

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, March 27<sup>th</sup>, 2018 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

**2018-037 TRISTA CLOW** – That the agenda be approved as amended.  
**CARRIED**

### MINUTES

**2018-038 TRAVIS CLOW** – That the minutes from the council meeting held on February 27<sup>th</sup>, 2018 be approved as presented.  
**CARRIED**

### BOARD REPORTS

**2018-039 TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2018-040 TRAVIS CLOW** – That the statement of income and expense for February be approved as presented.  
**CARRIED**

### CORRESPONDENCE

**2018-041 TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

### SUMMER POSITION

**2018-042 TRAVIS CLOW** – That we advertise for a summer position for the Village of Marengo.  
**CARRIED**

RB  
TM

**SEPTIC TANK CLEANOUTS**

**2018-043 TRISTA CLOW** – That we contract Unity Septic Service to perform the septic tank pump outs in the municipality in 2018.

**CARRIED****STAKES FOR SPEED BUMP INSTALLATION**

**2018-044 TRAVIS CLOW** – That we contract Arnold Cowie to build 48 speed bump anchors for the quoted cost of \$405.00 plus PST and GST.

**CARRIED****ACCOUNTS**

**2018-045 TRISTA CLOW** – That the following accounts be approved for payment:

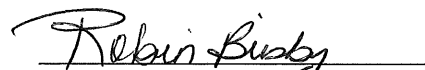
Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - February 2018	56.03
EFT	Sask Power	Village Well	225.31
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Sask Power	Pump House	668.18
2916	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - February 2018	875.90
2917	Federation of Canadian Municipalities	2018-2019 Membership	71.60
2918	Gordon Chiliaak Waste Management of Canada Corporation	WTP Operator Contract - February 2018	1,065.75
2919		Garbage Bins - March 2018	2,509.74
2920	621374 Sask Ltd.	Sewer Line near MH6 - March 6, 2018	525.00
2921	Enviroway Detergent Mfg. Inc.	WTP Chemicals	179.31
2922	Faubert Contracting Ltd.	Sewer Line near MH6 - March 6, 2018	2,337.10
2923	Find It Locators Ltd.	Sewer Line near MH6 - March 6, 2018	336.00
2924	It Happens Septic Service	Septic Pumpouts - Multiple Locations	840.00
2925	Kindersley & District Co-op	Fuel	97.87
2926	Minister of Finance - Sask Health	Water Samples	126.75
2927	Village of Marengo PO	Water Samples & Bylaw Court Flyers	47.32
2928	Travis McKillop	Mayor Indemnity - March 2018	130.00
2929	Travis Clow	Councillor Indemnity - March 2018	75.00
2930	Trista Clow	Councillor Indemnity - March 2018	75.00
			<b>\$10,730.23</b>

**CARRIED****ADJOURN**

**2018-046 TRAVIS CLOW** – That this meeting now adjourn at 7:34 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday April 24<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday March 27<sup>th</sup>, 2018 at 7:00 p.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Agenda
3. Minutes
4. Reports
  - Marengo Water Treatment Plant Report
5. Administrator's Report - Revenue and Expenses for February
6. Correspondence (see other side)
7. Summer Student Advertisement
8. Sewer line installation - cleanup of excavation areas
9. Septic Tank Cleanouts for 2018
10. Anchor stakes for speed bumps
11. Street Lights
12. Date of next meeting - April 24<sup>th</sup> 2018
13. Other
  - Sewer issues
  - Tree removal
  -
14. Accounts
15. Adjourn

## Village of Marengo Correspondence March 27<sup>th</sup>, 2018

### SRC Analytical

- 27-Feb-2018 Free Chlorine 1.76 Total Chlorine 2.20 Turbidity 0.22
- 13-Mar-2018 Free Chlorine 1.33 Total Chlorine 1.88 Turbidity 0.26

### Ministry of Government Relations

- March 2018 Municipalities Today (copy)

### Water Security Agency

- Permit to Operate Waterworks