

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday March 22<sup>nd</sup>, 2016 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 7:05 p.m. with the following council members in attendance:

Trista Clow  
Jordan Cowie

### AGENDA

**2016-035 TRISTA CLOW** – That the agenda be adopted as amended.  
**CARRIED**

### MINUTES

**2016-036 JORDAN COWIE** – That the minutes from the council meeting held on February 29<sup>th</sup>, 2016 be approved as presented.  
**CARRIED**

### BOARD REPORTS

**2016-037 TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2016-038 JORDAN COWIE** – That the statement of income and expense for February be approved as presented.  
**CARRIED**

### PERMISSION TO ERECT LEGION SIGN

**2016-039 TRISTA CLOW** – That we permit the Royal Canadian Legion Flaxcombe Branch No. 98 to erect a sign directing traffic to the Legion; sign to be placed on the sign post located at the intersection of Railway Avenue and Highway 317.  
**CARRIED**

### 2015 AUDITED FINANCIAL STATEMENT

**2016-040 JORDAN COWIE** – That we acknowledge the receipt of the 2015 Audited Financial Statement for the Village of Marengo from Close Perkins & Hauta.  
**CARRIED**

TM  
RB

**2016 CONFIRMED EDUCATION PROPERTY TAX MILL RATES**

<b>2016-041</b>	<b>TRISTA CLOW</b> – That we acknowledge the 2016 confirmed school mill rates as received by the Minister of Government Relations as follows:
	Agricultural 2.67 mills
	Residential 5.03 mills
	Commercial/Industrial 8.28 mills
	Resource (oil and gas, mines and pipelines) 11.04 mills
	<b>CARRIED</b>

**CORRESPONDENCE**

<b>2016-042</b>	<b>JORDAN COWIE</b> – That the correspondence as listed on the agenda be filed for future reference.
	<b>CARRIED</b>

**INFRASTRUCTURE INVESTMENT PLAN**

<b>2016-043</b>	<b>TRISTA CLOW</b> – That we withdraw the current Gas Tax Fund Infrastructure Investment Plan that was originally submitted to help fund the Water and Wastewater Capacity Assessment, and that we submit a new plan to help fund the replacement of the pump at the well, 2 chemical pumps at the water treatment plant and the replacement of the heating units, pressure switches and control starters at the water treatment plant.
	<b>CARRIED</b>

**BYLAW 2016-01 - COUNCIL PROCEDURES BYLAW**

<b>2016-044</b>	<b>JORDAN COWIE</b> – That Bylaw 2016-01, a bylaw to regulate the proceedings of municipal council and council committees be given first reading.
	<b>CARRIED</b>
<b>2016-045</b>	<b>TRISTA CLOW</b> – That Bylaw 2016-01, a bylaw to regulate the proceedings of municipal council and council committees be given second reading.
	<b>CARRIED</b>
<b>2016-046</b>	<b>JORDAN COWIE</b> – That the third reading of Bylaw 2016-01 be permitted at this meeting.
	<b>CARRIED</b> <b>UNANIMOUSLY</b>
<b>2016-047</b>	<b>TRISTA CLOW</b> – That Bylaw 2016-01 be given third reading and be adopted.
	<b>CARRIED</b>

TM  
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**COMMUNITY EVENT LICENSE - MARENGO BALL TOURNAMENT**

**2016-048 JORDAN COWIE** – That we approve the issuance of a Community Event License to the Marengo Community Club for an outdoor ball tournament to take place at the Marengo Ball Diamonds in Marengo, Saskatchewan on the following dates:

Friday, June 3<sup>rd</sup>, 2016 - 5:00 p.m. to 2:30 a.m.

Saturday, June 4<sup>th</sup>, 2016 - 1:00 p.m. to 1:00 a.m.

**CARRIED**

**RETURN OF CHEQUE 2458**

**2016-049 JORDAN COWIE** – That we acknowledge the return of cheque number 2458 in the amount of \$40.00 paid to Reg Gerein as per resolution 2016-027 for the storage of the village mower in 2015.

**CARRIED**

**UTILITY ACCOUNT TRANSFERRED TO TAXES**

**2016-050 TRISTA CLOW** – That the outstanding amounts as of March 22<sup>nd</sup>, 2016 from the following utility accounts be transferred to the tax roll:

Utility Account	Amount	Assessment Number
21	\$787.14	505004250

**CARRIED**

**SUMMER STUDENT**

**2016-051 JORDAN COWIE** – That we advertise for a summer student position for the Village of Marengo.

**CARRIED**

**SASKATCHEWAN WORKER'S COMPENSATION BOARD**

**2016-052 TRISTA CLOW** – That the municipal council be insured through the Saskatchewan Worker's Compensation Board at the minimum rate of \$50,994.00.

**CARRIED**

**ACCOUNTS**

**2016-053 JORDAN COWIE** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Village Well	83.72
EFT	Sask Power	Pump House	407.13
EFT	Sask Power	Street Lights	435.23
2452	Jordan Cowie	Councillor indemnity - March Mtg	75.00
2455	Receiver General	Remittance - February 2016	78.18
2456	R.M. of Antelope Park No. 322	Admin salaries & benefits - Feb 2016	755.82

TM  
RB

2457	Gordon Chiliak	WTP Operator Contract - Feb 2016	995.00
2458	Reg Gerein	Rent per resolution 2106-027	40.00
2459	Tarnes Electric Ltd.	WTP/shop inspection and heater repair	655.66
2460	Waste Management of Canada Corporation	Garbage bins - March 2016	2,272.18
2461	Kindersley & District Co-op	Fuel	19.54
2462	Marengo Community Club	2015-16 Sask. Lotteries Grant	341.00
2463	Minister of Finance - Sask Health	Water samples	115.50
2464	Town of Kindersley	2016 Inter-municipal fire fees	70.50
2465	Village of Marengo PO	Postage	49.56
2466	Westcliffe Composite School	2016 Mini We Day Donation	250.00
2467	Travis McKillop	Reeve indemnity - March Mtg	85.00
2468	Trista Clow	Councillor indemnity - March Mtg	75.00

**CARRIED**

**DATE OF NEXT MEETING**

**2016-054 TRISTA CLOW** – That we change the next meeting of council from April 26<sup>th</sup>, 2016 to April 20<sup>th</sup>, 2016 commencing at 7:00 p.m.

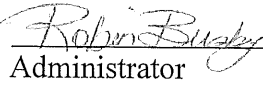
**CARRIED**

**ADJOURN**

**2016-056 TRISTA CLOW** – That this meeting now adjourn at 8:12 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Wednesday, April 20<sup>th</sup>, 2016 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday, March 22<sup>nd</sup>, 2016 at 7:00 p.m.**

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
  - Marengo Water Treatment Plant Report
5. Administrators Report - Revenue and Expenses for February
6. Correspondence (see other side)
7. Water and Sewer
  - Cleanout of sewer main - chemical for lines - who will be putting chemical in?
  - Sewer Main Pre-Design and Engineering Quote
  - Septic tank cleaning - schedule for July?
8. Amended Infrastructure Investment Plan
9. Council Procedures Bylaw
10. Insurance Policy
11. Marengo Community Event License - Ball Tournament
12. Canada 150 Grant - Centennial Park Rehabilitation
13. Lot 22-23 Block 2 Plan G74
14. Return of cheque 2458
15. Outstanding utility account
16. Summer student for grass cutting
17. Street Lights
18. Date of next meeting - April 26<sup>th</sup>, 2016
19. Other
  - Saskatchewan Worker's Compensation Board council rate
20. Accounts
21. Adjourn