

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday, March 23rd, 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

2017-035 TRISTA CLOW – That the agenda be approved with the addition of the following items:

Agenda Item - Sewer Ring

CARRIED

MINUTES

2017-036 TRAVIS CLOW – That the minutes from the council meeting held on February 28th, 2017 be approved as presented.

CARRIED

8:04 p.m. to 8:25 p.m. - Mark Stockford from Kindersley Insurance attended the meeting to discuss fire insurance.

BOARD REPORTS

2017-037 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report

CARRIED

INCOME AND EXPENSE STATEMENT

2017-038 TRAVIS CLOW – That the statement of income and expense for February be approved as presented.

CARRIED

CORRESPONDENCE

2017-039 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

TM
RB

KINDERSLEY LIBRARY BOARD

2017-040 TRISTA CLOW – That we table the discussion about the Kindersley Library levy until the next meeting of council.

CARRIED**INSURANCE POLICY**

2017-041 TRAVIS CLOW – That we make the following changes to policy number Q 85002790-3 carried through SGI Canada:
 Skating Shack on Lot 19 Block 2 Plan G74 - increase to \$40,000
 Zeron Deck Z Track Mower increase to \$15,000

CARRIED**SUMMER POSITION**

2017-042 TRISTA CLOW – That we advertise for a summer position for the Village of Marengo.

CARRIED**ACCOUNTS**

2017-043 TRAVIS CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Payroll Remittance - February 2017	26.15
EFT	Sask Power	Village Well	162.68
EFT	Sask Power	Street Lights	488.37
EFT	Sask Power	Pump House	841.98
2690	Gordon Chiliaak	WTP Operator Contract	940.00
2691	R.M. of Antelope Park No. 322	Admin salaries and benefits - Feb 2017	851.80
2692	Waste Management of Canada Corporation	Garbage Bins	1,830.07
2693	Kindersley & District Co-op	Fuel	34.54
2694	Kindersley Insurance Ltd.	Commercial Policy Renewal	7,745.00
2695	Minister of Finance - Sask Health	Water Samples	210.00
2696	Village of Marengo PO	Postage	25.00
2697	Travis McKillop	Mayor Indemnity - March 2017	85.00
2698	Travis Clow	Councillor Indemnity - March 2017	75.00
2699	Trista Clow	Councillor Indemnity - March 2017	75.00
2700	J&S Enterprises Ltd.	Annual Septic Tank Pump Outs	3,543.75
			\$ 16,934.34

CARRIED


TM
RB


ADJOURN

2017-044

TRISTA CLOW – That this meeting now adjourn at 9:09 p.m.

CARRIED



Mayor

Administrator

Tuesday April 25th, 2017 at 8:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Thursday March 23rd, 2017 at 8:00 p.m.

8:00 p.m. - Mark Stockford - Kindersley Insurance

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 February(copy)
6. Correspondence (see other side)
7. Kindersley Library Board
8. Review of Insurance Policy
9. Summer Student
10. Septic Tank cleanouts for 2017
11. Approach from Highway 317 to Providence Grain Elevator road
12. Street Lights
13. Pump and fuel on water wagon
14. Date of next meeting - April 25th, 2017
15. Other
 - *Sewer Ring (addition after agenda deadline)*
16. Accounts
17. Adjourn

Village of Marengo Correspondence March 23rd, 2017

SRC Analytical

- 28-Feb-2017 Free Chlorine 0.97 Total Chlorine 1.49 Turbidity 0.55

Ministry of Government Relations

- March 2017 Municipalities Today
- 2017-2018 Municipal Revenue Sharing

CN

- 2016 Dangerous Goods Shipments

Saskatchewan Assessment Management Agency

- 2017 Annual Meeting - April 12th, 2017 - Regina

Rivers West District

- Membership Form

Kindersley District Music Festival

- Thank you for your support

Royal Canadian Legion - Flaxcombe Branch

- 2017 Communities in Bloom Participation

Transport Canada

- Information on the Transportation of Dangerous Goods

Royal Canadian Mounted Police (addition after agenda deadline)

- *RCMP Community Consultation Process 2017-2018*