

**VILLAGE OF MARENGO**

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, July 23<sup>rd</sup>, 2019 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

**CALL TO ORDER**

Mayor Travis McKillop called the meeting to order at 7:02 p.m. with the following council members in attendance:

- Travis Clow
- Trista Clow

**AGENDA**

**2019-098**

**TRISTA CLOW** – That the agenda be approved with the following amendments:

- Agenda Item*
- North lots
- Selling of lots
- Tree branch pile

**CARRIED  
UNANIMOUSLY**

**MINUTES**

**2019-099**

**TRAVIS CLOW** – That the minutes from the council meeting held on June 25<sup>th</sup>, 2019 be approved as presented.

**CARRIED**

**BOARD REPORTS**

**2019-100**

**TRISTA CLOW** – That the following board reports be filed:

- Marengo Water Treatment Plant Report
- Employee Report
- Southwest Municipal Government Committee - June 27<sup>th</sup>, 2019

**CARRIED**

**INCOME AND EXPENSE STATEMENT**

**2019-101**

**TRAVIS CLOW** – That the statement of income and expense for June be approved as presented.

**CARRIED**

**CORRESPONDENCE**

**2019-102**

**TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:

- SRC Analytical
- 02-Jul-2019 Free Chlorine 1.62 Total Chlorine 2.20 Turbidity 0.25
- 17-Jul-2019 Free Chlorine 0.72 Total Chlorine 1.43 Turbidity 0.18
- (acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

RB  
TM

18-Jun-2019 General Chemistry/Water Quality Panel - all readings within  
Sask guidelines

Ministry of Government Relations  
2018-2019 Top-up Funding through Gas Tax Fund

Western Regional Landfill Inc.  
July 2019 Update for Members (copy)

Community Futures - Meridian Region  
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**CARRIED**

**TOWN OF KINDERSLEY - DAY-TREATMENT PROGRAM**

**2019-103 TRAVIS CLOW** – That we acknowledge receipt of the letter from the Town of Kindersley regarding the West Central Region Day-Treatment Program for Addiction.

**CARRIED**

**BYLAW 2019-01 - WATER RESTRICTION BYLAW**

**2019-104 TRAVIS CLOW** – That Bylaw 2019-01, a bylaw to restrict the use and consumption of water in the Village of Marengo be given first reading.

**CARRIED**

**2019-105 TRISTA CLOW** – That Bylaw 2019-01 be given second reading.

**CARRIED**

**2019-106 TRAVIS CLOW** – That the third reading of Bylaw 2019-01 be permitted at this meeting.

**CARRIED**

**UNANIMOUSLY**

**2019-107 TRISTA CLOW** – That Bylaw 2019-01, a bylaw to restrict the use and consumption of water in the Village of Marengo be given third reading and be adopted.

**CARRIED**

RB  
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**WASTE MANAGEMENT OF CANADA CORPORATION**

**2019-108 TRISTA CLOW** – That we provide written notice to be delivered by registered mail to Waste Management of Canada Corporation notifying Waste Management of Canada Corporation that the municipality is terminating their contract, WM agreement # S0008273603 effective December 31<sup>st</sup>, 2019.

**CARRIED**

**SIGHTLINES ON ELEVATOR ROAD**

**2019-109 TRAVIS CLOW** – That we contact CN and the Ministry of Highways and Infrastructure about the poor sightlines caused by the trees and bushes growing within their railway allowance when approaching Highway 317 and request that the trees and bushes be cut back as soon as possible.

**CARRIED**

**TAX ENFORCEMENT LIST**

**2019-110 TRISTA CLOW** – That we acknowledge the presentation of the list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the West Central Crossroads deleting from the ad any properties that owe less than ½ of one year's levy.

**CARRIED**

**SASKATCHEWAN LOTTERIES GRANT**

**2019-111 TRAVIS CLOW** – That the allocation for the 2018-2019 Saskatchewan Lotteries Grant be distributed as follows:

Marengo Community Club \$959.00  
Bea Bank Beef 4H Club \$600.00

**CARRIED**

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY - ROLL CONFIRMATION**

**2019-112 TRISTA CLOW** – That we acknowledge the confirmed 2019 taxable assessment of \$4,981,100.

**CARRIED**

**KINDERSLEY LIBRARY BOARD**

**2019-113 TRAVIS CLOW** – That we write a letter to the Kindersley Library Board informing the board that the Village of Marengo will not be participating on the Kindersley Library Board effective January 1<sup>st</sup>, 2020.

**CARRIED**

**MERIDIAN SURVEYS**

**2019-114 TRISTA CLOW** – That we contract Meridian Surveys to survey and stake all lots in Block 6 and 7 Plan 85S01625.

**CARRIED**

RB  
TM

**ACCOUNTS**

2019-115

**TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED**

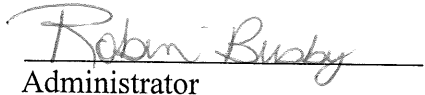
**ADJOURN**

2019-116

**TRISTA CLOW** – That this meeting now adjourn at 8:02 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Thursday August 27<sup>th</sup>, 2019 at 7:00 p.m. – Next regular meeting of council**

Report Date  
23/07/2019 10:56 AM

Village of Marengo  
**List of Accounts for Approval**  
As of 23/07/2019  
Batch: 2019-00037 to 2019-00040

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank 1 - Main Demand</b>					
Computer Cheques:					
3195	27/06/2019	<b>Thomson, Rodney W.</b> June 2019	Monthly Wages	450.69	450.69
3196	27/06/2019	<b>Waste Management Corporation</b> 0856360-0646-3	Garbage Bins for July 2019	2,782.27	2,782.27
3197	19/07/2019	<b>102023541 Saskatchewan Ltd.</b> June 2019 WTP	Contracted WTP Operator	2,436.00	2,436.00
3198	19/07/2019	<b>Close Hauta Bertoia Blanchette</b> 2018 Audit	2018 Audit	3,552.00	3,552.00
3199	19/07/2019	<b>Kindersley Co-op</b> 00330921J 00334115J 263816	Shop Supplies Battery for Zero Turn Mower Cardlock Fuel June 2019	11.97 83.24 98.96	194.17
3200	19/07/2019	<b>RM of Antelope Park No 322</b> 2019-00017-01	Share of Joint Admin Payroll	1,283.37	1,283.37
3201	19/07/2019	<b>Sask Workers' Compensation</b> Stmt 11Jul2019	WCB Premiums - 2018/2019	378.20	378.20
3202	19/07/2019	<b>Unity Septic Services</b> 323	Annual Septic Tank Pump Out	4,515.00	4,515.00
3203	23/07/2019	<b>Saskatchewan Health Authority</b> 1112500 3328026 3329426	Gen Chemistry Sample Marengo Water Sample Marengo Water Sample	104.00 23.00 23.00	150.00
3204	23/07/2019	<b>Village of Marengo PO</b> July 2, 2019 285 16 July, 2019	Postage - Water Sample Tax Enforcement - Registered Postage - Water Sample	8.78 39.90 8.37	57.05
3205	23/07/2019	<b>Zee Medical Services Co.</b> V2-163444	Community Defibrillator	2,130.06	2,130.06
3206	23/07/2019	<b>Travis McKillop</b> Mtg IND 1907	Mayor Indemnity	90.00	90.00
3207	23/07/2019	<b>Travis Clow</b> Mtg IND 1907	Councillor Indemnity	80.00	80.00
3208	23/07/2019	<b>Trista Clow</b> Mtg IND 1907	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	18,178.81

RB  
TM

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23/07/2019 10:56 AM

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As of 23/07/2019  
Batch: 2019-00037 to 2019-00040

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: EFT - Paid Electronically</b>					
Computer Cheques:					
999001042	05/07/2019	<b>Receiver General</b> June 2019	Remittance - Source Deductions	190.04	190.04
999001043	19/07/2019	<b>SaskPower</b> Rink 19June2019	Marengo Rink & Shack	158.43	158.43
999001044	19/07/2019	<b>SaskPower</b> Well 19Jun2019	Village Well	178.02	178.02
999001045	19/07/2019	<b>SaskPower</b> MPH 19June2019	Marengo Pump House	377.61	377.61
999001046	19/07/2019	<b>SaskPower</b> MSL 19Jun2019	Marengo Street Lights	507.72	507.72
				Total for EFT:	1,411.82
				Grand Total:	19,590.63

RB  
TM

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday July 23<sup>rd</sup>, 2019 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
  - Employee Report
  - Southwest Municipal Government Committee - June 27<sup>th</sup>, 2019
5. Administrator's Report - Revenue and Expenses for June
6. Correspondence (see other side)
7. Bylaw 2019-01 - Water Restriction Bylaw
8. Septic tank cleanout - Westcliffe School
9. Termination of Waste Management of Canada Corporation contract
10. Nuisance complaint - Lot 20-21 Block 1 Plan G74
11. Sightline on Elevator road onto Highway 317
12. Tax Enforcement List
13. Saskatchewan Lotteries Grant
14. Confirmation of 2019 Assessment
15. AED Install
16. Kindersley Library Board
17. Robin away July 26 - August 11, 2019
18. Date of next meeting - August 27<sup>th</sup>, 2019 or alternate date?
19. Other
  - *North lots (addition after agenda deadline)*
  - *Selling of lots (addition after agenda deadline)*
  - *Tree branch pile*
20. Accounts
21. Adjourn

## Village of Marengo Correspondence July 23<sup>rd</sup>, 2019

### SRC Analytical

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### Ministry of Government Relations

- 2018-2019 Top-up Funding through Gas Tax Fund

### Western Regional Landfill Inc.

- July 2019 Update for Members (copy)

### Community Futures - Meridian Region

- CF Meridian Region Recognition Award

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### Town of Kindersley

- West Central Region Day-Treatment Program for Addiction