

## VILLAGE OF MARENGO

Minutes of the special meeting of the council of the Village of Marengo held on Friday, July 13<sup>th</sup>, 2018 commencing at 7:00 a.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 7:18 a.m. with the following council members in attendance:

Trista Clow

Council member Travis Clow was absent.

One guest was in attendance.

### AGENDA

**2018-096 TRISTA CLOW** – That the agenda be approved as circulated.  
**CARRIED**

### APPOINT SOLICITOR

**2018-097 TRISTA CLOW** – That we appoint Mark Yemen from the law firm MacDougall Gauley LLP - Saskatoon as the municipality's solicitor.  
**CARRIED**

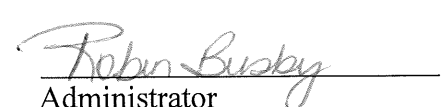
### SEWER COLLECTION MODIFICATIONS PROJECT

**2018-098 TRISTA CLOW** – That we instruct the Administrator to contact Mark Yemen from MacDougall Gauley LLP - Saskatoon to discuss the deficiencies that remain in the sewer collection modifications project.  
**CARRIED**

### ADJOURN

**2018-099 TRISTA CLOW** – That this meeting now adjourn at 7:22 a.m.  
**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday July 24<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda  
Special Meeting of Council  
Friday July 13<sup>th</sup>, 2018 at 7:00 a.m.**

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**NO DELEGATIONS**

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1. Call to Order
2. Agenda
3. Appoint solicitor for Municipality
4. Sewer Collection Modifications Project Deficiencies
5. Adjourn

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