

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday April 25<sup>th</sup>, 2017 commencing at 8:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 8:00 p.m. with the following council members in attendance:

Travis Clow

Trista Clow

### AGENDA

**2017-045 TRISTA CLOW** – That the agenda be approved as circulated.  
**CARRIED**

### MINUTES

**2017-046 TRAVIS CLOW** – That the minutes from the council meeting held on March 23<sup>rd</sup>, 2017 be approved as presented.  
**CARRIED**

**8:04 p.m. to 8:28 p.m.** - Staff Sergeant Ray Blais from the Kindersley RCMP detachment and Sarah Andersen from Sask Central Victim Services attended the meeting to discuss policing priorities for the municipality, and the services provided by Sask Central Victim Services.

### BOARD REPORTS

**2017-047 TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2017-048 TRAVIS CLOW** – That the statement of income and expense for March be approved as presented.  
**CARRIED**

### CORRESPONDENCE

**2017-049 TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

TM  
RB

**WESTERN REGIONAL LANDFILL INC.**

**2017-050 TRISTA CLOW** – That we write a letter to the Western Regional Landfill Inc. requesting more information in order for council to make an informed decision in regards to the payment of the municipality's calculated portion of the progress fee for final design.

**CARRIED****APPROVAL OF 2016 AUDITED FINANCIAL STATEMENTS**

**2017-051 TRAVIS CLOW** – That we approve the 2016 audited financial statements as received by our auditors, Close Hauta Bertoia Blanchette.

**CARRIED****SUMMER POSITION**

**2017-052 TRISTA CLOW** – That we hire Brayden Mears for the summer position on the following terms:

Wage to be \$14.00/hour;

Holiday pay paid at the rate of 3/52.

**CARRIED****EQUIPMENT TENDER**

The following tenders were received for the equipment offered for sale by tender:

*Barry Wilke*

84" Farm King Finishing Mower - \$100.00

*Dave Chudyk*

84" Farm King Finishing Mower - \$130.00

60" Ford Special 951 Bush Mower - \$205.00

72" Howard 3 point hitch heavy duty roto-tiller - \$105.00

22" Lawnflite push lawn mower - \$10.00

**2017-053 TRISTA CLOW** – That we accept the tenders received from Dave Chudyk for the equipment; total amount to be received is \$450.00.

**CARRIED****INSURANCE POLICY**

**2017-054 TRAVIS CLOW** – That we make the following changes to policy number Q 85002790-3 carried through SGI Canada:

1997 New Holland Model 6635 tractor with attachments - increase to \$15,000;

New Holland T21D tractor - decrease to \$2,500.

**CARRIED**

TM  
RB

**NOTARY PUBLIC – ROBIN BUSBY**

**2017-055 TRISTA CLOW** – That we agree to pay for Robin Busby's renewal fee for a notary public appointment; this fee to be paid through the joint administration arrangement with the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

**CARRIED****ACCOUNTS**

**2017-056 TRAVIS CLOW** – That the following accounts be approved for payment:


<u>Cheque No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
EFT	Receiver General	Payroll Remittance - March 2017	103.51
EFT	Sask Power	Village Well	158.73
EFT	Sask Power	Street Lights	488.37
EFT	Sask Power	Pump House	532.57
2701	THOMSON, Rodney W.	Wages, March 1-31, 2017	285.53
2702	Gordon Chiliak	WTP Operator Contract	1,105.00
2703	Waste Management of Canada Corporation	Garbage Bins	2,439.23
2704	621374 Sask. Ltd.	Sewer Line Repair	267.50
2705	Canadian National	Sewer Line Crossing	63.00
2706	CCA Construction Code Authority	Building Permit 17-001 (Coutts)	656.99
2707	It Happens Septic Service	Sewer Line Repair	157.50
2708	Kindersley & District Co-op	Fuel	25.57
2709	Minister of Finance - Sask Health	Water Samples	63.00
2710	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - Mar 2017	876.73
2711	Sask Workers Compensation Board	2017 First Installment	181.76
2712	Village of Marengo PO	Postage	168.80
2713	Travis McKillop	Mayor Indemnity - April 2017	85.00
2714	Travis Clow	Councillor Indemnity - April 2017	75.00
2715	Trista Clow	Councillor Indemnity - April 2017	75.00
			\$ 7,808.79

**CARRIED****ADJOURN**

**2017-057 TRISTA CLOW** – That this meeting now adjourn at 9:04 p.m.

**CARRIED**

  
 \_\_\_\_\_  
 Mayor

  
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 Administrator

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**Tuesday May 23<sup>rd</sup>, 2017 at 8:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday April 25<sup>th</sup>, 2017 at 8:00 p.m.**

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**8:00 p.m. - Staff Sergeant Ray Blais - Kindersley RCMP**

**8:00 p.m. - Sarah Anderson - Sask Central Victim Services**

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1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
  - Marengo Water Treatment Plant Report
  - Employee Report
5. Administrators Report - Revenue and Expenses for March(copy)
6. Correspondence (see other side)
7. Western Regional Landfill Inc.
8. Approval of 2016 Audited Financial Statements
9. Summer Student Applications
10. Equipment Tender
11. Highway 317 Speed Limit
12. Kindersley Library Board
13. Insurance on Equipment
14. Insurance at Skating Shack
15. Renewal of Notary Public - Robin Busby
16. Garbage bin usage
17. Date of next meeting - May 23<sup>rd</sup>, 2017
18. Other
  -
19. Accounts
20. Adjourn

**Village of Marengo Correspondence April 25<sup>th</sup>, 2017**

SRC Analytical

- 22-Mar-2017 Free Chlorine 1.48 Total Chlorine 1.98 Turbidity 0.34
- 28-Mar-2017 Free Chlorine 1.71 Total Chlorine 2.20 Turbidity 0.65
- 11-Apr-2017 Free Chlorine 1.42 Total Chlorine 2.03 Turbidity 0.46

Ministry of Government Relations

- April 2017 Municipalities Today
- 2017 Potential Education Mill Rates
- Email: Re: CWWF Grant Application

Minister of Environment

- Solid Waste Management

Federation of Canadian Municipalities

- Legal Defense Fund