TOWN OF MARSHALL

Minutes of the Regular Meeting of the Council of the Town of Marshall held at the Town Office at 7:10 P.M., September 06, 2022.

Present:

Mayor: Darlene Puckey Deputy Mayor: David Hardy Councillors: Reg Lorenz Administrator: Linda E. Row

Absent:

Councillor: Garry Christian and Percy Neufeld

Town Foreman: Tom Van Der Voort

Call to Order:

A quorum being present, Mayor Puckey called the meeting to

order at 7:10 p.m.

Approval of Minutes:

Additions to Agenda:

226/2022 Hardy:

That the minutes of the regular meeting of Council held

August 09, 2022 be approved as circulated.

Carried

Approval of Agenda: 227/2022 Hardy:

Presentations/Recognitions/

That the agenda for the September 06, 2022 Council Meeting

be approved.

Carried

Proclamations: Public Hearing: Delegations:

Elisha Ockenden, Smartie Pants Playschool Teacher along with Board Members Tawnie Kump and Renee Squair entered Council Chambers at 7:30 pm to ask Council approval to reenter into an agreement with the Town in order to use the Three (3) Links Community Centre for the Smartie Pants Playschool that will commence on October 04, 2022.

Left Council Chambers at 7:40 pm.

228/2022 Hardy:

That the Council of the Town of Marshall approve to re-enter into an agreement with the Smartie Pants Playschool, if they receive enough interest and to commence on October 04, 2022 to June 23, 2023, and further that an annual rental fee of

\$600.00 that includes storage fees will be required.

Approvals including List of

Accounts:

229/2022 Lorenz: That the list of accounts from cheque No. 12798 to 12822,

excluding cheque No. 12803 for \$204.65, due to a result of a quorum, and online payments 157(22) - 178(22) in the amount of \$78,400.16 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

Carried

230/2022 Hardy:

That the Statement of Financial Activities to August 31, 2022

be accepted as circulated.

Carried

231/2022 Hardy:

That the Bank reconciliation for the Town of Marshall for

August 2022 be accepted as circulated.

<u>Carried</u>

232/2022 Lorenz:

That the Bank Reconciliation for the Retail Postal Outlet for

August 2022 be accepted as circulated.

Carried

Carried

233/2022 Hardy:

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 2023.

234/2022 Lorenz:

That the Council of the Town of Marshall approve a Fireworks Permit for the "Committee" as per Bylaw No.03-2019, for the Richardson Pioneer Rider Nation Community Celebration that's planned for October 01, 2022 further that to send a copy of the permit to Legacy Regional Fire Chief, Dean Peters.

Carried



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235/2022 Lorenz:

That the Council of the Town of Marshall acknowledged the National Stat Holiday for September 30 – Truth and Reconciliation to be recognized for 2022 but re-visited again in 2023 for a stat holiday and further that to purchase a Truth and Reconciliation Survivor Flag (36X72) for a total cost of \$105.00.

Carried

236/2022 Hardy:

That the Council of the Town of Marshall instruct Administrator, Linda E. Row to transfer funds of \$1,000.00 from the Cemetery Funded Account for ten (10) tree stump that were removed on August 19, 2022 at the Cemetery.

Carried

237/2022 Lorenz:

That the Council of the Town of Marshall acknowledge the Connect Energy Rebate Letter dated August 19, 2022 for \$109.83 for 2022-23.

Carried

Management Reports: 238/2022 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 August 25, 2022.

Carried

239/2022 Hardy:

That the Town Foreman's report written report dated August/Sept. 2022 be accepted as presented

Carried

240/2022 Lorenz:

Outside Boards/Committee Reports/Other Bodies: Mayor and Councillors Forum: That the Administrators report dated August 02, 2022 be accepted as presented.

Carried

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That the information presented was for discussion purposes only, which was acknowledged by all Council members and that no motions were made.

Jnfinished Business: 241/2022 Hardy:

That the Council of the Town of Marshall approve the endorsement of the Asset Management Project by Munisight Ltd. being that the project was completed in July 2022 which includes documents/policies of Asset Management Policy – Asset Management Strategy; Asset Management Roadmap and Asset Management Plan and further that the FCM Grant Funding of \$31,500.00 and the Town of Marshall 's contribution payment of \$3,500.00 for a total of \$38,850.00 including GST and PST will be paid out to Munisight when the FCM Grant Funding has been direct deposited in the Town of Marshall's General Cash Account.

Carried

242/2022 Hardy:

That the Council of the Town of Marshall approve the cost of \$16,900.00 for the cementing of the walkway around the main ice surface area and the regular maintenance repair work inside the electrical panel at the Community Rink and further that to use the funds from the 2022 RM of Wilton Recreation Grant and the Recreation Funded Account in order to cover the costs.

Carried

243/2022 Lorenz:

That the Council of the Town of Marshall approve two (2) Special Event Permits for the Richardson Pioneer Rider Nation Community Celebration Event which will take place on October 01, 2022; one (1) for the "Spring into Marshall Committee," and a Special Events Liquor Permit for the Royal Canadian Legion #92 and further that Main Street will be closed for most of the day and Old Jasper Hwy will be close for only a few hours for this celebration event.

Carried



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244/2022 Lorenz:

That the Council of the Town of Marshall acknowledge the cost estimate engineering report dated August 29, 2022 for the Slough Drainage Project in the amount of \$21,320.00 that

was submitted by Bradford Li Pi Shan - RMI.

Carried

245/2022 Hardy:

That TAXervice, on behalf of the Town of Marshall, be authorized to proceed under the Tax Enforcement Act to

acquire title for the following described land:

Lot 5-BLK/PAR 1-PLAN B3029 EXT 0, Lot 6-BLK/PAR 1-PLAN

B3029 EXT 0, 147832184 147832195.

Carried

New Business:

246/2022 Lorenz:

That the Council of the Town of Marshall enter into an agreement with Bev Nielsen for janitorial services for Town Facilities at twenty-five (\$25.00) an hour and further that to have her re-surface/re-condition the hardwood floors in the main area of the Three (3) Links Community Centre for an additional cost of \$1,600.00, which these funds will be taken

Carried

Bylaws:

General Correspondence and/ or No Action Taken:

247/2022 Hardy:

That the following agenda items been brought to Council be

filed and or no action taken at this time:

from the Recreation Funded Account.

15.1 - SUMA - Municipal Update - August 15 & 29, 2022

15.2 - Saskatchewan - Government Newsletter

SaskPower Rates

15.3 - Kinetic GPO Quarterly Newsletter

12.1 - Water Meters - Information - Installation Costs 12.2 – Contractors - Hired by the Town of Marshall

13.1 - Public Meeting - Marshall & District Recreation Board

Carried

248/2022 Hardy:

That the correspondence having been reviewed or dealt with

be filed.

Carried

Adjournment:

249/2022 Lorenz:

That this meeting be adjourned at 9:55 pm.

Carried

MAYOR

ADMINISTRATOR