

VILLAGE OF MARENGO

Minutes of the special meeting of the council of the Village of Marengo held on Monday May 15th, 2017 commencing at 8:00 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Mayor Travis Clow called the meeting to order at 8:00 a.m. with the following council members in attendance:

Trista Clow

Mayor Travis McKillop was absent.

AGENDA

2017-058 TRISTA CLOW – That the agenda be approved as presented.
CARRIED

APPLICATION FOR MUNICIPAL BORROWING

2017-059 TRISTA CLOW – That an application be made to the Local Government Committee for permission to borrow the sum of \$245,893.00 to plan, design and construct new lift station, two manholes, gravity mains to the north end of the village, replacement of the force main to the lagoon, and all associated works; amount would be repayable over two years.

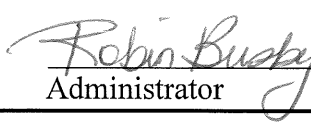
CARRIED

ADJOURN

2017-060 TRISTA CLOW – That this meeting now adjourn at 8:10 a.m.
CARRIED



Mayor



Administrator

Tuesday May 23rd, 2017 at 8:00 p.m. – Next regular meeting of council

**Village of Marengo - Agenda
Special Meeting of Council
Monday May 15th, 2017 at 8:00 a.m.**

1. Call to Order
2. Agenda
3. Application to Saskatchewan Municipal Board re: Application for Municipal Borrowing
4. Other
5. Adjourn