

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, January 23<sup>rd</sup>, 2018 commencing at 7:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Deputy Mayor Travis Clow called the meeting to order at 7:00 p.m. with the following council members in attendance:

Trista Clow

Mayor Travis McKillop was absent.

### AGENDA

2018-001

TRISTA CLOW – That the agenda be approved as amended.

**CARRIED**

### MINUTES

2018-002

TRISTA CLOW – That the minutes from the council meeting held on December 18<sup>th</sup>, 2017 be approved as presented.

**CARRIED**

### BOARD REPORTS

2018-003

TRISTA CLOW – That the following board reports be filed:

Marengo Water Treatment Plant Report

Joint Administration Report

**CARRIED**

### JOINT ADMINISTRATION

2018-004

TRISTA CLOW – That the following salary increases, contract increases and purchases for the municipal office be approved effective January 1st, 2018:

Increase Lorelie Pyttlik's contract from \$5,640.00 per year to \$5,760.00 per year;

Increase Trina Mears' wage from \$23.50 per hour to \$24.00 per hour;

Increase Candace Dueck's salary from \$51,100 per year to \$52,225 per year;

Increase Robin Busby's salary from \$92,105 per year to \$97,220 per year;

Purchase the Munisoft Municipal System at the quoted cost of \$45,421.00 plus PST and GST, annual support after the first year will be in the amount of \$7,612.00 plus PST and GST, costs to be allocated as per the Joint Administration agreement;

Purchase the Connect by All-Net communication software at a quoted cost of \$3,995.00 plus GST and PST, costs to be allocated as per the Joint Administration agreement;

Pay for the Administrator's membership in the Canadian Association of Municipal Administrators in the amount of \$135.00 for the first year and

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\$270.00 in subsequent years, costs to be allocated as per the Joint Administration agreement.

**CARRIED**

**INCOME AND EXPENSE STATEMENT**

**2018-005 TRISTA CLOW** – That the statement of income and expense for December be approved as presented.

**CARRIED**

**NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE WATERWORKS**

**2018-006 TRISTA CLOW** – That we acknowledge that the municipality has received the Notice of Intent to Alter a Permit to Operate a Waterworks for Marengo and that the municipality has no objections to the proposed Permit to Operate a Waterworks.

**CARRIED**

**CORRESPONDENCE**

**2018-007 TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.

**CARRIED**

**2018 WAGES**

**2018-008 TRISTA CLOW** – That we increase Rod Thomson's wage from \$18.00 per hour to \$18.50 per hour effective January 1<sup>st</sup>, 2018.

**CARRIED**

**2018 DONATIONS**

**2018-009 TRISTA CLOW** – That the following donations be approved for 2018:  
 \$75.00 - Westcliffe Composite School Awards Night  
 \$100.00 – Kindersley & District Music Festival  
 \$100.00 - KAWS Animal Rescue  
 \$100.00 - Marengo Kinderschool  
 \$100.00 - Bea Bank 4H Beef Club  
 \$100.00 – Royal Canadian Legion – Flaxcombe Branch  
 \$1,000.00 - Marengo Community Club

**CARRIED**

**SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM**

**2018-010 TRISTA CLOW** – That we apply to the Saskatchewan Lotteries Community Grant Program for 2019 in the amount of \$9.39 per capita.

**CARRIED**

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**FIDELITY BOND****2018-011**

**TRISTA CLOW** – That the administration fidelity bond, issued by Kindersley Insurance and renewed annually, be noted in the minutes as having been examined at the first meeting of 2018.

**CARRIED****3 ON 3 HOCKEY TOURNAMENT****2018-012**

**TRISTA CLOW** – That we permit the Marengo Community Club to temporarily close the alley access between the Royal Canadian Legion building and the rink shack to the south. Closure to occur no earlier than February 9<sup>th</sup>, 2018 and alley must be reopened by 2:00 p.m. on February 11<sup>th</sup>, 2018.

**CARRIED****COMMUNITY EVENT LICENSE - 3 ON 3 HOCKEY TOURNAMENT****2018-013**

**TRISTA CLOW** – That we approve the issuance of a Community Event License to the Marengo Community Club for an outdoor 3 on 3 hockey tournament to take place at the Marengo hockey rink in Marengo, Saskatchewan on the following dates:

Saturday, February 10<sup>th</sup>, 2018 - 12:00 p.m. to 12:00 a.m.

**CARRIED****ACCOUNTS****2018-014**

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

<u>Cheque No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
EFT	Sask Power	Village Well	160.92
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Sask Power	Pump House	652.54
2876	Sun West School Division No. 207	Remittance - December 2017	5,098.83
2877	R.M. of Antelope Park No. 322	Joint Admin. - December & Nov. Adjustment	409.88
2878	Travis McKillop	Mileage - Western Regional Landfill Meeting	57.20
2879	Gordon Chilliak	Water Treatment Plant Operator Contract	1,134.00
2880	Waste Management of Canada Corporation	Garbage Bins	2,678.64
2881	Heather Warrington	Animal Tags	46.12
2882	JAMAC Publishing Ltd.	Notice of Public Hearing	1,542.24
2883	Minister of Finance - Sask Health	Water Samples	92.00
2884	R.M. of Antelope Park No. 322	Joint Admin. - WCB & Dec. Adjustment	91.03
2885	Village of Marengo PO	Postage	73.63
2886	West Central Mun. Gov't Committee	2018 Membership	30.15
2887	Wheatland Regional Library	2018 Levy - First Half	251.25
2888	Travis Clow	Councillor Indemnity - Jan 2018	75.00
2889	Trista Clow	Councillor Indemnity - Jan 2018	75.00
			<u>\$12,956.80</u>

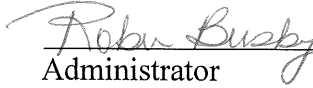
**CARRIED**

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**ADJOURN**

**2018-015 TRISTA CLOW – That this meeting now adjourn at 7:44 p.m.  
CARRIED**

  
\_\_\_\_\_  
Mayor

  
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Administrator

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**Tuesday February 27<sup>th</sup>, 2018 at 6:45 p.m. – Official Community Plan and Zoning Bylaw Public Meeting  
Tuesday February 27<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday January 23<sup>rd</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
  - Joint Administration Report
5. Administrator's Report - Revenue and Expenses for December
6. Correspondence (see other side)
7. Marengo Sewer Modifications progress and change orders
8. Wage increases
9. 2018 Donations
  - 2017 Donations*
  - \$75.00 - Westcliffe Composite School Awards Night
  - \$100.00 - Kindersley & District Music Festival
  - \$100.00 - KAWS Animal Rescue
  - \$100.00 - Marengo Kinderschool
  - \$100.00 - Bea Bank 4H Beef Club
  - \$100.00 - Royal Canadian Legion - Flaxcombe Branch
  - \$1,000.00 - Marengo Community Club
10. Saskatchewan Lotteries Community Grant Program
11. Fidelity Bond
12. Septic Tank cleanouts for 2018
13. Kindersley Library Board meeting - January 30<sup>th</sup>, 2018 - 7:30 p.m. - Kindersley Library
14. Basic Emergency Management Course - February 14 and 15, 2018 - Eatonia Community Hall
15. Marengo postal boxes area
16. Use of area beside hall and ball diamond area
17. Other
  - 3 on 3 Hockey Tournament - February 10<sup>th</sup>, 2018
18. Accounts
19. Adjourn

**Village of Marengo Correspondence January 23<sup>rd</sup>, 2018**

SRC Analytical

- 19-Dec-2017 Free Chlorine 0.90 Total Chlorine 1.52 Turbidity 0.23
- 03-Jan-2018 Free Chlorine 1.81 Total Chlorine 2.20 Turbidity 0.27
- 16-Jan-2018 Free Chlorine 1.33 Total Chlorine 1.98 Turbidity 0.37

Water Security Agency

- Notice of Intent to Alter a Permit to Operate a Waterworks

Royal Canadian Mounted Police - Kindersley Detachment

- 2017 Policing Stats

Government of Canada

- Canada Summer Jobs

Saskatchewan Assessment Management Agency

- Notice of SAMA Annual Meeting - April 11<sup>th</sup>, 2018 - Saskatoon

West Central Municipal Government Committee

- 2018 Membership and 2017 Review

Oyen and District Minor Hockey Association (OMHA)

- Request for Donation - Provincial Pee Wee tournament

Santa's Hut

- Thank you for your donation