

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday February 25th, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Mayor Travis Clow called the meeting to order at 7:01 p.m. with the following council members in attendance:

Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

Mayor Travis McKillop was absent.

Agenda was reviewed by council and used as a guideline for the meeting.

MINUTES

2020-022

TRISTA CLOW – That we amend resolution 2020-018 by removing “KAWS Animal Rescue”

CARRIED

2020-023

TRISTA CLOW – That the minutes from the council meeting held on January 28th, 2020 be approved as amended.

CARRIED

BOARD REPORTS

2020-024

TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report - January 2020
Employee Report - January/February 2020
Community Futures - Report from January 30th, 2020 Meeting

CARRIED

INCOME AND EXPENSE STATEMENT

2020-025

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

CARRIED

TM
KB

CORRESPONDENCE

2020-026

TRISTA CLOW – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

27-Jan-2020 Free Chlorine 0.61 Total Chlorine 1.18 Turbidity 0.26

12-Feb-2020 Free Chlorine 1.30 Total Chlorine 1.94 Turbidity 0.32

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Ministry of Government Relations

February 2020 Municipalities Today (copy)

Voluntary Regional Co-operation Workshops

Saskatchewan Assessment Management Agency (SAMA)

2020 SAMA Municipal Invoice

Saskatchewan Association of Rural Municipalities (SARM)

Information: Municipal Breach/Cyber Attack

Saskatchewan Parks and Recreation Association

2020 Communities in Bloom

CARRIED

STARS DONATION

2020-027

TRISTA CLOW – That we donate \$500.00 to STARS and that we add STARS into a yearly donation listing that is reviewed at the January meeting of council each year.

CARRIED

PRAIRIE WEST PLANNING DISTRICT - DEVELOPMENT APPEALS BOARD

2020-028

TRISTA CLOW – That we inform the Prairie West Planning District that the municipality is in favour of contracting Gord Krismer and Associates as the Development Appeals Board for all participating Prairie West Planning District municipalities.

CARRIED

PRAIRIE WEST PLANNING DISTRICT - REGIONAL PLANNER PROPOSAL

2020-029

TRISTA CLOW – That we inform the Prairie West Planning District that the municipality is in favour of contracting a regional planner for all participating Prairie West Planning District municipalities.

CARRIED

TM
RB

DEVELOPMENT PERMITS

2020-030 **TRISTA CLOW** – That we acknowledge the presentation of the development permit application form by the Administrator and that we approve the use of the form for all required uses as per Zoning Bylaw 2017-06.
CARRIED

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM - COMMUNITY AND LAND USE PLANNING MODULE

2020-031 **TRISTA CLOW** – That the following members of the Prairie West Planning District Committee take the Community and Land Use Planning Module offered through SouthEast College and that any other members of council or staff that wish to take the course be permitted; cost of the course is \$75.00 per person:
Travis McKillop
CARRIED

2020 BOARD OF REVISION MEMBERS

2020-032 **TRISTA CLOW** – That we appoint the following individuals to the Board of Revision for the municipality in 2020:
Gordon Dommett - Board Member
James Loken – Board Member
David Bond – Board Member
Candace Rea – Board Secretary
CARRIED

BYLAW 2020-01 - A BYLAW TO REPEAL CERTAIN BYLAWS

2020-033 **TRISTA CLOW** – That Bylaw 2020-01, a bylaw to repeal certain bylaws be given first reading.
CARRIED

2020-034 **TRISTA CLOW** – That Bylaw 2020-01 be given second reading.
CARRIED

2020-035 **TRISTA CLOW** – That the third reading of Bylaw 2020-01 be permitted at this meeting.
CARRIED
UNANIMOUSLY

2020-036 **TRISTA CLOW** – That Bylaw 2020-01, a bylaw to repeal certain bylaws be given third reading and be adopted.
CARRIED

TM
RB

ACCOUNTS

2020-037

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

CARRIED

ADJOURN


2020-038

TRAVIS CLOW – That this meeting now adjourn at 7:43 p.m.

CARRIED



Mayor



Administrator

Tuesday March 24th, 2020 at 7:00 p.m. – Next regular meeting of council

RB

Report Date
25/02/2020 2:04 PM

Village of Marengo
List of Accounts for Approval
As of 25/02/2020
Batch: 2020-00005 to 2020-00009

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|------------|--|---|----------------------------|----------------|
| Bank Code: Bank 1 - Main Demand | | | | | |
| Computer Cheques: | | | | | |
| 3308 | 31/01/2020 | RM of Antelope Park No 322 2020-00003 | Share of Joint Admin Payroll | 1,311.42 | 1,311.42 |
| 3309 | 31/01/2020 | Thomson, Rodney W. Jan 2020 | Monthly Wages | 179.29 | 179.29 |
| 3310 | 20/02/2020 | 102053541 Saskatchewan Ltd. WTP 2020-01 | Contracted WTP Operator | 1,305.15 | 1,305.15 |
| 3311 | 20/02/2020 | Kindersley Co-op 283435 | Cardlock Fuel January 2020 | 55.16 | 55.16 |
| 3312 | 20/02/2020 | Loraas Environmental Services 0000245664 | Waste & Recycling Services | 962.40 | 962.40 |
| 3313 | 25/02/2020 | Bea Bank Beef 4H Club 2020 Donation | Per Resolution 2020-018 | 100.00 | 100.00 |
| 3314 | 25/02/2020 | Loken, Cory Jan 2020 | Contracted Relief WTP Operator | 180.00 | 180.00 |
| 3315 | 25/02/2020 | Marengo Community Club 2020 Donation | Per Resolution 2020-018 | 500.00 | 500.00 |
| 3316 | 25/02/2020 | Marengo Kinderschool 2020 Donation | Per Resolution 2020-018 | 100.00 | 100.00 |
| 3317 | 25/02/2020 | RM of Antelope Park No 322 2019-00052 JtE Oct-Dec2019 2019-00098CR | Share of Admin Cell Allowances Joint Admin. Exp.-Oct-Dec 2019 Credit RM#322 to bill RM292 | 28.80 441.71 441.71- | 28.80 |
| 3318 | 25/02/2020 | RM of Milton No 292 2019-00098 | Correct 4thQtr2019 billedRM322 | 441.71 | 441.71 |
| 3319 | 25/02/2020 | Royal Canadian Legion 2020 Donation | Per Resolution 2020-018 | 100.00 | 100.00 |
| 3320 | 25/02/2020 | SAMA 2020362 | 2020 Municipal Invoice | 1,390.00 | 1,390.00 |
| 3321 | 25/02/2020 | Saskatchewan Health Authority 3344047 3345366 | Bi-weekly Sample Bi-weekly Sample | 23.00 23.00 | 46.00 |
| 3322 | 25/02/2020 | Thomson, Rodney W. February 2020 | Monthly Wages | 179.29 | 179.29 |
| 3323 | 25/02/2020 | Village of Marengo PO 11 Feb 2020 24 Feb 2020 | Postage - Water Sample Postage - Water Sample | 9.21 9.22 | 18.43 |
| 3324 | 25/02/2020 | Westcliffe Composite School 2020 Donation | Per Resolution 2020-018 | 75.00 | 75.00 |
| 3325 | 25/02/2020 | Travis Clow Mtg IND 2020-02 | Councillor Indemnity | 80.00 | 80.00 |
| 3326 | 25/02/2020 | Trista Clow | | | |

Tim
RB

Report Date
25/02/2020 2:04 PM

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Batch: 2020-00005 to 2020-00009

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------|--------------------------|----------------------|-------------------|----------------|
| | | Mtg IND 2020-02 | Councillor Indemnity | 80.00 | 80.00 |
| | | | | Total for Bank 1: | 7,132.65 |

TM
RB

Report Date
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---|------------|---|--------------------------------|----------------|----------------|
| Bank Code: EFT - Paid Electronically | | | | | |
| Computer Cheques: | | | | | |
| 999001081 | 05/02/2020 | Minister of Finance EPTRemit2020-01 | EPT Remittance - Monthly | 222.61 | 222.61 |
| 999001082 | 05/02/2020 | Receiver General DedRemit2020-01 | Remittance - Source Deductions | 28.76 | 28.76 |
| 999001083 | 14/02/2020 | SaskPower Well 20Jan2020 | Village Well | 199.34 | 199.34 |
| 999001084 | 14/02/2020 | SaskPower Rink 20Jan2020 | Marengo Rink & Shack | 282.14 | 282.14 |
| 999001085 | 14/02/2020 | SaskPower MSL 20Jan2020 | Marengo Street Lights | 510.14 | 510.14 |
| 999001086 | 14/02/2020 | SaskPower MPH 20Jan2020 | Marengo Pump House | 675.08 | 675.08 |
| | | | | Total for EFT: | 1,918.07 |
| | | | | Grand Total: | 9,050.72 |

TM
PB

Village of Marengo - Agenda
Meeting of Council
Tuesday February 25th, 2020 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report - January 2020
 - Employee Report - January/February 2020
 - Community Futures - Meridian Region
5. Administrator's Report - Revenue and Expenses for January 2020
6. Correspondence (see other side)
7. STARS - Request for Donation
8. Official Community Plan and Zoning Bylaw Amendments
9. Prairie West Planning District - Development Appeals Board
10. Proposals for Prairie West Planning District Regional Planner
11. Development Permits
12. Training available on Community Planning and Land Use
13. Board of Revision for 2020
14. Bylaw 2020-01 - A Bylaw to Repeal Certain Bylaws
15. Marengo Water Treatment Plant Contract
16. Robin away March 5-13 - (Medical and SARM Convention)
17. Other
 - *Canada Summer Jobs (addition after agenda deadline)*
18. Accounts
19. Adjourn

Village of Marengo Correspondence February 25th, 2020

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