

## VILLAGE OF MARENGO

Minutes of the first regular meeting of the newly elected council of the Village of Marengo held on Monday, November 28<sup>th</sup>, 2016 commencing at 8:30 p.m. in the municipal council chambers 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 8:31 p.m. with the following council members in attendance:

Travis Clow  
Trista Clow

### AGENDA

2016-149 **TRISTA CLOW** – That the agenda be adopted as presented.  
**CARRIED**

### MINUTES

2016-150 **TRAVIS CLOW** – That the minutes from the council meeting held on October 25<sup>th</sup>, 2016 be approved as presented.  
**CARRIED**

### BOARD REPORTS

2016-151 **TRISTA CLOW** – That the following board reports be filed:  
Marengo Water Treatment Plant Report  
Employee Report  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

2016-152 **TRAVIS CLOW** – That the statement of income and expense for October be approved as presented.  
**CARRIED**

### SANTA'S HUT

2016-153 **TRISTA CLOW** – That we donate \$100.00 to Santa's Hut in support of the West Central Crisis and Family Support Centre.  
**CARRIED**

BB  
1/17

CORRESPONDENCE

**2016-154 TRAVIS CLOW** – That the correspondence as listed on the agenda be filed for future reference.

**CARRIED**

2016 MUNICIPAL ELECTION RESULTS

**2016-155 TRISTA CLOW** – That we acknowledge the results of the 2016 election:  
*Mayor*  
 McKillop, Travis – Acclaimed

*Council Members*

| <u>Candidate</u> | <u>Votes</u> |
|------------------|--------------|
| Clow, Travis     | 15           |
| Clow, Trista     | 14           |
| Thompson, Cory   | 13           |

**CARRIED**

APPOINTMENTS

**2016-156 TRISTA CLOW** – That the following appointments be made for the period from November 28<sup>th</sup>, 2016 until the next regular meeting following the 2020 election:

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Administrator, Assessor, Treasurer | Robin Busby                       |
| Animal Control Officer             | VACANT                            |
| Auditor                            | Close, Hauta, Bertoia, Blanchette |
| Building Inspector (All classes)   | Ryan Shepherd                     |
| Certified WTP operator             | Gordon Chiliak                    |
| Emergency Response Coordinator     | Robin Busby                       |
| Finance Committee                  | Travis Clow and Trista Clow       |
| Janitor                            | Laurel Blackman                   |
| Joint Administration Committee     | Trista Clow                       |
| Kindersley Library Board           | Travis McKillop                   |
| Pest Control Officer               | VACANT                            |
| Postal Franchise Operator          | Robin Busby                       |
| Pound keeper                       | Peter Applin                      |
| Pound location                     | NE 18-29-27W3                     |
| Prairie West Planning District     | Travis McKillop                   |
| Relief WTP operator                | VACANT                            |
| Safety Supervisor                  | Trista Clow                       |
| Sidewalks, Streets & Street lights | Trista Clow                       |
| Skating rink                       | All of council                    |
| West Central Municipal Gov't       | Travis McKillop                   |
| Wheatland Regional Library         | Travis McKillop                   |

**CARRIED**

RB  
TM

**DEPUTY MAYOR****2016-157**

**TRISTA CLOW** – That Travis Clow be appointed as Deputy Mayor for the period from November 28<sup>th</sup>, 2016 to the first meeting of council following the 2020 municipal election.

**CARRIED****REGULAR MEETING DATE AND TIME****2016-158**

**TRAVIS CLOW** – That we hold our regular monthly council meetings on the fourth Tuesday of each month in the municipal office located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan, commencing at 8:00 p.m.

**CARRIED****SIGNING AUTHORITIES****2016-159**

**TRISTA CLOW** – That the following signing authorities be established: Mayor Travis McKillop or Deputy Mayor Travis Clow to sign with Administrator Robin Busby.

**CARRIED****LOT 22-23 BLOCK 2 PLAN G74****2016-160**

**TRAVIS CLOW** – That we write a letter to the owner of Lot 22-23 Block 2 Plan G74 and ask the owner to transfer the titles for Lot 22-23 Block 2 Plan G74 to the Village of Marengo as the owner did not fulfill his agreement to start development on the lots within 12 months of purchase.

**CARRIED****BYLAW 2016-04 – WATER AND SEWER RATE BYLAW****2015-161**

**TRISTA CLOW** – That Bylaw 2016-04, a bylaw to fix the rates to be charged for the use of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given first reading.

**CARRIED****2015-162**

**TRAVIS CLOW** – That Bylaw 2016-04, be given second reading.

**CARRIED****2015-163**

**TRISTA CLOW** – That the third reading of Bylaw 2016-04 be permitted at this meeting.

**CARRIED****UNANIMOUSLY****2015-164**

**TRAVIS CLOW** – That Bylaw 2016-04 be given third reading and be adopted.

**CARRIED**

LB  
Tm

**GARBAGE RATE INCREASE**

**2016-165 TRISTA CLOW** – That we increase the monthly garbage rate from \$30.00 per month to \$33.00/month effective January 1<sup>st</sup>, 2017.

**CARRIED****DATE OF NEXT MEETING**

**2016-166 TRISTA CLOW** – That we change the next meeting of council from December 27<sup>th</sup>, 2016 to December 13<sup>th</sup>, 2016 commencing at 8:00 p.m.

**CARRIED****ACCOUNTS**

**2016-167 TRAVIS CLOW** – That the following accounts be approved for payment:

| Cheque No. | Payee  | Description                                      | Amount   |
|------------|--|--|----------|
| EFT        | Receiver General                                     | Remittance - Payroll Deductions for October 2016 | 27.11    |
| EFT        | Sask Power   | Village Well                                     | 171.31   |
| EFT        | Sask Power   | Pump House                                       | 235.52   |
| EFT        | Sask Power   | Street Lights                                    | 471.48   |
| 2607       | THOMSON, Rodney W.                                   | Wages, October 1-31, 2016                        | 115.17   |
| 2608       | Sun West School Division No. 207                     | Remittance - October 2016                        | 224.13   |
| 2609       | R.M. of Antelope Park No. 322                        | Admin Salaries & Benefits - October 2016         | 758.89   |
| 2610       | Waste Management of Canada Corporation               | Garbage Bins                                     | 1,777.74 |
| 2611       | Anderson Pump House Ltd.                             | WTP Injection Valve                              | 238.97   |
| 2612       | CCA Construction Code Authority                      | Building Permit #16-005                          | 485.99   |
| 2613       | G-Mac's AgTeam Inc.                                  | Grass Mix for Centennial Park                    | 280.00   |
| 2614       | Gordon Chiliaak                                      | WTP Operator Contract - October 2016             | 1,267.50 |
| 2615       | Saskatchewan Urban Municipalities Association        | Election Supplies                                | 71.15    |
| 2616       | DataSafe Recovery Services Ltd.                      | Emergency Response Plan Maintenance              | 525.00   |
| 2617       | Enviroway Detergent Mfg. Inc.                        | WTP Chemicals                                    | 411.97   |
| 2618       | Information Services Corporation                     | Tax Lien Registrations                           | 150.00   |
| 2619       | KGS Group Consulting Engineers                       | Engineering - Sewage System Modifications        | 682.96   |
| 2620       | Minister of Finance - Sask Health                    | Water Samples                                    | 115.50   |
| 2621       | Oyen Concrete Ltd.                                   | Centennial Park                                  | 5,040.00 |
| 2622       | Tarnes Electric Ltd.                                 | WTP Repairs                                      | 253.16   |
| 2623       | Village of Marengo PO                                | Water Sample                                     | 12.12    |
| 2624       | Travis Clow  | Indemnity, Councillor                            | 75.00    |
| 2625       | Travis McKillop                                      | Indemnity, Mayor                                 | 85.00    |
| 2626       | Trista Clow  | Indemnity, Councillor                            | 75.00    |
| 2627       | Minister of Finance - Justice-Corrections & Policing | RCMP Rural Policing 2016                         | 2,029.21 |

**CARRIED**


RB  
TM


**ADJOURN**

**2016-168**

**TRISTA CLOW** – That this meeting now adjourn at 9:52 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday December 13<sup>th</sup>, 2016 at 8:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Monday, November 28<sup>th</sup>, 2016, 2016 at 8:30 p.m.**

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
5. Administrators Report - Revenue and Expenses for October(copy)
6. Correspondence (see other side)
7. Acknowledgement of 2016 election results
8. Appointments
9. Regular meeting and date
10. Update signing authorities (if needed)
11. Code of Ethics Bylaw - review for next meeting
12. Bylaw 2016-01 - Council Procedures Bylaw - review for next meeting
13. Adoption of Prairie West District Plan - Public Meeting - January 5<sup>th</sup>, 2017 at 6:30 p.m.
14. Lot 22-23 Block 2 Plan G74
15. Sale of old mowers - tender out for sale
16. Chemical for sewer lines
17. Additional street lights
18. Bylaw 2016-04 - Water and Sewer Rate Bylaw
19. Quote for sidewalk replacement - Lot 6-9 Block 1 Plan G74
20. Liquefied Petroleum Gas supply tank - Providence Grain elevator
21. Date of next meeting - December 13<sup>th</sup>, 2016
22. Other
  - 
  -
23. Accounts
24. Adjourn

## Village of Marengo Correspondence November 28<sup>th</sup>, 2016

### SRC Analytical

- 25-Oct-2016 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.27
- 08-Nov-2016 Free Chlorine 2.05 Total Chlorine 2.20 Turbidity 0.40
- 22-Nov-2016 Free Chlorine 1.41 Total Chlorine 2.05 Turbidity 0.71
  
- Trihalomethane results 106 ug/l <Sask guideline <100  
*"The long term total trihalomethane concentration should be less than 100 ug/l based on an annual average of seasonal samples (taken in winter, spring, summer and fall)"*

### Ministry of Government Relations

- November 2016 Municipalities Today (copy)
- Congratulations to newly elected members of council (copy)
- Information Bulletin - Amendments to *The Municipalities Act* and *The Municipalities Regulations* (copy)
- New Municipal Council Members: What you need to know? (copy)
- Re: Western Regional Landfill Inc. application for funding

### Office of the Information and Privacy Commissioner

- What Councillors should know about La FOIP (copy)

### Saskatchewan Urban Municipalities Association

- 112<sup>th</sup> Annual SUMA Convention - Saskatoon - February 5<sup>th</sup> to February 8<sup>th</sup>, 2017

### Waste Management Corporation of Canada

- Environment Charge increase by 1.25%

### 4-H Saskatchewan

- Request for financial donation toward 100<sup>th</sup> year anniversary