

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, March 25<sup>th</sup>, 2019 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 7:00 p.m. with the following council members in attendance:

Travis Clow  
Trista Clow

### AGENDA

2019-033 TRISTA CLOW – That the agenda be approved as amended.  
**CARRIED**

### RESCIND RESOLUTION 2019-029

2019-034 TRAVIS CLOW – That we rescind resolution 2019-029.  
**CARRIED**

### MINUTES

2019-035 TRISTA CLOW – That the minutes from the regular meeting of council held on February 11<sup>th</sup>, 2019 be approved as amended.  
**CARRIED**

### BOARD REPORTS

2019-036 TRAVIS CLOW – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

2019-037 TRISTA CLOW – That the statement of income and expense for February be approved as presented.  
**CARRIED**

### 2019 POTENTIAL EDUCATION MILL RATES

2019-038 TRAVIS CLOW – That we acknowledge the receipt of the 2019 potential education mill rates from the Ministry of Government Relations.  
**CARRIED**

Tim  
RB

**RESIGNATION OF EMPLOYEE**

**2019-039 TRISTA CLOW** – That we acknowledge the resignation of Kjerstin Cooper effective March 1<sup>st</sup>, 2019.

**CARRIED**

**2018 AUDITED FINANCIAL STATEMENTS**

**2019-040 TRAVIS CLOW** – That we acknowledge receipt of the 2018 audited financial statements from our auditor, Close Hauta Bertoia Blanchette.

**CARRIED**

**KINDERSLEY LIBRARY BOARD**

**2019-041 TRISTA CLOW** – That we pay the Kindersley Library 2019 municipal levy in the amount of \$616.00.

**CARRIED**

**CORRESPONDENCE**

**2019-042 TRAVIS CLOW**– That the correspondence as listed on the agenda be filed for future reference.

**CARRIED**

**7:15 p.m. to 7:25 p.m.** – Kim Busch from the Saskatchewan Assessment Management Agency attended the meeting via conference call to discuss a re-inspection of the Village of Marengo in 2019.

**SASKATCHEWAN ASSESSMENT AGENCY - 2019 RE-INSPECTION**

**2019-043 TRISTA CLOW** – That we give permission for the Saskatchewan Assessment Management Agency to complete a physical inspection of all properties within the Village of Marengo in 2019.

**CARRIED**

**OFFICE CLERK**

**2019-044 TRAVIS CLOW** – That we acknowledge the hiring of Lisa Ensor as a full-time office clerk at a rate of \$18.00 per hour effective April 1st, 2019. Ms. Ensor is currently enrolled in the Administrative Assistant program at Great Plains College and will first complete a 90 hour practicum with the municipalities starting April 1st, 2019.

**CARRIED**

**PEST CONTROL OFFICER AND WEED INSPECTOR**

**2019-045 TRISTA CLOW** – That we appoint Gordon Roesch as the municipality's Pest Control Officer and that we agree to pay the R.M. of Chesterfield No. 261 \$24.03 per hour for services and \$0.64/km for mileage.

**CARRIED**

TMA  
IB

**SASKTEL CABLE INSTALLATION**

**2019-046 TRAVIS CLOW** – That we acknowledge receipt of the proposed SaskTel cable installation from Lot 2 Block 1 Plan G74 to Lot G Block 2 Plan 66S10930 and instruct the Administrator to reply that the municipality has no objections to the installation and we also instruct the Administrator to provide a map showing the known water and sewer lines in the area.

**CARRIED****SEPTIC TANK CLEANOUTS**

**2019-047 TRISTA CLOW** – That we contract Unity Septic Service to perform the septic tank pump outs in the municipality in 2019.

**CARRIED**

**7:43 p.m. to 7:52 p.m.** – Gordon Chiliak attended the meeting to discuss sewer lines in the Village.

**SUMMER POSITION**

**2019-048 TRAVIS CLOW** – That we advertise for a summer position for the Village of Marengo.

**CARRIED****TRANSFER TO RESERVE**

**2019-049 TRISTA CLOW** – That we transfer \$1,878.90 from the general operating account to the recreation reserve; and that we transfer the same amount from the municipality's general operating bank account to the municipality's reserve bank account; money received as a donation to be placed towards the operation of the Marengo rink.

**CARRIED****FCC AGRISPIRIT FUND**

**2019-050 TRAVIS 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****ACCOUNTS**

**2019-051 TRISTA CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED**

TM  
LB

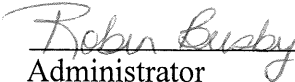
**ADJOURN**

**2019-052**

**TRAVIS CLOW** – That this meeting now adjourn at 8:08 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday April 23<sup>rd</sup>, 2019 at 7:00 p.m. - Regular Meeting of Council**

Report Date  
25/03/2019 12:29 PM

Village of Marengo  
**List of Accounts for Approval**  
As of 25/03/2019  
Batch: 2019-00011 to 2019-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank 1 - Main Demand</b>					
Computer Cheques:					
3128	28/02/2019	<b>RM of Antelope Park No 322</b> 2019-00005	Joint Admin Salaries&Benefits	1,719.73	1,719.73
3129	28/02/2019	<b>Saskatchewan Health Authority</b> 3315512 3316378 3317393	Marengo Water Sample Marengo Water Sample Marengo Water Sample	23.00 23.00 23.00	69.00
3130	28/02/2019	<b>Village of Marengo PO</b> Feb 11, 2019 2018/19 SK Lott Feb 25, 2019	Postage - Water Sample 2018/19 Sask Lotteries Postage - Water Sample	8.59 150.00 8.59	167.18
3131	25/03/2019	<b>102023541 Saskatchewan Ltd.</b> Feb 2019 WTP	Contracted WTP Operator	987.00	987.00
3132	25/03/2019	<b>Anderson Pump House</b> IN438607 IN438644	Turbidity sample bottles Shipping Turbidity bottles	64.74 15.75	80.49
3133	25/03/2019	<b>VOID - Included voluntary amount</b>			
3134	25/03/2019	<b>Jamac Publishing Ltd</b> 26264	Notice of Prep of Assess Roll	215.25	215.25
3135	25/03/2019	<b>Kindersley Library Board</b> 2019 Grant	2019 Grant (\$9.20 per capita)	616.00	616.00
3136	25/03/2019	<b>McKillop, Travis</b> 216147	Disposal fees-Water Heater	21.00	21.00
3137	25/03/2019	<b>Minister of Finance</b> 236963	Gazette Ad Notice Assess Roll	30.00	30.00
3138	25/03/2019	<b>Village of Marengo PO</b> March 11, 2019 277	Postage - Water Sample Postage OCP & Zoning Bylaw	19.09 11.11	30.20
3139	25/03/2019	<b>Waste Management Corporation</b> 0851979-0646-5	Garbage Bins	2,772.22	2,772.22
3140	25/03/2019	<b>Travis McKillop</b> Mar2019 Mtg	Mayor Indemnity	90.00	90.00
3141	25/03/2019	<b>Travis Clow</b> Mar2019 Mtg	Councillor Indemnity	80.00	80.00
3142	25/03/2019	<b>Trista Clow</b> Mar2019 Mtg	Councillor Indemnity	80.00	80.00
3143	25/03/2019	<b>FCM (Federation of Canadian</b> 15505-9F0ZO	2019 - 2020 Membership	73.72	73.72
				Total for Bank 1:	7,031.79

TM  
PB

Report Date  
25/03/2019 12:29 PM

Village of Marengo  
**List of Accounts for Approval**  
As of 25/03/2019  
Batch: 2019-00011 to 2019-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: EFT - Paid Electronically</b>					
Computer Cheques:					
999001017	14/02/2019	SaskPower Well 18Jan19	Village Well	158.01	158.01
999001018	14/02/2019	SaskPower MSL 18Jan19	Marengo Street Lights	502.69	502.69
999001019	14/02/2019	SaskPower MPH 18Jan19	Marengo Pump House	783.35	783.35
999001020	07/03/2019	Minister of Finance Feb 2019	EPT Remittance - Monthly	3.26	3.26
999001021	14/03/2019	SaskPower Well 19Feb19	Village Well	215.31	215.31
999001022	14/03/2019	SaskPower Rink 19Feb19	Marengo Rink & Shack	352.02	352.02
999001023	14/03/2019	SaskPower MSL 19Feb19	Marengo Street Lights	502.69	502.69
999001024	14/03/2019	SaskPower MPH 19Feb19	Marengo Pump House	868.91	868.91
				Total for EFT:	3,386.24
				Grand Total:	10,418.03

TM  
RB

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Monday March 25<sup>th</sup>, 2019 at 7:00 p.m.**

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**7:15 p.m. - Kim Busch - Saskatchewan Assessment Management Agency**

**7:45 p.m. - Gordon Chiliak**

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1. Call to Order
2. Agenda
3. Minutes
  - Rescind resolution 2019-029
4. Reports
  - Marengo Water Treatment Plant Report
5. Administrator's Report - Revenue and Expenses for February
6. Correspondence (see other side)
7. Hiring of Office Clerk
8. Appointment of Pest Control Officer
9. 2019 Re-inspection Program - SAMA
10. SaskTel - Cable Installation
11. Kindersley Fire Department
12. Fusion Pipe Solutions Inc.
13. Investing in Canada Infrastructure Program (ICIP)
14. Septic tank cleanouts
15. Location of water and sewer lines
16. Tree cleanup on Main Street
17. Summer position
18. Street Lights
19. Transfer funds to Recreation Reserve
20. Grant opportunities for rink renovations
21. Date of next meeting - April 23<sup>rd</sup>, 2019
22. Other
  - 
  -
23. Accounts
24. Adjourn

## Village of Marengo Correspondence March 25<sup>th</sup>, 2019

### SRC Analytical

- 12-Feb-2019 Free Chlorine 1.11 Total Chlorine 1.57 Turbidity 0.44
- 26-Feb-2019 Free Chlorine 0.88 Total Chlorine 1.27 Turbidity 0.39
- 12-Mar-2019 Free Chlorine 1.33 Total Chlorine 1.78 Turbidity 0.16
  
- 12-Mar-2019 General Chemical/Water Quality

### Ministry of Government Relations

- February 2019 Municipalities Today
- March 2019 Municipalities Today
- 2019 Potential Education Mill Rates
- Payment of Federal Gas Tax Funds

### Saskatchewan Assessment Management Agency (SAMA)

- 2019 SAMA Municipal Invoice

### Kjerstin Cooper

- Letter of Resignation

### Close Hauta Bertoia Blanchette

- 2019 Audited Financial Statements

### Kindersley Library Board

- 2019 Municipal Levy

### West Central Crisis & Family Support Centre Inc.

- Newsletter and Thank you for your support