

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday November 28<sup>th</sup>, 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

**2017-158 TRISTA CLOW** – That the agenda be approved as amended.  
**CARRIED**

### MINUTES

**2017-159 TRAVIS CLOW** – That the minutes from the council meeting held on November 14<sup>th</sup>, 2017 be approved as presented.  
**CARRIED**

### BOARD REPORTS

**2017-160 TRISTA CLOW** – That the following board reports be filed:  
West Central Municipal Government Committee (WCMGC)  
**CARRIED**

### CORRESPONDENCE

**2017-161 TRAVIS CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

### CHANGE ORDER - MARENGO SEWER COLLECTION MODIFICATIONS

**2017-162 TRISTA CLOW** – That we sign the change order for the Village of Marengo Sewer Collection Modifications project authorizing the following changes to the construction contract amount with Fusion Pipe Solutions Inc.:

Reduce length of Sewer Mains	\$(50,270.00)
Delete manhole 10	\$(12,000.00)
Delete manhole 9 and 11	\$(24,000.00)
Add miscellaneous waterline repair	\$2,000.00
Reduce contingency	\$(10,000.00)
<i>Sub-Total</i>	<i>\$(104,270.00)</i>
GST	\$(5,213.50)
PST	\$(6,256.20)
<i>Total</i>	<i>\$(115,739.70)</i>

**CARRIED**

TM  
RB

**FUSION PIPE SOLUTIONS INC.**

**2017-163 TRAVIS CLOW** – That we authorize Mayor Travis McKillop and Administrator Robin Busby to sign the construction contract with Fusion Pipe Solutions Inc. in the amount of \$310,800.00 including PST and GST.  
**CARRIED**

**POCKET COLORIMETER - MARENGO WATER TREATMENT PLANT**

**2017-164 TRISTA CLOW** – That we purchase a pocket colorimeter from Anderson Pump House Ltd. at the quoted cost of \$706.10 including taxes for the Marengo Water Treatment Plant.  
**CARRIED**

**DATE OF NEXT MEETING**

**2017-165 TRISTA CLOW** – That the date for the next meeting of council be changed from December 26<sup>th</sup>, 2017 to December 14<sup>th</sup>, 2017 commencing at 7:00 p.m.  
**CARRIED**

**ACCOUNTS**


**2017-166 TRISTA CLOW** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
2849	Waste Management of Canada Corporation	Garbage Bins - October 2017	2,661.72
2850	Joan Applin	ROW Purchase - Marengo West	1,056.00
2851	Victor Applin	ROW Purchase - Marengo West	1,056.00
2852	Bea Bank 4H Club	2017-2018 SK Lotteries Grant	200.00
2853	Canadian Cancer Society	Memorial Donation - Evelyn Murray	50.00
2854	Gordon Chiliak	Water Treatment Plant Parts	64.57
2855	Santa's Hut	Donation 2017	100.00
2856	Village of Marengo PO	Water Samples	29.70
2857	Travis McKillop	Reeve Indemnity - November 2017	85.00
2858	Travis Clow	Councillor Indemnity - November 2017	75.00
2859	Trista Clow	Councillor Indemnity - November 2017	75.00
			<b>\$5,452.99</b>

**CARRIED****ADJOURN**

**2017-167 TRAVIS CLOW** – That this meeting now adjourn at 7:42 p.m.  
**CARRIED**

  
 \_\_\_\_\_  
 Mayor

  
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 Administrator

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**Thursday December 14<sup>th</sup>, 2017 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo - Agenda  
Meeting of Council  
Tuesday November 28<sup>th</sup>, 2017 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
  - West Central Municipal Government Committee (WCMGC)
5. Correspondence (see other side)
6. Marengo Sewage Collections Modifications
  - Review of proposed changes
  - Signing of change order
7. Quote for colorimeter
8. Date of next meeting - December 14<sup>th</sup>, 2017 @ 7:00 p.m.
9. Other
  - Marengo Community Club
10. Accounts
11. Adjourn

Village of Marengo Correspondence November 28<sup>th</sup>, 2017

SRC Analytical

- 21-Nov-2017 Free Chlorine 0.96 Total Chlorine 1.58 Turbidity 0.24

Ministry of Government Relations

- November 2017 Municipalities Today

Saskatchewan Blue Cross

- 2018 Go Out & Play Challenge