

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday August 23rd 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

Council member Jordan Cowie was absent.

AGENDA

2016-121

TRISTA CLOW – That the agenda be adopted as amended.

CARRIED

MINUTES

2016-122

TRISTA CLOW – That the minutes from the council meeting held on July 26th, 2016 be approved as presented.

CARRIED

7:03 p.m. to 7:10 p.m – Reg Gerein attended the meeting to discuss abatement of taxes for the 2015 year.

ABATE MUNICIPAL TAXES

2016-123

TRISTA CLOW – That we abate \$500.00 of the 2015 municipal taxes on assessment number 505003100 Lot 21 Block 2 Plan G74.

CARRIED

BOARD REPORTS

2016-124

TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report

CARRIED

INCOME AND EXPENSE STATEMENT

2016-125

TRISTA CLOW – That the statement of income and expense for July be approved as presented.

CARRIED

Tr
RB

CORRESPONDENCE

2016-126 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIEDTRANSFER RESERVES TO SEPARATE ACCOUNT

2016-127 TRISTA CLOW – That we transfer \$70,000.00 from the municipality's general operating account through Synergy Credit Union to a separate reserve account through Synergy Credit Union.

CARRIEDACCOUNTS

2016-128 TRISTA CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Synergy Credit Union	Payroll remittance fee	5.00
EFT	Sask Power	Pump house	123.55
EFT	Sask Power	Village well	167.65
EFT	Sask Power	Street lights	462.18
2549	WELLS, Justin	Wages, July 4 - July 31, 2016	1,299.74
2550	Justin Wells	Mileage to Kindersley - 2 return trips	239.20
2551	Justin Wells	Sign posts & mileage to Oyen & Kindersley	204.78
2552	Receiver General	Remittance - July 2016	59.76
2553	Sun West School Division No. 207	Remittance - July 2016	16.17
2554	Gordon Chiliak	WTP operator contract - July 2016	1,155.00
2555	R.M. of Antelope Park No. 322	Admin salaries, benefits & insurances	1,106.04
2556	R.M. of Milton No. 292	Joint office expenses Jan 1- June 30, 2016	1,105.69
2557	Saskatchewan Research Council Waste Management of Canada Corporation	WTP test kits	260.00
2558	Bea Bank 4H Club	Garbage bins	2,316.04
2559	Enviroway Detergent Mfg. Inc.	2016-17 Sask Lotteries Grant	150.00
2560	Fountain Tire (Kindersley) Ltd.	WTP chemicals	116.32
2561	Information Services Corporation	Flat repair on zero-turn	40.69
2562	JAMAC Publishing Ltd.	Title searches	22.00
2563	Justin Wells	Tax enforcement list	190.42
2564	Kindersley & District Co-op	Hardware & mileage to Kindersley	180.77
2565	Kindersley Transport Ltd.	Fuel	23.21
2566	Minister of Finance - Sask Health	WTP replacement pump	52.52
2567	Moody's Equipment	Water samples	115.50
2568	Pro Plus Sales & Rentals Ltd	Parts	33.65
2569	Sask Workers Compensation Board	Tool rentals - speed bump installation	127.10
2570	Village of Marengo PO	Second installment 2016	194.67
2571	Travis McKillop	Water sample	11.42
2572	Trista Clow	Mayor indemnity	85.00
2573		Councillor indemnity	75.00


CARRIED

ADJOURN

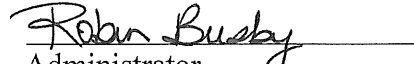
2016-129

TRISTA CLOW – That this meeting now adjourn at 7:50 p.m.

CARRIED



Mayor



Administrator

Tuesday September 27th, 2016 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday August 23rd, 2016 at 7:00 p.m.

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
 - Marengo Water Treatment Plant Report
 - Report from Gordon Chiliak - Water Treatment Plant Operator
5. Administrators Report - Revenue and Expenses for July (copy)
6. Correspondence (see other side)
7. 2017 Preliminary Value Trend Reports
8. Council resolution to move reserve amount into new account
9. Lot 22-23 Block 2 Plan G74
10. Request to abate portion of 2015 municipal tax
11. Locks on doors in municipal office
12. Installation of signs throughout Village
13. Date of next meeting - September 27th, 2016
14. Other
 - Summer student
 -
 -
15. Accounts
16. Adjourn

Village of Marengo Correspondence July 26th, 2016

SRC Analytical

- 03-Aug-2016 Free Chlorine 0.93 Total Chlorine 1.41 Turbidity 0.68
- 17-Aug-2016 Free Chlorine 0.69 Total Chlorine 1.12 Turbidity 0.66 - Other
- 17-Aug-2016 Free Chlorine 0.65 Total Chlorine 1.04 Turbidity 1.01

Great Plains College

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