

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday April 18th, 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 25th, 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 1st, 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*Rescinded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.

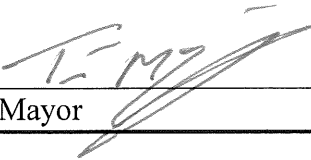
CARRIED

ADJOURN

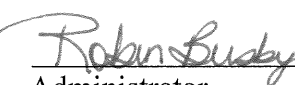
2019-066

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

CARRIED



Mayor



Administrator

Tuesday May 28th, 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
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3144	31/03/2019	Thomson, Rodney W.	Wages Dec 1-31, 2018		
March 2019		2580 - Suspense	Wages March 1-31, 2019	266.81	266.81
3145	31/03/2019	Waste Management Corporation	Garbage Bins for April 2019		
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
3146	31/03/2019	RM of Antelope Park No 322	February 2019 MEPP adjustment		
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
3147	18/04/2019	102023541 Saskatchewan Ltd.	Contracted WTP Operator		
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
3148	18/04/2019	Enviroway Detergent Man Inc	WTP Chemicals		
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
3149	18/04/2019	Marengo Community Club	2018-2019 Sask Lotteries Grant		
2018-19 SK Lott		2078 - Due To Local	2018-2019 Sask Lotteries	145.50	145.50
3150	18/04/2019	Saskatchewan Health Authority	Marengo Water Sample		
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

Tim
RBB

Report Date
18/04/2019 3:00 PM

Village of Marengo
List of Accounts for Approval
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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
3151	18/04/2019	Village of Marengo PO	Postage - Water Sample		
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
3152	18/04/2019	Travis McKillop	Mayor Indemnity		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	90.00	90.00
3153	18/04/2019	Travis Clow	Councillor Indemnity		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	80.00	80.00
3154	18/04/2019	Trista Clow	Councillor Indemnity		
Apr2019 Mtg		2580 - Suspense	March 2019 Meeting	80.00	80.00
				Total for Bank 1:	5,790.53
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001025	09/04/2019	Minister of Finance	EPT Remittance - Monthly		
March 2019		2126 - Sun West 207 - Total Paid	EPT Remittance - Monthly	3.26	3.26
999001026	09/04/2019	Receiver General	Remittance - March 2019		
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
999001027	17/04/2019	SaskPower	Marengo Rink & Shack		
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

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

Tm
RB

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

NO DELEGATIONS SCHEDULED

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 18th, 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