

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, February 11th, 2019 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

2019-023

TRISTA CLOW – That the agenda be approved as circulated.

CARRIED

MINUTES

2019-024

TRAVIS CLOW – That the minutes from the regular meeting of council held on January 22nd, 2019 be approved as circulated.

CARRIED

BOARD REPORTS

2019-025

TRISTA CLOW – That the following board reports be filed:

Marengo Water Treatment Plant Report
Employee Report
Joint Administration Report

CARRIED

INCOME AND EXPENSE STATEMENT

2019-026

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

CARRIED

CORRESPONDENCE

2019-027

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

CARRIED

TM
TB

AMEND RESOLUTION 2018-158

2019-028 TRAVIS CLOW – That we amend resolution 2018-158 by changing \$15.00 per day for maintenance and operations to \$17.00 per day for maintenance and operations, by changing \$15.00 per day for mileage to \$17.00 per day for mileage and by adding “\$26.00 per hour for any extra work required”

CARRIED

CO-OP COMMUNITY SPACES

2019-029 TRISTA CLOW – That we apply for funding under the Co-op Community Spaces program to replace the puck boards and the supporting structures at the rink located at Lot 17-19 Block 2 Plan G74; total funding requested is \$15,000.

CARRIED

*Rescinded
March 25/2019
RB/TM*

CANCEL CHEQUE NO. 3081

2019-030 TRAVIS CLOW – That we cancel cheque #3081 in the amount of \$212.42 payable to John Deere Financial Inc. as the invoice was incorrectly issued to the Village of Marengo.

CARRIED

ACCOUNTS

2019-031 TRISTA CLOW – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED


ADJOURN

2019-032 TRISTA CLOW – That this meeting now adjourn at 7:53 p.m.

CARRIED



Mayor



Administrator

Tuesday March 26th, 2019 at 7:00 p.m. - Regular Meeting of Council

Report Date
11/02/2019 2:58 PM

Village of Marengo
List of Accounts for Approval
As of 11/02/2019
Batch: 2019-00005 to 2019-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3108	25/01/2019	Kindersley Dist Music Festival 2019 Donation	2019 Donation	100.00	100.00
3109	11/02/2019	102023541 Saskatchewan Ltd. Jan 2019 WTP	Contracted WTP Operator	1,134.00	1,134.00
3110	11/02/2019	Bea Bank Beef 4H Club 2019 Donation	Per Resolution 2019-009	100.00	100.00
3111	11/02/2019	Enviroway Detergent Man Inc IN033863 CN005009	WTP Chemicals Chemical Pail Deposit Refund	93.45 31.50-	61.95
3112	11/02/2019	Kaws Animal Rescue 2019 Donation	Per Resolution 2019-009	100.00	100.00
3113	11/02/2019	Kindersley Co-op 250597	Cardlock Fuel January 2019	84.72	84.72
3114	11/02/2019	Marengo Community Club 2019 Donation	Per Resolution 2019-009	500.00	500.00
3115	11/02/2019	Marengo Kinderschool 2019 Donation	Per Resolution 2019-009	100.00	100.00
3116	11/02/2019	RM of Antelope Park No 322 2018-00034 2019-00003	Joint Admin Exp July-Dec 2018 Joint Admin Salaries&Benefits	129.41 1,301.06	1,430.47
3117	11/02/2019	RM of Milton No 292 2018-00073	Joint Admin Exp-July-Dec 2018	1,302.74	1,302.74
3118	11/02/2019	Royal Canadian Legion 2019 Donation	Per Resolution 2019-009	100.00	100.00
3119	11/02/2019	SAMA 2019361	2019 Municipal Invoice	1,418.00	1,418.00
3120	11/02/2019	Saskatchewan Health Authority 3314426 1106715	Marengo Water Sample Marengo THM Sample	23.00 80.75	103.75
3121	11/02/2019	Sask Research Council 1178108	Haloacetic Acids	234.68	234.68
3122	11/02/2019	Village of Marengo PO Jan 29, 2019	Postage - Water Sample	8.75	8.75
3123	11/02/2019	Waste Management Corporation 0850863-0646-2	Garbage Bins	2,944.64	2,944.64
3124	11/02/2019	Westcliffe Composite School 2019 Donation	Per Resolution 2019-009	75.00	75.00
3125	11/02/2019	Travis McKillop Feb2019 Mtg	Mayor Indemnity	90.00	90.00
3126	11/02/2019	Travis Clow Feb2019 Mtg	Councillor Indemnity	80.00	80.00

TM
BB

Report Date
11/02/2019 2:58 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3127	11/02/2019	Trista Clow Feb2019 Mtg	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	10,048.70

BB

Report Date
11/02/2019 2:58 PM

Village of Marengo
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As of 11/02/2019
Batch: 2019-00005 to 2019-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: EFT - Paid Electronically

Computer Cheques:

999001016	07/02/2019	Minister of Finance Jan 2019	EPT Remittance - Monthly	170.04	170.04
				Total for EFT:	170.04
				Grand Total:	10,218.74

Tm
BB

Village of Marengo - Agenda
Meeting of Council
Tuesday February 11th, 2019 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

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 January
6. Correspondence (see other side)
7. Marengo WTP Contract
8. Relief Water Treatment Plant Operator
9. Fusion Pipe Solutions
10. Sewer Pump Outs
11. Kindersley Fire Department
12. Grant Application - Marengo Rink
13. Cancel Cheque 3081
14. Date of next meeting - March 26th, 2019
15. Other
 - Trees
 -
16. Accounts
17. Adjourn

Village of Marengo Correspondence February 11th, 2019

SRC Analytical

- 15-Jan-2019 Free Chlorine 2.01 Total Chlorine 2.20 Turbidity 0.59
- 305-Jan-2019 Free Chlorine 0.86 Total Chlorine 1.45 Turbidity 0.36

- 28-Jan-2019 Haloacetic results 55 ug/L Sask guidelines <80

Federation of Canadian Municipalities

- FCM Travel Fund

Saskatchewan Parks and Recreation Association/Saskatchewan Lotteries

- Communities in Bloom

Royal Canadian Mounted Police

- 2018 Policing Stats