

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday February 23rd, 2021 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 7:03 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2021-023 TRISTA CLOW – That the agenda be used as a guideline for this meeting and that we approve the following additions to the agenda:
Snow Removal

CARRIED

MINUTES

2021-024 TRAVIS CLOW – That the minutes from the council meeting held on February 2nd, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

2021-025 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report – January 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-026 TRAVIS CLOW – That the statement of income and expense for January be approved as presented.

CARRIED

CORRESPONDENCE

2021-027 TRISTA CLOW – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
02-Feb-2021 Free Chlorine 1.12 Total Chlorine 1.62 Turbidity 0.34
(Regular)

Tm
RB

17-Feb-2021 Free Chlorine 0.99 Total Chlorine 1.45 Turbidity 0.49
(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Royal Canadian Mounted Police – Kindersley Detachment
2021/2022 Policing Priorities

CARRIED

SKIDSTEER AND ATTACHMENTS

2021-028 TRAVIS CLOW – That we investigate the purchase of a skidsteer and attachments from Pattison Ag and that we instruct the Administrator to gather information on financing options from Pattison Ag and our financial institution.

CARRIED

2021 BOARD OF REVISION

2021-029 TRISTA CLOW – That we appoint the following members to the 2021 Board of Revision for the municipality:
Chairman - Gord Krismer
First Vice-Chair – Cameron Duncan
Members at large:
Jeff Hutton
Christina Krismer
Pam Malach
Dave Lang
Kirby Bodnard
Brenda Lauf
Charmaine Luscombe

Secretary: Aileen Swenson

CARRIED

CHANGES TO COMMERCIAL INSURANCE POLICY

2020-030 TRAVIS CLOW – That we make the following changes to our SGI policy Z85002790-3:
Change from ACV to RC on skating shack located on Lot 19 Block 2 Plan G74;
Increase insurance on wellhouse located at SW 17-29-27W3 from \$3,500.00 to \$6,000.00 and change ACV to RC.

CARRIED

Tm
RB

ACCOUNTS

2021-031

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

CARRIED

ADJOURN


2021-032

TRISTA CLOW – That this meeting now adjourn at 8:11 p.m.

CARRIED



Mayor



Administrator

Tuesday March 17th, 2021 at 7:00 p.m. – Next regular meeting of council

Report Date
23/02/2021 4:40 PM

Village of Marengo
List of Accounts for Approval
As of 23/02/2021
Batch: 2021-00007

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3534	16/02/2021	102053541 Saskatchewan Ltd. WTP 2021-01	Contracted WTP Operator	1,162.35	1,162.35
3535	16/02/2021	RM of Antelope Park No 322 2020-00063 2021-00002	Share of Jnt Admin Payroll Adj Share of Jnt Admin Payroll	331.44- 1,312.52	981.08
3536	23/02/2021	Anderson Pump House IN507072 CN042011 IN507661 CN042089	Grundfos Connectors Returned Connectors Grundfos Injection Valve Connectors, Returned &S/H	242.32 46.82- 216.85 259.91-	152.44
3537	23/02/2021	Bea Bank Beef 4H Club 2021 Donation	Donation Per 2021-009	100.00	100.00
3538	23/02/2021	Enviroway Detergent Man Inc IN052101	WTP Chemicals	182.70	182.70
3539	23/02/2021	Gopher Byte Computers 28505 28849	Council iPads & Cases Shipping ipads & cases	1,717.58 198.19	1,915.77
3540	23/02/2021	Gord Krismer & Associates Ltd. R3497	2021Board of Revision Retainer	210.00	210.00
3541	23/02/2021	Kindersley Dist Music Festival 2021 Donation	Donation Per 2021-009	100.00	100.00
3542	23/02/2021	Loraas Environmental Services 0000339781	Waste&Recycling Services - Jan	934.19	934.19
3543	23/02/2021	Marengo Community Club 2021 Donation	Donation per 2021-009	500.00	500.00
3544	23/02/2021	Royal Canadian Legion 2021 Donation	Donation per 2021-009	100.00	100.00
3545	23/02/2021	SAMA 2021361	2021 Municipal Invoice	1,416.00	1,416.00
3546	23/02/2021	Saskatchewan Health Authority 3371672 3372677	Bi-weekly Sample Bi-weekly Sample	23.00 23.00	46.00
3547	23/02/2021	STARS 2021 Donation	Donation - Resolution 2021-009	500.00	500.00
3548	23/02/2021	Village of Marengo PO Feb 1, 2021 374 376 Feb 16, 2021 377 378	Postage - Water Samples Postage - Return WTP parts Postage - Return wrong parts Postage - Water Samples Postage - Return parts 2nd x Actizyme Reminder Mailout	9.23 25.05 24.21 8.79 17.58 13.02	97.88
3549	23/02/2021	Westcliffe Composite School			

TM
RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2021 Donation	Donation per 2021-009	75.00	75.00
3550	23/02/2021	Travis McKillop Mtg IND 2021-02	Mayor Indemnity	90.00	90.00
3551	23/02/2021	Travis Clow Mtg IND 2021-02	Councillor Indemnity	80.00	80.00
3552	23/02/2021	Trista Clow Mtg IND 2021-02	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	8,723.41

TM
RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001148	05/02/2021	Minister of Finance EPTRemit2021-01	EPT Remittance - Monthly	15.96	15.96
999001149	16/02/2021	SaskPower Well 20Jan21	Village Well	155.99	155.99
999001150	16/02/2021	SaskPower MSL 20Jan21	Marengo Street Lights	466.03	466.03
999001151	16/02/2021	SaskPower MPH 20Jan2021	Marengo Pump House	1,029.92	1,029.92
999001152	23/02/2021	VOID - Pmt& invoice reversed as interest wrote off by Co-op			
				Total for EFT:	1,667.90
				Grand Total:	10,391.31

TM
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