

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, February 29th, 2016 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 7:04 p.m. with the following council members in attendance:

Trista Clow

Council member Jordan Cowie was absent.

AGENDA

2016-021 TRISTA CLOW – That the agenda be adopted as presented.
CARRIED

MINUTES

2016-022 TRAVIS MCKILLOP – That the minutes from the council meeting held on January 26th, 2016 be approved as presented.
CARRIED

BOARD REPORTS

2016-023 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
CARRIED

INCOME AND EXPENSE STATEMENT

2016-024 TRAVIS MCKILLOP – That the statement of income and expense for January be approved as presented.
CARRIED

PERMIT TO OPERATE A WATERWORKS

2016-025 TRISTA CLOW – That we acknowledge the receipt of the Permit to Operate a Waterworks which comes into effect on April 1st, 2016.
CARRIED

MINI WE DAY

2016-026 TRAVIS MCKILLOP – That we donate \$250.00 to the Westcliffe Composite School in support of the “Mini We Day” to be held in Marengo at a future date.
CARRIED

RB
TM

STORAGE OF VILLAGE MOWER

2016-027 TRAVIS MCKILLOP – That we pay Reg Gerein \$40.00 for the storage of the village mower in 2015.

CARRIED

CORRESPONDENCE

2016-028 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

SEWER MAIN PRE-DESIGN AND ENGINEERING

2016-029 TRAVIS MCKILLOP – That we obtain a quote from KGS Group to perform the pre-design and engineering for a new sewer line to be installed from the municipality to the lagoon.

CARRIED

INVOICE IN00059483 - TARNES ELECTRIC LTD.

2016-030 TRISTA CLOW – That we pay invoice IN00059483 in the amount of \$655.66 for the installation of a new wall heater in the Village of Marengo shop.

CARRIED

UTILITY ACCOUNT TRANSFERRED TO TAXES

2016-031 TRISTA CLOW – That the outstanding amounts as of February 29th, 2016 from the following utility accounts be transferred to the tax roll:

Utility Account	Amount	Assessment Number
5	\$1,149.54	505001900

CARRIED

SASKATCHEWAN LOTTERIES GRANT

2016-032 TRAVIS MCKILLOP – That we allocate an additional \$50.00 of the 2015-2016 Saskatchewan Lotteries Grant to the Marengo Community Club as there was \$50.00 that was not used.

CARRIED

ACCOUNTS

2016-033 TRISTA CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Village Well NE 17-29-27-3	195.73
EFT	Sask Power	Street Lights	435.23
EFT	Sask Power	Pump House	744.92

FB
TM

2428	Sun West School Division No. 207	Remittance - January 2016	391.59
2429	R.M. of Antelope Park No. 322	Admin salaries and benefits - Jan 2016	746.54
2430	Waste Management of Canada Corporation	Garbage bins	2,302.89
2431	Gordon Chiliak	WTP Contract	1,330.00
2432	R.M. of Milton No. 292	Joint expenses July-December 2016	755.61
2433	Bea Bank 4H Club	2016 Donation	100.00
2434	Bruce's Sewer Service	Service sewer system	3,008.51
2435	Enviroway Detergent Mfg. Inc.	WTP Chemicals	199.69
2436	Heather Warrington	2016 Dog Tags	45.71
2437	It Happens Septic Service	Call out fees and septic tanks cleanouts	7,707.00
2438	KAWS Animal Rescue	2016 Donation	100.00
2439	Kindersley & District Co-op	Fuel	77.08
2440	Marengo Community Club	2016 Donation	1,000.00
2441	Marengo Kinderschool	2016 Donation	100.00
2442	Minister of Finance - Sask Health	Water samples	63.00
2443	Rod Thomson	Shop and first aid supplies	673.43
2444	Royal Canadian Legion - Flaxcombe Branch	2016 Donation	100.00
2445	SAMA	2016 Municipal Assessment	1,502.00
2446	Tarnes Electric Ltd.	Switch pumps at WTP	1,207.52
2447	Village of Marengo PO	Postage	56.51
2448	West Central Mun. Gov't Committee	2016 Membership	18.80
2449	Westcliffe Composite School	2016 Donation	75.00
2450	West Central Crisis & Family Support Centre	2016 Donation	100.00
2451	Travis McKillop	Reeve indemnity	85.00
2453	Trista Clow	Councillor indemnity	75.00
2454	THOMSON, Rodney W.	Wages, January 28-February 29, 2016	228.06

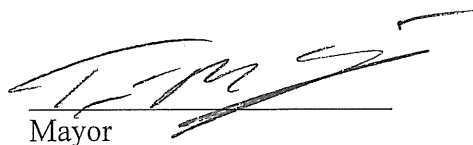
CARRIED

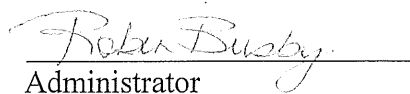
ADJOURN

2016-034

TRAVIS MCKILLOP – That this meeting now adjourn at 7:58 p.m.

CARRIED


 Mayor


 Administrator

Tuesday, March 22nd, 2016 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday, February 23rd, 2016 at 7:00 p.m.

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
 - Marengo Water Treatment Plant Report
5. Administrators Report - Revenue and Expenses for January
6. Correspondence (see other side)
7. Water and Sewer
 - Cleanout of sewer main - chemical for lines - who will be putting chemical in?
 - Estimated costs for replacing sewer main
 - Estimated costs of creating water and sewer map
 - Septic tank at municipal office
8. Purchases made by Rod Thomson for Village Maintenance
9. Work report from Rod Thomson
10. Quote for replacing exterior lights on WTP
11. Outstanding utility account 5
12. Sask Lotteries Grant
13. Lot 22-23 Block 1 Plan G74
14. Date of next meeting - March 22nd, 2016
15. 2016 Budget and Minimum Tax
16. Other
17. Accounts
18. Adjourn

Village of Marengo Correspondence February 23rd, 2016

SRC Analytical

- 27-Jan-2016 Free Chlorine 1.29 Total Chlorine 1.65 Turbidity 0.26
- 02-Feb-2016 Free Chlorine 0.75 Total Chlorine 1.22 Turbidity 0.30
- 17-Feb-2016 Free Chlorine 1.27 Total Chlorine 1.53 Turbidity 0.26

- Trihalomethane results - 67.1 ug/l Sask Guideline <100

Water Security Agency

- Permit to Operate Waterworks

Saskatchewan Urban Municipalities Association

- President's Update
- Urban Update (copy)

Ministry of Government Relations

- Winter 2016 Municipalities Today (copy)

Saskatchewan Assessment Management Agency

- Municipal Invoice for 2016

Datasafe

- Report on Exercise - November 18th, 2016

Communities in Bloom

- 2016 Communities in Bloom Registration

South Saskatchewan River Watershed Stewards

- Request to become a member

Westcliffe Composite School

- Request for Donation for Mini We Day

Reg Gerein

- Request for interest charged to be reversed in lieu of storing Village mower