

VILLAGE OF MARENGO

Minutes of the first meeting of the council of the Village of Marengo held on Tuesday November 24th, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oaths were signed by Mayor Travis McKillop, council member Travis Clow and council member Trista Clow.

CALL TO ORDER

Mayor Travis McKillop, called the meeting to order at 7:05 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:
Administrator Robin Busby

AGENDA

2020-164

TRISTA CLOW – That the agenda be used as a guideline for this meeting and that we approve the following additions to the agenda:

Contract grader for plowing in the Village
Blade for tractor

CARRIED

MINUTES

2020-165

TRAVIS CLOW – That the minutes from the council meeting held on October 27th, 2020 be approved as circulated.

CARRIED

7:10 p.m. to 7:15 p.m. Trent Bahm and Penny Becker attended the meeting to discuss taxes on Lot 6-7 Block 1 Plan G74, Lot 8-9 Block 1 Plan G74, and Lot 22-23 Block 2 Plan G74 and requested council consider cancelling a portion of the taxes.

TRANSFER PROPERTY TO MUNICIPALITY

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

BOARD REPORTS

2020-167 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report – October 2020
Western Regional Landfill – Annual General Meeting – November 4,
2020

CARRIED

INCOME AND EXPENSE STATEMENT

2020-168 TRAVIS CLOW – That the statement of income and expense for October be approved as presented.

CARRIED

CORRESPONDENCE

2020-169 TRISTA CLOW – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
03-Nov-2020 Free Chlorine 1.97 Total Chlorine 2.61 Turbidity 0.52 (Regular)
17-Nov-2020 Free Chlorine 1.00 Total Chlorine 1.61 Turbidity 0.29 (Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)
03-Nov-2020 Quarterly Trihalomethanes 89.6 ug/L Sask guidelines <100 ug/L
12-Nov-2020 Quarterly Haloacetic acids 37 ug/L Sask guidelines <80 ug/L

Ministry of Government Relations
November 2020 Municipalities Today (copy)

Saskatchewan Association of Rural Municipalities (SARM)
Name use of “Municipalities of Saskatchewan”

Bloom Centre for Municipal Education
2021 10 Part Webinar Series

CARRIED

2020 MUNICIPAL ELECTION RESULTS

2020-170 TRAVIS CLOW – That we acknowledge the results of the 2020 election:
Mayor
Travis McKillop - Acclaimed

Council Member
Travis Clow – Acclaimed

Tim
RB

Council Member
 Trista Clow – Acclaimed

CARRIED

APPOINTMENTS

2020-171

TRISTA CLOW – That the following appointments be made for the period from November 12th, 2020 to the next meeting following the 2024 general elections:

Appointment/Committee	Members
Administrator, Assessor, Tax Collector	Robin Busby
Animal Control Officer	VACANT
Auditor	Close, Hauta, Bertoia, Blanchette
Board of Revision	3 members total from RM 292 and RM 322
Building Inspector - all classes	Chris Gates, Karly Heatcoat, Terry Rolleston
Bylaw Officer	Robin Busby, Luc Morin
Development Appeals Board	Gord Krismer & Associates
Emergency Planning Committee	Travis McKillop, Travis Clow, Trista Clow, Robin Busby
EMO Coordinator	Robin Busby
Finance	Travis Clow, Trista Clow
Janitor	Tracy Clow
Joint Administration	Trista Clow
Marengo Rink	All of council
Peace Officer	Robin Busby, Luc Morin
Pest Control Officer	Gordon Roesch
Polling Place	Marengo Municipal Office
Pound	Peter Applin
Pound Keeper	NE 18-29-27W3
Prairie West Planning District	Travis McKillop, Robin Busby
Prairie Winds Emergency Planning District	Travis McKillop
Returning Officer	Robin Busby
Safety Supervisor	Trista Clow
Sewer Certified Operator	N/A
Sidewalks, Streets & Street Lights	Trista Clow
Solicitor (general inquiries)	Mark Yemen - MacDougall Gauley LLP

*Tr
RB*

West Central Municipal Government Committee	Travis McKillop
Western Regional Landfill Inc.	Travis McKillop
Wheatland Regional Library	Travis McKillop
WTP Certified Operator	Gordon Chiliak
WTP Relief Operator	Cory Loken

CARRIED

DEPUTY MAYOR

2020-172

TRISTA CLOW – That Travis Clow be appointed as Deputy Mayor for the period of November 12th, 2020 to the first meeting following the 2024 general election.

CARRIED

REGULAR MEETING DATE AND TIME

2020-173

TRAVIS CLOW – That we hold our regular monthly council meetings on the fourth Tuesday of each month in the Marengo municipal office located at 20 1st Avenue North in Marengo, Saskatchewan commencing at 7:00 p.m.

CARRIED

MARENGO RINK

2020-174

TRAVIS CLOW – That the Marengo Rink and Rink shack be closed to the public effective November 24th, 2020 and that this closure be reviewed at the December 2020 meeting of council.

CARRIED

UNCOLLECTIBLE ACCOUNTS RECEIVABLE

2020-175

TRISTA CLOW – That we write off the following uncollectible account receivable invoices:

<u>Invoice No.</u>	<u>Amount</u>
2019-00008	\$344.50

CARRIED

ACCOUNTS

2020-176

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

CARRIED

Tom RB

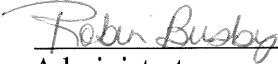
ADJOURN

2020-177

TRISTA CLOW – That this meeting now adjourn at 8:24 p.m.

CARRIED



Mayor

Administrator

Tuesday December 22nd, 2020 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
As of 24/11/2020
Batch: 2020-00052 to 2020-00055

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3468	31/10/2020	Flaxcombe Community Club 10/31/2020	Donation - Elevator Fire	200.00	200.00
3469	31/10/2020	Thomson, Rodney W. Oct 2020	Monthly Wages	285.26	285.26
3470	31/10/2020	Travis McKillop Oct 2020 Super	Elevator Fire Supervision	290.11	290.11
3471	31/10/2020	Travis Clow Oct 2020 Super	Elevator Fire Supervision	291.16	291.16
3472	31/10/2020	Trista Clow Oct 2020 Super	Elevator Fire Supervision	291.16	291.16
3473	31/10/2020	Thomson, Rodney W. 10/31/2020	Purchase of Misc. Shop Items	200.00	200.00
3474	31/10/2020	Bea Bank Beef 4H Club 2020 Donation	Per Resolution 2020-018	100.00	100.00
3475	31/10/2020	102053541 Saskatchewan Ltd. WTP 2020-10	Contracted WTP Operator	1,310.40	1,310.40
3476	31/10/2020	Loken, Cory October 2020	Contracted Relief WTP Operator	240.00	240.00
3477	31/10/2020	RM of Antelope Park No 322 Oct 2020	Share of Joint Admin Payroll	1,474.78	1,474.78
3478	24/11/2020	Information Services Corp. Stmt31Oct2020	Title Details	124.00	124.00
3479	24/11/2020	Kindersley Co-op 0317 301138	Fire Water Tank Cardlock Fuel Oct 2020	21.27 63.07	84.34
3480	24/11/2020	Loraas Environmental Services 0000318235	Waste&Recycling Services -Oct	934.19	934.19
3481	24/11/2020	RM of Chesterfield No. 261 2020-00130	Pest Control Services	49.12	49.12
3482	24/11/2020	Saskatchewan Health Authority 3365325 1133907 3366297	Bi-weekly Sample Marengo THM Sample Bi-weekly Sample	23.00 80.75 23.00	126.75
3483	24/11/2020	Sask Research Council 1205772	Haloacetic Acid & Shipping	234.68	234.68
3484	24/11/2020	Village of Marengo PO Nov 2, 2020	Postage - Water Samples	21.77	21.77
3485	24/11/2020	Your Southwest Media Group 1307	Elevator Fire Thank You Ad	118.13	118.13
3486	24/11/2020	Travis McKillop Mtg IND 2020-11	Mayor Indemnity	90.00	90.00

*TM
AB*

Report Date
24/11/2020 2:08 PM

Village of Marengo
List of Accounts for Approval
As of 24/11/2020
Batch: 2020-00052 to 2020-00055

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3487	24/11/2020	Travis Clow Mtg IND 2020-11	Councillor Indemnity	80.00	80.00
3488	24/11/2020	Trista Clow Mtg IND 2020-11	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	6,625.85

TM
RB

Report Date
24/11/2020 2:08 PM

Village of Marengo
List of Accounts for Approval
As of 24/11/2020
Batch: 2020-00052 to 2020-00055

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001129	02/11/2020	Minister of Finance EPTRemit2020-10	EPT Remittance - Monthly	660.35	660.35
999001130	02/11/2020	Receiver General October 2020	Remittance - Source Deductions	104.54	104.54
999001131	16/11/2020	SaskPower Well 20Oct2020	Village Well	124.69	124.69
999001132	16/11/2020	SaskPower Rink 20Oct2020	Marengo Rink & Shack	127.78	127.78
999001133	16/11/2020	SaskPower MPH 20Oct2020	Marengo Pump House	447.84	447.84
999001134	16/11/2020	SaskPower MSL 20Oct2020	Marengo Street Lights	511.74	511.74
				Total for EFT:	1,976.94
				Grand Total:	8,602.79

TM
PB

**Village of Marengo - Agenda
Meeting of Council
Tuesday November 24th, 2020 at 7:00 p.m.**

7:15 p.m. – Trent Bahm

OATH OR AFFIRMATION - NEWLY ELECTED MEMBERS OF COUNCIL

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Report - October 2020
 - Western Regional Landfill – Annual General Meeting – November 4, 2020
5. Administrator’s Report – Revenue and Expenses for October 2020 (copy)
6. Correspondence (see other side)
7. Public Disclosure Statements – due by December 9th, 2020
8. Acknowledgement of election results
9. Council Appointments (copy)
10. Appointment of Deputy Mayor
11. Update signing authorities (if needed)
12. Council Procedures Bylaw – any changes to be made after public notice is given (copy)
13. Regular meeting date and time
14. Cost estimate for water meter installation in Village
15. Marengo Rink – COVID-19 procedures
16. Outstanding utility accounts
17. Other
 - *Contract grader for plowing in the Village (addition after agenda deadline)*
 - *Blade for tractor*
18. Accounts
19. Adjourn

Village of Marengo Correspondence November 24th, 2020

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