

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, June 5th, 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

2017-061 **TRISTA CLOW** – That the agenda be approved as amended.
CARRIED

MINUTES

2017-062 **TRAVIS CLOW** – That the minutes from the council meeting held on April 25th, 2017 be approved as presented.

2017-063 **TRISTA CLOW** – That the minutes from the special meeting of council held on May 15th, 2017 be approved as presented.
CARRIED

BOARD REPORTS

2017-064 **TRAVIS CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report
CARRIED

INCOME AND EXPENSE STATEMENT

2017-065 **TRISTA CLOW** – That the statement of income and expense for April be approved as presented.
CARRIED

EDUCATION PROPERTY TAX MILL RATES

2017-066 **TRAVIS CLOW** – That we acknowledge the 2017 confirmed school mill rates as received by the Minister of Government Relations:

Agricultural	1.43 mills
Residential	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED

TM
PB

POPULATION AND DWELLING COUNTS

2016-067 TRISTA CLOW – That we acknowledge that the Village of Marengo 2016 population has been amended by Statistics Canada and that the amended population for the Village of Marengo is 67 people.

CARRIED

CORRESPONDENCE

2017-068 TRAVIS CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

AUTHORIZE PROCEEDINGS TO REQUEST TITLES

2017-069 TRISTA CLOW – That we authorize proceedings to request the following titles due to non-payment of taxes:
Lot 13-14 Block 1 Plan G74

CARRIED

JANITORIAL CONTRACT

2017-070 TRAVIS CLOW – That we agree to hire Lorelie Pyttlik at a contractual salary of \$470.00 per month for office cleaning; this contract to be paid through the joint administration arrangement with the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

CARRIED

BYLAW 2017-01 - A BYLAW TO PROVIDE FOR INCURRING A DEBT

2017-071 TRISTA CLOW – That Bylaw 2017-01 a bylaw to provide for incurring a debt be given first reading.

CARRIED

2017-072 TRAVIS CLOW – That Bylaw 2017-01 be given second reading.

CARRIED

2017-073 TRISTA CLOW – That the third reading of Bylaw 2017-01 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2017-074 TRAVIS CLOW – That Bylaw 2017-01 be given third reading and be adopted.

CARRIED

*TM
RB*

MINISTRY OF HIGHWAYS AND TRANSPORTATION

2017-075 TRISTA CLOW – That we write a letter to the Minister of Highways & Infrastructure, MLA Bill Boyd and the Premier of Saskatchewan asking that the speed limit on Highway 317 be reduced from 60 km/hour to 40 km/hour.
CARRIED

ORDER SPEED BUMP

2017-076 TRISTA CLOW – That we purchase 2 - 14.5 foot premium rubber speed bumps from Barco Products.
CARRIED

BBQ CANADA 150 CELEBRATION

2017-077 TRAVIS CLOW – That we hold a BBQ in Centennial Park on August 2nd, 2017 at 6:00 p.m. to celebrate Canada's 150th birthday and the rehabilitation of Centennial Park in the Village of Marengo.
CARRIED

MARENGO WATER REPORTS

2017-078 TRISTA CLOW – That we approve the following Marengo water reports:
Annual Water Report to Consumers for 2016
Waterworks Financial Overview for 2016
2017 Waterworks Rate Policy
CARRIED

APPLICATION TO DISPOSE OF LIQUID WASTE

2017-079 TRISTA CLOW – That we grant permission to Steel View Energy and Industrial to dispose of septic waste once per month in the Marengo Lagoon; permission shall expire on June 30th, 2020.
CARRIED

DATE OF NEXT MEETING

2017-080 TRAVIS CLOW – That the next meeting of council be held on June 26th, 2017 commencing at 8:00 p.m.
CARRIED

ACCOUNTS

2017-081 TRISTA CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - April 2017	43.68
EFT	Sask Power	Village Well	148.51
EFT	Sask Power	Street Lights	488.37
EFT	Sask Power	Pump House	488.57
EFT	Receiver General	Remittance - May 2017	480.78

TM
RB

Rescinded
October 7th, 2017
RB+TM

2716	THOMSON, Rodney W.	Wages, April 1-30, 2017	158.88
2717	Gordon Chiliaak	WTP Operator Contract - April 2017	1,025.00
2718	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - April 2017	845.72
2719	Village of Marengo PO	Postage	14.85
2720	Waste Management of Canada Corporation	Garbage Bins	2,434.65
2721	Sun West School Division No. 207	Remittance - May 2017	86.28
2722	THOMSON, Rodney W.	Wages, May 1-31, 2017	970.05
2723	Sun West School Division No. 207	Remittance - May 2017	19.17
2724	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - May 2017	871.69
2725	Anderson Pump House Ltd.	Water Treatment Plant - Filter	320.28
2726	Close Hauta Bertoia Blanchette	2016 Audit and Financial Statements	2,664.00
2727	Enviroway Detergent Mfg. Inc.	WTP Chemicals	85.30
2728	Fountain Tire (Kindersley) Ltd.	Tire Tube	12.49
2729	Gordon Chiliaak	WTP Operator Contract - May 2017	1,380.00
2730	Holland's Hot Oiling Ltd.	Sewer Repair	603.75
2731	Information Services Corporation	Title Request	11.00
2732	JAMAC Publishing Ltd.	Notice of Preparation - Assessment Roll	211.58
2733	Kindersley Insurance Ltd.	Skating Shack & Mower	51.00
2734	Minister of Finance - Publications Saskatchewan	Notice of Preparation - Assessment Roll	30.00
2735	Minister of Finance - Sask Health	Water Samples	46.00
2736	Pro Plus Sales & Rentals Ltd	Speed Bump Installation	155.10
2737	SGI	Registration & Insurance - 2015 Trailer	124.00
2738	Village of Marengo PO	Postage	57.31
2739	Waste Management of Canada Corporation	Garbage Bins	2,421.06
2740	Travis McKillop	Mayor Indemnity - May 2017	85.00
2741	Travis Clow	Councillor Indemnity - May 2017	75.00
2742	Trista Clow	Councillor Indemnity - May 2017	75.00
			<u>\$ 16,484.07</u>


CARRIED

ADJOURN


2017-082

TRAVIS CLOW – That this meeting now adjourn at 9:06 p.m.

CARRIED



Mayor



Administrator

Monday June 26th, 2017 at 8:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Monday, June 5th, 2017 at 8:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
 - Marengo Water Treatment Plant Report
 - Employee Report
5. Administrators Report - Revenue and Expenses for April (copy)
6. Correspondence (see other side)
7. Kindersley Library Board - tabled from March meeting of council
8. Outstanding utility account - Account #10
9. Authorize proceedings to request title - Lot 13-14 Block 1 Plan G74
10. Janitor for municipal office
11. Bylaw 2017-01 - A Bylaw to Provide for Incurring a Debt
12. Providence Grain
13. Speed along east side of school - Highway 317
14. BBQ - Canada 150 Celebration
15. Spraying of weeds and pests in the Village
16. Summer student
17. Street Lights
18. Marengo Water Reports
19. Water usages
20. Application to dispose of liquid waste
21. Date of next meeting - June 26th, 2017 (Kindersley Library Board meeting June 27th)
22. Other
 -
23. Accounts
24. Adjourn

Village of Marengo Correspondence June 5th, 2017

SRC Analytical

- 26-Apr-2017 Free Chlorine 1.63 Total Chlorine 2.20 Turbidity 0.24
- 09-May-2017 Free Chlorine 1.28 Total Chlorine 1.90 Turbidity 0.26
- 24-May-2017 Free Chlorine 1.58 Total Chlorine 2.05 Turbidity 0.21
- 30-May-2017 Free Chlorine 1.74 Total Chlorine 2.70 Turbidity 0.16

- 26-Apr-2017 Trihalomethane results - 71.3 ug/l Sask Guidelines <100

Ministry of Government Relations

- May 2017 Municipalities Today (copy)
- 2017 Confirmed Education Property Tax Mill Rates

Statistics Canada

- Population and dwelling counts - Village of Marengo

Saskatchewan Municipal Board

- Authorization to Borrow Money

Service Canada

- Canada Summer Jobs

Ombudsman Saskatchewan

- 2016 Annual Report

CN

- CN in Your Community

SaskEnergy/TransGas

- Surveying and testing of lines in area

Amalgamated Transit Union Local 1374

- Call to save Saskatchewan Transportation Corporation (STC)

Saskatchewan Parks and Recreation Association

- June is Recreation & Parks Month

The Flag Shop

- Canada150 products