

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday November 14th, 2017 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 7:01 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2017-141 TRISTA CLOW – That the agenda be approved as amended.
CARRIED

MINUTES

2017-142 TRISTA CLOW – That we amend resolution 2017-135 by changing “November 27th, 2017” to “December 14th, 2017”.
CARRIED

2017-143 TRAVIS CLOW – That the minutes from the council meeting held on October 2nd, 2017 be approved as presented.
CARRIED

BOARD REPORTS

2017-144 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report
Western Regional Landfill Inc.
CARRIED

INCOME AND EXPENSE STATEMENT - SEPTEMBER 2017

2017-145 TRAVIS CLOW – That the statement of income and expense for September be approved as presented.
CARRIED

INCOME AND EXPENSE STATEMENT - OCTOBER 2017

2017-146 TRISTA CLOW – That the statement of income and expense for October be approved as presented.
CARRIED

TM
RB

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INCOME AND EXPENSE STATEMENT - OCTOBER 2017

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CARRIED

TM
RB

SANTA'S HUT**2017-147****TRAVIS CLOW** – That we donate \$100.00 to Santa's Hut in support of the West Central Crisis and Family Support Centre.**CARRIED****CORRESPONDENCE****2017-148****TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.**CARRIED****WASTE MANAGEMENT CORPORATION OF CANADA****2017-149****TRISTA CLOW** – That we obtain a fifth bin from Waste Management Corporation of Canada and place this bin in the alleyway road allowance adjacent to Lot 24 Block 4 Plan 61S14089.**CARRIED****IN MEMORIAM DONATION****2017-150****TRISTA CLOW** – That we make a donation in the amount of \$50.00 to the Canadian Cancer Society in memory of former Village employee Evelyn Murray.**CARRIED****SAMA - 2017 CONFIRMED TAXABLE ASSESSMENT****2017-151****TRAVIS CLOW** – That we acknowledge the confirmed 2017 SAMA taxable assessment of \$4,784,765.**CARRIED****APPOINTMENT OF BUILDING OFFICIALS****2017-152****TRISTA CLOW** – That we appoint Raymond Hummeny and Ryan Shepherd, employees of 101234573 Saskatchewan Ltd., operating as CCA Construction Code Authority as the municipality's building officials for all classes.**CARRIED****SOCIAL MEDIA ACCOUNTS****2017-153****TRISTA CLOW** – That we instruct the Administrator to establish and maintain an official Facebook and Twitter account for the Village of Marengo. All posts to be issued or approved by the Administrator.**CARRIED****SASKTEL - INTEGRATED BUSINESS COMMUNICATIONS SYSTEM****2017-154****TRAVIS CLOW** – That we install 3 standard IBC phone lines, and one basic fax line and that we purchase the required hardware for an approximate cost of \$527.00; costs to be shared through the joint administration arrangements with

the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

CARRIED

DATE OF NEXT MEETING

2017-155 **TRISTA CLOW** – That the time for the next meeting of council scheduled for November 28th, 2017 be changed from 8:00 p.m. to 7:00 p.m.

CARRIED

ACCOUNTS

2017-156 **TRISTA CLOW** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Village Well	103.98
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Receiver General	Remittance - October 2017	183.66
EFT	Sask Power	Village Well	101.93
EFT	Sask Power	Marengo Street Lights	488.37
2825	Gordon Chiliak	WTP Operator- Sept 2017, parts	1,529.75
2826	CANCELLED		
2827	Minister of Finance - PST	Remittance - July - September 2017	22.13
2828	Kindersley & District Co-op	Shop supplies	47.10
2829	Minister of Finance - Sask Health	Water Samples	69.00
2830	Rod Thomson	Mileage to Kindersley - tire repair and materials	78.00
2831	THOMSON, Rodney W.	Wages, October 1-31, 2017	438.97
2832	Sun West School Division No. 207	Remittance - October 2017	166.21
2833	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - 5% Oct 2017	791.14
2834	DataSafe Recovery Services Ltd.	Emergency Response Plan	525.00
2835	Enviroway Detergent Mfg. Inc.	WTP Chemical	121.65
2836	Fountain Tire (Kindersley) Ltd.	Tire - Ford tractor	25.53
2837	Gordon Chiliak	WTP Operator- October 2017	1,081.50
2838	JAMAC Publishing Ltd.	TTP advertisement	126.95
2839	CANCELLED		
2840	Minister of Finance - Sask Health	Water Samples	46.00
2841	Ministry of Highways and Infrastructure	Tabs for Highway signs	141.03
2842	R.M. of Milton No. 292	50% of wood chipper	2,544.00
2843	Village of Marengo PO	Water Samples	44.25
2844	Waste Management of Canada Corporation	Garbage Bins - October 2017	3,449.80
2845	Travis McKillop	Mayor Indemnity	85.00
2846	Travis Clow	Councillor Indemnity	75.00
2847	Trista Clow	Councillor Indemnity	75.00
2848	Kindersley & District Co-op	Paint supplies for office, shop supplies	155.76
			\$ 13,005.08

CARRIED

TM
JB

ADJOURN

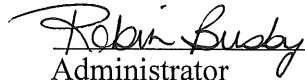
2017-157

TRISTA CLOW – That this meeting now adjourn at 8:20 p.m.

CARRIED



Mayor



Administrator

Tuesday November 28th, 2017 at 7:00 p.m. – Next regular meeting of council

Village of Marengo - Agenda
Meeting of Council
Tuesday November 14th, 2017 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
 - Amend resolution 2017-135
4. Reports
 - Marengo Water Treatment Plan Report
 - Employee Report
 - Kindersley Library Board
 - Western Regional Landfill Inc.
5. Administrators Report - Revenue and Expenses for September (copy)
6. Administrators Report - Revenue and Expenses for October (copy)
7. Correspondence (see other side)
8. Marengo Sewage Collections Modifications
9. Review of water, sewer and garbage revenue and expenses
10. Waste Management
11. Centennial Park Rehabilitation Project - final payment received
12. Ball diamonds
13. Providence Grain sign installation
14. Repair of picnic tables
15. Highway 317 - speed in school zone area
16. In memoriam donation - Evelyn Murray
17. Confirmation of taxable assessment
18. Official Community Plan and Zoning Bylaw
19. Appoint additional building inspector
20. Social media accounts
21. SaskTel - Integrated Business Communications system
22. Datasafe - Emergency Response Plan
23. Date of next meeting - November 28th, 2017 @ 8:00 p.m.
24. Other
 - *Basic Emergency Management Training*
 - *Parking of semis in Village*
25. Accounts
26. Adjourn

Village of Marengo Correspondence November 14th, 2017

SRC Analytical

- 11-Oct-2017 Free Chlorine 1.08 Total Chlorine 1.54 Turbidity 0.21
- 24-Oct-2017 Free Chlorine 1.07 Total Chlorine 1.70 Turbidity 0.33
- 07-Nov-2017 Free Chlorine 1.46 Total Chlorine 2.11 Turbidity 0.31

Ministry of Government Relations

- October 2017 Municipalities Today
- Saskatchewan 911 service to be moved to Crown corporation

Ombudsman Saskatchewan

- Conflict of Interest
- Conflict of Interest Checklist for Council Members

Town of Kindersley

- Municipal Bylaw Court

West Central Crisis & Family Support Centre Inc.

- Santa's Hut