

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday April 18<sup>th</sup>, 2019 commencing at 7:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 7:28 p.m. with the following council members in attendance:

Travis Clow  
Trista Clow

### AGENDA

**2019-053 TRISTA CLOW** – That the agenda be approved as circulated.  
**CARRIED**

### MINUTES

**2019-054 TRAVIS CLOW** – That the minutes from the regular meeting of council held on March 25<sup>th</sup>, 2019 be approved as circulated.  
**CARRIED**

### BOARD REPORTS

**2019-055 TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2019-056 TRAVIS CLOW** – That the statement of income and expense for March be approved as presented.  
**CARRIED**

### GREAT PLAINS COLLEGE - SCHOLARSHIP FUND

**2019-057 TRISTA CLOW** – That we contribute \$200.00 in 2020, 2021 and 2022 to the Great Plains College Municipal Scholarship Fund.  
**CARRIED**

### CORRESPONDENCE

**2019-058 TRAVIS CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

TM  
RB

**UNCOLLECTIBLE ACCOUNTS RECEIVABLE**

**2019-059 TRISTA CLOW** – That we write off the following uncollectible account receivable invoices:

<u>Invoice No.</u>	<u>Amount</u>
2018-00006	\$2,574.25

**CARRIED****FIRE BAN**

**2019-060 TRAVIS CLOW** – That effective immediately that we impose a fire ban throughout the municipality; no open fires of any kind are permitted; barbeques and camp stoves are permitted.

**CARRIED****SUMMER EMPLOYEE**

**2018-061 TRAVIS CLOW** – That we hire Klass Neufeld at a rate of \$15.00 per hour for the summer position; Mr. Neufeld to start work July 1<sup>st</sup>, 2019.

**CARRIED**

Rescinded  
by resolution  
2019-076  
May 31, 2019  
RB

9  
RB TM

**INVESTING IN INFRASTRUCTURE PROGRAM (ICIP) - EXPRESSION OF INTEREST**

**2019-062 TRISTA CLOW** – That we instruct the Administrator to submit an expression of interest to the Investing in Canada Infrastructure Program (ICIP) to have ground penetrating radar locate the municipality's water and sewer lines and that the Administrator estimate the total cost of the project to be \$30,000.

**CARRIED****CLEANING OF PUMPS AT WELL**

**2019-063 TRAVIS CLOW** – That we contract Greene Farms Drilling to perform the annual cleaning of the pumps at the well.

**CARRIED****RELIEF WATER TREATMENT PLANT OPERATOR**

**2019-064 TRISTA CLOW** – That we contract Cory Loken to be the relief water treatment plant operator at a rate of \$15.00 per day for maintenance and \$15.00 per day for mileage.

**CARRIED**

TM  
RB

**ACCOUNTS**

**2019-065**

**TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

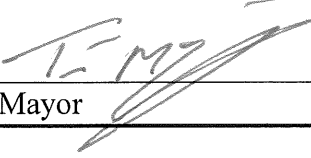
**CARRIED**

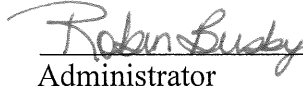
**ADJOURN**

**2019-066**

**TRISTA CLOW** – That this meeting now adjourn at 8:17 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday May 28<sup>th</sup>, 2019 at 7:00 p.m. - Regular Meeting of Council**

Report Date  
18/04/2019 3:00 PM

Village of Marengo  
**List of Accounts for Approval**  
As of 18/04/2019  
Batch: 2019-00020 to 2019-00023

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: Bank 1 - Main Demand</b>					
Computer Cheques:					
<b>3144</b>	<b>31/03/2019</b>	<b>Thomson, Rodney W.</b>	<b>Wages Dec 1-31, 2018</b>		
March 2019		2580 - Suspense	Wages March 1-31, 2019	266.81	266.81
<b>3145</b>	<b>31/03/2019</b>	<b>Waste Management Corporation</b>	<b>Garbage Bins for April 2019</b>		
0853078-0646-4		5408 - EH - Contracted - Waste Di Garbage Bins		2,009.75	
		5408 - EH - Contracted - Waste Di Fuel Chrg 32.8%		659.36	
		1380 - G.S.T. Receivable	GST Tax Code	133.46	
		9902 - GST Paid - Statistical	GST Tax Code	133.46	2,802.57
<b>3146</b>	<b>31/03/2019</b>	<b>RM of Antelope Park No 322</b>	<b>February 2019 MEPP adjustment</b>		
2019-00009		5016 - GG - Admin. CPP EI Super Reverse Marengo charge		572.50-	
		5016 - GG - Admin. CPP EI Super Correct Marengo share		96.76	475.74-
2019-00011		5014 - GG - Administrative Salarie 6% of Feb 2019 Salaries		978.01	
		5016 - GG - Admin. CPP EI Super 6% of Feb 2019 Benefits		153.73	1,131.74
			Payment Total:		656.00
<b>3147</b>	<b>18/04/2019</b>	<b>102023541 Saskatchewan Ltd.</b>	<b>Contracted WTP Operator</b>		
Mar 2019 WTP		5714 - Water - Contracted WTP G	WTP Oper Reg+2hrs extra	577.00	
		5718 - Water - Contracted Mileage	WTP Operator Mileage	527.00	
		5716 - Water - Contracted Certifier	Certified Operator Cost	100.00	
		1380 - G.S.T. Receivable	GST Tax Code	60.20	
		9902 - GST Paid - Statistical	GST Tax Code	60.20	1,264.20
<b>3148</b>	<b>18/04/2019</b>	<b>Enviroway Detergent Man Inc</b>	<b>WTP Chemicals</b>		
IN035336		5746 - Water - Maint. - Chemicals	2 Chl/EnviroPac+/dep/frt	215.00	
		1380 - G.S.T. Receivable	GST Tax Code	10.75	
		9902 - GST Paid - Statistical	GST Tax Code	10.75	225.75
CN005266		5746 - Water - Maint. - Chemicals	Pail deposit returned	10.00-	
		1380 - G.S.T. Receivable	GST Tax Code	0.50-	
		9902 - GST Paid - Statistical	GST Tax Code	0.50-	10.50-
			Payment Total:		215.25
<b>3149</b>	<b>18/04/2019</b>	<b>Marengo Community Club</b>	<b>2018-2019 Sask Lotteries Grant</b>		
2018-19 SK Lott		2078 - Due To Local	2018-2019 Sask Lotteries	145.50	145.50
<b>3150</b>	<b>18/04/2019</b>	<b>Saskatchewan Health Authority</b>	<b>Marengo Water Sample</b>		
3318629		5712 - Water - Contracted Water s	Marengo Water Sample	21.90	
		1380 - G.S.T. Receivable	GST Tax Code	1.10	
		9902 - GST Paid - Statistical	GST Tax Code	1.10	23.00
1108449		5712 - Water - Contracted Water s	GenHealth&ToxicitySample	99.05	
		1380 - G.S.T. Receivable	GST Tax Code	4.95	
		9902 - GST Paid - Statistical	GST Tax Code	4.95	104.00

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Report Date  
18/04/2019 3:00 PM

Village of Marengo  
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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
3319824		5712 - Water - Contracted Water s	Marengo Water Sample	21.90	
		1380 - G.S.T. Receivable	GST Tax Code	1.10	
		9902 - GST Paid - Statistical	GST Tax Code	1.10	23.00
3321015		5712 - Water - Contracted Water s	Marengo Water Sample	21.90	
		1380 - G.S.T. Receivable	GST Tax Code	1.10	
		9902 - GST Paid - Statistical	GST Tax Code	1.10	23.00
				Payment Total:	173.00
<b>3151</b>	<b>18/04/2019</b>	<b>Village of Marengo PO</b>	<b>Postage - Water Sample</b>		
25March2019		5712 - Water - Contracted Water s	Postage-Bi-Weekly Sample	8.17	
		1380 - G.S.T. Receivable	GST Tax Code	0.41	
		9902 - GST Paid - Statistical	GST Tax Code	0.41	8.58
April 10, 2019		5712 - Water - Contracted Water s	Postage-Bi-Weekly Sample	8.21	
		1380 - G.S.T. Receivable	GST Tax Code	0.41	
		9902 - GST Paid - Statistical	GST Tax Code	0.41	8.62
				Payment Total:	17.20
<b>3152</b>	<b>18/04/2019</b>	<b>Travis McKillop</b>	<b>Mayor Indemnity</b>		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	90.00	90.00
<b>3153</b>	<b>18/04/2019</b>	<b>Travis Clow</b>	<b>Councillor Indemnity</b>		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	80.00	80.00
<b>3154</b>	<b>18/04/2019</b>	<b>Trista Clow</b>	<b>Councillor Indemnity</b>		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	80.00	80.00
				Total for Bank 1:	5,790.53
<b>Bank Code: EFT - Paid Electronically</b>					
Computer Cheques:					
<b>999001025</b>	<b>09/04/2019</b>	<b>Minister of Finance</b>	<b>EPT Remittance - Monthly</b>		
March 2019		2126 - Sun West 207 - Total Paid	EPT Remittance - Monthly	3.26	3.26
<b>999001026</b>	<b>09/04/2019</b>	<b>Receiver General</b>	<b>Remittance - March 2019</b>		
March 2019		2052 - C.P.P. Payable	Remittance CPP	5.54	
		2054 - E.I. Payable	Remittance EI	13.46	
		2056 - Income Tax Payable	Remittance Income Tax	70.82	89.82
<b>999001027</b>	<b>17/04/2019</b>	<b>SaskPower</b>	<b>Marengo Rink &amp; Shack</b>		
Rink 19Mar19		5630 - R&C - Utility - Power	Marengo Rink & Shack	152.11	
		1380 - G.S.T. Receivable	GST Tax Code	7.24	
		9902 - GST Paid - Statistical	GST Tax Code	7.24	159.35

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>999001028</b> Well 19Mar19	<b>17/04/2019</b>	<b>SaskPower</b> 5730 - Water -Utility-Power/Heat-C 1380 - G.S.T. Receivable 9902 - GST Paid - Statistical	<b>Village Well</b> Village Well GST Tax Code GST Tax Code	170.65 8.53 8.53	179.18
<b>999001029</b> MSL 19Mar19	<b>17/04/2019</b>	<b>SaskPower</b> 5260 - TS - Utility - Street Lights 1380 - G.S.T. Receivable 9902 - GST Paid - Statistical	<b>Marengo Street Lights</b> Marengo Street Lights GST Tax Code GST Tax Code	479.85 22.84 22.84	502.69
<b>999001030</b> MPH 19Mar19	<b>17/04/2019</b>	<b>SaskPower</b> 5728 - Water-Utility-Power/Heat-P 1380 - G.S.T. Receivable 9902 - GST Paid - Statistical	<b>Marengo Pump House</b> Marengo Pump House GST Tax Code GST Tax Code	872.89 41.57 41.57	914.46
				Total for EFT:	1,848.76
				Grand Total:	7,639.29

Tm  
RB

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Thursday April 18<sup>th</sup>, 2019 at 7:00 p.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Agenda
3. Minutes
4. Reports
  - Marengo Water Treatment Plant Report
  - Employee Report
5. Administrator's Report - Revenue and Expenses for March
6. Correspondence (see other side)
7. Write off invoice 2018-00006
8. Fire ban
9. Summer position
10. Gravel at Lot 15-16 Block 1 Plan G74
11. SaskPower invoice - rink shack
12. Investing in Canada Infrastructure Program (ICIP) - Expression of Interest submission
13. Annual cleaning of pumps at well
14. Relief Water Treatment Plant Operator
15. Gravel - Marengo Blvd.
16. Septic pumpout concerns - Marengo Blvd.
17. Other
  - 
  -
18. Accounts
19. Adjourn

## Village of Marengo Correspondence April 18<sup>th</sup>, 2019

### SRC Analytical

- 26-Mar-2019 Free Chlorine 0.44 Total Chlorine 0.87 Turbidity 0.27
- 08-Apr-2019 Free Chlorine 1.39 Total Chlorine 2.16 Turbidity 0.39

### Hub Insurance - Kindersley

- Insurance Policy

### Great Plains College

- Scholarship Fund - extend to 2020, 2021, 2022
- Thank you for your contribution - Persistence Award
- Invitation to Graduation Ceremony - May 24, 2019

### Cheryl Gallant - Member of Parliament

- Bill C-68

### Royal Canadian Legion - Flaxcombe Branch No. 98

- Thank you for your donation