

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, July 24th, 2018 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 7:00 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2018-100 TRISTA CLOW – That the agenda be approved as circulated.
CARRIED

MINUTES

2018-101 TRAVIS CLOW – That the minutes from the special meeting of council held on June 26th, 2018 be approved as presented.
CARRIED

2018-102 TRISTA CLOW – That the minutes from the council meeting held on July 13th, 2018 be approved as presented.
CARRIED

INCOME AND EXPENSE STATEMENT

2018-103 TRAVIS CLOW – That the statement of income and expense for June be approved as presented.
CARRIED

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY

2018-104 TRISTA CLOW – That we acknowledge the confirmed 2018 taxable assessment of \$4,849,725.
CARRIED

ADDITION OF SERVICE

2018-105 TRAVIS CLOW – That we approve the request made by Tyler Applin to connect to the municipality's water system from Parcel C Plan 101204783.
CARRIED

TM
RB

CORRESPONDENCE

2018-106 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

7:20 p.m. - Robin Busby declared a conflict of interest as Ms. Busby is the manager of the Village of Marengo Canada Post dealer outlet. Ms. Busby left the boardroom.

7:25 p.m - Robin Busby returned to the boardroom.

SASKATCHEWAN LOTTERIES GRANT

2018-107 TRAVIS CLOW – That the allocation for the 2018-2019 Saskatchewan Lotteries Grant be distributed as follows:

| | |
|------------------------|----------|
| Bea Bank Beef 4-H Club | \$145.50 |
| Village of Marengo PO | \$150.00 |
| Marengo Community Club | \$145.50 |

CARRIED

TAX ENFORCEMENT LIST

2018-108 TRAVIS CLOW – That we acknowledge the presentation of the list of land in arrears to the head of council and acknowledge that there are no properties that require advertising.

CARRIED

SUMMER EMPLOYEE

2018-109 TRAVIS CLOW – That we acknowledge the hiring of Klass Neufeld at a rate of \$15.00 per hour effective June 1st, 2018.

CARRIED

7:44 p.m. to 8:00 p.m. – Gord Chiliak attended the meeting to discuss Marengo Blvd sewer line concerns.

ACCOUNTS

2018-110 TRISTA CLOW – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

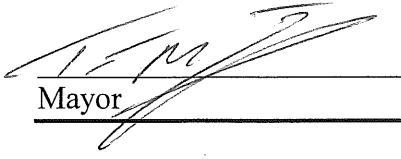
TM
RB

ADJOURN

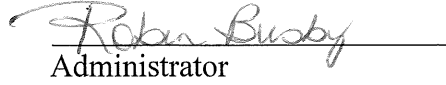
2018-111

TRAVIS CLOW – That this meeting now adjourn at 8:03 p.m.

CARRIED



Mayor



Administrator

Tuesday August 28th, 2018 at 7:00 p.m. – Next regular meeting of council

Report Date
24/07/2018 6:41 PM

Village of Marengo
List of Accounts for Approval
As of 24/07/2018
Batch: 2018-00008 to 2018-00009

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|------------|---|---|---------------------------|----------------|
| Bank Code: Bank 1 - Main Demand | | | | | |
| Computer Cheques: | | | | | |
| 2983-Man | 30/06/2018 | KNELSON, Klass Neufeld June 2018 Wages | Wages, 1 - 30 June 2018 | 488.36 | 488.36 |
| 2984-Man | 30/06/2018 | Global Vision DonateCJeffries | Junior Team Canada Ambassador | 100.00 | 100.00 |
| 2985-Man | 30/06/2018 | RM of Antelope Park No 322 June 2018 | Joint Admin Salaries &Benefits | 926.40 | 926.40 |
| 2986-Man | 10/07/2018 | Chiliak, Gordon June 2018 | WTP Operator Contract | 1,076.25 | 1,076.25 |
| 2987-Man | 10/07/2018 | Sask Research Council 1169886 | WTP Haloacetic Acids | 218.93 | 218.93 |
| 2988-Man | 10/07/2018 | Waste Management Corporation 0842501-0646-6 | Garbage Bins | 2,536.91 | 2,536.91 |
| 2989 | 24/07/2018 | John Deere Financial Inc. 2113040 2113042 2119207 | JD Mower Repairs Oil for JD Mower Belt for JD Mower | 307.96 13.38 215.62 | 536.96 |
| 2990 | 24/07/2018 | Enviroway Detergent Man Inc IN028670 | WTP Chemicals | 153.41 | 153.41 |
| 2991 | 24/07/2018 | Jamac Publishing Ltd 23841 | Cemtery Notice | 107.63 | 107.63 |
| 2992 | 24/07/2018 | Kinderlsey Co-op 233349 | Fuel June 1 - 30, 2018 | 88.04 | 88.04 |
| 2993 | 24/07/2018 | Knelsen, Klass NEUFELD Wheel | 2 Wheels for JD Mower | 44.07 | 44.07 |
| 2994 | 24/07/2018 | R & M Computer Systems 1638 | Software License Jun-Jun 2018 | 333.00 | 333.00 |
| 2995 | 24/07/2018 | RM of Milton No 292 2018-00029 | Culvert 600mm - 5m (CWWF) | 313.52 | 313.52 |
| 2996 | 24/07/2018 | Village of Marengo PO 253 254 255 | Water Restriction Letters Water Sample Postage Water Sample | 14.81 17.12 11.38 | 43.31 |
| 2997 | 24/07/2018 | Wheatland Regional Library 3660 | Library Levy -second half 2018 | 250.58 | 250.58 |
| 2998 | 24/07/2018 | Travis McKillop July2018 | July 2018 Meeting | 85.00 | 85.00 |
| 2999 | 24/07/2018 | Travis Clow July2018 | July 2018 Meeting | 75.00 | 75.00 |
| 3000 | 24/07/2018 | Trista Clow July 2018 | July 2018 Meeting | 75.00 | 75.00 |

TM
BB

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24/07/2018 6:41 PM

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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------|------------|---|------------------------|-------------------|----------------|
| Other: | | | | | |
| 180709701-Man | 09/07/2018 | Receiver General June 2018 Remit | Remittance - June 2018 | 239.67 | 239.67 |
| 180720701-Man | 20/07/2018 | Sask Provincial Sales Tax Apr-Jun 2018 | PST Payable Remittance | 1.02 | 1.02 |
| | | | | Total for Bank 1: | 7,693.06 |

TM
RB

Village of Marengo - Agenda
Meeting of Council
Tuesday July 24th, 2018 at 7:00 p.m.

7:45 p.m. - Gordon Chiliak

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report
 - Employee Report
5. Administrator's Report - Revenue and Expenses for June
6. Correspondence (see other side)
7. Saskatchewan Lotteries Grant
8. Tax Enforcement List
9. Building Permit - Parcel C Plan 101204783
10. Marengo Blvd. Sewer Line
11. Curbside Recycling and Garbage Pickup
12. Resolution acknowledging hiring of Klass Neufeld
13. Date of next meeting - August 28th, 2018
14. Other
 - Robin away - July 28 - August 12
 -
 -
15. Accounts
16. Adjourn

Village of Marengo Correspondence July 24th, 2018

SRC Analytical

- 09-Jul-2018 Free Chlorine 0.76 Total Chlorine 1.27 Turbidity 0.28
- 17-Jul-2018 Free Chlorine 1.01 Total Chlorine 1.57 Turbidity 0.28

- 10-Jul-2018 Trihalomethane results - 68.7 Sask Guidelines <100
- 23-Jul-2018 Haloacetic results 43 ug/L

Ministry of Government Relations

- July 2018 Municipalities Today (copy)

Saskatchewan Urban Municipalities Association

- Municipal Peer Network
- Change in RCMP Rates

Saskatchewan Assessment Management Agency

- Confirmation of Taxable Assessment

Tyler Applin

- Request to tie-in into Village of Marengo water system