

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, February 28th, 2017 commencing at 8:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 8:00 p.m. with the following council members in attendance:

Travis Clow

Trista Clow

AGENDA

2017-022

TRISTA CLOW – That the agenda be approved as presented with the following addition:

Correspondence – RCMP Community Consultation Process 2017-2018

Agenda Item - Rental of trailer

Agenda Item - Sign along Highway 317

CARRIED

8:03 p.m. to 8:11 p.m. – Bobby MacCuish at Providence Grain attended the meeting to discuss fan noise coming from the elevator.

MINUTES

2017-023

TRAVIS CLOW – That the minutes from the council meeting held on January 24th, 2017 be approved as presented.

CARRIED

BOARD REPORTS

2017-024

TRISTA CLOW – That the following board reports be filed:

Marengo Water Treatment Plant Report

Employee Report

CARRIED

INCOME AND EXPENSE STATEMENT

2017-025

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

CARRIED

CORRESPONDENCE

2017-026

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

CARRIED

TM
RB

RELIEF WATER TREATMENT PLANT OPERATOR

2017-027 TRISTA CLOW – That we contract Lorelie Pyttlik to perform relief water treatment plant operator services for the village at a rate of \$15.00 per visit and \$15.00 per visit for mileage.

CARRIED**SEPTIC TANK CLEANOUTS**

2017-028 TRAVIS CLOW – That we contract Unity Septic Service to perform the septic tank pump outs in the municipality in March 2017.

CARRIED**REQUEST FORMAL INVESTIGATION - 2016 POPULATION**

2017-029 TRISTA CLOW – That we request a formal investigation into the 2016 population generated by Statistics Canada as the council has determined that the 2016 population of 166 is incorrect.

CARRIED**SASKATCHEWAN WORKER'S COMPENSATION BOARD**

2017-030 TRAVIS CLOW – That the municipal council be insured through the Saskatchewan Worker's Compensation Board at a minimum rate of \$34,008.

CARRIED**COMMUNITY BBQ - CANADA 150**

2017-031 TRISTA CLOW – That we hold a community BBQ to celebrate Canada's 150th birthday and the rehabilitation of Centennial Park in the Village of Marengo; date is yet to be determined.

CARRIED**DATE OF NEXT MEETING**

2017-032 TRAVIS CLOW – That the next regular meeting of council be changed from March 28th, 2017 to March 23rd, 2017.

CARRIED**ACCOUNTS**

2017-033 TRISTA CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - January 2017	43.68
EFT	Sask Power	Village Well	166.28
EFT	Sask Power	Street Lights	481.83
EFT	Sask Power	Pump House	662.44
2665	Kindersley District Music Festival	2017 Donation	100.00
2666	THOMSON, Rodney W.	Wages, January 1-31, 2017	158.88
2667	R.M. of Antelope Park No. 322	Admin salaries and benefits - Jan 2017	823.02

TM
RB

2668	Federation of Canadian Municipalities	2017 Membership	62.14
2669	Gordon Chiliak	WTP Operator Contract - January 2017	1,030.00
2670	Waste Management of Canada Corporation	Garbage Bins - February 2017	2,753.92
2671	Barco Products - Canada	Centennial Park	6,271.45
2672	Bea Bank 4H Club	2017 Donation	100.00
2673	Enviroway Detergent Mfg. Inc.	WTP Chemicals	234.71
2674	It Happens Septic Service	Residential and Outdoor Rink Pump out	315.00
2675	KAWS Animal Rescue	2017 Donation	100.00
2676	Kindersley & District Co-op	Fuel	30.67
2677	Marengo Community Club	2017 Donation	1,000.00
2678	Marengo Kinderschool	2017 Donation	100.00
2679	Minister of Finance - Sask Health	Water Samples	115.50
2680	Moody's Equipment	Tractor Repair	1,960.38
2681	Royal Canadian Legion - Flaxcombe Branch	2017 Donation	100.00
2682	SAMA	Municipal Assessment	1,558.00
2683	Saskatchewan Research Council	Water Sample Testing	204.75
2684	Village of Marengo PO	Postage	55.61
2685	Westcliffe Composite School	2017 Donation	75.00
2686	THOMSON, Rodney W.	Wages, February 1-28, 2017	115.64
2687	Travis McKillop	Mayor Indemnity - February 2017	85.00
2688	Travis Clow	Councillor Indemnity - February 2017	75.00
2689	Trista Clow	Councillor Indemnity - February 2017	75.00
			<u>18,853.90</u>


CARRIED

ADJOURN

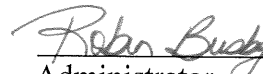
2017-034

TRAVIS CLOW – That this meeting now adjourn at 8:58 p.m.

CARRIED



Mayor



Administrator

Thursday March 23rd, 2017 at 8:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday, February 28th, 2017 at 8:00 p.m.

8:05 p.m. - Bobby MacCuish - Providence Grain

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
 - Marengo Water Treatment Plant Report
 - Employee Report
5. Administrators Report - Revenue and Expenses for January (copy)
6. Correspondence (see other side)
7. Fan noise from elevator
8. Bylaw No. 13 - A Bylaw to regulate the parking of vehicles
9. Relief Water Treatment Plant Operator
10. Septic Tank cleanouts for 2017
11. Service install for Lot 10-11 Block 4 Plan G498
12. Western Regional Landfill Inc. Update
13. 2016 Census for the Village of Marengo - Formal Investigation
14. Saskatchewan Worker's Compensation Council Coverage
15. BBQ - Centennial Park Rehabilitation and Canada 150 Celebration
16. Date of next meeting - March 23rd, 2017
17. Other
 - *Rental of trailer (addition after agenda deadline)*
 - *Sign along Highway 317 (addition after agenda deadline)*
18. Accounts
19. Adjourn

Village of Marengo Correspondence February 28th, 2017

SRC Analytical

- 31-Jan-2017 Free Chlorine 1.29 Total Chlorine 1.74 Turbidity 0.60
- 22-Feb-2017 Free Chlorine 1.36 Total Chlorine 1.72 Turbidity 0.56

- 06-Feb-2017 Haloacetic acid results - 36.4 ug/l
- 07-Feb-2017 General Health and Toxicity Report

Ministry of Government Relations

- February 2017 Municipalities Today

Saskatchewan Assessment Management Agency (SAMA)

- 2017 SAMA Municipal Invoice

Ombudsman Saskatchewan

- Conflicts of Interest: Municipal Council Members

Kindersley Library Board

- Per Capita Grant

METALMAN Art & Design

- Canada 150 products

Communities in Bloom

- 2017 Communities in Bloom Participation

Transport Canada

- Information on the Transportation of Dangerous Goods

Royal Canadian Mounted Police (addition after agenda deadline)

- RCMP Community Consultation Process 2017-2018