

TOWN OF MARSHALL

Minutes of a Special Council Meeting

Date: August 09, 2023
Time: 7:00 p.m.
Location: Town Office

Present: Mayor Darlene Puckey, Deputy Mayor David Hardy, Councilor Garry Christian, Councilor Percy Neufeld and Councilor Reg Lorenz
Administrator Linda E. Row

Absent:

Mayor Puckey called the meeting to order at 6:30 p.m.

Delegates:

Berna Huber & Allyssa Shillington - Community Garden entered Council Chambers at 6:50 pm to update Council and discuss their future Community Garden plans of possible expansion of the Community Garden. Left Council Chambers at 7:25 pm.

Council Meeting Minutes

194/2023 Christian: That the minutes of the regular meeting of Council held June 20, 2023 be approved as circulated.

Carried

195/2023 Hardy: That the Council of the Town of Marshall rescind motion 296/2022 as the Community Garden was established further east from the original spot discussed.

Carried

Expenditure Accounts to be paid:

Deputy Mayor David Hardy declared a conflict of interest in the next order of business for cheque 13084 for \$460.31 and left Council Chambers at 6:37 pm and returned at 6:38 pm to resume his duties as per Section 141 of *The Municipalities Act*.

196/2023 Neufeld: That the list of accounts from cheque No. 13080 to 13107 and online payments 129(23) - 152(23) in the amount of \$78,060.25 be approved as per the attached Schedule "A" which shall form a part of these minutes.

Carried

Councilor Reg Lorenz entered Council Chambers at 6:40 pm

Statement of Financial Activities

197/2023 Neufeld: That the Statement of Financial Activities to June 30, 2023 be accepted a circulated.

Carried

Annual Water Rates Policy #3204

198/2023 Christian: That the Council of the Town of Marshall approve the 2022 - 2023 Water Rates Policy #3204 as per the attached Schedule "B" which shall form a part of these minutes and further that to be publicized on the Public Notice Board in the Town Office as per Section 55 of *The Municipalities Act*.

Carried

Community Rink Tender:

199/2023 Neufeld: That the Council of the Town of Marshall instruct Administrator Linda E. Row to place a 30 (thirty) day tender out for a possible addition to existing Community Rink Building.

Carried

Councilor Lorenz left the Council table at 7:10 pm and returned at 7:18 pm.

In Camera Session:

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 7:25 pm., pursuant to Section 120 (2)(b) 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 :00 pm.

Adjournment:

200/2023 Lorenz - That the special meeting of the Council of the Town of Marshall be adjourned at 8:05 pm.

Carried



Mayor



Administrator