

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday July 11<sup>th</sup>, 2016 commencing at 5:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 5:00 p.m. with the following council members in attendance:

Trista Clow  
Jordan Cowie

### AGENDA

**2016-093 TRISTA CLOW** – That the agenda be adopted as amended.  
**CARRIED**

### MINUTES

**2016-094 JORDAN COWIE** – That the minutes from the council meeting held on May 24<sup>th</sup>, 2016 be approved as presented.  
**CARRIED**

**2016-095 TRISTA CLOW** – That the minutes from the special meeting of council held on May 30<sup>th</sup>, 2016 be approved as presented.  
**CARRIED**

### BOARD REPORTS

**2016-096 JORDAN COWIE** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Village of Marengo Employee Report  
Urban Municipal Administrator's Association of Saskatchewan 2016 Annual Convention  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2016-097 TRISTA CLOW** – That the statement of income and expense for May be approved as presented.  
**CARRIED**

### HYDRO-VAC WATER AND SEWER

**2016-098 JORDAN COWIE** – That we contract a local hydro-vac company and hydro-vac the intersection between 1<sup>st</sup> Avenue and Main Street to locate where the two sewer mains connect and that we also hydro-vac in front of Lot 1-2 Block 6 Plan 85S01625 to determine if water and sewer services are available in the area.  
**CARRIED**

*3-16*

**CORRESPONDENCE**

**2016-099**      **TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.

**CARRIED**

**WATER AND SEWER CONNECTION LOT 10-11 BLOCK 4 PLAN G498**

**2016-100**      **JORDAN COWIE** – That the municipality extend the sewer line located in the alley between 2<sup>nd</sup> Avenue North and 1<sup>st</sup> Avenue North to the edge of Lot 10-11 Block 4 Plan G498 and that the landowner of Lot 10-11 Block 2 Plan G498 be responsible for the cost of having the municipality install water and sewer service into the property.

**CARRIED**

**REPLACEMENT OF WATER RESERVOIR COVER IN WATER TREATMENT PLANT**

**2016-101**      **TRISTA CLOW** – That we authorize water treatment plant operator Gordon Chiliak to have the cover of the water reservoir in the water treatment plant retro-fitted or replaced if necessary to meet the section 24 of *The Waterworks and Sewage Works* regulations.

**CARRIED**

**CURBSTOP LOT J BLOCK 2 PLAN 66S10930**

**2016-102**      **JORDAN COWIE** – That we install a new curbstop at Lot J Block 2 Plan 66S10930 with the landowner's permission to have the curbstop located on the property as the existing curbstop may be located underneath the sidewalk.

**CARRIED**

**BANKING SERVICES - REQUEST FOR TENDERS**

**2016-103**      **JORDAN COWIE** – That we enter into an agreement with Synergy Credit Union to provide banking services for the municipality for a three year term and that the following signing authorities be established for the accounts through Synergy Credit Union:

Mayor (Travis McKillop) or council member (Trista Clow) to sign with Administrator (Robin Busby)

**CARRIED**

**SASKATCHEWAN LOTTERIES GRANT**

**2016-104**      **TRISTA CLOW** – That the allocation for the 2016-2017 Saskatchewan Lotteries Grant be distributed as follows:

|                        |          |
|------------------------|----------|
| Village of Marengo PO  | \$130.00 |
| Bea Bank Beef 4-H Club | \$150.00 |
| Marengo Community Club | \$161.00 |

**CARRIED**

JC BB

**APPOINTMENT OF RETURNING OFFICER**

**2016-105 JORDAN COWIE** – That Administrator Robin Busby be appointed as the municipality's returning officer for the upcoming 2016 local government election.

**CARRIED****AUTHORIZATION TO PROCEED TO ACQUIRE TITLES**

**2016-106 TRISTA CLOW** – That we authorize the issuance of a six month notice under *The Tax Enforcement Act* to begin the process for the acquisition of the following titles due to non-payment of taxes:  
Lot 3-4 Block 1 Plan G74

**CARRIED****ACCOUNTS**

**2016-107 JORDAN COWIE** – That the following accounts be approved for payment:

| Cheque No. | Payee                                  | Description                               | Amount   |
|------------|----------------------------------------|-------------------------------------------|----------|
| EFT        | Sask Power                             | Pump House                                | 47.59    |
| EFT        | Sask Power                             | Village Well                              | 47.78    |
| EFT        | Sask Power                             | Street Lights                             | 448.64   |
| 2508       | CCA Construction Code Authority        | Building Inspections, garages             | 764.97   |
| 2509       | THOMSON, Rodney W.                     | Wages, May 2016                           | 748.84   |
| 2510       | R.M. of Antelope Park No. 322          | Admin salaries & benefits (5%) - May 2016 | 822.57   |
| 2511       | Gordon Chiliaak                        | WTP Operator Contract - May 2016          | 1,180.00 |
| 2512       | Waste Management of Canada Corporation | Garbage Bins                              | 2,285.30 |
| 2513       | Receiver General                       | Remittance - May 2016                     | 408.51   |
| 2514       | CANCELLED                              |                                           |          |
| 2515       | SGI                                    | 2015 PJ Trailer                           | 124.00   |
| 2516       | Anderson Pump House Ltd.               | WTP - Foot Valve                          | 100.21   |
| 2517       | Barco Products - Canada                | Speed Bumps                               | 1,667.66 |
| 2518       | Kindersley & District Co-op            | Fuel and shop supplies                    | 259.33   |
| 2519       | Minister of Finance - Sask Health      | Water samples                             | 63.00    |
| 2520       | Rod Thomson                            | Parts and repairs                         | 75.01    |
| 2521       | THOMSON, Rodney W.                     | Wages, June 2016                          | 653.26   |
| 2522       | Enviroway Detergent Mfg. Inc.          | WTP Chemicals                             | 114.17   |
| 2523       | KGS Group Consulting Engineers         | Sewer Collection System Modification      | 3,240.21 |
| 2524       | R & M Computer Systems                 | 2016 Annual Software License Fee          | 660.00   |
| 2525       | Village of Marengo PO                  | Water sample postage                      | 24.54    |
| 2526       | Wheatland Regional Library             | Second half of 2016 levy                  | 173.43   |
| 2527       | Travis McKillop                        | Mayor Indemnity - June 2016               | 85.00    |
| 2528       | Jordan Cowie                           | Councillor indemnity - June 2016          | 75.00    |
| 2529       | Trista Clow                            | Councillor indemnity - June 2017          | 75.00    |
| 2530       | CCA Construction Code Authority        | Building Inspections, Schmalzbauer        | 872.97   |

5- PB

|      |                  |                                   |          |
|------|------------------|-----------------------------------|----------|
| 2531 | Wells, Justin    | Wages, June 2016                  | 392.94   |
| 2532 | Receiver General | Remittance - June 2016            | 330.42   |
| 2533 | Gordon Chiliak   | WTP Operator Contract - June 2016 | 1,125.00 |


**CARRIED**

**ADJOURN**

**2016-108 TRISTA CLOW** – That this meeting now adjourn at 6:25 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday July 26<sup>th</sup>, 2016 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Monday July 11<sup>th</sup>, 2016 at 5:00 p.m.**

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
  - Marengo Water Treatment Plant Report
  - Report from Village employee
  - Report from Administrator - UMAAS Convention
5. Administrators Report - Revenue and Expenses for May (copy)
6. Correspondence (see other side)
7. Water and Sewer Connection Lot 10-11 Block 4 Plan G498 (copy)
8. Chemical for Sewer Line Cleanout
9. Replacement of reservoir cover in WTP(copy)
10. Curb stop installation - Lot J Block 2 Plan 66S10930
11. Canada 150 Grant - Centennial Park Rehabilitation
12. Banking Services - Request for Tenders
13. Sask Lotteries Grant
14. Appointment of Returning Officer
15. Authorization to Proceed to Acquire Titles - Lot 3-4 Block1 Plan G74
16. Date of next meeting - July 26<sup>th</sup>, 2016
17. Other
  - Installation of fence Lot H Plan 101204761
18. Accounts
19. Adjourn

## Village of Marengo Correspondence July 11<sup>th</sup>, 2016

### SRC Analytical

- 17-May-2016 Free Chlorine 0.90 Total Chlorine 1.26 Turbidity 0.35 - *Coliform detected*
- 25-May-2016 Free Chlorine 1.38 Total Chlorine 1.74 Turbidity 0.36 - *Retest of above*
- 31-May-2016 Free Chlorine 1.42 Total Chlorine 1.78 Turbidity 0.45
- 14-Jun-2016 Free Chlorine 0.77 Total Chlorine 1.12 Turbidity 0.38
  
- 05-Jul-2016 Trihalomethane Test Results 88.9 ug/l Sask Guideline <100

### Ministry of Environment

- Multi-Material Recycling Program

### R & M Computer Systems

- New Tax Roll Software

### Saskatchewan Parks and Recreation Association

- June is Recreation & Parks Month

### Canadian Union of Postal Workers

- Review of Public Postal Service

### Bea Bank 4-H Beef Club

- Thank for your sponsorship

### Jesse Bond

- Offer to purchase Lot 1-2 Block 6 Plan 85S01625