

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Monday December 18<sup>th</sup>, 2017 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
  - Employee Report
5. Administrator's Report - Revenue and Expenses for November
6. Correspondence (see other side)
7. Remuneration of council
8. Joint Administration
9. Bylaw 2017-04 - A Bylaw to Authorize Certain Expenditures
10. Bylaw 2017-05 - Bylaw to Adopt Official Community Plan - 1<sup>st</sup> Reading
11. Bylaw 2017-06 - Zoning Bylaw - 1<sup>st</sup> Reading
12. Municipal Bylaw court - Retainer Agreement with Miller Thomson
13. Tax Title Property Tender
14. Allowance for uncollectible taxes
15. Transfer to Reserves
16. Estimate for Water Treatment Plant Repairs
17. Street Lights
18. Marengo Sewer Modifications project
19. Date of next meeting - January 23<sup>rd</sup>, 2017 @ 8:00 p.m.
20. Other
  - Septic tank cleanout - Marengo Community Hall
21. Accounts
22. Adjourn

**Village of Marengo Correspondence December 18<sup>th</sup>, 2017**

SRC Analytical

- 29-Nov-2017 Free Chlorine 0.77 Total Chlorine 1.19 Turbidity 0.13
- 29-Nov-2017 Free Chlorine 1.46 Total Chlorine 1.85 Turbidity 0.30
- 06-Dec-2017 Free Chlorine 1.09 Total Chlorine 1.56 Turbidity 0.21

Ministry of Government Relations

- December 2017 Municipalities Today

Saskatchewan Health Authority

- Transition to single health authority

Report Date  
11/12/2018 11:04 AM

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

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
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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

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, December 18<sup>th</sup>, 2017 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

2017-168 **TRISTA CLOW** – That the agenda be approved as amended.  
**CARRIED**

### MINUTES

2017-169 **TRAVIS CLOW** – That the minutes from the council meeting held on November 28<sup>th</sup>, 2017 be approved as presented.  
**CARRIED**

### BOARD REPORTS

2017-170 **TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

2017-171 **TRAVIS CLOW** – That the statement of income and expense for November be approved as presented.  
**CARRIED**

### CORRESPONDENCE

2017-172 **TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

### REMUNERATION OF COUNCIL

2017-173 **TRAVIS CLOW** – That the following indemnity be paid to council members effective January 1<sup>st</sup>, 2018:

Mayor	\$85.00 per meeting
Council members	\$75.00 per meeting
Public Works Supervision	\$15.00/hour
Mileage	\$0.65 per km

**CARRIED**

TC  
RB

7:25 p.m. – Robin Busby left the board room while council discussed the joint administration report.

7:28 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.

**BYLAW 2017-04 A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES**

**2017-174 TRISTA CLOW** – That Bylaw 2017-04, a bylaw to authorize certain expenditures be given first reading.

**CARRIED**

**2017-175 TRAVIS CLOW** – That Bylaw 2017-04, a bylaw to authorize certain expenditures be given second reading.

**CARRIED**

**2017-176 TRISTA CLOW** – That the third reading of Bylaw 2017-04 be permitted at this meeting.

**CARRIED  
UNANIMOUSLY**

**2017-177 TRAVIS CLOW** – That Bylaw 2017-04 be given third reading and be adopted as read.

**CARRIED**

**BYLAW 2017-05 - BYLAW TO ADOPT OFFICIAL COMMUNITY PLAN**

**2017-178 TRISTA CLOW** – That Bylaw 2017-05, a bylaw to adopt an official community plan be given first reading.

**CARRIED**

**BYLAW 2017-06 - ZONING BYLAW**

**2017-179 TRAVIS CLOW** – That Bylaw 2017-06, a bylaw to adopt a Zoning Bylaw be given first reading.

**CARRIED**

**MUNICIPAL BYLAW COURT - RETAINER AGREEMENT - MILLER THOMSON**

**2017-180 TRISTA CLOW** – That we authorize the Mayor and Administrator to sign the retainer agreement provided by Miller Thomson for legal services in relation to the West Central Bylaw Court.

**CARRIED**

TC  
BB

**ALLOWANCE FOR UNCOLLECTED TAXES**

**2017-181 TRAVIS CLOW** – That we decrease the following accounts for the allowance of uncollectible taxes:

Account 1138 decrease from \$1,360.91 to \$423.58

**CARRIED**

**TRANSFER TO RESERVE**

**2017-182 TRISTA CLOW** – That we transfer \$16,000 from the general operating account to the capital water and sewer reserve account; and that we transfer the same amount from the municipality's general operating bank account to the municipality's reserve bank account.

**CARRIED**

**TIME OF NEXT MEETING**

**2017-183 TRAVIS CLOW** – That the time for the next regular meeting of council being held on January 23<sup>rd</sup>, 2018 be changed from 8:00 p.m. to 7:00 p.m.

**CARRIED**

**ACCOUNTS**

**2017-184 TRISTA CLOW** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Community Well	109.53
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Receiver General	Remittance - November 2017	191.12
2860	THOMSON, Rodney W.	Wages - November 1 - 30, 2017	452.75
2861	Sun West School Division No. 207	Remittance - November 2017	17,760.22
2862	R.M. of Antelope Park No. 322	Admin Salaries - November 2017	1,586.05
2863	Airmaster Sales Ltd.	Signs	178.41
2864	Anderson Pump House Ltd.	Colorimeter for Water Treatment Plant	723.95
2865	Enviroway Detergent Mfg. Inc.	Chemicals for Water Treatment Plant	125.67
2866	Gordon Chiliak	WTP Operator Contract - November 2017	1,391.25
2867	Information Services Corporation	Title Transfer	25.00
2868	Kindersley & District Co-op	Fuel - November 2017	108.72
2869	Kindersley Insurance Ltd.	Sewer System Upgrade Project	2,510.00
2870	Minister of Finance - Ministry of Justice	RCMP Rural Policing Invoice	2,731.85
2871	Minister of Finance - Sask Health	Water Samples	46.00
2872	Waste Management of Canada Corporation	Garbage Bins	3,855.43
2873	Travis Clow	Councillor Indemnity - December 2017	75.00
2874	Travis McKillop	Mayor Indemnity - December 2017	85.00
2875	Trista Clow	Councillor Indemnity - December 2017	75.00
			\$ 32,519.32

**CARRIED**

TC  
RB

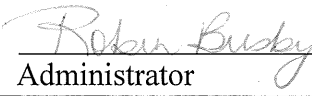
**ADJOURN**

**2017-185**

**TRAVIS CLOW – That this meeting now adjourn at 7:52 p.m.**

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday January 23<sup>rd</sup>, 2017 at 7:00 p.m. – Next regular meeting of council**