

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday March 17th, 2021 in the municipal council chambers located at 20 1st Avenue North 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

The following staff members were in attendance:

Administrator Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

MINUTES

2021-037 **TRISTA CLOW** – That the minutes from the council meeting held on February 23rd, 2021 be approved as circulated.

CARRIED

2021-038 **TRAVIS CLOW** – That the minutes from the special meeting of council held on March 11th, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

2021-039 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report – February 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-040 **TRAVIS CLOW** – That the statement of income and expense for February be approved as presented.

CARRIED

FCC AGRISPIRIT FUND

2021-041 **TRISTA CLOW** – That we apply for funding under the FCC AgriSpirit Fund to replace the puck boards and the supporting structures at the rink located at Lot 17-19 Block 2 Plan G74; total amount of funding to be requested is \$15,000.00.

CARRIED

Tr
RB

CORRESPONDENCE

2021-042 TRAVIS CLOW – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
03-Mar-2021 Free Chlorine 0.92 Total Chlorine 1.47 Turbidity 0.39
(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Farm Credit Canada (FCC)
Agrispirit Fund – Applications now open

Saskatchewan Parks and Recreation Association
2021 Communities in Bloom

CARRIED

SYNERGY CREDIT UNION – QUICK TERM LOAN

2021-043 TRISTA CLOW – That we authorize the Mayor and the Administrator to sign the required documents to obtain a quick term loan from Synergy Credit Union in the amount of \$76,997.37.

CARRIED

CONSIGNMENT SALE AT EATONIA

2021-044 TRAVIS CLOW – That the following equipment be auctioned at the consignment sale to be held on April 3rd, 2021 in Eatonia:
68-inch hydraulic sweeper
Allied 3-point hitch snow blower s/n 5000892
2010 John Deere Z720A zero turn lawn mower
s/n TC720AE011159
Carlisle set of 2 – 22X11-10 Tires
Ford/New Holland 6635 MFWD Tractor s/n 01117698
Ford 783B 8 ft 3 point hitch blade s/n WL86188

CARRIED

7:24 p.m. to 7:37 p.m – Gordon Chiliak attended the meeting to discuss the latest waterworks inspection report, and to provide a quarterly report to council. Gordon stated that all of the non-compliant sections in the waterworks inspection report will be compliant by the next inspection. All equipment at the water treatment plant is in good working order. Gordon and council discussed insurance values, curbstop exercise program and the installation of a swing gate at the well house.

*Tr
RB*

2021 ASSESSMENT ROLL ADVERTISING

2021-045 **TRAVIS CLOW** – That we publish the 2021 Assessment Roll on the municipality's Facebook page, posting notices in Marengo, at the municipal office and by including a mailout in all postal boxes in Marengo per section 217 of *The Municipalities Act*.

CARRIED

ADVERTISEMENT FOR VILLAGE MAINTENANCE POSITION

2021-046 **TRISTA CLOW** – That we advertise for a part time maintenance person for the Village of Marengo; position to be advertised on the SaskJobs website; and posters in the area.

CARRIED

MARENGO WATER TREATMENT PLANT CONTRACT

2021-047 **TRAVIS CLOW** – That we enter into a contract for one year effective April 22nd, 2021 with 102053541 Saskatchewan Ltd. to operate and maintain the Marengo water treatment plant and waterworks in the amount of \$17.00 per day for daily water testing and \$17.00 per day for mileage with an additional \$100.00 per month paid for Mr. Chiliak's certification.

CARRIED

SEPTIC TANK CLEANOUTS

2021-048 **TRISTA CLOW** – That we contract Unity Septic Service to perform the septic tank pump outs in the municipality in 2021.

CARRIED

ACCOUNTS

2021-049 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

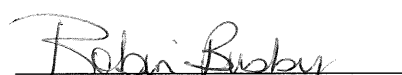
ADJOURN

2021-050 **TRAVIS CLOW** – That this meeting now adjourn at 8:00 p.m.

CARRIED



Mayor



Administrator

Report Date
17/03/2021 3:21 PM

Village of Marengo
List of Accounts for Approval
As of 17/03/2021
Batch: 2021-00011 to 2021-00012

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3553	16/03/2021	Travis McKillop Mtg IND 2020-11	Mayor Indemnity	90.00	90.00
3554	17/03/2021	102053541 Saskatchewan Ltd. WTP 2021-02	Contracted WTP Operator	809.55	809.55
3555	17/03/2021	Loken, Cory WTP Rif 2021-02	Contracted Relief WTP Operator	270.00	270.00
3556	17/03/2021	Loraas Environmental Services 0000346961	Waste&Recycling Services - Feb	934.19	934.19
3557	17/03/2021	RM of Antelope Park No 322 2021-00007	Share of Jnt Admin Payroll	1,329.07	1,329.07
3558	17/03/2021	Village of Marengo PO March 1, 2021	Postage - Water Samples	9.31	9.31
3559	17/03/2021	Westcliffe Composite School 2020-21SaskLott	2020-2021SaskLotteriesComGrant	629.00	629.00
3560	17/03/2021	Travis McKillop Mtg IND 2021-03	Mayor Indemnity	90.00	90.00
3561	17/03/2021	Travis Clow Mtg IND 2021-03	Councillor Indemnity	80.00	80.00
3562	17/03/2021	Trista Clow Mtg IND 2021-03	Councillor Indemnity	80.00	80.00
Total for Bank 1:					4,321.12

Tm
RB

Report Date
17/03/2021 3:21 PM

Village of Marengo
List of Accounts for Approval
As of 17/03/2021
Batch: 2021-00011 to 2021-00012

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001153	02/03/2021	Minister of Finance EPTRemit2021-02	EPT Remittance - Monthly	43.10	43.10
999001154	15/03/2021	SaskPower CR-Rink11Jan'21 Rink 25Jan2021 Rink 17Feb2021	Credit Note-Marengo Rink&Shack Marengo Rink & Shack Marengo Rink & Shack	303.94- 302.97 119.25	118.28
999001155	15/03/2021	SaskPower Well 17Feb21	Village Well	118.33	118.33
999001156	15/03/2021	SaskPower MPH 17Feb2021	Marengo Pump House	459.37	459.37
999001157	15/03/2021	SaskPower MSL 17Feb21	Marengo Street Lights	466.03	466.03
Total for EFT:					1,205.11
Grand Total:					5,526.23

TM
RB