

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, December 11<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

2018-162

**TRISTA CLOW** – That the agenda be approved as circulated with the following amendments:

*Additions*

Agenda Item – Smell from sewer

Agenda Item - Incorrect invoice from Pattison Agriculture

Agenda Item - Changes to federal tax exemption for elected officials

**CARRIED**

### MINUTES

2018-163

**TRAVIS CLOW** – That the minutes from the regular meeting of council held on November 29<sup>th</sup>, 2018 be approved as circulated.

**CARRIED**

### BOARD REPORTS

2018-164

**TRISTA CLOW** – That the following board reports be filed:

Saskatchewan Emergency Planners Association Conference

Western Regional Landfill Inc. - Financial Information

**CARRIED**

### INCOME AND EXPENSE STATEMENT

2018-165

**TRAVIS CLOW** – That the statement of income and expense for November be approved as presented.

**CARRIED**

### CORRESPONDENCE

2018-166

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

**CARRIED**

Tr  
RB

**REMUNERATION OF COUNCIL**

**2018-167 TRAVIS CLOW** – That the following indemnity be paid to council members effective January 1<sup>st</sup>, 2019:

Mayor	\$90.00 per meeting
Council members	\$80.00 per meeting
Public Works Supervision	\$15.00/hour
Mileage	\$0.65 per km

**CARRIED**

*7:35 p.m. – Robin Busby left the board room while council discussed the joint administration report.*

*7:39 p.m. – Robin Busby was called back into the board room and Mr. McKillop announced that the council agreed to all changes regarding wages and office purchases.*

**TRANSFER TO RESERVE**

**2018-168 TRISTA CLOW** – That we transfer \$853.00 from the general operating account to the recreation reserve; and that we transfer the same amount from the municipality's general operating bank account to the municipality's reserve bank account.

**CARRIED****PURCHASE OF WATER HEATERS - RINK SHACK**

**2018-169 TRAVIS CLOW** – That we purchase two 50 gallon electric hot water heaters and all the required plumbing from Kee Sheet Metal (2016) Ltd. for a cost of \$1,604.56 including taxes.

**CARRIED****ACCOUNTS**

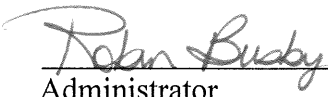
**2018-170 TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED****ADJOURN**

**2018-171 TRAVIS CLOW** – That this meeting now adjourn at 8:02 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday January 22<sup>nd</sup>, 2018 at 7:00 p.m. - Regular Meeting of Council**

Report Date  
11/12/2018 11:04 AM

Village of Marengo  
**List of Accounts for Approval**  
As of 11/12/2018  
Batch: 2018-00046

Page 1

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: Bank 1 - Main Demand</b>					
Computer Cheques:					
<b>3079</b>	<b>11/12/2018</b>	<b>102023541 Saskatchewan Ltd.</b>	<b>Contracted WTP Operator</b>		
Nov2018WTP		5714 - Water - Contracted WTP Operator	Contracted WTP Operator	525.00	
		5718 - Water - Contracted Mileage WTP Operator	Mileage	450.00	
		5716 - Water - Contracted Certified Operator	Certified Operator Cost	100.00	
		1380 - G.S.T. Receivable	GST Tax Code	53.75	
		9902 - GST Paid - Statistical	GST Tax Code	53.75	1,128.75
<b>3080</b>	<b>11/12/2018</b>	<b>Enviroway Detergent Man Inc</b>	<b>WTP Chemicals</b>		
IN032446		5746 - Water - Maint. - Chemicals	WTP Chemicals	95.00	
		1380 - G.S.T. Receivable	GST Tax Code	4.75	
		9902 - GST Paid - Statistical	GST Tax Code	4.75	99.75
<b>3081</b>	<b>11/12/2018</b>	<b>John Deere Financial Inc.</b>	<b>JD Mower Oil &amp; Heater Hose</b>		
2208248		5300 - TS - Machine Repairs	JD Mower Heater Hose	21.31	
		5274 - TS - Maint. - Oil / Filters	JD Mower Oil	181.53	
		1380 - G.S.T. Receivable	Both Tax Code	9.58	
		9902 - GST Paid - Statistical	Both Tax Code	9.58	212.42
<b>3082</b>	<b>11/12/2018</b>	<b>RM of Antelope Park No 322</b>	<b>Joint Admin Salaries &amp; Benefits</b>		
2018-00029		5014 - GG - Administrative Salaries	5% of Nov 2018 Salaries	1,285.57	
		5016 - GG - Admin. CPP EI Super	5% of Nov 2018 Benefits	162.95	1,448.52
<b>3083</b>	<b>11/12/2018</b>	<b>Village of Marengo PO</b>	<b>Postage - Water Sample</b>		
Dec 3, 2018		5712 - Water - Contracted Water s	Postage - Water Sample	8.86	
		1380 - G.S.T. Receivable	GST Tax Code	0.44	
		9902 - GST Paid - Statistical	GST Tax Code	0.44	9.30
<b>3084</b>	<b>11/12/2018</b>	<b>Waste Management Corporation</b>	<b>Garbage Bins</b>		
0848549-0646-2		5408 - EH - Contracted - Waste Di	Garbage Bins	2,174.75	
		5408 - EH - Contracted - Waste Di	Fuel Chrg 42.0%	755.38	
		1380 - G.S.T. Receivable	GST Tax Code	146.50	
		9902 - GST Paid - Statistical	GST Tax Code	146.50	3,076.63
<b>3085</b>	<b>11/12/2018</b>	<b>Travis McKillop</b>	<b>Mayor Indemnity</b>		
Dec2018 Mtg		5002 - GG -Mayors Indemnity	December 2018 Meeting	85.00	85.00
<b>3086</b>	<b>11/12/2018</b>	<b>Travis Clow</b>	<b>Councillor Indemnity</b>		
Dec2018 Mtg		5004 - GG - Council - Meeting & T	December 2018 Meeting	75.00	75.00
<b>3087</b>	<b>11/12/2018</b>	<b>Trista Clow</b>	<b>Councillor Indemnity</b>		
Dec2018 Mtg		5004 - GG - Council - Meeting & T	December 2018 Meeting	75.00	75.00

Total for Bank 1: 6,210.37

Bank Code: EFT - Paid Electronically

*TM  
RB*

Report Date  
11/12/2018 11:04 AM

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Computer Cheques:

999001005 6175723	10/12/2018	Minister of Finance 2126 - Sun West 207 - Total Paid	EPT Remittance - Montly EPT Remittance - Montly	503.96	503.96
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Total for EFT: 503.96

Grand Total: 6,714.33

TM  
JB

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday December 11<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
  - Saskatchewan Emergency Planners Association Conference
  - Western Regional Landfill Inc. - Financial Information
5. Administrator's Report - Revenue and Expenses for November
6. Correspondence (see other side)
7. Remuneration of Council
8. Joint Administration Report
9. Transfer rink donation to reserve
10. Review surplus(deficit) - amount to transfer to reserve
11. Year-end adjustments, if required
12. Allowance for uncollectible taxes
13. Purchase of water heaters for rink shack
14. Lot 15 Block 1 Plan G74 - Removal of gravel on municipal sidewalk
15. Ball diamond area near RM gravel stockpile
16. Date of next meeting - January 22<sup>nd</sup>, 2019
17. Other
  - Smell from sewer
  - Incorrect invoice from Pattison Agriculture
  - Changes to federal tax exemption for elected officials
18. Accounts
19. Adjourn

**Village of Marengo Correspondence December 11<sup>th</sup>, 2018**

**SRC Analytical**

- 05-Dec-2018 Free Chlorine 1.73 Total Chlorine 2.20 Turbidity 0.28

**Synergy Credit Union**

- Line of Credit - confirmation of credit paid back in full and now closed