

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, May 30<sup>th</sup>, 2018 commencing at 3:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 3:00 p.m. with the following council members in attendance:

Travis Clow  
Trista Clow

### AGENDA

**2018-064 TRISTA CLOW** – That the agenda be approved as amended.  
**CARRIED**

### MINUTES

**2018-065 TRAVIS CLOW** – That the minutes from the council meeting held on April 24<sup>th</sup>, 2018 be approved as presented.  
**CARRIED**

### BOARD REPORTS

**2018-066 TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

**2018-067 TRAVIS CLOW** – That the statement of income and expense for April be approved as presented.  
**CARRIED**

### CORRESPONDENCE

**2018-068 TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

### SUMMER OFFICE CLERK

**2018-069 TRISTA CLOW** – That we agree to advertise for a seasonal full-time summer office clerk; applications to be accepted until June 1st, 2018; Administrator Robin Busby is hereby authorized to conduct interviews and hire a suitable applicant at \$18.00 per hour.  
**CARRIED**

TM  
RB

**SASKENERGY SURCHARGE**

**2018-070 TRISTA CLOW** – That we opt out of the SaskEnergy Municipal Surcharge for five years.

**CARRIED****LOT SALES - PLAN 85S01625**

**2018-071 TRAVIS CLOW** – That we prohibit the sale of any lots in Plan 85S01625 until 2019 and that the municipality investigate the presence of water and sewer lines along 2<sup>nd</sup> Avenue North that would be able to service the lots in Plan 85S01625.

**CARRIED****SEPTIC TANK PUMP OUT**

**2018-072 TRISTA CLOW** – That we arrange for It Happens Septic Service to pump out the septic tanks located on the following parcels as soon as possible:

PT NW 17-29-27W3

SW 20-29-27W3

**CARRIED****WTP REPAIRS**

**2018-073 TRAVIS CLOW** – That we contract On The Wall Exteriors to repair the soffit and fascia along the west side of the water treatment plant building at an approximate cost of \$500.00.

**CARRIED****INSURANCE POLICY**

**2017-074 TRISTA CLOW** – That we make the following changes to policy number Z85002790-3 carried through SGI Canada:

Zero Turn Deck Z Track Z720A 60" mower - increase to \$10,500

**CARRIED****CANCEL CHEQUE NO.**

**2018-075 TRAVIS CLOW** – That we cancel cheque # 2822 in the amount of \$85.00 and re-issue as the original cheque is now stale dated.

**CARRIED****ACCOUNTS**

**2018-076 TRAVIS CLOW** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - April 2018	174.70
EFT	Sask Power	Village Well	126.57
EFT	Sask Power	Marengo Street Lights	502.69
EFT	Sask Power	Pump House	884.84

TM  
TB

2950	J&S Enterprises Ltd.	Annual septic tank pump out	3,543.75
2951	THOMSON, Rodney W.	Wages, April 1-30, 2018	569.90
2952	Gordon Chiliak	Water Treatment Plant Operator Contract	1,076.25
2953	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - March 2018	874.84
2954	Waste Management of Canada Corporation	Garbage Bins	2,505.14
2955	Enviroway Detergent Mfg. Inc.	WTP chemicals	56.25
2956	Kindersley & District Co-op	Fuel and office supplies	91.15
2957	Sask Workers Compensation Board	Workers Compensation premium	247.18
2958	Vortex Construction Ltd.	48 yards of 3/4" gravel	1,411.20
2959	CANCELLED		
2960	Village of Marengo PO	Postage - water samples	16.81
2961	Waste Management of Canada Corporation	Garbage Bins	2,527.94
2962	Travis McKillop	Mayor Indemnity	85.00
2963	Travis Clow	Councillor Indemnity	75.00
2964	Trista Clow	Councillor Indemnity	75.00
2965	Airmaster Sales Ltd.	Barricades and Delineator	1,406.02
			<u>16,250.23</u>

**CARRIED**

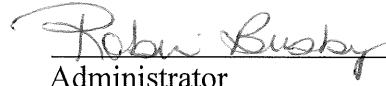
**ADJOURN**

**2018-077**

**TRAVIS CLOW** – That this meeting now adjourn at 4:15 p.m.

**CARRIED**

  
 \_\_\_\_\_  
 Mayor

  
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 Administrator

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**Tuesday June 26<sup>th</sup>, 2018 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Wednesday May 30<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
  - Employee Report
5. Administrator's Report - Revenue and Expenses for April
6. Correspondence (see other side)
7. Summer Student
8. Summer Office Clerk
9. SaskEnergy Municipal Surcharge
10. Development of north lots
11. Repair of soffit and fascia on Water Treatment Plant
12. Review of insurance policy
13. Replacement cheque for staledated cheque
14. Annual cleaning of pumps at well
15. Date of next meeting - June 26<sup>th</sup>, 2018 - Budget meeting and regular meeting of council
16. Other
  - Sewer Line - Lot F Plan 66S10930
  - Mosquitoes
  - Sewer - Pt NW 17 & SW 20-29-27W3
17. Accounts
18. Adjourn

## Village of Marengo Correspondence May 30<sup>th</sup>, 2018

### SRC Analytical

- 24-Apr-2018 Free Chlorine 0.78 Total Chlorine 1.24 Turbidity 0.22
- 08-May-2018 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.26
- 23-May-2018 Free Chlorine 0.50 Total Chlorine 0.98 Turbidity 0.26
  
- 24-Apr-2018 Trihalomethane results 59.8 ug/L Sask guidelines <100

### Ministry of Government Relations

- May 2018 Municipalities Today (copy)

### Ken Francis - MLA Kindersley Constituency

- Introduction

### Rod Thomson

- Work for upcoming months

### Ombudsman Saskatchewan

- 2017 Annual Report

### Royal Canadian Mounted Police

- Policing Stats - 1st Quarter of 2018

### SaskPower

- Firefighting callout fees

### Saskatchewan Assessment Management Agency

- 2018 Annual Meeting Resolutions

### CN

- CN In Your Community

### Saskatchewan Crime Stoppers

- Request for donation

### Federation of Canadian Municipalities

- Special Advocacy Fund