

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday April 20th, 2016 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 7:00 p.m. with the following council members in attendance:

Trista Clow
Jordan Cowie

AGENDA

2016-057 **JORDAN COWIE** – That the agenda be adopted as amended.
CARRIED

MINUTES

2016-058 **TRISTA CLOW** – That the minutes from the council meeting held on March 22nd, 2016 be approved as presented.
CARRIED

BOARD REPORTS

2016-059 **JORDAN COWIE** – That the following board reports be filed:
Marengo Water Treatment Plant Report
Village of Marengo Employee Report
CARRIED

INCOME AND EXPENSE STATEMENT

2016-060 **TRISTA CLOW** – That the statement of income and expense for March be approved as presented.
CARRIED

CORRESPONDENCE

2016-061 **JORDAN COWIE** – That the correspondence as listed on the agenda be filed for future reference.
CARRIED

TM
RB

PROPOSAL FOR ENGINEERING SERVICES

2016-062 TRISTA CLOW – That we contract KGS Group to perform engineering services for a new sewer main from the municipality to the lagoon across the railway tracks for the estimated cost of \$19,500.

CARRIED**FINANCIAL SERVICES TENDER**

2016-063 JORDAN COWIE – That we send invitational tenders to provide banking services for the municipality; tender for banking services will close June 13th, 2016 at 4:00 p.m.; tenders to be reviewed at the June 2016 meeting of council.

CARRIED**FIRE BAN**

2016-064 TRISTA CLOW - That effective immediately that we impose a fire ban throughout the municipality; no open fires of any kind are permitted; barbecues and camp stoves are permitted.

CARRIED

7:35 p.m. to 7:42 p.m. – Trent Bahm attended the meeting to discuss Lot 22-23 Block 2 Plan G74 development.

ACCOUNTS

2016-065 JORDAN COWIE – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Village Well	160.45
EFT	Sask Power	Street Lights	448.64
EFT	Sask Power	Pump House	562.14
2469	THOMSON, Rodney W.	Wages for March 2016	421.15
2470	Sask Power	New Street Light 1st St W	644.34
2471	Receiver General	Remittance - March 2016	182.26
2472	R.M. of Antelope Park No. 322	Admin salaries & benefits - March 2016	703.65
2473	Gordon Chiliaak	WTP Operator Contract	1,030.00
2474	Waste Management of Canada Corporation	Garbage bins	2,276.41
2475	Fountain Tire (Kindersley) Ltd.	Flat Repairs (x3)	120.51
2476	John Deere Financial	Tractor repairs and blade	337.32
2477	It Happens Septic Service	Sewer pump outs (3 residents)	577.50
2478	Kindersley Insurance Ltd.	Commercial insurance renewal	7,116.00
2479	Moody's Equipment	Air filter	61.87
2480	Rod Thomson	Water wagon/tank parts	35.72
2481	Canadian National	Sewer Line Crossing	63.00

TM
RB

2482	Close, Perkins & Hauta	2015 Audited Financial Statements	2,530.00
2483	Enviroway Detergent Mfg. Inc.	WTP Chemicals	224.46
2484	Minister of Finance - Sask Health	Water samples	63.00
2485	On the Wall Exteriors	WTP eaves troughs	307.08
2486	Rod Thomson	Water wagon/tank parts	124.70
2487	Village of Marengo PO	Water sample postage and registered letter	53.26
2488	Travis McKillop	Mayor Indemnity - April 2016	85.00
2489	Jordan Cowie	Councillor indemnity - April 2016	75.00
2490	Trista Clow	Councillor indemnity - April 2016	75.00

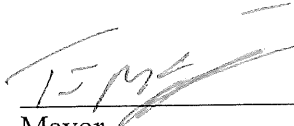
CARRIED

ADJOURN

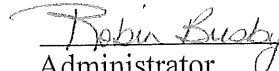
2016-066

TRISTA CLOW – That this meeting now adjourn at 7:54 p.m.

CARRIED



 Mayor



 Administrator

Tuesday May 24th, 2016 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Wednesday, April 20th, 2016 at 7:00 p.m.

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
 - Marengo Water Treatment Plant Report
 - Report from Village employee
5. Administrators Report - Revenue and Expenses for April
6. Correspondence (see other side)
7. Water and Sewer
 - Sewer Main Pre-Design and Engineering Quote
8. Summer Student - set hours?
9. Canada 150 Grant - Centennial Park Rehabilitation - quotes for trees and landscaping
10. Lot 22-23 Block 2 Plan G74
11. Financial Services Tender - Village of Marengo
12. Date of next meeting - May 24th, 2016
13. Other
 - Fire Ban
 - Speed Bumps
14. Accounts
15. Adjourn

Village of Marengo Correspondence April 20th, 2016

SRC Analytical

- 22-Mar-2016 Free Chlorine 1.25 Total Chlorine 1.65 Turbidity 0.42
- 05-Apr-2016 Free Chlorine 0.87 Total Chlorine 1.54 Turbidity 0.37
- 12-Apr-2016 Free Chlorine 1.25 Total Chlorine 1.74 Turbidity 0.31

Western Regional Landfill Inc.

- Meeting April 21, 2016 at 7:00 p.m. - Coleville Community Hall