

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 12, 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:

226/2021 Neufeld:

That the minutes of the regular meeting of Council held September 14, 2021 be approved as circulated.

Carried

Presentations and Recognitions:

Delegations:

Sgt. Jolyne N. Harrison, Maidstone RCMP, entered Council Chambers at 7:00 pm to give Council an updated report and to let Council know that there will be more Police presence in the Community. Left Council Chambers at 7:20 pm.

Chad Kozak – Regional Sales Manager – Turnip Home Co., entered Council Chambers at 7:20 pm to give Council information on how the Community can get more involved with security and safety. Left Council Chambers at 7:30 pm.

Evan Boser – Certified Water/Wastewater Operator, entered Council Chambers at 7:30 pm to update Council on the Water Treatment Plant (WTP) and Lagoon runoff. Left Council Chambers at 7:45 pm.

Jason Nestmann – Resident, entered Council Chambers at 7:45 pm to discuss his concerns about yearly septic pumpouts and dust control. Left Council Chambers at 8:05 pm.

Additions to Agenda:

227/2021 Hardy:

That the following item(s) be added to the agenda:
11.3.– 03 2021 – A Bylaw to Provide for Closing and Selling of a Municipal Road

Carried

Deputy Dave Hardy declared a conflict of interest in the next order of business for cheque 12494 for the amount of \$77.92 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*.

Approvals by Council:

228/2021 Neufeld:

That the list of accounts from cheque No. 12481 to 12522 and online payments 177(21) – 198(21) in the amount of \$89,766.26 be approved as per the attached Schedule “A” which shall form a part of these minutes.

Carried

229 /2021 Christian:

That the Statement of Financial Activities to September 30, 2021 be accepted as circulated.

Carried

230/2021 Neufeld:

That the Bank reconciliation for the Town of Marshall for September 2021 be accepted as circulated.

Carried

231/2021 Christian:

That the Bank Reconciliation for the Retail Postal Outlet for September 2021 be accepted as circulated.

Carried



232/2021 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

233/2021 Hardy: That the Council of the Town of Marshall acknowledge the information from SaskPower for their greenhouse tree seedlings program for 2022, which Council will re-visit next year. Carried

Mayor Darlene Puckey called a five-minute break at 8:05 pm.
Resumed the Council meeting at 8:10 pm.

Management Reports:

234/2021 Lorenz: That the Council of the Town of Marshall acknowledge that Town Foreman, Tom Van Der Voort has recently obtained his Water/Wastewater Operator's Certificate and further that an \$2.00 wage increase will be implemented on his November 30, 2021 payroll for this achievement. Carried

235/2021 Christian: That the Council of the Town of Marshall approve the purchase of two (2) monitors for both of the security cameras at the east and west entrances of Town, one (1) at the East Liftstation and one (1) at the Retail Post Office. Carried

236/2021 Neufeld: That the Town Foreman's report written report dated September/October 2021 be accepted as present. Carried

237/2021 Neufeld: That the Administrators report dated October 08, 2021 be accepted as presented. Carried

Outside Boards:

Committee Reports:

New Business:

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 8:38 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 8:45 pm.

Old Business:

238/2021 Hardy: That Council of the Town of Marshall acknowledge the recent update on the highway permit drainage application that has been submitted and further that Christian Welding shall proceed with the work on the pipe in preparation for the approval of drainage application and for the Town to reimburse Christian Welding for material costs only, when approval of application has been given. Carried

239/2021 Neufeld: That the Council of the Town of Marshall approve to hire an independent contractor to re-route the flow of water in order to improve the drainage that as been a concern on 106 Old Jasper Highway for the past few months. Carried

240/2021 Neufeld: That the Council of the Town of Marshall acknowledge the "draft" Bylaw - 03-2021 – A Bylaw to Provide for Closing and Selling of a Municipal Road and further that no changes are required to proceed with the legislated process. Carried

Bylaws:

General Correspondence:

241/2021 Neufeld: That the following agenda items having been brought to Council be filed and or no action taken at this time:
13.1 – ConX Wireless Solutions Systems
10.1 – COVID-19 Municipal Information
New Legislation-Policy #5602
12.1 – 02-2019 – Business License Bylaw – Amended Carried

No Action Taken:

242/2021 Neufeld:

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

Carried

Question Period:

Adjournment:

243/2021 Lorenz:

That this meeting be adjourned at 9:40 PM.

Carried


MAYOR


ADMINISTRATOR