

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday April 19th, 2021 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop, called the meeting to order at 7:00 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

RESCIND RESOLUTION 2020-151

2021-051 **TRISTA CLOW** – That we rescind the following resolution:
2020-151 TRISTA CLOW – That we approve the sale of Lots 1-4 Block 6 Plan 85S01625 to Morgan Warrington and Kaitlyn Carey in the amount of \$6,900 plus taxes; all terms and conditions in resolution 2019-124 are applicable; with the exception of the limit of 2 lots being purchased by one household.

CARRIED
CARRIED

MINUTES

2021-052 **TRAVIS CLOW** – That the minutes from the council meeting held on March 17th, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

2021-053 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report – March 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-054 **TRAVIS CLOW** – That the statement of income and expense for March be approved as presented.

CARRIED

TM
RB

CORRESPONDENCE

2021-055 **TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
15-Mar-2021 Free Chlorine 0.67 Total Chlorine 1.28 Turbidity 0.27
(Regular)
01-Apr-2021 Free Chlorine 0.94 Total Chlorine 1.42 Turbidity 0.47
(Regular)
01-Apr-2021 Free Chlorine 0.94 Total Chlorine 1.42 Turbidity 0.47
(Regular)
01-Apr-2021 Free Chlorine 1.22 Total Chlorine 1.65 Turbidity 0.39
(Regular)
01-Apr-2021 Free Chlorine 1.15 Total Chlorine 1.57 Turbidity 0.53
(Regular)
01-Apr-2021 Free Chlorine 1.19 Total Chlorine 1.64 Turbidity 0.49
(Regular)
13-Apr-2021 Free Chlorine 1.01 Total Chlorine 1.58 Turbidity 0.44
(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Ministry of Highways

Highway 7 Passing Lane Project Information Sheet

Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

Kindersley Detachment 2021/2022 Community Information Presentation and Community Consultation

Royal Canadian Legion Flaxcombe Branch No. 98

Thank you for your donation

CARRIED

2020 CONFIRMED EDUCATION PROPERTY TAX MILL RATES

2021-056 **TRISTA CLOW** – That we acknowledge the 2021 confirmed education property tax mill rates as received by the Minister of Government Relations:

Agricultural	1.36 mills
Residential	4.46 mills
Commercial/Industrial	6.75 mills
Resource (oil and gas, mines and pipelines)	9.79 mills

CARRIED

TM
RB

7:45 p.m. – Mayor Travis McKillop vacated the chair

7:45 p.m. – Deputy Mayor Travis Clow assumed the duties of the chair.

SUMMER EMPLOYEE

2021-057 TRAVIS MCKILLOP – That we hire of Reg Gerein for the part-time maintenance position at a rate of \$18.50 per hour effective April 19th, 2021.

CARRIED

7:46 p.m. – Mayor Travis McKillop assumed the duties of the Chair

PROPERTY DAMAGE FROM MUNICIPAL EQUIPMENT

2021-058 TRAVIS CLOW – That we reimburse the property owner of 5 1st Avenue North for the repairs as per the quote received in the amount of \$394.70 for the damage that occurred in December 2020 caused by the municipal snow removal equipment.

CARRIED

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – MUNICIPAL ASSET MANAGEMENT PROGRAM

2020-059 TRISTA CLOW – That we acknowledge the approval of the municipality's application to FCM's Municipal Asset Management Program for the completion of the municipality's asset management plan and acknowledge that the funding will be provided at 90% of the total cost of the program to a maximum of \$26,658.00.

CARRIED

DIGITAL BANKING – SYNERGY CREDIT UNION

2021-060 TRAVIS CLOW – That we apply for Remote Access Service with Synergy Credit Union and that the Mayor Travis McKillop and Administrator Robin Busby are authorized to sign the agreement and use the Remote Access Service.

CARRIED

COMMERCIAL VEHICLE PARKING – 1ST AVENU NORTH

2021-061 TRISTA CLOW – That we permit Franz Loewen to park his commercial Super B trailer in the boulevard on 1st Avenue North along the north edge of his property until May 9th, 2021.

CARRIED

*Travis
RB*

ACCOUNTS

2021-062

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

CARRIED

ADJOURN

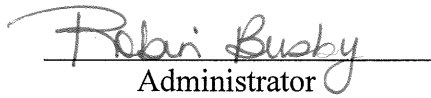
2021-063

TRAVIS CLOW – That this meeting now adjourn at 8:02 p.m.

CARRIED



Mayor



Administrator

Tuesday May 25th, 2021 at 7:00 p.m. – Next regular meeting of council

Report Date
19/04/2021 12:50 PM

Village of Marengo
List of Accounts for Approval
As of 19/04/2021
Batch: 2021-00014 to 2021-00017

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3563	31/03/2021	Pattison Agriculture 2021SkidSteer	2021 Skidsteer & Attachments	76,993.11	76,993.11
3564	31/03/2021	Enviroway Detergent Man Inc IN052872	WTP Chemicals	361.92	361.92
3565	19/04/2021	102053541 Saskatchewan Ltd. WTP 2021-03	Contracted WTP Operator	1,064.70	1,064.70
3566	19/04/2021	Enviroway Detergent Man Inc IN053410	WTP Chemicals	105.00	105.00
3567	19/04/2021	Kindersley Co-op 310669	Cardlock Fuel Mar 2021	69.47	69.47
3568	19/04/2021	Loken, Cory WTP Rif 2021-03	Contracted Relief WTP Operator	300.00	300.00
3569	19/04/2021	Loraas Environmental Services 0000355311	Waste&Recycling Services - Mar	934.19	934.19
3570	19/04/2021	RM of Antelope Park No 322 2021-00014	Share of Jnt Admin Payroll	1,387.68	1,387.68
3571	19/04/2021	Sask Workers' Compensation Stmt 26Mar2021	WCB Premiums - 2020/2021	212.14	212.14
3572	19/04/2021	SGI ComInsRenew2021	Commercial Insurance Renewal	11,370.62	11,370.62
3573	19/04/2021	Saskatchewan Health Authority 3373837 3374929 3375910 3375911 3375913 3375916 3375917 3376580	Bi-weekly Sample Bi-weekly Sample Water Sample - Power Out Water Sample - Power Out Bi-weekly Sample Power Out Bi-weekly Sample Power Out Bi-weekly Sample Bi-weekly Sample	23.00 23.00 23.00 23.00 23.00 23.00 23.00 23.00	184.00
3574	19/04/2021	Village of Marengo PO March 15, 2021 386 Apr 12, 2021	Postage - Water Samples Postage-Water Advisory Mailout Postage - Water Samples	8.87 13.73 9.48	32.08
3575	19/04/2021	Travis McKillop Mtg IND 2021-04	Mayor Indemnity	90.00	90.00
3576	19/04/2021	Travis Clow Mtg IND 2021-04	Councillor Indemnity	80.00	80.00
3577	19/04/2021	Trista Clow Mtg IND 2021-04	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	93,264.91

Tim
RB

Report Date
19/04/2021 12:50 PM

Village of Marengo
List of Accounts for Approval
As of 19/04/2021
Batch: 2021-00014 to 2021-00017

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001158	06/04/2021	Minister of Finance EPTRemit2021-03	EPT Remittance - Monthly	15.96	15.96
999001159	14/04/2021	SaskPower Rink 18Mar2021	Marengo Rink & Shack	143.95	143.95
999001160	14/04/2021	SaskPower Well 18Mar2021	Village Well	156.22	156.22
999001161	14/04/2021	SaskPower MSL 18Mar2021	Marengo Street Lights	466.03	466.03
999001162	14/04/2021	SaskPower MPH 18Mar2021	Marengo Pump House	869.35	869.35
				Total for EFT:	1,651.51
				Grand Total:	94,916.42

Tm
RB