

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, January 26th, 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
Jordan Cowie

AGENDA

2016-001 **JORDAN COWIE** – That the agenda be adopted as presented.
CARRIED

MINUTES

2016-002 **TRAVIS MCKILLOP** – That the minutes from the council meeting held on December 22nd, 2015 be approved as presented.
CARRIED

BOARD REPORTS

2016-003 **JORDAN COWIE** – That the following board reports be filed:
Marengo Water Treatment Plant Report
CARRIED

INCOME AND EXPENSE STATEMENT

2016-004 **TRAVIS MCKILLOP** – That the statement of income and expense for December be approved as presented.
CARRIED

RESPOND TO CORRESPONDENCE

2016-005 **TRAVIS MCKILLOP** – That the administrator reply to the correspondence received from Wayne Cormier as directed.
CARRIED

VILLAGE MAINTENANCE POSITION

2016-006 **TRISTA CLOW** – That we hire Rod Thomson to fill the vacant casual part-time Village Maintenance Position at the rate of \$18.00 per hour.
CARRIED

PERMIT TO OPERATE A WATERWORKS

2016-007 **JORDAN COWIE** – That we acknowledge the receipt of the Notice of Intent to Alter a Permit to Operate a Waterworks; and it be noted that there are no objections to the proposed permit.
CARRIED

RB
/ 1/27

CORRESPONDENCE

2016-008 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

FIDELITY BOND

2016-009 JORDAN COWIE – That the administrator's fidelity bond, issued by Kindersley Insurance and renewed annually, be noted in the minutes as having been examined at the first meeting of 2016.

CARRIED

POLICY FOR UTILITY PRE-PAYMENTS

2016-010 TRISTA CLOW – That a policy be established where by advance payments for water and sewer services will be accepted, but if there is an increase of fees from the date that the payment was received, that outstanding amount must still be paid.

CARRIED

SASKATCHEWAN LOTTERIES GRANT

2016-011 JORDAN COWIE – That we apply to Sask Lotteries for the Sask Lotteries Grant 2017 in the amount of \$9.39 per capita.

CARRIED

2016 DONATIONS

2016-012 JORDAN COWIE – That the following donations be approved for 2016:
 \$75.00 - Westcliffe Composite School Awards Night
 \$100.00 - West Central Crisis and Family Support Centre
 \$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

GREAT PLAINS COLLEGE SCHOLARSHIP FUND

2016-013 TRISTA CLOW – That we contribute \$200.00 per year for 3 years to the Great Plains College Municipal Scholarship Fund beginning in 2016.

CARRIED

SEWER MAIN ENGINEERING

2016-014 JORDAN COWIE – That we contact KGS Group to obtain a quote for the engineering and installation of a new sewer main from south edge of Railway Avenue to the lagoon located on Parcel B Plan 101204750 Ext. 33.

CARRIED

TM
RB

TM

QUOTE FOR TURBIDITY SENSOR

2016-015 TRISTA CLOW – That we acknowledge the receipt of the quote from Hach for a turbidity sensor and that the quote be filed for future reference.

CARRIED**STREET LIGHT INSTALLATION**

2016-016 JORDAN COWIE – That we install a street light at the corner of Railway Avenue and 1st Street West at the approximate of \$645.00.

CARRIED**TRANSFER FROM RECREATION RESERVE TO PUBLIC RESERVE DEDICATION**

2016-017 TRISTA CLOW – That we transfer the remaining \$150.00 from account 3120 Reserve - Recreation to account 3140 Reserve - Public Reserve Dedication and that this transfer be effective December 31st, 2015.

CARRIED**TRANSFER TO WATER AND SEWER RESERVE**

2016-018 JORDAN COWIE – That effective December 31st, 2015, we transfer \$16,000 to account 3130 Reserve - Water and Sewer.

CARRIED**ACCOUNTS**

2016-019 TRISTA CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Village Well	177.35
EFT	Sask Power	Marengo Street Lights	435.23
EFT	Sask Power	Pump House	522.21
2413	Enviroway Detergent Mfg. Inc.	Chemicals	181.68
2414	R.M. of Antelope Park No. 322	Admin salaries and benefits	841.54
2415	Sun West School Division No. 207	Remittance - December 2015	20,089.28
2416	Gordon Chillak Waste Management of Canada	WTP Contract	1,165.00
2417	Corporation	Garbage Bins	2,333.40
2418	Bruce's Sewer Service	Service main sewer line	693.00
2419	City of Prince Albert	Dispatching Services for 2016	58.75
2420	Federation of Canadian Municipalities	Membership - April 2016 to March 2017	56.70
2421	It Happens Septic Service	Sewer clean out - Cormier	157.50
2422	Village of Marengo PO	Postage	33.85
2423	Wheatland Regional Library	First half library levy	173.90
2424	Travis McKillop	Reeve's Indemnity	85.00
2425	Jordan Cowie	Councillor's indemnity	75.00
2426	Trista Clow	Councillor's indemnity	75.00
2427	Meridian Surveys Ltd.	Stake Lots 1-4 Blk 6, Lots 1-6 Blk 7 Plan 85S01625	1,414.88

CARRIED

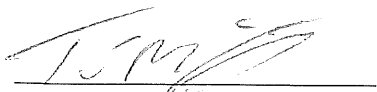
BB
TM

ADJOURN

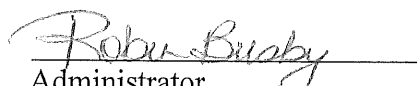
2016-020

JORDAN COWIE – That this meeting now adjourn at 8:36 p.m.

CARRIED



Mayor



Administrator

Tuesday, February 23rd, 2016 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday, January 26th, 2016 at 7:00 p.m.

1. Call to Order
2. Agenda
3. Public Disclosure Statement
4. Minutes
5. Board Reports
 - Marengo Water Treatment Plant Report
6. Administrators Report - Revenue and Expenses for December
7. Correspondence (see other side)
8. Fidelity Bond
9. Policy for pre-payments
10. Sask Lotteries Grant 2017
11. 2016 Donations
 - 2015 Donations
 - Westcliffe Composite School Awards Night \$75.00
 - West Central Crisis and Support Centre \$100.00
 - KAWS Animal Rescue \$100.00
 - 1st Westcliffe Scouting Association \$100.00
 - Marengo Kinderschool \$100.00
 - Bea Bank 4H Club \$100.00
12. Marengo Community Club Donation
13. Great Plains College Scholarship Fund
14. Water and Sewer
 - Sewer map (copy)
 - Estimate to have water and sewer maps completed
 - Quote for turbidity sensor from Hach
 - Cleanout of sewer main - chemical for lines
15. Quote for street light installation
16. Centennial Park - contractors for landscape work?
17. Outstanding Invoice 130771 and 130798
18. Transfer \$150.00 from Recreation Reserve to Public Land Dedication Reserve
19. Transfer \$16,000 from surplus to Water and Sewer Reserve
20. Reserve set up in separate bank account
21. Date of next meeting - February 23rd, 2016
22. Other
23. Accounts
24. Adjourn

Village of Marengo Correspondence January 26th, 2016

SRC Analytical

- 05-Jan-2016 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.64
- 19-Jan-2016 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.34

Wayne Cormier

- Sewer Problems in Marengo

Rod Thomson

- Application for Village Maintenance Position

Water Security Agency

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

Saskatchewan Urban Municipalities Association

- Urban Update (copy)

Western Regional Landfill Inc.

- Request for Expression of Interest completed and published

Saskatchewan Assessment Management Agency

- 2016 Annual Meeting - April 26th, 2016

Town of Rosetown

- Town of Rosetown Landfill Access