

## 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., September 14, 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 – 7:10 pm.

**Absent:**

**Call to Order:**

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

**Approval of Minutes:**

188/2021 Neufeld:

That the minutes of the regular meeting of Council held July 20, 2021 be approved as circulated.

Carried

**Presentations and Recognitions:**

**Delegations:**

**Additions to Agenda:**

189/2021 Hardy:

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

6.11 - Policy #3506 – Tree Removal/Replacement/Trimming

6.12 – Federal “New” Stat Holiday – Truth & Reconciliation

Carried

**Approvals by Council:**

190/2021 Neufeld:

That the list of accounts from cheque No. 12424 to 12480 and online payments 134(21) – 176(21) in the amount of \$245,010.54 be approved as per the attached Schedule “A” which shall form a part of these minutes.

Carried

191/2021 Christian:

That the Statement of Financial Activities to July 31, 2021 and August 31, 2021, be accepted as circulated.

Carried

192/2021 Hardy:

That the Bank reconciliation for the Town of Marshall for July and August 2021 be accepted as circulated.

Carried

193/2021 Neufeld:

That the Bank Reconciliation for the Retail Postal Outlet for July and August 2021 be accepted as circulated.

Carried

194/2021 Christian:

That the Council of the Town of Marshall acknowledge the SAMA Certificate of Confirmation for the 2021 Assessment Roll.

Carried

195/2021 Hardy:

That the Town of Marshall grant permission to the Marshall Legion #92 to conduct the 2021 poppy drive scheduled for October 28, 2021.

Carried

196/2021 Neufeld:

That the Council of the Town of Marshall approve the purchasing of one (1) double block ad at a cost of \$100.00 to be placed in the Marshall Community Calendar for 2022.

Carried

197/2021 Christian:

That the Council of the Town of Marshall approve the two (2) annual Fall Clean-up Bins, one (1) for wood, one (1) for steel from PWM which were delivered on September 11 and September 12, 2021.

Carried

198/2021 Hardy:

That the Council of the Town of Marshall approve the charges of \$492.00 to be removed from roll #314, as this property had two (2) accounts set-up for payments.

Carried

199/2021 Hardy:

That Policy #3506, Tree Removal/Replacing/Trimming, be approved, as per the attached Schedule “B” which shall form a part of these minutes.

Carried



200/2021 Lorenz:	That the Council of the Town of Marshall acknowledged the New Federal Stat Holiday for September 30 – Truth and Reconciliation to be recognized for 2021 but re-visited again in 2022 for a stat holiday.	<u>Carried</u>
<b>Management Reports:</b>		
201/2021 Neufeld:	That the Council of the Town of Marshall approve the purchase of privacy screen to be placed around the east, north and west sides of the fence at the Town Shop to help provide some privacy for the residential properties around it.	<u>Carried</u>
202/2021 Neufeld:	That the Town Foreman's report written report dated July/August/September 2021 be accepted as present.	<u>Carried</u>
203/2021 Hardy:	That the Administrators report dated September 10, 2021 be accepted as presented.	<u>Carried</u>
<b>Outside Boards:</b>	Mayor Darlene Puckey called a five-minute break at 7:45 pm.	
<b>Committee Reports:</b>	Resumed the Council meeting at 7:50 pm.	
<b>New Business:</b>		
204/2021 Christian:	That the Council of the Town of Marshall acknowledge that the 2021-22 Sask Lottery Grant Funding received for \$8,134.00 be partially allocated for Marshall School for \$4,075.00, as per the Marshall and District Recreation Board request.	<u>Carried</u>
205/2021 Neufeld:	That the Council of the Town of Marshall acknowledge that the Fire Service dispatching fee structure has been developed and will commence January 2022 with a \$0.25 per year increase over the next three (3) years as follows: <ul style="list-style-type: none"> <li>• January 2022: \$1.50 per capita;</li> <li>• January 2023: \$1.75 per capita;</li> <li>• January 2024: \$2.00 per capita</li> </ul>	<u>Carried</u>
206/2021 Christian:	That the Council of the Town of Marshall approve the purchase of four (4) Security Cameras, two (2) at each entrances of Town for a total cost of \$2,200.00 including G.S.T. and further that the invoice to Turnip Home Company be paid on September 30, 2021.	<u>Carried</u>
207/2021 Neufeld:	That the Council of the Town of Marshall approve the request from the "House of Paws" Theatre Group to rent the 3 Links Community Centre for December 1 through to December 5 <sup>th</sup> , providing that the Province's regulations don't change due to COVID-19, for a rental fee of \$1000.00 plus \$450.00 DD with no penalty for cancellation.	<u>Carried</u>
208/2021 Neufeld:	That Council of the Town of Marshall acknowledge the Municipal Summary of expenditures submitted to Gas Tax along with the payments of the Federal Canada Community Building Funds (formally known as Gas Tax), Top-up fund of \$35,489.55 and 2021-22 Installment 1 and 2 for \$18,261.90 for a total of \$72,013.35.	<u>Carried</u>
209/2021 Hardy:	That the Council of the Town of Marshall acknowledge the letter from SGI dated July 14, 2021, that effective October 1, 2020 SGI introduced a renewal process to expire monitoring National Safety Code (NSC) certificates annually.	<u>Carried</u>
210/2021 Neufeld:	That the Council of the Town of Marshall instruct Administrator, Linda E. Row to apply for the fourth 4 <sup>th</sup> SGI Grant for a flashing crosswalk sign by the Store and three (3) flashing stop signs on Railway and Jasper Ave.	<u>Carried</u>



211/2021 Lorenz:

That the Council of the Town of Marshall acknowledge the SaskPower's email dated August 13, 2021 of their upcoming maintenance work, replacing damaged guy wires in the Community.

Carried**Old Business:**

212/2021 Hardy:

That the Council of the Town of Marshall approve to hire a professional survey company to survey on Town side, corner lot of Lot 18 Block 7 Plan 101875372 due to drainage concerns/issues and to require legal advice if not ratified.

Councillor Christian requested a recorded vote.

In favour: Mayor Puckey      Not in favour: Councillor Lorenz

Deputy Mayor Hardy

Councillor Christian

Councillor Neufeld

Carried

213/2021 Christian:

That the Council of the Town of Marshall acknowledge the grant approval letter dated September 1, 2021 from the Canada Community Building Fund (formally Gas Tax Fund) for the Infrastructure Investment Plan to upgrade the Town's Community Rink for \$65,000.00

Carried

214/2021 Lorenz:

That the Council of the Town of Marshall instruct Administrator, Linda E. Row to lease a debit machine for the Marshall Retail Post Office from Moneris for \$230.00 a month plus 0.0008 per transaction under the Canada Post Dealers rates.

Carried**Bylaws:**

215/2021 Christian:

That Bylaw 01-2021, Municipal Cemetery Bylaw, be introduced and read a first time by the Council of the Town of Marshall.

Carried

216/2021 Lorenz:

That Bylaw 01-2021, Municipal Cemetery Bylaw, be read a second time.

Carried

217/2021 Hardy:

That Bylaw 01-2021, Municipal Cemetery Bylaw, be given three readings at this meeting.

Carried  
Unanimously

218/2021 Neufeld:

That Bylaw 01-2021, Municipal Cemetery Bylaw, be read a third time and adopted by the Council of the Town of Marshall.

Carried

219/2021 Neufeld:

That Bylaw 02-2021, The Animal Protection Bylaw, be introduced and read a first time by the Council of the Town of Marshall.

Carried

220/2021 Lorenz:

That Bylaw 02-2021, The Animal Protection Bylaw, be read a second time.

Carried

221/2021 Hardy:

That Bylaw 02-2021, The Animal Protection Bylaw be given three readings at this meeting.

Carried  
Unanimously

222/2021 Christian:

That Bylaw 02-2021, The Animal Protection Bylaw, be read a third time and adopted by the Council of the Town of Marshall.

Carried

**General Correspondence:**

223/2021 Neufeld:

That the following agenda items having been brought to Council be filed and or no action taken at this time:  
13.1 – Saskatchewan 4-H Foundation  
13.2 – NCTPC Newsletter-September 7, 2021  
4.1 – Shauna & Merle Remple – 2021 Taxes  
6.9 – SUMA Group Benefits – Critical Care Illness Coverage  
11.1 – Slough/Lagoon Maintenance

Carried

**No Action Taken:**

224/2021 Neufeld:

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

Carried

**Question Period:**

**Adjournment:**

225/2021 Lorenz:

That this meeting be adjourned at 8:45 PM.

Carried

  
MAYOR

  
ADMINISTRATOR