

VILLAGE OF MARENGO

Minutes of the special meeting of the council of the Village of Marengo held on Monday May 30th, 2016 commencing at 4:30 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:

Jordan Cowie

Council member Trista Clow was absent

AGENDA

2016-087 **JORDAN COWIE** – That the agenda be adopted as presented.
CARRIED

QUOTE FOR TREE TRIMMING

2016-088 **JORDAN COWIE** – That after review of the quote submitted by ArborCrest, that we investigate other options to complete the tree trimming in Centennial Park.

CARRIED

ALLOW EMPLOYEE TO COMPLETE CENTENNIAL PARK WORK

2016-089 **JORDAN COWIE** – That we instruct the administrator to contact Western Diversification Canada to determine if the municipality's summer employee can complete some of the projects listed in the grant application made for the Centennial Park rehabilitation and if those costs would be an eligible expense under the Canada 150 grant guidelines.

CARRIED

SUMMER EMPLOYEE CENTENNIAL PARK DUTIES

2016-090 **JORDAN COWIE** – That the following be completed by the municipality's employee if the costs are an eligible expenses under the Canada 150 grant guidelines:

Roto-till area for planting hedges

Reseed grass

Plant hedges

Water grass and hedges

Build concrete frame in area where damaged cement will be replaced

Install rebar in area where damaged cement will be replaced

CARRIED

Tom
BB

CENTENNIAL PARK CONTRACT WORK

2016-091 **JORDAN COWIE** – That we instruct the administrator to hire contractors to complete the following work for the Centennial Park Rehabilitation:

- Replace concrete in damaged area
- Trim trees
- Remove damaged concrete and level ground

CARRIED

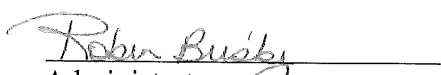
ADJOURN

2016-092 **JORDAN COWIE** – That this meeting now adjourn at 5:00 p.m.

CARRIED



Mayor



Administrator

Tuesday June 28th, 2016 at 7:00 p.m. – Next regular meeting of council