

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 11, 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 - 6:55 pm.

Absent:

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

Approval of Minutes:
250/2022 Neufeld: That the minutes of the regular meeting of Council held September 06, 2022 be approved as circulated. Carried

Additions to Agenda:
251/2022 Hardy: That the following item(s) be added to the agenda:
8.10 - Policy #2401 - Recreational Rentals
12.8 - Saskwater Water Rates: Reseller Rate Schedule
8.11 - 3 Links Community Centre – Kitchen Floor Quote
13.5 - New Asset - Town Trailer Carried

Approval of Agenda:
252/2022 Christian: That the agenda for the October 11, 2022 Council Meeting be approved. Carried

Presentations/Recognitions/

Proclamations:

Public Hearing:

Delegations:

Luc Morin, Bylaw Enforcement Officer, entered Council Chambers at 7:00 pm to provide Council information what services he can offer to the Town as a Bylaw Enforcement Officer and the cost for his services. Left Council Chambers at 7:15 pm.

Berna Huber and Alyssa Shillington, Spring into Marshall Committee, entered Council Chambers at 7:15 pm to ask approval from Council if the Committee would be able to plant a Community Garden in Town using Town property and further that if they would be able to place a "suggestion box" at the Post Office for Town Residents to use. Left Council Chambers at 7:35 pm.

Sgt. Jolyne N. Harrison, Maidstone RCMP entered Council Chambers at 7:45 pm to give Council an updated Police force report and discussed any further issues/concerns in our Town. Left Council Chambers at 8:00 pm.

Approvals including List of Accounts:

Deputy Mayor David Hardy declared a conflict of interest in the next order of business for last month cheque 12803 for \$204.65, due to no quorum, and cheque 12829 for \$1,116.97, 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*.

253/2022 Christian: That the list of accounts from cheque No. 12823 to 12853 plus last month cheque No. 12803 for \$204.65, due to a result of no quorum, and online payments 179(22) - 200(22) in the amount of \$51,697.15 be approved as per the attached Schedule "A" which shall form a part of these minutes. Carried

254/2022 Neufeld: That the Statement of Financial Activities to September 30, 2022 be accepted as circulated. Carried



255/2022 Neufeld:	That the Bank reconciliation for the Town of Marshall for September 2022 be accepted as circulated.	<u>Carried</u>
256/2022 Lorenz:	That the Bank Reconciliation for the Retail Postal Outlet for September 2022 be accepted as circulated.	<u>Carried</u>
257/2022 Hardy:	That the Council of the Town of Marshall acknowledge the Royal Canadian Legion's Military Service Recognition Book for funding programs and activities.	<u>Carried</u>
258/2022 Christian:	That the Town of Marshall grant permission to the Marshall Legion #92 to conduct the 2022 poppy drive that is scheduled for October 27, 2022.	<u>Carried</u>
259/2022 Christian:	That the Council of the Town of Marshall approve the purchase of a new Toshiba 3525 AC Photocopier for the Town Office for a monthly cost of \$165.50 or \$496.50 quarterly for for sixty (60) months.	<u>Carried</u>
260/2022 Neufeld:	That the Council of the Town of Marshall instruct Administrator, Linda E. Row to pay two (2) invoices at September month end, as donations were given and set aside for, "After Four" invoice in the amount of \$1,903.62 for Fireworks and The Tent Guys invoice in the amount of \$564.48 for table/chairs as part of the Pioneer Rider Community Celebration Event which took place on October 01, 2022.	<u>Carried</u>
261/2022 Lorenz:	That the Council of the Town of Marshall approve Administrator, Linda E. Row to register for the UMAAS/RMAA Community Planning Workshop that will be held on October 18, 2022 in North Battleford, SK., for a total cost of \$105.00 plus mileage.	<u>Carried</u>
262/2022 Neufeld:	That Policy #2401, Recreational Rentals - Ball Diamonds/Community Rink/Tents be amended, as per the attached Schedule "B" which shall form a part of these minutes.	<u>Carried</u>
Management Reports:		
263/2022 Christian:	That the Town Foreman's report written report dated Sept/Oct 2022 be accepted as presented	<u>Carried</u>
264/2022 Lorenz:	That the Council of the Town of Marshall instruct Administrator, Linda E. Row to enrol and start taking the online classes of the MLDP (Municipal Leadership Development Program – six (6) modules) requirement for Administrators for a cost of \$152.25 for each module.	<u>Carried</u>
265/2022 Christian:	That the Administrators report dated August 07, 2022 be accepted as presented.	<u>Carried</u>
Outside Boards/Committee Reports/Other Bodies:		
Mayor and Councillors Forum:	Mayor Darlene Puckey called a five-minute break at 8:10 pm. resumed the Council meeting at 8:15 pm.	<u>Carried</u>
	That the information presented was for discussion purposes only, which was acknowledged by all Council members and that no motions were made.	

Unfinished Business:

- 266/2022 Neufeld: That the Council of the Town of Marshall acknowledge that the Canada Community Building Fund 2022 Project - IIP 2122-006375 New Sidewalk(s) Extension, has been withdrawn due to no final approval of the project, as it's getting too late in the year to complete. Carried
- 267/2022 Neufeld: That the Council of the Town of Marshall approve to contract Midwest Plumbing - Wayne O' Brian to install the New water meters in the Community, as soon as possible, as the Saskwater Regional Water Pipeline is planned to be in operation by January 1, 2023. Carried
- 268/2022 Hardy: That the Council of the Town of Marshall acknowledge the Provincial Court of Saskatchewan Letter dated September 19, 2022 with the trial results concluding that the Maidstone RCMP/Matters will return to be heard in Lloydminster, Albert Court House rather to North Battleford, Sask. Court House and further that a "Thank you" email was received from the Maidstone RCMP Detachment in thanking the Communities that helped make this possible. Carried
- 269/2022 Christian: That the Council of the Town of Marshall approve a request for a Billboard advertising sign from Maidstone Dental (MD) to be placed on Town land by Highway 16 for a cost of \$500.00 annually. Carried
- 270/2022 Christian: That the Council of the Town of Marshall acknowledge that the "proposed closure" of a portion of Public Highway Plan ORA 21-49-26 W3rd was granted and will be completed when a copy of the Road Closure Bylaw #05-2011 is forwarded to the Ministry of Highways and Infrastructure. Carried
- 271/2022 Christian: That the Council of the Town of Marshall enter into a Flood Damage Reduction Program Funding Agreement with Water Security Agency (WSA) which is based on fifty (50) percent of the total funding Engineering costs of \$21,320.00 that Bradford Li Pi Shan P. from Resource Management International Inc estimated for the slough drainage project. Carried
- 272/2022 Hardy: That the Council of the Town of Marshall acknowledge the Saskwater Water Rates: Reseller Rate Schedule Letter dated October 11, 2022 for the Prairie North Regional Potable Water Supply System commencing in 2023 and further that instruct Administrator, Linda E. Row to compile a spreadsheet of the amount of potable water used and compare to the rates stipulated in the Saskwater Water Rates: Reseller Rate Schedule letter given. Carried
- New Business:**
- 273/2022 Lorenz: That the Council of the Town of Marshall accept Electrical Inspector - Jason Harke - Technical Safety Authority of Sask. reports after an inspection was completed at the Water Treatment Plant - North/East Lift Stations - Community Rink and further that to hire Electrician - Steve Lundy and BAR Engineer, as per Electrical Inspector's recommendation to complete the required work requested in order to be in compliance with regulation standards. Carried
- 274/2022 Neufeld: That the Council of the Town of Marshall approve Legacy Regional Fire Chief, Dean Peters be the delegation of "Local Assistant" for the Town of Marshall, Town of Lashburn and RM of Wilton #472, as per Section 13 of *The Fire Safety Act*. Carried

275/2022 Christian:

That the Council of the Town of Marshall accept the generous funding donation from Rife Resources Ltd for \$45,000.00 to be used for the Community Rink upgrades along with signage request(s) on the Zamboni and a wall inside the building and further that the Town will receive the funding in two (2) equal installments, October 2022 and January 2023.

Carried

Bylaws:

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

176/2022 Christian:

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

- 15.1 - SUMA – Newsletter - Sept. 12 & Oct. 03, 2022
- 15.2 - Multicultural Council of Saskatchewan Information
- 15.3 - Fort Battleford - Fort Pitt Historic Trail Walk 2023
Newsletter
- 8.11 - 3 Links Community Centre - Kitchen Floor Quote
- 12.7 - Contractors hired for Town Projects/Work
- 13.1 - 2022 - 2023 Community Rink
- 13.5 - New Asset - Town Trailer

Carried

277/2022 Christian:

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

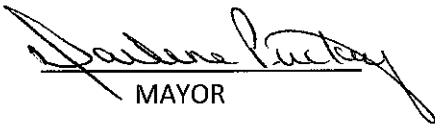
Carried

Adjournment:

278/2022 Lorenz:

That this meeting be adjourned at 9:55 pm.

Carried



MAYOR



ADMINISTRATOR