

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, August 27<sup>th</sup>, 2018 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:

Travis Clow  
Trista Clow

### AGENDA

2018-112 TRISTA CLOW – That the agenda be approved as circulated.  
**CARRIED**

### MINUTES

2018-113 TRAVIS CLOW – That the minutes from the regular meeting of council held on July 24<sup>th</sup>, 2018 be approved as presented.  
**CARRIED**

### BOARD REPORTS

2018-114 TRISTA CLOW – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

2018-115 TRAVIS CLOW – That the statement of income and expense for July be approved as presented.  
**CARRIED**

### CORRESPONDENCE

2018-116 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

### BYLAW 2018-03 - ANIMAL CONTROL BYLAW

2018-117 TRAVIS CLOW – That Bylaw 2018-03, a bylaw to provide for the care and control of animals, bees, livestock and poultry in the Village of Marengo be given second reading.  
**CARRIED**

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2018-118 TRAVIS CLOW – That the third reading of Bylaw 2018-03 be permitted at this meeting.

**CARRIED  
UNANIMOUSLY**

2018-119 TRISTA CLOW – That Bylaw 2018-03 be given third reading and be adopted.

**CARRIED**

**NAMS.PLUS SUBSCRIPTION**

2018-120 TRAVIS CLOW – That we agree to purchase a subscription to NAMS.PLUS until December 31, 2019 at a subsidized rate of \$480.00; this purchase to be paid through the joint administration arrangement with the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292.

**CARRIED**

**WATER TREATMENT PLANT CONTRACT**

2018-121 TRISTA CLOW – That we agree to amend the current water treatment plant contract as follows:

Changing the contractor name from Gordon Chiliak to 102053541 Saskatchewan Ltd.

**CARRIED**

**ACCOUNTS**

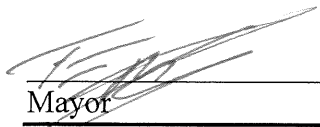
2018-122 TRAVIS CLOW – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

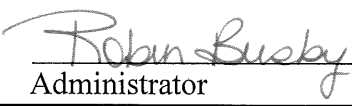
**CARRIED**

**ADJOURN**

2018-123 TRISTA CLOW – That this meeting now adjourn at 7:26 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
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Administrator

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Tuesday September 25<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council

Report Date  
8/27/2018 2:38 PM

Village of Marengo  
**List of Accounts for Approval**  
As of 8/27/2018  
Batch: 2018-00008 to 2018-00024

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3001	7/31/2018	<b>Knelsen, Klass NEUFELD</b>				
		July 2018 Hours		Wages, July 1-31, 2018	674.42	674.42 ✓
3002	7/31/2018	<b>Knelsen, Klass NEUFELD</b>				
		Mileage Jul2018		Mileage - Kinderlsey parts run	117.00	117.00 ✓
3003	7/31/2018	<b>RM of Antelope Park No 322</b>				
		2018-00010		5% Share of Joint Admin Costs	1,079.11	1,079.11 ✓
3004	7/31/2018	<b>Chiliak, Gordon</b>				
		July 2018		Contracted WTP Operator	1,212.75	1,212.75 ✓
3005	8/10/2018	<b>G-Mac's Ag Team</b>				
		MA04452		Weed Control Spray	72.30	72.30 ✓
3006	8/10/2018	<b>Kinderlsey Co-op</b>				
		234824		Cardlock Fuel	111.82	111.82 ✓
3007	8/10/2018	<b>Sask Research Council</b>				
		1170854		Haloacetic Acids	218.93	218.93 ✓
3008	8/24/2018	<b>Anderson Pump House</b>				
		IN420869		Applin Water Connection	249.74	249.74 ✓
3009	8/24/2018	<b>CCA Construction CodeAuthority</b>				
		18-2074		Building Official Serv&Travel	656.99	656.99 ✓
3010	8/24/2018	<b>Close Hauta Bertoia Blanchette</b>				
		2017 Audit		2017 Audit	2,775.00	2,775.00 ✓
3011	8/24/2018	<b>Enviroway Detergent Man Inc</b>				
		IN029402		WTP Chemicals	99.75	99.75 ✓
3012	8/24/2018	<b>John Deere Financial Inc.</b>				
		2141702		JD Mower Repairs	614.20	614.20 ✓
3013	8/24/2018	<b>SARM</b>				
		PRINT-136507		Certificate of Offence Books	109.26	
		PRINT-136509		Notice of Violation Books	109.26	218.52 ✓
3014	8/24/2018	<b>Sask Workers' Compensation</b>				
		August 2018		WCB premium	169.43	169.43 ✓
3015	8/24/2018	<b>Waste Management Corporation</b>				
		0843730-0646-3		Garbage Bins	2,532.54	2,532.54 ✓
3016	8/27/2018	<b>Great Plains College</b>				
		KIN18-004		2018-19 Entr Scholarship Donat	200.00	200.00 ✓
3017	8/27/2018	<b>RM of Milton No 292</b>				
		2018-00042		Applin Water Connection	215.10	215.10 ✓
3018	8/27/2018	<b>Village of Marengo PO</b>				
		257		Water Sample Postage	17.12	
		260		Postage - Water Sample	8.52	25.64 ✓
3019	8/27/2018	<b>Travis McKillop</b>				
		August 2018		August2018 meeting	85.00	85.00 ✓
3020	8/27/2018	<b>Travis Clow</b>				
		August 2018		August 2018 Meeting	75.00	75.00 ✓
3021	8/27/2018	<b>Trista Clow</b>				
		August 2018		August 2018 Meeting	75.00	75.00 ✓

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180716201	7/16/2018	SaskPower Well19June2018	Village Well	131.86	131.86 ✓
180716202	7/16/2018	SaskPower MPH19June2018	Marengo Pump House	371.52	371.52 ✓
180716203	7/16/2018	SaskPower MSL19June2018	Marengo Street Lights	502.69	502.69 ✓
180814201	8/14/2018	SaskPower Well19Jul2018	Village Well	123.85	123.85 ✓
180814202	8/14/2018	SaskPower MPH19Jul2018	Marengo Pump House	255.27	255.27 ✓
180814203	8/14/2018	SaskPower MSL19Jul2018	Marengo Street Lights	502.69	502.69 ✓
180814701	8/14/2018	Receiver General July 2018	Remittance	311.39	311.39 ✓
				Total for Bank 1:	13,677.51

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**Village of Marengo - Agenda**  
**Meeting of Council**  
**Monday August 27<sup>th</sup>, 2018 at 7:00 p.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Agenda
3. Minutes
4. Reports
  - Marengo Water Treatment Plant Report
5. Administrator's Report - Revenue and Expenses for July
6. Correspondence (see other side)
7. Bylaw 2018-03 - 2<sup>nd</sup> and 3<sup>rd</sup> readings
8. NAMS.Plus subscription
9. Request to amend Water Treatment Plant Contract
10. Annual cleaning of pumps
11. Date of next meeting - September 25<sup>th</sup>, 2018
12. Other
  - 
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  -
13. Accounts
14. Adjourn

## Village of Marengo Correspondence August 28<sup>th</sup>, 2018

### SRC Analytical

- 31-Jul-2018 Free Chlorine 1.12 Total Chlorine 1.68 Turbidity 0.25
- 14-Aug-2018 Free Chlorine 1.19 Total Chlorine 1.99 Turbidity 0.31

### Saskatchewan Health Authority

- Food Premises Inspection Report

### Saskatchewan Association of Rural Municipalities

- 2020 Elections Proposal

### Western Regional Landfill Inc.

- Update on Regional Landfill

### Federation of Canadian Municipalities

- Accessing federal infrastructure funding: what you need to do