

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, February 27<sup>th</sup>, 2018 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:

Trista Clow

Council member Travis Clow was absent.

### AGENDA

2018-016

TRISTA CLOW – That the agenda be approved as amended.

**CARRIED**

### MINUTES

2018-017

TRISTA CLOW – That the minutes from the council meeting held on January 23<sup>rd</sup>, 2018 be approved as presented.

**CARRIED**

### BOARD REPORTS

2018-018

TRISTA CLOW – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report

**CARRIED**

### INCOME AND EXPENSE STATEMENT

2018-019

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

**CARRIED**

### CORRESPONDENCE

2018-020

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

**CARRIED**

### CLEAN WATER AND WASTEWATER FUND - AMENDED CONTRIBUTION

#### AGREEMENT

2018-021

TRISTA CLOW – That we instruct the Mayor and the Administrator to sign an amended Contribution Agreement with the Government of Canada and the Government of Saskatchewan for the Clean Water and Wastewater Fund to complete the sewer mains and manhole project in the Village of Marengo;

Tim RB

amendment is to change the completion date from March 31<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2018 to allow for the completion of grass seeding and asphalt repair.

**CARRIED**

**PROPOSED SASKTEL TOWER - LOT 5 BLOCK 1 PLAN G74**

**2018-022** **TRISTA CLOW** – That we write a letter to Scott Land & Lease Ltd. stating that the municipality has no objections to the SaskTel installation of a 33 metre self-supporting tower on Lot 5 Block 1 Plan G74 to improve 4G & LTE coverage in the Village of Marengo and area.

**CARRIED**

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

**2017-023** **TRISTA CLOW** – That Bylaw 2017-05, a bylaw to adopt an official community plan be given second reading.

**CARRIED**

**2017-024** **TRISTA CLOW** – That the third reading of Bylaw 2017-05 be permitted at this meeting.

**CARRIED  
UNANIMOUSLY**

**2017-025** **TRISTA CLOW** – That Bylaw 2017-05 be given third reading and be adopted.

**CARRIED**

**BYLAW 2017-06 - OFFICIAL COMMUNITY PLAN**

**2017-026** **TRISTA CLOW** – That Bylaw 2017-65, a bylaw to adopt a zoning bylaw be given second reading. *Zoning Bylaw* <sup>TM</sup> <sub>RB</sub>

**CARRIED**

**2017-027** **TRISTA CLOW** – That the third reading of Bylaw 2017-06 be permitted at this meeting.

**CARRIED  
UNANIMOUSLY**

**2017-028** **TRISTA CLOW** – That Bylaw 2017-06 be given third reading and be adopted.

**CARRIED**

*TM  
RB*

**RESERVOIR LID - MARENGO WATER TREATMENT PLANT**

**2018-029** **TRISTA CLOW** – That we contract Alsask Welding Ltd. to construct a hinged lid made from aluminum for the reservoir at the Marengo Water Treatment Plant.

**CARRIED****SASKATCHEWAN WORKERS COMPENSATION BOARD**

**2018-030** **TRISTA CLOW** – That the municipal council be insured through Saskatchewan Workers Compensation at the minimum rate of \$34,764.00.

**CARRIED****DATE OF NEXT MEETING**

**2018-031** **TRISTA CLOW** – That the time for the next meeting of council scheduled for March 27<sup>th</sup>, 2018 be changed from 8:00 p.m. to 7:00 p.m.

**CARRIED****PROGRESS PAYMENT - FUSION PIPE SOLUTIONS INC.**

**2018-032** **TRISTA CLOW** – That we approve the progress payment for the Marengo sewer line modifications projects to Fusion Pipe Solutions Inc. in the amount of \$260,306.10 including PST and GST.

**CARRIED****CHANGE ORDER 2R - FUSION PIPE SOLUTIONS INC.**

**2018-33** **TRISTA CLOW** – That we approve change order 2R in the amount of \$4,218.00 including PST and GST; for additional earthwork at manhole 1, and that payment in the same amount be made to Fusion Pipe Solutions Inc.

**CARRIED****CHANGE ORDER 3 - FUSION PIPE SOLUTIONS INC.**

**2018-034** **TRISTA CLOW** That we approve change order <sup>Tim</sup>~~2R~~<sub>3RB</sub> in the amount of \$1,626.15 including PST and GST; for a cap and valve addition, and that payment in the same amount be made to Fusion Pipe Solutions Inc.

**CARRIED****ACCOUNTS**

**2018-035** **TRISTA CLOW** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - January 2018	26.48
EFT	Sask Power	Village Well	177.86
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Sask Power	Marengo Pump House	2,065.00
2890	Kindersley District Music Festival	2018 Donation	100.00
2891	THOMSON, Rodney W.	Wages, January 1-31, 2018	119.32

Tim  
RB

2892	Waste Management of Canada Corporation	Garbage Bins	3,696.32
2893	R.M. of Antelope Park No. 322	Joint Admin Salaries - January 2018	859.15
2894	THOMSON, Rodney W.	Wages, February 1-28, 2018	193.88
2895	Bea Bank 4H Club	2018 Donation	100.00
2896	City of Prince Albert	Dispatching Services 2018	83.75
2897	Enviroway Detergent Mfg. Inc.	WTP Chemicals	245.57
2898	Faubert Contracting Ltd.	Sewer Upgrade Project	2,067.37
2899	Gordon Chiliaak	WTP Operator Contract - January 2018	1,186.50
2900	It Happens Septic Service	Sewer Clean-outs & Actizyme	916.50
2901	KAWS Animal Rescue	2018 Donation	100.00
2902	Kindersley & District Co-op	Fuel - January 2018	21.02
2903	Kindersley Library Board	2018 Levy	603.00
2904	Marengo Community Club	2018 Donation	1,000.00
2905	Marengo Kinderschool	2018 Donation	100.00
2906	Minister of Finance - Sask Health Royal Canadian Legion - Flaxcombe Branch	Water Samples	46.00
2907		2018 Donation	100.00
2908	R.M. of Milton No. 292	Joint Expenses Jul 1 - Dec 31, 2017	860.87
2909	SAMA	2018 Municipal Assessment	1,520.00
2910	Saskatchewan Research Council	Haloacetic Acids	218.93
2911	Village of Marengo PO	Garbage Letters to Boxes & Water Samples	47.37
2912	Westcliffe Composite School	2018 Donation to Awards Night	75.00
2913	Travis McKillop	Mayor Indemnity - February 2018	85.00
2914	Trista Clow	Councillor Indemnity - February 2018	75.00
2915	Fusion Pipe Solutions Inc.	Sewer Collection Modifications - Contractor	266,150.25
			<u>\$ 283,328.51</u>

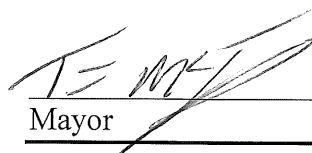
**CARRIED**

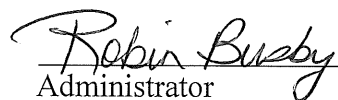
**ADJOURN**

**2018-036**

**TRISTA CLOW** – That this meeting now adjourn at 8:01 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
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Administrator

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Tuesday March 27<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday February 27<sup>th</sup>, 2018 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 January
6. Correspondence (see other side)
7. Amended Contribution Agreement - CWWF Grant
8. Proposed SaskTel 33 metre Self-Support Tower
9. Bylaw 2017-05
10. Bylaw 2017-06
11. CPS Site
12. Sask Lotteries
13. Septic Tank Cleanouts for 2018
14. Quote for construction of new lid for water reservoir
15. 2018 Audit
16. Date of next meeting - March 27<sup>th</sup>, 2018
17. Other
  - Approve progress payment - Fusion Pipe Solutions Inc.
  - Approve change orders for sewer line
  - Approve change order payments to Fusion Pipe Solutions Inc.
  - Curbstop at Parcel J block 2 Plan 66S10930
  - AED in community
18. Accounts
19. Adjourn

## Village of Marengo Correspondence February 27<sup>th</sup>, 2018

### SRC Analytical

- 30-Jan-2018 Free Chlorine 1.91 Total Chlorine 2.20 Turbidity 0.34
- 13-Feb-2018 Free Chlorine 1.21 Total Chlorine 1.82 Turbidity 0.23
  
- 30-Jan-2018 Trihalomethane results 75.6 ug/L Sask guidelines <100
- 05-Feb-2018 Haloacetic results 37 ug/L Sask guidelines <80

### Ministry of Government Relations

- February 2018 Municipalities Today (copy)
- Funding PreK-12 Education in Saskatchewan

### Saskatchewan Assessment Management Agency

- 2018 Municipal Invoice

### Saskatchewan Parks and Recreations Association

- Communities in Bloom