

VILLAGE OF MARENGO

Minutes of the ~~first~~ regular meeting of the council of the Village of Marengo held on Tuesday, December 13th, 2016 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

2016-169 TRISTA CLOW – That the agenda be adopted as amended.

CARRIED

MINUTES

2016-170 TRAVIS CLOW – That the minutes from the council meeting held on November 28th, 2016 be approved as presented.

CARRIED

BOARD REPORTS

2016-171 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report

CARRIED

INCOME AND EXPENSE STATEMENT

2016-172 TRAVIS CLOW – That the statement of income and expense for November be approved as presented.

CARRIED

CORRESPONDENCE

2016-173 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

8:36 p.m. - Administrator Robin Busby left the board room while council discussed the joint administration report submitted by the Administrator.

8:39 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 renovations.

LB
Tns

REMUNERATION OF COUNCIL

- 2016-174 TRAVIS CLOW** – That the following indemnity be paid to council members effective January 1st, 2017:
- Mayor \$85.00 per meeting
 Councillors \$75.00 per meeting
 Public Works Supervision - \$15.00/hour

CARRIED**BYLAW 2016-05 - CODE OF ETHICS BYLAW**

- 2016-175 TRISTA CLOW** – That Bylaw 2016-05, a bylaw to provide for a code of ethics for the Village of Marengo be given first reading.

CARRIED

- 2016-176 TRAVIS CLOW** – That Bylaw 2016-05 be given second reading.

CARRIED

- 2016-177 TRISTA CLOW** – That the third reading of Bylaw 2016-05 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

- 2016-178 TRAVIS CLOW** – That Bylaw 2016-05 be given third reading and be adopted.

CARRIED

Oaths of Office were signed by Mayor Travis McKillop and council members Travis Clow and Trista Clow after the passing of Bylaw 2016-05.

BYLAW 2016-06 - A BYLAW TO AMEND BYLAW 2016-01

- 2016-179 TRISTA CLOW** – That Bylaw 2016-06, a bylaw to amend Bylaw 2016-01 be given first reading.

CARRIED

- 2016-180 TRAVIS CLOW** – That Bylaw 2016-06 be given second reading.

CARRIED

- 2016-181 TRISTA CLOW** – That the third reading of Bylaw 2016-06 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

TM

RB
TM

2016-182 TRAVIS CLOW – That Bylaw 2016-06 be given third reading and be adopted.

CARRIED

TRANSFER TO RESERVE

2016-183 TRISTA CLOW – That at year end, we transfer \$16,000 from the general operating account to the capital water and sewer reserve account.

CARRIED

APPOINT ADMINISTRATOR

2016-184 TRAVIS CLOW – The Administrator be appointed as the Head and be accountable for all decisions, duties and obligations pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

FUNDING APPLICATION

2016-185 TRISTA CLOW – That we support the application for Provincial-Territorial Infrastructure Component (PTIC) and/or a Clean Water and Wastewater Fund (CWWF) grant for wastewater infrastructure and council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED

EQUIPMENT FOR SALE BY TENDER

2016-186 TRAVIS CLOW – That we tender for sale the following equipment with tenders to close March 28th, 2017:

- 84” Farm King Finishing Mower
- 60” Ford Special 951 Bush Mower - serial no. WM-21140
- 72” Howard heavy duty roto-tiller
- 22” Lawnflite Push Lawn Mower - serial no. 1C191I20194

CARRIED

ACCOUNTS

2016-187 TRAVIS CLOW – That the following accounts be approved for payment:

EFT	Receiver General	Remittance - November 2016	62.79
2628	CANCELLED		
2629	CANCELLED		
2630	Santa's Hut	Donation	100.00
2631	THOMSON, Rodney W.	Wages, November 1-30, 2016	201.44
2632	Sun West School Division No. 207	Remittance - November 2016	18,277.78

RB
TM

2633	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - November 2016	840.64
2634	Gordon Chiliak	WTP Operator Contract - Nov 2016	1,150.00
2635	Waste Management of Canada Corporation	Garbage Bins	2,337.86
2636	Information Services Corporation	Title Certificates	22.00
2637	Kindersley & District Co-op	Fuel	30.05
2638	Minister of Finance - Sask Health	Water Samples	42.00
2639	Village of Marengo PO	Postage	46.74
2640	Travis McKillop	Mayor Indemnity - December 2016	85.00
2641	Travis Clow	Councillor Indemnity - December 2016	75.00
2642	Trista Clow	Councillor Indemnity - December 2016	75.00


CARRIED

ADJOURN

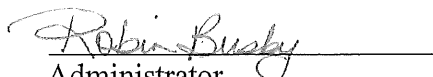
2016-188

TRISTA CLOW – That this meeting now adjourn at 9:30 p.m.

CARRIED



Mayor



Administrator

Tuesday January 24th, 2017 at 8:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday, December 13th, 2016 at 8:00 p.m.

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 November (copy)
6. Correspondence (see other side)
7. Joint Administration Report
 - Joint Administration Meeting - December 22nd, 2016 at 4:00 p.m.
8. Remuneration of council
9. Public Hearing - Prairie West District Plan - one member of council must be in attendance - January 5th, 2017 at 6:30 p.m. - Kindersley Inn
10. SUMA Convention - February 5 to February 8th, 2017 - Saskatoon, SK
11. Bylaw 2016-04 - Code of Ethics Bylaw
12. Bylaw 2016-05 - Amendment of Bylaw 2016-01 - Council Procedures Bylaw
13. Adjustments requiring council approval
14. Allowance for uncollected taxes
15. Reserves - transfer amount into water and sewer reserves (budget)
16. Appoint Administrator as Head of Local Authority Freedom of Information and Privacy for the Village of Marengo
17. Application New Building Canada Fund Grant Program
18. Quotes received for septic tank pump outs
19. Additional street lights
20. For Sale by Tender - list of equipment (screen)
21. Date of next meeting - January 24th, 2016
22. Other
 - Lot E-F Block 2 Plan 66S10930
23. Accounts
24. Adjourn

Village of Marengo Correspondence December 13th, 2016

SRC Analytical

- 07-Dec-2016 Free Chlorine 1.14 Total Chlorine 1.68 Turbidity 0.63
- 08-Dec-2016 Free Chlorine 1.45 Total Chlorine 2.09 Turbidity 2.00

Ministry of Government Relations

- Property Tax Values for 2017 Revaluation
- News Release - Two Infrastructure Programs Now Accepting Applications

Ministry of Justice

- 2016 RCMP Rural Policing Levy

Living Sky School Division No. 202

- Review of Education Governance in Saskatchewan

Saskatchewan Workers' Compensation Board

- 2017 Premium Rate Notice

Saskatchewan Blue Cross

- 2017 Go Out & Play Challenge

SOS Safety Magazine

- Advertisement in online and print magazine

West Central Crisis & Family Support Centre

- Thank you for your donation

Penny Becker

- Abatement of 2017, 2018 and 2019 property taxes

SAMA

- 2017 Revaluation Information Sheets