

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday December 18th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 6:59 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

MINUTES

2019-166 **TRAVIS CLOW** – That the minutes from the council meeting held on November 26th, 2019 be approved as amended.

CARRIED

BOARD REPORTS

2019-167 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report - November 2019
Employee Report - November 2019

CARRIED

INCOME AND EXPENSE STATEMENT

2019-168 **TRAVIS CLOW** – That the statement of income and expense for November be approved as presented.

CARRIED

CORRESPONDENCE

2019-169 **TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
03-Dec-2019 Free Chlorine 0.83 Total Chlorine 1.14 Turbidity 0.16
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Saskatchewan Health Authority (SHA)
SHA 2nd Anniversary

Saskatchewan Assessment Management Agency (SAMA)
Updated SAMAView

CARRIED

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RB

NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE A WATERWORKS

2019-170 TRAVIS CLOW – That we acknowledge that the municipality has received the Notice of Intent to Alter a Permit to Operate a Waterworks and that there are no objections to the proposed Permit to Operate a Waterworks.

CARRIED

NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE A SEWAGE WORKS

2019-171 TRISTA CLOW – That we acknowledge that the municipality has received the Notice of Intent to Alter a Permit to Operate a Sewage Works and that there are no objections to the proposed Permit to Operate a Sewage Works.

CARRIED

ROYAL CANADIAN LEGION - FLAXCOMBE BRANCH NO. 98

2019-172 TRAVIS CLOW – That we accept the donation of a listing of the fallen soldiers from the Royal Canadian Legion Flaxcombe Branch No. 98, and that the municipality agrees to post the listing in the municipal office if the posting is also agreed to by the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292.

CARRIED

COUNCIL REMUNERATION

2019-173 TRISTA CLOW – That the following indemnity be paid to council members effective January 1st, 2020:

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

CARRIED

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

7:30 p.m. – Robin Busby returned to the board room.

JOINT ADMINISTRATION REPORT

2019-174 TRAVIS CLOW – That we acknowledge receipt of the Joint Administration Report presented by Administrator Robin Busby and accept all of the recommendations provided in the report.

CARRIED

*TR
RB*

PEST CONTROL OFFICER

2019-175 **TRISTA CLOW** – That we appoint Gordon Roesch as the municipality's Pest Control Officer in 2020 and that we agree to pay the R.M. of Chesterfield No. 261 \$24.56 per hour for services and \$0.64/km for mileage.

CARRIED

ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS

2019-176 **TRAVIS CLOW** – That after review of the uncollected taxes and receivables for the Village of Marengo, that we make no changes to the following accounts for the allowance of uncollectible accounts:

Account 1138	Account Balance \$0.00
Account 1382	Account Balance \$0.00
Account 1436	Account Balance \$0.00

CARRIED

TRANSFER TO RECREATION RESERVE ACCOUNT

2019-177 **TRISTA CLOW** – That we transfer \$250.00 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; money received as a donation to be placed towards the operation of the Marengo rink.

CARRIED

TRANSFER TO WATER AND SEWER RESERVE ACCOUNT

2019-178 **TRAVIS CLOW** – That we transfer \$15,000.00 from the general operating account to the water and sewer reserve; and that we transfer the same amount from the municipality's general operating bank account to the municipality's reserve bank account.

CARRIED

REQUEST FOR CURBSIDE GARBAGE COLLECTION AND RECYCLING SERVICE

2019-179 **TRISTA CLOW** – That after review of the request received that we deny the request to provide curbside garbage and recycling services to the residence located at the Pt. NW 17-29-27W3 as the property is not within the boundaries of the Village of Marengo and the landowner is not currently a utility customer in the Village of Marengo; the municipality does agree to provide septic pump outs once per year to the residences located on the Pt. NW 17-29-27W3.

CARRIED

KINDERSLEY DISTRICT MUSIC FESTIVAL

2019-180 **TRAVIS CLOW** – That we donate \$100.00 to the Kindersley District Music Festival in 2020.

CARRIED

Tim RB

ACCOUNTS

2019-181

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

CARRIED

ADJOURN

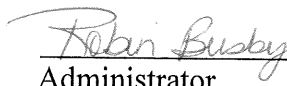
2019-182

TRAVIS CLOW – That this meeting now adjourn at 8:09 p.m.

CARRIED



Mayor



Administrator

Tuesday January 27th, 2020 at 7:00 p.m. – Next regular meeting of council

Report Date
17/12/2019 12:14 PM

Village of Marengo
List of Accounts for Approval
As of 17/12/2019
Batch: 2019-00065 to 2019-00068

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3272	30/11/2019	Thomson, Rodney W. Nov 2019	Monthly Wages	134.62	134.62
3273	17/12/2019	102023541 Saskatchewan Ltd. Nov 2019 WTP	Contracted WTP Operator	1,464.75	1,464.75
3274	17/12/2019	Hach Sales & Service Canada LP 209285	Service 2100P Turbidimeter	308.58	308.58
3275	17/12/2019	Kindersley Co-op 4134 21Nov2019	Shop Supplies - Cable Ties	12.20	12.20
3276	17/12/2019	RM of Antelope Park No 322 2019-00045	Share of Joint Admin Payroll	1,785.39	1,785.39
3277	17/12/2019	Saskatchewan Health Authority 3340553	Bi-weekly Sample	23.00	23.00
3278	17/12/2019	Sask Research Council 1191739	Haloacetic Acid Analysis	218.93	218.93
3279	17/12/2019	The Tint Doctor 15524	AED sign for Rink Shack	55.50	55.50
3280	17/12/2019	Village of Marengo PO 312 03 Dec 2019 16Dec2019	Mail Loraas Info Mtg to Boxes Postage - Water Sample Postage - Water Sample	3.49 8.74 8.74	20.97
3281	17/12/2019	Waste Management Corporation 0861451-0646-3	Garbage Bins for Dec 2019	2,854.20	2,854.20
3282	17/12/2019	Travis McKillop Mtg IND 1912	Mayor Indemnity	90.00	90.00
3283	17/12/2019	Travis Clow Mtg IND 1912	Councillor Indemnity	80.00	80.00
3284	17/12/2019	Trista Clow Mtg IND 1911-01	Councillor Indemnity	80.00	80.00
Total for Bank 1:					7,128.14

Tm
RB

Report Date
17/12/2019 12:14 PM

Village of Marengo
List of Accounts for Approval
As of 17/12/2019
Batch: 2019-00065 to 2019-00068

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001070	06/12/2019	Minister of Finance Nov 2019	EPT Remittance - Monthly	22,445.05	22,445.05
999001071	06/12/2019	Receiver General November 2019	Remittance - Source Deductions	31.91	31.91
				Total for EFT:	<u>22,476.96</u>
				Grand Total:	<u><u>29,605.10</u></u>

TM
RB

Village of Marengo - Agenda
Meeting of Council
Wednesday December 18th, 2019 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report - November 2019
 - Employee Report - November 2019
5. Administrator's Report - Revenue and Expenses for November 2019
6. Correspondence (see other side)
7. Notice of Intent to Alter a Permit to Operate a Waterworks
8. Notice of Intent to Alter a Permit to Operate a Sewage Works
9. Posting list of fallen soldiers in municipal office
10. Council Remuneration
11. Joint Administration Report
12. 2020 Wages
13. Appointment of Pest Control Officer for 2020
14. Allowance for uncollectible invoices and taxes
15. Year End account adjustments, if required
16. Transfer to Reserve
17. Transfer from Reserve
18. Equipment Review - any purchases for 2020?
19. Outstanding utility accounts
20. Statement of Utility Operations - annual review
21. Curbside pickup bin requested - NW 17-29-27W3
22. Sewer pump out in 2020 - NW 17-29-27W3
23. Confirmation of sewer efficiency - Marengo Blvd.
24. Marengo WTP - Turbidity Meter
25. Waste Management bins - last day December 31st, 2019
26. Street Lights
27. Other
 - Kindersley District Music Festival

28. Accounts

29. Adjourn

Village of Marengo Correspondence December 18th, 2019

SRC Analytical

- 03-Dec-2019 Free Chlorine 0.83 Total Chlorine 1.14 Turbidity 0.16
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