

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday August 18th, 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 2:32 p.m. with the following council members in attendance:

Travis Clow

Council member Trista Clow was absent.

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

- 2021-118 TRAVIS CLOW** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:
Laptop for Water Treatment Plant

CARRIED

AMEND RESOLUTION 2020-141

- 2021-119 TRAVIS CLOW** – That we amend resolution 2020-141 by changing “\$38,232.00” to “\$9,630.00”

CARRIED

MINUTES

- 2021-120 TRAVIS CLOW** – That the minutes from the regular meeting of council meeting held on June 28th, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

- 2021-121 TRAVIS CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report – June 2021
Marengo Water Treatment Plant Report – July 2021

CARRIED

INCOME AND EXPENSE STATEMENT

- 2021-122 TRAVIS CLOW** – That the statements of income and expense for June & July be approved as presented.

CARRIED

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RB

CORRESPONDENCE

2021-123 **TRAVIS CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
06-Jul-2021 Free Chlorine 0.51 Total Chlorine 1.09 Turbidity 0.60
(Regular)
04-Aug-2021 Free Chlorine 1.60 Total Chlorine 2.20 Turbidity 0.74
(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Ministry of Government Relations
July 2021 Municipalities Today
Gas Tax 2021-2022 Top Up and Name Change
CARRIED

TAX ENFORCEMENT LIST

2021-124 **TRAVIS CLOW** – That we acknowledge the presentation of the list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the Your West Central Voice paper deleting from the ad any properties that owe less than ½ of one year's levy.
CARRIED

SASKATCHEWAN LOTTERIES GRANT

2021-125 **TRAVIS CLOW** – That the allocation for the 2021-2022 Saskatchewan Lotteries Grant be distributed as follows:

Bea Bank Beef 4-H Club	\$314.50
Marengo Community Club	\$314.50

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY – FIRE DISPATCH FEE REVIEW AND INCREASE

2021-126 **TRAVIS CLOW** – That we authorize the Administrator to sign the Fire Dispatch Agreement Amendment with the Saskatchewan Public Safety Agency approving the following per capita fees for dispatch services:

January 2022	- \$1.50 per capita
January 2023	- \$1.75 per capita
January 2024	- \$2.00 per capita

CARRIED

Tim
RB

ACCOUNTS

2021-127

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

CARRIED

ADJOURN

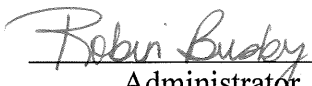
2021-128

TRISTA CLOW – That this meeting now adjourn at 3:06 p.m.

CARRIED



Mayor



Administrator

Tuesday September 28th, 2021 at 7:00 p.m. – Next regular meeting of council

Report Date
18/08/2021 10:38 AM

Village of Marengo
List of Accounts for Approval
As of 18/08/2021
Batch: 2021-00042 to 2021-00051

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3619	30/06/2021	Spoiled During Printing			
3620	30/06/2021	Spoiled During Printing			
3621	30/06/2021	Gerein, Reginald J.			
		June 2021	Monthly Wages	1,702.92	1,702.92
3622	30/06/2021	Kindersley Bearing (2008) Ltd.			
		001-037242	Shop Supplies	9.99	
		June30Finance	Inv. 001035772 Late Charge	2.00	11.99
3623	30/06/2021	Minister of Finance			
		RP-2021-628	Municipal Policing Service	3,313.66	3,313.66
3624	30/06/2021	Pro Plus Sales & Rentals Ltd.			
		37907	Tool Rental - Speed Bump	94.05	94.05
3625	30/06/2021	RM of Antelope Park No 322			
		2021-00022	Share of Jnt Admin Payroll	1,163.86	1,163.86
3626	30/06/2021	Village of Marengo PO			
		396	Postage - Watering Schedule	15.25	15.25
3627	16/07/2021	John Deere Financial Inc.			
		2646804	Spool - Weed eater line	34.14	34.14
3628	16/07/2021	Loraas Environmental Services			
		0000378763	Waste&Recycling Services - Jun	964.97	964.97
3629	27/07/2021	102053541 Saskatchewan Ltd.			
		WTP 2021-06	Contracted WTP Operator	2,465.40	2,465.40
3630	27/07/2021	Close Hauta Bertoia Blanchette			
		2020Audit	2020 Audit	3,663.00	3,663.00
3631	27/07/2021	Ensor, Lisa			
		H2O Sample-01	Send H2O Sample fr Kindersley	9.20	9.20
3632	27/07/2021	Enviroway Detergent Man Inc			
		IN055338	WTP Chemicals	273.00	
		CN008016	Chemical Pail Deposit Refund	73.50-	199.50
3633	27/07/2021	Great Plains College			
		179-1900	2021-22 Scholarship Donation	200.00	200.00
3634	27/07/2021	JDK Contracting Ltd.			
		JDK4018	Supply Potable Water - 30m3	900.00	900.00
3635	27/07/2021	Kindersley Co-op			
		317652	June fuel, chain and bolts	240.09	240.09
3636	27/07/2021	Loken, Cory			
		WTP Rif 2021-06	Contracted Relief WTP Operator	240.00	240.00
3637	27/07/2021	Northbound Planning			
		IN210478	Enforcement & Mileage	157.50	
		IN210540	Enforcement & Mileage	131.25	288.75
3638	27/07/2021	WRong Amount			

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3639	27/07/2021	SGI AddTanks	Add Water Tanks	13.78	13.78
3640	27/07/2021	Saskatchewan Health Authority 3384836 3383490	Water Sample Water Sample	23.00 23.00	46.00
3641	27/07/2021	Unity Septic Services 1078	Annual Septic Tank Pump Out	4,515.00	4,515.00
3642	27/07/2021	Village of Marengo PO July 5, 2021 400	Water Sample Postage Postage - Registered Letter	9.65 11.36	21.01
3643	27/07/2021	Wheatland Regional Library 4442	Library Levy -Second Half 2020	257.28	257.28
3644	31/07/2021	Gerein, Reginald J. July 2021	Monthly Wages	1,529.72	1,529.72
3645	16/08/2021	102053541 Saskatchewan Ltd. WTP 2021-07	Contracted WTP Operator	1,257.90	1,257.90
3646	16/08/2021	Gerein, Reginald J. ReimburseSupply	Reimburse Supplies	43.51	43.51
3647	16/08/2021	Loken, Cory WTP Rif 2021-07	Contracted Relief WTP Operator	300.00	300.00
3648	16/08/2021	RM of Antelope Park No 322 2021-00027	Share of Jnt Admin Payroll	873.68	873.68
3649	16/08/2021	RM of Milton No 292 2021-00057	Cemetery Deed Books	111.66	111.66
3650	16/08/2021	Sask Workers' Compensation Stmt 26MarBalan	WCB Premiums - 2021	187.84	187.84
3651	18/08/2021	Anderson Pump House IN530608	Ampule Calibration Kit	383.34	383.34
3652	18/08/2021	ATS Traffic Ltd. 1231-50007668	No Parking in Alley Sign	112.79	112.79
3653	18/08/2021	Kindersley Co-op 318968	Cardlock Fuel July 2021	116.42	116.42
3654	18/08/2021	Loraas Environmental Services 0000386624	Waste&Recycling Services - Jul	938.87	938.87
3655	18/08/2021	Northbound Planning IN210575	Enforcement & Mileage	56.44	56.44
3656	18/08/2021	Saskatchewan Health Authority 3386004 1144195	Water Sample Marengo THM Sample	23.00 80.75	103.75
3657	18/08/2021	Village of Marengo PO August 3, 2021 August 16, 2021	Water Sample Postage Water Sample Postage	18.43 16.56	34.99
3658	18/08/2021	Travis McKillop			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Mtg IND 2021-08	Mayor Indemnity	90.00	90.00
3659	18/08/2021	Travis Clow Mtg IND 2021-08	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	26,580.76

Tim
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001177	27/07/2021	Minister of Finance EPTRemit2021-06	EPT Remittance - Monthly	15.96	15.96
999001178	27/07/2021	Receiver General June 2021	Remittance - Source Deductions	199.95	199.95
999001179	27/07/2021	SaskPower Well 17Ju2021	Village Well	156.50	156.50
999001180	27/07/2021	SaskPower MPH 17Jun2021	Marengo Pump House	238.50	238.50
999001181	27/07/2021	SaskPower MSL 17Jun2021	Marengo Street Lights	466.03	466.03
999001182	27/07/2021	SaskPower Rink 17Jun2021	Marengo Rink & Shack	61.19	61.19
999001183	27/07/2021	Synergy CU - Loan Prin&Int202107	Principal & Interest Payment	2,220.57	2,220.57
999001184	01/08/2021	Synergy CU - Loan Princ&Int202108	Principal & Interest Payment	2,220.57	2,220.57
999001185	09/08/2021	Minister of Finance EPTRemit2021-07	EPT Remittance - Monthly	78.47	78.47
999001186	09/08/2021	Receiver General July 2021	Remittance - Source Deductions	207.45	207.45
999001187	16/08/2021	SaskPower Rink 20Jul2021	Marengo Rink & Shack	1.82	1.82
999001188	16/08/2021	SaskPower Well 20Jul2021	Village Well	149.90	149.90
999001189	16/08/2021	SaskPower MPH 20Jul2021	Marengo Pump House	213.78	213.78
999001190	16/08/2021	SaskPower MSL 20Jul2021	Marengo Street Lights	466.03	466.03
				Total for EFT:	6,696.72
				Grand Total:	33,277.48

Tom RB

Village of Marengo - Agenda
Meeting of Council
Wednesday August 18th, 2021 at 2:30 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Amend resolution 2020-141
4. Minutes
5. Reports
 - Marengo Water Report – June 2021
 - Marengo Water Report – July 2021
6. Administrator's Report – Revenue and Expenses for June and July 2021
7. Correspondence (see other side)
8. Temporary Water Rights License – request to allow for water from well into tanks
9. Swing gate for Marengo well
10. Generator for Marengo WTP
11. Tax Enforcement List
12. Saskatchewan Lotteries - Community Grant Funds
13. Saskatchewan Public Safety Agency – Fire Dispatch Fee Review and Increase
14. Other
 - *Laptop for Water Treatment Plant (addition after agenda deadline)*
15. Accounts
16. Adjourn

Village of Marengo Correspondence August 18th, 2021

SRC Analytical

06-Jul-2021 Free Chlorine 0.51 Total Chlorine 1.09 Turbidity 0.60 (Regular)

04-Aug-2021 Free Chlorine 1.60 Total Chlorine 2.20 Turbidity 0.74 (Regular)

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Ministry of Government Relations

July 2021 Municipalities Today

Gas Tax 2021-2021 Top Up and Name Change