Conservation Dev. Assoc) & Sheldon Ofukany October 10, 2023. Carried

285/2023 Christian: That the correspondence having been reviewed or dealt with be filed. Carried

Adjournment:

286/2023 Lorenz: That this meeting be adjourned at 8:20 PM Carried


MAYOR


ADMINISTRATOR