

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:
226/2022 Hardy: That the minutes of the regular meeting of Council held August 09, 2022 be approved as circulated. Carried

Additions to Agenda:
227/2022 Hardy: That the agenda for the September 06, 2022 Council Meeting be approved. Carried

Approval of Agenda:

Presentations/Recognitions/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 re-enter 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. Carried

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

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. Carried

232/2022 Lorenz: That the Bank Reconciliation for the Retail Postal Outlet for August 2022 be accepted as circulated. 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. Carried

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



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 from the Recreation Funded Account.

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:
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.

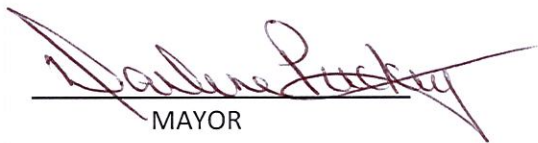
Carried

Adjournment:

249/2022 Lorenz:

That this meeting be adjourned at 9:55 pm.

Carried


MAYOR


ADMINISTRATOR