

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday, November 29th, 2018 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

2018-148

TRISTA CLOW – That the agenda be approved as circulated with the following amendments:

Additions

Agenda Item – Donation for Rink

CARRIED

MINUTES

2018-149

TRAVIS CLOW – That we amend resolution 2018-143 by changing the amount from \$4,783.87 to \$2,462.50.

CARRIED

2018-150

TRISTA CLOW – That the minutes from the regular meeting of council held on October 30th, 2018 be approved as amended.

CARRIED

BOARD REPORTS

2018-151

TRAVIS CLOW – That the following board reports be filed:

Marengo Water Treatment Plant Report

Employee Report

CARRIED

INCOME AND EXPENSE STATEMENT

2018-152

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

CARRIED

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EB

CORRESPONDENCE

2018-153 TRAVIS CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

MARENGO COMMUNITY CLUB

2018-154 TRISTA CLOW – That we agree to take over the operations and maintenance of the Marengo rink and rink shack effective November 30th, 2018 and that the Marengo Community Club contact SaskPower and have the account for the rink transferred to the municipality's name effective January 1st, 2019.

CARRIED

CLEANWATER AND WASTEWATER GRANT COMPLETION

2018-155 TRAVIS CLOW – That the Mayor, Travis McKillop and the Administrator Robin Busby be authorized to sign the following documents on behalf of the municipality to complete the Marengo Sewer Collections Modifications project, partly funded by the Clean Water and Wastewater Fund:

Confirmation of Final Payment

Request for Payment Form

Environmental Assessment and Approval Certification

CARRIED

LINE OF CREDIT

2018-156 TRISTA CLOW – That we pay the remaining \$62,634 on the Synergy Credit Union line of credit; payment to be made from the water and sewer reserve account and that once the payment has been processed, that the Administrator close the line of credit.

CARRIED

OUTSTANDING UTILITY ACCOUNTS

2018-157 TRAVIS CLOW – That the arrears on the following outstanding utility accounts be added to the municipal tax roll if the arrears are not paid in full by December 28th, 2018:

Account Number 14 in the amount of \$478.34 to roll number 009 000

Account Number 38 in the amount of \$1,166.10 to roll number 006 000

CARRIED

WATER TREATMENT PLANT CONTRACT

2018-158 TRISTA CLOW – That we enter into a contract for one year effective November 29th, 2018 with 102023541 Saskatchewan Ltd. to operate and maintain the Marengo Water Treatment Plant and Waterworks in the amount of \$15.00 per day for maintenance and operations and \$15.00 per day for mileage with an additional \$100.00 per month paid for Mr. Chiliak's certification; with the following conditions:

TM
RB

TM RB

Mr. Chiliak must obtain his Level 2 water treatment certification by ~~January 30th~~ ^{May 15th}, 2019; failure to obtain the Level 2 certification will result in termination of the contract.

CARRIED

DATE OF NEXT MEETING

2018-159 **TRAVIS CLOW** – That the next regular meeting of council be changed from December 25th, 2018 to December 11th, 2018 commencing at 7:00 p.m.

CARRIED

ACCOUNTS

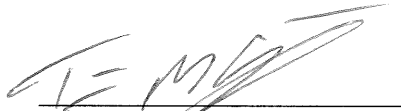
2018-160 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2018-161 **TRAVIS CLOW** – That this meeting now adjourn at 8:04 p.m.

CARRIED

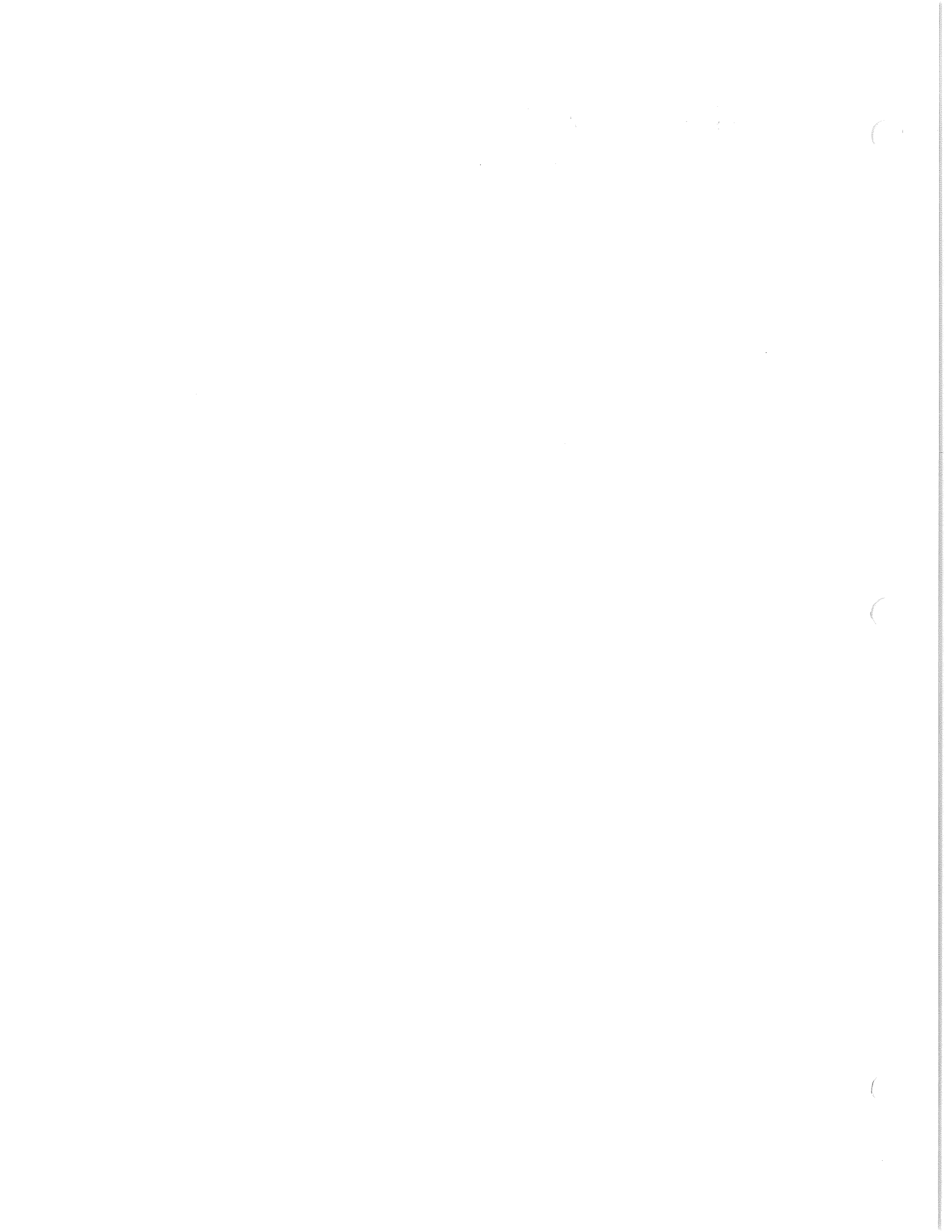


Mayor



Administrator

Tuesday December 11th, 2018 at 7:00 p.m. – Next regular meeting of council
Thursday December 20th, 2018 at 4:30 p.m. - Joint Administration Meeting



Report Date
29/11/2018 5:14 PM

Village of Marengo
List of Accounts for Approval
As of 29/11/2018
Batch: 2018-00042 to 2018-00043

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3059	31/10/2018	Thomson, Rod Oct 2018 MileageOct2018	Wages Oct 1-31, 2018 Mileage to Kindersley Return	620.41 78.00	698.41
3060	31/10/2018	102023541 Saskatchewan Ltd. Oct2018WTP	Contracted WTP Operator	2,157.75	2,157.75
3061	31/10/2018	RM of Antelope Park No 322 2018-00025	Joint Admin Salaries&Benefits	729.53	729.53
3062	16/11/2018	Find it Locators Ltd 11284	Locate for sewer repair	745.50	745.50
3063	16/11/2018	Kindersley Co-op 00399975J 243835	Supplies - New Bulletin Board Cardlock Fuel October 2018	99.08 65.11	164.19
3064	16/11/2018	RM of Milton No 292 2018-00057 2018-00058	Garbage Contract Review 50% HAA Shipping	263.55 7.50	271.05
3065	16/11/2018	Saskatchewan Health Authority 3307208 3308273	Marengo Water Sample Marengo Water Sample	23.00 23.00	46.00
3066	16/11/2018	Waste Management Corporation 0847349-0646-8	Garbage Bins	2,559.71	2,559.71
3067	29/11/2018	Alsask Welding Ltd. 405	Fab & Install Reservoir Lid	1,076.70	1,076.70
3068	29/11/2018	Bea Bank Beef 4H Club SK Lott 2018-19	Sask Lotteries Grant 2018-19	145.50	145.50
3069	29/11/2018	Enviroway Detergent Man Inc CN004760 IN031739 CN004839	Chemical Pail Deposit Refund WTP Chemicals Chemical Pail Deposit Refund	10.50- 98.70 10.50-	77.70
3070	29/11/2018	RM of Chesterfield No. 261 2018-00141	Pest Control Services	185.84	185.84
3071	29/11/2018	Saskatchewan Health Authority 1103548 3309445	Marengo THM Sample Marengo Water Sample	80.75 23.00	103.75
3072	29/11/2018	Sask Research Council 1175067	Haloacetic Acids	218.93	218.93
3073	29/11/2018	Thomson, Rod 0420	Reimburse for Chainsaw Repairs	77.70	77.70
3074	29/11/2018	Village of Marengo PO Nov 6, 2018 Nov 19, 2018	Postage - Water Sample Postage - Water Sample	8.52 9.30	17.82
3075	29/11/2018	West Central Crisis			

TMS
RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2018 Santa'sHut	2018 Santa's Hut Donation	100.00	100.00
3076	29/11/2018	Travis McKillop Nov2018 Mtg	Mayor Indemnity	85.00	85.00
3077	29/11/2018	Travis Clow Nov2018 Mtg	Councillor Indemnity	75.00	75.00
3078	29/11/2018	Trista Clow Nov2018 Mtg	Councillor Indemnity	75.00	75.00
				Total for Bank 1:	9,611.08

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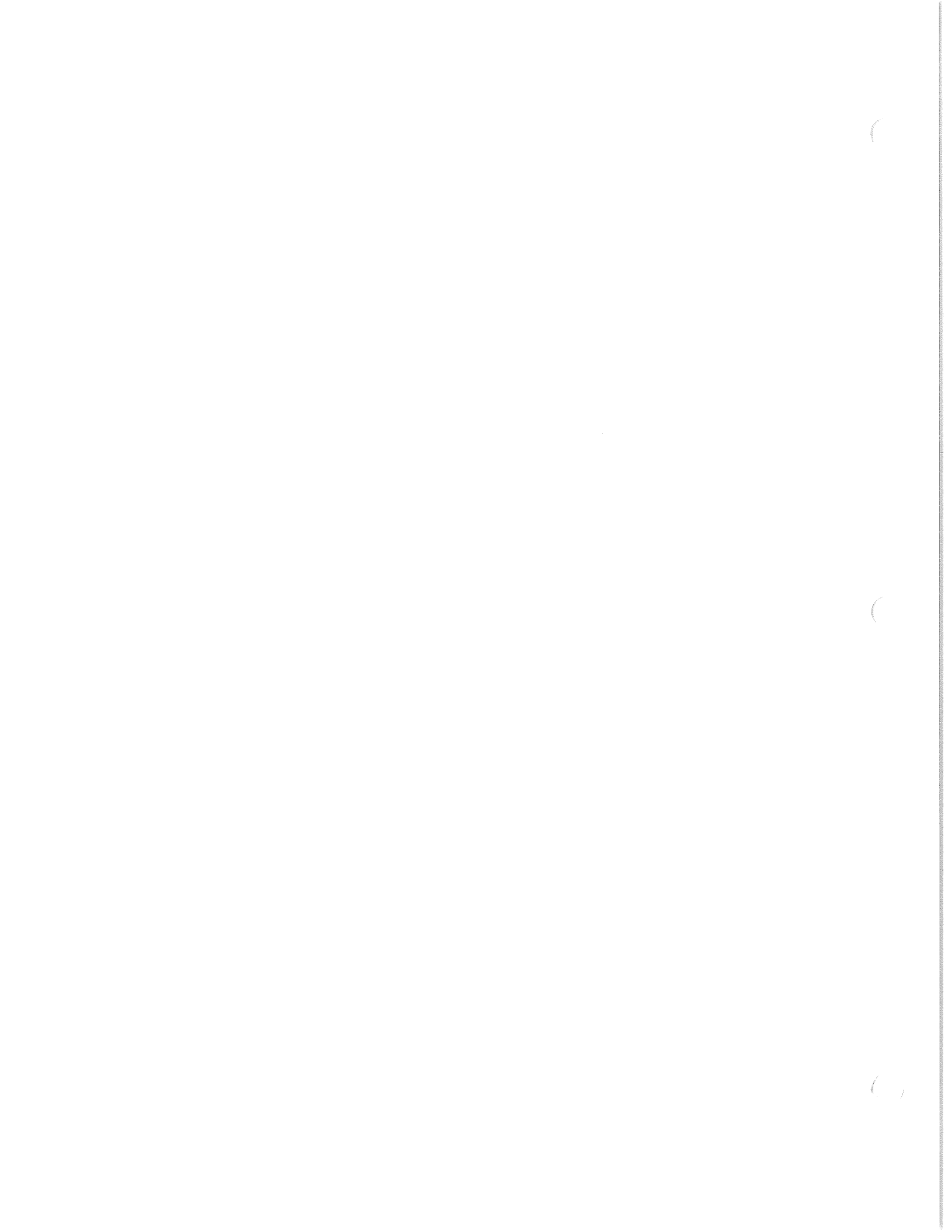
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001000	09/11/2018	Receiver General October 2018	Remittance - Oct 2018	282.10	282.10
999001001	09/11/2018	Minister of Finance Oct 2018	EPT Remittance - Montly	17,706.40	17,706.40
999001002	14/11/2018	SaskPower Well18Oct2018	Village Well	150.60	150.60
999001003	14/11/2018	SaskPower MPH18Oct2018	Marengo Pump House	387.89	387.89
999001004	14/11/2018	SaskPower MSL18Oct2018	Marengo Street Lights	502.69	502.69
				Total for EFT:	19,029.68
				Grand Total:	28,640.76

TM
RB



Village of Marengo - Agenda
Meeting of Council
Thursday November 29th, 2018 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
 - Amend resolution 2018-143
4. Reports
 - Marengo Water Treatment Plant Report
 - Employee Report
5. Administrator's Report - Revenue and Expenses for October
6. Correspondence (see other side)
7. Public Disclosure Statements
8. Marengo Community Club
9. Utilities at Marengo rink
10. Western Regional Landfill Inc.
11. Finalization of Clean Water and Wastewater Fund - Marengo Sewer Collection Modifications Project Grant
12. Line of Credit - pay off balance and close
13. Outstanding utility accounts
14. Water Treatment Plant Operator contract
15. Review of Water and Sewer Income Statement
16. Lot 15 block 1 Plan G74 - removal of gravel on municipal sidewalk
17. Staking of possible water and sewer line locations
18. Street Lights
19. Date of next meeting - December 19th, 2018 (Wednesday)
20. Joint Administration Meeting - Potential Date - December 20th, 2018 at 4:30 p.m.
21. Other
 - Donation for rink
 -
 -
22. Accounts
23. Adjourn

Village of Marengo Correspondence November 29th, 2018

SRC Analytical

- 07-Nov-2018 Free Chlorine 1.15 Total Chlorine 1.69 Turbidity 0.30
- 20-Nov-2018 Free Chlorine 1.79 Total Chlorine 2.03 Turbidity 0.27

- 23-Oct-2018 Trihalomethane results - 96.5 Sask guidelines <100
- 24-Oct-2018 Haloacetic results 43 ug/L

Ministry of Government Relations

- November 2018 - Municipalities Today

Water Security Agency

- Waterworks Compliance Inspection

Ministry of Labour Relations and Workplace Safety

- Harassment Prevention Policy

Great Plains College

- Scholarship Luncheon

Saskatchewan Government and General Employees' Union (SGEU)

- Liquor store permit changes

Saskatchewan in Motion

- 2019 Saskatchewan Blue Cross Go Out & Play Challenge