

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, July 25th, 2017 commencing at 8:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 8:00 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2017-103 TRISTA CLOW – That the agenda be approved as amended.
CARRIED

MINUTES

2017-104 TRAVIS CLOW – That the minutes from the council meeting held on June 28th, 2017 be approved as presented.
CARRIED

8:03 p.m. to 8:06 p.m. – Penny Becker attended the meeting to discuss a tax abatement for Lot 6-7 Block 1 Plan G74.

BOARD REPORTS

2017-105 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report
CARRIED

INCOME AND EXPENSE STATEMENT

2017-106 TRAVIS CLOW – That the statement of income and expense for June be approved as presented.
CARRIED

CORRESPONDENCE

2017-107 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.
CARRIED

Tm
RB

TAX ABATEMENT - LOT 6-7 BLOCK 1 PLAN G74

2017-108 TRAVIS CLOW – That we agree to abate the municipal taxes on Lot 6-7 Block 1 Plan G74 in 2017 and 2018; if the business ceases operations, the abatement will not be provided in 2018.

CARRIED**CONTRIBUTION AGREEMENT - CWWF**

2017-109 TRISTA CLOW – That we instruct the Administrator to review and enter into a Contribution Agreement with the Government of Canada and the Government of Saskatchewan for the Clean Water and Wastewater Fund to complete the sewer mains and manhole project in the Village of Marengo.

CARRIED**TENDER FOR SEWER MAIN AND MANHOLE CONSTRUCTION**

2017-110 TRAVIS CLOW – That we instruct the Administrator to advertise for tender the work approved within the Contribution Agreement once signed with the Government of Canada and the Government of Saskatchewan.

CARRIED**SYNERGY CREDIT UNION - LINE OF CREDIT**

2017-111 TRISTA CLOW – That we obtain a line of credit through Synergy Credit Union in the amount of \$245,893.00 to allow for payment of contractors who complete the work on the sewer mains in the Village of Marengo until approved funds for the work are received from the federal and provincial government; funds to be placed directly back toward payment of the outstanding balance on the line of credit.

CARRIED**RECONSTRUCTION OF BRICK ENTRYWAY**

2017-112 TRAVIS CLOW – That we contract Stonecutter Tile to demolish the existing brick entryway to Centennial Park and replace with a new natural stone entryway at the quoted cost of \$9,175.00 plus PST and GST.

CARRIED**TRANSFER TO WATER AND SEWER RESERVE**

2017-113 TRISTA CLOW – That we transfer \$21,000 from the general operating account to the capital water and sewer reserve and that we transfer the same amount from the Synergy Credit Union general banking account to the Synergy Credit Union reserve account.

CARRIED

TM
BB

TAX ENFORCEMENT LIST

2017-114 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**KINDERSLEY LIBRARY BOARD**

2017-115 TRISTA CLOW – That we pay the voluntary levy of \$408.00 and remain members of the Kindersley Library Board.

CARRIED**CANCEL CHEQUE**

2017-116 TRAVIS CLOW – That we cancel cheque number 2749 made payable to Kindersley Insurance Ltd. in the amount of \$51.00 as this was a duplicate payment.

CARRIED**UNCOLLECTIBLE ACCOUNTS RECEIVABLE**

2017-117 TRISTA CLOW – That we write off the following uncollectible invoices:

130972	\$100.00
130961	\$20.00

CARRIED**SASKATCHEWAN LOTTERIES GRANT**

2017-118 TRAVIS CLOW – That the allocation for the 2017-2018 Saskatchewan Lotteries Grant be distributed as follows:

Bea Bank Beef 4-H Club	\$200.00
Marengo Community Club	\$241.00

CARRIED**PURCHASE RIGHT OF WAY**

2017-119 TRISTA CLOW – That we purchase 1.40 acres in the SE 18-29-27W3 to expand the right of way to include the area where the travelled roadway is located; land to be purchased at \$1,500.00 per acre.

CARRIED**ACCOUNTS**

2017-120 TRAVIS CLOW – That the following accounts be approved for payment:

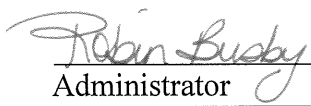
Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - June 2017	399.30
EFT	Sask Power	Village Well	85.44
EFT	Sask Power	Marengo Pump House	265.98
EFT	Sask Power	Marengo Street Lights	488.37



2760	MEARS, Brayden J.	Wages - June 19-29, 2017	227.27
2761	Sun West School Division No. 207	Remittance - June 2017	436.40
2762	Trista Clow	Councillor Indemnity - 28 June 2017	75.00
2763	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - June 2017	1,230.25
2764	Gordon Chiliak	Water Treatment Plant - Operator Contract	1,125.00
2765	CCA Construction Code Authority	Building Inspection Fee - Storage Shed	201.60
2766	Information Services Corporation	Title Searches	33.00
2767	Kindersley & District Co-op	Fuel	137.58
2768	Minister of Finance - Sask Health Waste Management of Canada Corporation	Water Samples	92.00
2769		Garbage Bins	2,411.87
2770	Western Regional Landfill Inc.	Progress Payment on Final Design	528.50
2771	Wheatland Regional Library	Second Hand Library Levy	247.23
2772	E & G Welding Ltd.	Centennial Park Gate Repair	2,858.25
2773	Enviroway Detergent Mfg. Inc.	WTP Chemical	330.35
2774	Fountain Tire (Kindersley) Ltd.	Mower Flat Repair	11.60
2775	Greene Farms Drilling Ltd.	Marengo Well Pumps	1,227.00
2776	Minister of Finance - PST	PST Payable	5.22
2777	Village of Marengo PO	Postage	35.27
2778	Travis McKillop	Mayor Indemnity - July 2017	85.00
2779	Travis Clow	Councillor Indemnity - July 2017	75.00
2780	Trista Clow	Councillor Indemnity - July 2017	75.00
			\$ 12,687.48

CARRIED**ADJOURN****2017-121****TRISTA CLOW – That this meeting now adjourn at 9:18 p.m.****CARRIED**


 Mayor



 Administrator

Tuesday August 22nd, 2017 at 8:00 p.m. – Next regular meeting of council

**Village of Marengo - Agenda
Meeting of Council
Tuesday, July 25th, 2017 at 8:00 p.m.**

8:15 p.m. - Penny Becker

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plan Report
 - Employee Report
5. Administrators Report - Revenue and Expenses for June (copy)
6. Correspondence (see other side)
7. Request for tax abatement Lot 6-7 Block 1 Plan G74
8. Contribution Agreement - CWWF Grant
9. Tender for sewer main project
10. Obtain line of credit from Synergy Credit Union
11. Canada 150 Grant - Centennial Park Entryway - Estimate
12. Transfer funds to water and sewer reserve
13. Tax Enforcement List
14. Kindersley Library Board Meeting - June 27th, 2017
15. Cancel cheque no. 2749
16. Write off uncollectible account
17. Sask Lotteries Grant
18. Purchase of land to expand ROW
19. Marengo garbage
20. Edger
21. Block A Plan 101204750
22. BBQ for Centennial Park Rehabilitation
23. Date of next meeting - August 22, 2017 @ 8:00 p.m.
24. Other
 - *Bylaw Enforcement Officer (addition after agenda deadline)*
 - *Robin away July 28 - August 7, 2017*
25. Accounts
26. Adjourn

Village of Marengo Correspondence July 25th, 2017

SRC Analytical

- 06-Jul-2017 Free Chlorine 1.47 Total Chlorine 2.13 Turbidity 0.65
- 18-Jul-2017 Free Chlorine 1.00 Total Chlorine 1.44 Turbidity 0.67

Saskatchewan Urban Municipalities Association

- SUMA and SARM respond to bank and credit union closures

Royal Canadian Mounted Police - Kindersley Detachment

- April-June Policing Stats

Ministry of Health

- Senior's Week in Saskatchewan

SaskTel

- 2016-2017 Financial Statement