

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, April 24th, 2018 commencing at 5:30 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 5:33 p.m. with the following council members in attendance:

Travis Clow

Council member Trista Clow was absent.

AGENDA

2018-047 TRAVIS CLOW – That the agenda be approved as amended.
CARRIED

MINUTES

2018-048 TRAVIS CLOW – That the minutes from the council meeting held on March 27th, 2018 be approved as presented.
CARRIED

BOARD REPORTS

2018-049 TRAVIS CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report
CARRIED

INCOME AND EXPENSE STATEMENT

2018-050 TRAVIS CLOW – That the statement of income and expense for March be approved as presented.
CARRIED

CORRESPONDENCE

2018-051 TRAVIS CLOW – That the correspondence as listed on the agenda be filed for future reference.
CARRIED

RB
TM

MANHOLE REPAIR

2018-052 **TRAVIS CLOW** – That the municipality’s engineer, KGS Group, obtain quotes for the filling of the areas that have settled and prepare areas for surface repair around manhole #1 located south of Railway Avenue, manhole #6, located on 1st Avenue, and manhole #7 located at the intersection of 1st Avenue North and Main Street.

CARRIED

GRAVEL PURCHASE

2018-053 **TRAVIS CLOW** – That we purchase 50 yards of ¾ inch gravel from Vortrax for \$1,400; gravel to be delivered and stockpiled at the west side of water treatment plant/shop.

CARRIED

BARRICADE PURCHASE

2018-054 **TRAVIS CLOW** – That we purchase the following from Airmaster Signs for an approximate cost of \$1,000 plus GST and PST:
 8 - 42” delineators
 4 - 2 piece Class A wood barricades

CARRIED

BYLAW 2018-01 - GENERAL PENALTY BYLAW

2018-055 **TRAVIS CLOW** – That Bylaw 2018-01, a bylaw to provide for penalties for contraventions of bylaws be given first reading.

CARRIED

2018-056 **TRAVIS CLOW** – That Bylaw 2018-01 a bylaw to provide for penalties for contraventions of bylaws be given second reading.

CARRIED

2018-057 **TRAVIS CLOW** – That the third reading of Bylaw 2018-01 be permitted at this meeting.

**CARRIED
 UNANIMOUSLY**

2018-058 **TRAVIS CLOW** – That Bylaw 2018-01 be given third reading and be adopted.

CARRIED

TM

*TM
 RB*

DEMOLITION PERMIT

2018-059 TRAVIS CLOW – That we approve the issuance of a demolition permit to Crop Production Services/Mosquito Earth for the demolition of the building owned by Crop Production Services located on Block 2 Plan AK715.

CARRIED**SUBDIVISION APPROVAL**

2018-060 TRAVIS CLOW – That we approve the subdivision application submitted by the Rural Municipality of Milton No. 292 for the subdivision of Parcel Y Plan 102093588.

CARRIED**COUNCIL REMUNERATION**

2018-061 TRAVIS CLOW – That we pay Trista Clow \$75.00 for the meeting held on April 24th, 2018.

ACCOUNTS

2018-062 TRAVIS CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - March 2018	174.70
EFT	Sask Power	Village Well	132.55
EFT	Sask Power	Marengo Street Lights	497.15
EFT	Sask Power	Marengo Pump House	555.14
2931	THOMSON, Rodney W.	Wages, March 1-31, 2018	422.21
2932	Rod Thomson	Mileage to Kindersley for supplies	78.00
2933	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - March 2018	910.60
2934	Waste Management of Canada Corporation	Garbage Bins	2,505.14
2935	Gordon Chiliaak	Water Treatment Plant Operator Contract	1,291.50
2936	Kindersley & District Co-op	Fuel and Shop Supplies	165.25
2937	Saskatchewan Health Authority	Water Samples - March 2018	69.00
2938	Arnold Cowie	Speed Bump Anchors	325.31
2939	JAMAC Publishing Ltd.	Notice of Preparation of Assessment Roll	215.25
2940	KGS Group Consulting Engineers	Sewage Collection System Modifications	3,050.69
2941	Kindersley Insurance Ltd.	Commercial Policy Renewal	8,513.92
2942	Marengo Community Club	2017-18 Sask Lotteries Grant Proceeds	241.00
2943	Minister of Finance-Publications Sask.	Notice of Preparation of Assessment Roll	30.00
2944	Moody's Equipment	Air Filters for Tractor	114.61
2945	Schmalzbauer Acres Ltd.	Steam Truck Services	494.81
2946	Village of Marengo PO	Postage - Water Samples	50.43
2947	Travis McKillop	Mayor Indemnity	85.00
2948	Travis Clow	Councillor Indemnity	75.00
2949	Trista Clow	Councillor Indemnity	75.00

\$20,072.26**CARRIED**RB
TM

ADJOURN

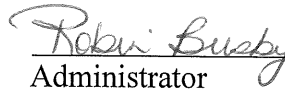
2018-063

TRAVIS CLOW – That this meeting now adjourn at 6:05 p.m.

CARRIED



Mayor



Administrator

Tuesday May 22nd, 2018 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday April 24th, 2018 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. Summer Student Advertisement
8. Sewer line installation - filling of holes
9. Purchase of gravel in 2018
10. Purchase of barricades
11. Chipping of trees
12. Water restrictions
13. Bylaw 2018-01 - General Penalties Bylaw
14. Demolition Permit - Crop Production Services
15. Proposed Subdivision Parcel Y Plan 102093588
16. Date of next meeting - May 22nd, 2018
17. Other
 - Review of insurance policy
 - Cell phone allowance for Administration employees
 - Council remuneration for April 24th, 2018 meeting of council
 - Summer employment
18. Accounts
19. Adjourn

Village of Marengo Correspondence April 24th, 2018

SRC Analytical

- 27-Mar-2018 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.40
- 10-Apr-2018 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.23

Ministry of Government Relations

- April 2018 Municipalities Today (copy)
- 2018 Potential Education Mill Rates

Saskatchewan Association of Rural Municipalities (SARM)

- Municipal Guide to Cannabis Legalization

Saskatchewan Parks and Recreation Association

- June is Recreation and Parks Month

Great Plains College

- Invitation to Graduation Ceremonies - May 25, 2018