

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday July 26th, 2016 commencing at 7:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Mayor Jordan Cowie called the meeting to order at 7:00 p.m. with the following council members in attendance:

Trista Clow

Mayor Travis McKillop was absent.

AGENDA

2016-109 **TRISTA CLOW** – That the agenda be adopted as amended.
CARRIED

MINUTES

2016-110 **TRISTA CLOW** – That the minutes from the council meeting held on July 11th, 2016 be approved as presented.
CARRIED

BOARD REPORTS

2016-111 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report
CARRIED

INCOME AND EXPENSE STATEMENT

2016-112 **TRISTA CLOW** – That the statement of income and expense for June be approved as presented.
CARRIED

CORRESPONDENCE

2016-113 **TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.
CARRIED

PURCHASE PUMP

2016-114 **TRISTA CLOW** – That we purchase a new distribution pump for the water treatment plant from Anderson Pump House in the amount of \$1,566.19 plus taxes.
CARRIED

TM
PB

CENTENNIAL PARK

2016-115 TRISTA CLOW – That we hire Captain Grass to complete the following work in Centennial Park as part of the rehabilitation of Centennial Park being partially funded by the Canada 150 Grant program:

Rototill area for new shrubs and plant new shrubs around perimeter of park

Tree trimming and removal of debris

CARRIED

TAX ENFORCEMENT LIST

2016-116 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

POLLING PLACE - 2016 ELECTION

2016-117 TRISTA CLOW – That we establish the municipal office located at 20 1st Avenue North in Marengo, Saskatchewan as the polling place for the upcoming 2016 election.

CARRIED

ADVANCE POLL

2016-118 TRISTA CLOW – That we schedule an advance poll for the 2016 election to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday October 21st, 2016, if required.

CARRIED

ACCOUNTS

2016-119 TRISTA CLOW – That the following accounts be approved for payment:

<u>Cheque No.</u>	<u>Payee</u>		<u>Amount</u>
EFT	Sask Power	Pump House	136.70
EFT	Sask Power	Village Well	186.07
EFT	Sask Power	Street Lights	448.64
2539	Justin Wells	Mileage to Kindersley	119.60
2540	Prairie Rose Floral and Gifts	Shrubbery	676.31
2541	Airmaster Sales Ltd.	Street Signs	685.89
2542	Enviroway Detergent Mfg. Inc.	WTP Chemicals	23.00
2543	Fountain Tire (Kindersley) Ltd.	Zero-turn Mower	39.50

TM
RB

2544	Great Plains College	2016/17 Scholarship Donation	200.00
2545	KGS Group Consulting Engineers	Sewer System Modifications	1,167.13
2546	Village of Marengo PO	Postage	33.54
2547	Jordan Cowie	Councillor Indemnity	75.00
2548	Trista Clow	Councillor Indemnity	75.00
			CARRIED

ADJOURN

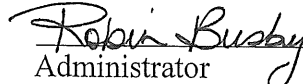
2016-120

TRISTA CLOW – That this meeting now adjourn at 7:30 p.m.

CARRIED



Mayer



Administrator

Tuesday August 23rd, 2016 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday July 26th, 2016 at 7:00 p.m.

1. Call to Order

2. Agenda

3. Minutes

4. Board Reports
 - Marengo Water Treatment Plant Report
 - Report from Gordon Chiliak - Water Treatment Plant Operator

5. Administrators Report - Revenue and Expenses for June (copy)

6. Correspondence (see other side)

7. Quote for pump for WTP

8. Quote for work in Centennial Park

9. Lot 22-23 Block 2 Plan G74

10. Tax Enforcement List

11. Order to Remedy Issued - Lot 12-13 Block 3 Plan G498

12. 2016 Election
 - Polling Place
 - Advance Poll

13. Date of next meeting - August 23rd, 2016

14. Other
 - Sidewalk in front of Lot 6-9 Block 1 Plan G75
 -
 -

15. Accounts

16. Adjourn

Village of Marengo Correspondence July 26th, 2016

SRC Analytical

- 28-Jun-2016 Free Chlorine 0.63 Total Chlorine 1.10 Turbidity 0.33
- 04-Jul-2016 Free Chlorine 0.92 Total Chlorine 1.30 Turbidity 1.01
- 19-Jul-2016 Free Chlorine 0.90 Total Chlorine 1.40 Turbidity 0.46
- 14-Jun-2016 Free Chlorine 0.77 Total Chlorine 1.12 Turbidity 0.38

Saskatchewan Research Council

- Haloacetic Test Results 44.3

Ministry of Government Relations

- Review of building and fire safety standards for alternative family care homes

Saskatchewan Workers' Compensation Board

- Surplus Distribution for 2016

SaskTel

- 2015-2016 Annual Report