

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday May 25<sup>th</sup>, 2021 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North 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

The following staff members were in attendance:

Administrator Robin Busby

### AGENDA

**2021-067**      **TRISTA CLOW** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:  
Add Trimming of Branches

**CARRIED**

### RESCIND RESOLUTION 2020-166

**2021-068**      **TRAVIS CLOW** – That we rescind the following resolution:  
*2020-166      TRISTA CLOW – That we accept the transfer of Lot 22-23 Block 2 Plan G74 to the municipality in lieu of tax arrears; current title holder must sign the required documents to transfer the property to the municipality.*

*CARRIED*

**CARRIED**

### MINUTES

**2021-069**      **TRAVIS CLOW** – That the minutes from the council meeting held on April 19<sup>th</sup>, 2021 be approved as circulated.

**CARRIED**

### BOARD REPORTS

**2021-070**      **TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report – April 2021  
Report Greene Farms Drilling – Well Pump Inspections

**CARRIED**

*TM  
RB*

**INCOME AND EXPENSE STATEMENT**

**2021-071 TRAVIS CLOW** – That the statement of income and expense for April be approved as presented.

**CARRIED**

**CORRESPONDENCE**

**2021-072 TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:  
SRC Analytical  
27-Apr-2021 Free Chlorine 0.52 Total Chlorine 1.07 Turbidity 0.55 (Regular)  
27-Apr-2021 Free Chlorine 0.71 Total Chlorine 1.20 Turbidity 0.59 (Other)  
27-Apr-2021 Free Chlorine 0.52 Total Chlorine 1.07 Turbidity 0.55 (Other)  
27-Apr-2021 Free Chlorine 0.64 Total Chlorine 1.11 Turbidity 0.81 (Other)  
29-Apr-2021 Free Chlorine 1.14 Total Chlorine 1.59 Turbidity 0.62 (Other)  
11-May-2021 Free Chlorine 1.27 Total Chlorine 1.82 Turbidity 0.44 (Other)  
11-May-2021 Free Chlorine 1.02 Total Chlorine 1.56 Turbidity 0.56 (Other)  
11-May-2021 Free Chlorine 1.19 Total Chlorine 1.84 Turbidity 0.43 (Other)  
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

27-Apr-2021 Health and Toxicity Panel – high aluminum  
11-May-2021 Quarterly Trihalomethane 66.3 ug/L Sask guidelines <100 ug/L  
11-May-2021 Health and Toxicity Panel – manganese over guideline

Ministry of Government Relations  
May 2021 Municipalities Today

Saskatchewan Association of Rural Municipalities (SARM)  
Letter to Urban Municipalities re: SUMA name change

**CARRIED**

TM  
RB

**MUNICIPAL OFFICE CARPET REPLACEMENT**

**2021-073**     **TRAVIS CLOW** – That we contract DunRite Contracting & Flooring Ltd. to replace approximately 1,656 square feet of carpeting and all of the baseboards in the office at a quoted cost of 17,955.83 including taxes, with the costs to be split according to the joint administration arrangement with the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

**CARRIED**

**APPOINTMENT OF BYLAW ENFORCEMENT OFFICER AND PEACE OFFICER**

**2021-074**     **TRISTA CLOW** – That the Council of the Village of Marengo appoints Northbound Planning Ltd., Enforcement Services as a Bylaw Officer within the Village of Marengo pursuant to section 373 of *The Municipalities Act* for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990*; appointment term to be from January 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021.

**CARRIED**

**TRANSFER FROM FUTURE CAPITAL/EXPENDITURE ACCOUNT**

**2021-075**     **TRAVIS CLOW** – That we transfer \$20,000.00 from account 3100 – Future Capital/Expenditure reserve account to the general operating account; and that we transfer the same amount from the municipality's reserve bank account to the municipality's general operating bank account.

**CARRIED**

**PRINCIPAL PAYMENT ON QUICK TERM LOAN**

**2021-076**     **TRISTA CLOW** – That we make a \$20,000 principal only payment on the quick term loan through Synergy Credit Union with the funds to be from the Future Capital/Expenditure transferred to the general operating and general banking account as per resolution 2021-075.

**CARRIED**

**PRINCIPAL PAYMENT ON QUICK TERM LOAN**

**2021-077**     **TRISTA CLOW** – That we make a \$10,000 principal only payment on the quick term loan through Synergy Credit Union with the funds to be from the proceeds of the Ritchie Bros Auctions equipment consignment on April 3<sup>rd</sup>, 2021 in Eatonia, Saskatchewan.

**CARRIED**

*TM*  
*TBB*

**ACCOUNTS**

2021-078

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

**CARRIED**

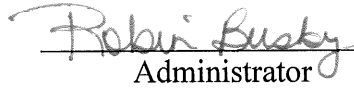
**ADJOURN**

2021-079

**TRAVIS CLOW** – That this meeting now adjourn at 7:45 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday June 22<sup>nd</sup>, 2021 at 7:00 p.m. – Next regular meeting of council**

Report Date  
25/05/2021 11:44 AM

Village of Marengo  
**List of Accounts for Approval**  
As of 25/05/2021  
Batch: 2021-00019 to 2021-00026

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank 1 - Main Demand</b>					
Computer Cheques:					
3578	30/04/2021	<b>102053541 Saskatchewan Ltd.</b> WTP 2021-04	Contracted WTP Operator	1,117.20	1,117.20
3579	30/04/2021	<b>Gerein, Reginald J.</b> April 2021	Monthly Wages	441.66	441.66
3580	30/04/2021	<b>Loken, Cory</b> WTP Rif 2021-04	Contracted Relief WTP Operator	270.00	270.00
3581	30/04/2021	<b>RM of Antelope Park No 322</b> 2021-00016	Share of Jnt Admin Payroll	1,857.37	1,857.37
3582	30/04/2021	<b>SGI</b> AmendComIns2022	Amend Commercial Insurance	241.68	241.68
3583	14/05/2021	<b>Kindersley Bearing (2008) Ltd.</b> 001-031665	Purchase of Ferris IS2100Mower	11,015.64	11,015.64
3584	25/05/2021	<b>Kindersley Co-op</b> 313717	Cardlock Fuel Apr 2021	97.61	97.61
3585	25/05/2021	<b>Loraas Environmental Services</b> 0000363220	Waste&Recycling Services - Mar	964.97	964.97
3586	25/05/2021	<b>Northbound Planning</b> IN210278 IN210314	Enforcement & Mileage Enforcement & Mileage	321.56 32.81	354.37
3587	25/05/2021	<b>Prairie Rose Floral &amp; Gifts</b> 82574	Flowers-Kallyn Sonmor Funeral	118.77	118.77
3588	25/05/2021	<b>RM of Milton No 292</b> 2021-00042	Electric Wall Clock - WTP	71.03	71.03
3589	25/05/2021	<b>SGI</b> 2nd AmendComIns	Amend Commercial Insurance	33.92	33.92
3590	25/05/2021	<b>Saskatchewan Health Authority</b> 3377629 3377636 3377637 3377751 3378030 1138680 3378710 3378733 3378738 1139348 1139299	Bi-weekly Sample Water Sample - Power Out Water Sample - Power Out Water Sample - Power Out Water Sample - Power Out Water Sample Water Sample - MarBlvdDepressu Water Sample - MarBlvdDepressu Water Sample Marengo THM Sample Water Sample	23.00 23.00 23.00 23.00 23.00 185.00 23.00 23.00 23.00 80.75 92.50	542.25
3591	25/05/2021	<b>Somerville Farms (2014) Ltd.</b> 29789	GX31A Battery	248.64	248.64
3592	25/05/2021	<b>Village of Marengo PO</b> 387 Apr 26, 2021	Notice Prep Assessment Mailout Postage - Samples	13.73 15.22	

TM  
RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		391	Postage-RestrictWaterReminder	13.73	
		May 7, 2021	Postage - HAA &Redo Hlth&Tox	25.14	67.82
<b>3593</b>	<b>25/05/2021</b>	<b>Travis McKillop</b>			
		Mtg IND 2021-05	Mayor Indemnity	90.00	90.00
<b>3594</b>	<b>25/05/2021</b>	<b>Travis Clow</b>			
		Mtg IND 2021-05	Councillor Indemnity	80.00	80.00
<b>3595</b>	<b>25/05/2021</b>	<b>Trista Clow</b>			
		Mtg IND 2021-05	Councillor Indemnity	80.00	80.00
				<b>Total for Bank 1:</b>	<b>17,692.93</b>

*Tr*  
*RB*

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: EFT - Paid Electronically</b>					
Computer Cheques:					
999001163	06/05/2021	<b>Receiver General</b> April 2021	Remittance - Source Deductions	35.50	35.50
999001164	14/05/2021	<b>SaskPower</b> Rink 21Apr2021	Marengo Rink & Shack	131.87	131.87
999001165	14/05/2021	<b>SaskPower</b> Well 21Apr2021	Village Well	156.22	156.22
999001166	14/05/2021	<b>SaskPower</b> MSL 21Apr2021	Marengo Street Lights	466.03	466.03
999001167	14/05/2021	<b>SaskPower</b> MPH 21Apr2021	Marengo Pump House	719.77	719.77
				Total for EFT:	1,509.39
				Grand Total:	19,202.32

Am  
RB