

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, October 2nd, 2017 commencing at 8:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 8:00 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2017-122 **TRISTA CLOW** – That the agenda be approved as presented.
CARRIED

MINUTES

2017-123 **TRAVIS CLOW** – That the minutes from the council meeting held on July 25th, 2017 be approved as presented.
CARRIED

8:15 p.m. to 8:27p.m. – Monty Russell from KGS Group attended the meeting via conference call to discuss the upcoming sewer modification project in the municipality.

BOARD REPORTS

2017-124 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report
Kindersley Library Board Meeting Minutes - June 27th, 2017
Western Regional Landfill Inc.
CARRIED

INCOME AND EXPENSE STATEMENT - JULY 2017

2017-125 **TRAVIS CLOW** – That the statement of income and expense for July be approved as presented.
CARRIED

INCOME AND EXPENSE STATEMENT - AUGUST 2017

2017-126 **TRISTA CLOW** – That the statement of income and expense for August be approved as presented.
CARRIED

TM
RB

PERMIT FOR CONSTRUCTION - SEWAGE COLLECTION SYSTEM MODIFICATION

2017-127 TRISTA CLOW – That we acknowledge receipt of the permit for construction for the sewage collection system modifications from the Water Security Agency.

CARRIED**CORRESPONDENCE**

2017-128 TRISTA CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED**CANADIAN NATIONAL RAILWAY COMPANY**

2017-129 TRISTA CLOW – That we sign a crossing agreement with Canadian National Railway Company to allow for the installation of a new sewer main from the Village to the lagoon and that we agree to pay the established fees of \$8,895.00 plus GST.

CARRIED**INCREASE TO LIABILITY INSURANCE**

2017-130 TRAVIS CLOW – That we instruct the Administrator to obtain ten million commercial general liability to be in effect during the term of the crossing agreement with Canadian National Railway Company as per the Crossing Agreement with Canadian National Railway Company.

CARRIED**SYNERGY CREDIT UNION - LINE OF CREDIT**

2017-131 TRISTA CLOW – That we authorize the Mayor and the Administrator to sign the required documents to obtain a line of credit from Synergy Credit Union in the amount of \$245,893.00.

CARRIED**SEWAGE COLLECTION SYSTEM CONTRACTOR**

2017-132 TRISTA CLOW – That we award the contract to complete sewage system collection system modifications to Fusion Pipe Solutions Inc. with the stipulation that the company agrees to reduce the project from 9 manholes to 8 manholes; if Fusion Pipe Solutions Inc. does not agree to the reduction, we instruct the Administrator to re-tender the project.

CARRIED**CENTENNIAL PARK BRICK WORK**

2017-133 TRAVIS CLOW – That we pay invoice 356 from Stonecutter Tile in the amount of \$10,363.50 which includes \$493.50 in GST for the new brick gate columns and flower bed in Centennial Park.

CARRIED

TR
RB

RESCIND RESOLUTION

2017-134 TRISTA CLOW – That we rescind resolution 2017-077.

CARRIED

TAX TITLE PROPERTY

2017-135 TRAVIS CLOW – That we advertise the following lots in the West Central Crossroads for sale by tender with tenders closing ~~November 27th~~, 2017 at 4:00 p.m. *December 14th RB/TM*

Lot 3-4 Block 1 Plan G74

CARRIED

BUILDING INSPECTIONS COMPLETE

2017-136 TRISTA CLOW – That we acknowledge that the following building inspections have been completed by Construction Code Authority and that the permit is complete:

Permit 16-002

Permit 16-003

CARRIED

PURCHASE OF WOOD CHIPPER

2017-137 TRAVIS CLOW – That we purchase a new Wallenstein BX732S wood chipper jointly with the Rural Municipality of Milton no. 292 with each municipality paying 50% of the cost; total cost for the Village of Marengo is \$2,544.00.

CARRIED

DATE OF NEXT MEETING

2017-138 TRISTA CLOW – That the next meeting of council be changed from October 24th, 2017 to October 18th, 2017 commencing at 7:00 p.m.

CARRIED

ACCOUNTS

2017-139 TRAVIS CLOW – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Receiver General	Remittance - July 2017	42.79
EFT	Sask Power	Village Well	81.49
EFT	Sask Power	Marengo Pump House	244.79
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Receiver General	Remittance - August 2017	62.66
EFT	Sask Power	Village Well	133.91
EFT	Sask Power	Marengo Street Lights	488.37
EFT	Receiver General	Remittance - September 2017	79.32
2781	CANCELLED		
2782	CANCELLED		

TIM RB

2783	MEARS, Brayden J.	Wages, July 1 - 31, 2017	1,075.77
2784	Kindersley Library Board	2017 Municipal Contribution	408.00
2785	Sun West School Division No. 207	Remittance - July 2017	14.73
2786	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - 5% July 2017	965.81
2787	Gordon Chiliak	WTP Operator Contract - July 2017	875.00
2788	Lorelie Pyttlik	WTP Relief Operator - July 2017	180.00
2789	Waste Management of Canada Corporation	Garbage Bins - August 2017	2,398.28
2790	Anderson Pump House Ltd.	Water System Repairs	797.23
2791	Barco Products - Canada	Speed Bumps	1,702.42
2792	Enviroway Detergent Mfg. Inc.	WTP Chemical	427.65
2793	Fountain Tire (Kindersley) Ltd.	Water Trailer	40.40
2794	Great Plains College	2017-18 Donation	200.00
2795	KGS Group Consulting Engineers	Sewage Collection System Modifications	21,565.94
2796	Kindersley & District Co-op	Fuel	76.01
2797	Larry Stasiuk	Line Leak at Duplexes	525.00
2798	Minister of Finance - Sask Health	Water Samples	46.00
2799	R.M. of Antelope Park No. 322	Joint Office Expenses	560.98
2800	R.M. of Milton No. 292	Joint Office Expenses	864.25
2801	Saskatchewan Research Council	Water Sample Kits - Haloacetic	218.93
2802	Sask Workers Compensation Board	Second Payment on 2017 Premium	168.78
2803	T.H. Vac Services	Line Leak at Duplexes	1,176.60
2804	Village of Marengo PO	Water Sample	14.77
2805	MEARS, Brayden J.	Wages August 1 - 31, 2017	1,575.78
2806	Sun West School Division No. 207	Remittance - August 2017	651.05
2807	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - 5% Aug 2017	899.52
2808	Brayden Mears	Reimburse Tool Purchase & Mileage	173.60
2809	Waste Management of Canada Corporation	Garbage Bins - September 2017	3,079.81
2810	Gordon Chiliak	WTP Operator Contract -August 2017	1,080.00
2811	Kindersley & District Co-op	Fuel	128.17
2812	Minister of Finance - Sask Health	Water Samples - August 2017	126.75
2813	THOMSON, Rodney W.	Wages - September 1-30, 2017	246.01
2814	Sun West School Division No. 207	Remittance - September 2017	3,511.73
2815	R.M. of Antelope Park No. 322	Admin Salaries & Benefits - 5% Sept 2017	824.22
2816	Arnold Cowie	Signs for Park Project	870.94
2817	Canadian National Railway Company	Sewer Crossing Agreement Fees	9,339.75
2818	KGS Group Consulting Engineers	Sewage Collection System Modifications	4,317.62
2819	Village of Marengo PO	Water Samples	44.56
2820	Western Regional Landfill Inc.	Capital Funding for Landfill	16,728.27
2821	Stonecutter Tile	Centennial Park Project	10,363.50
2822	Travis McKillop	Mayor Indemnity	85.00
2823	Travis Clow	Councillor Indemnity	75.00
2824	Trista Clow	Councillor Indemnity	75.00

\$ 90,120.53

CARRIED

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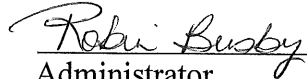
2017-140

TRISTA CLOW – That this meeting now adjourn at 9:18 p.m.

CARRIED



Mayor



Administrator

Wednesday October 18th, 2017 at 7:00 p.m. – Next regular meeting of council

**Village of Marengo - Agenda
Meeting of Council
Monday October 2nd, 2017 at 8:00 p.m.**

8:15 p.m. - Monty Russell via conference call

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plan Report
 - Employee Report
 - Kindersley Library Board Meeting Minutes - June 27th, 2017
 - Western Regional Landfill Inc.
5. Administrators Report - Revenue and Expenses for July (copy)
6. Administrators Report - Revenue and Expenses for August (copy)
7. Correspondence (see other side)
8. Clean Water and Wastewater Fund - Sewer Modifications Project
 - Enter into a Contribution Agreement
 - Sign Pipe Crossing Agreement with Canadian National
 - Approval of increase in liability insurance to 10 million for the duration of project
 - Enter into a line of credit with Synergy Credit Union
 - Review of Revenue and Expenses for project
 - Review of tenders received for completion of project
9. Centennial Park Rehabilitation Project
10. Potluck Supper for Centennial Park Grand Re-opening - Information Night
11. Official Community Plan and Zoning Bylaw
12. Advertise Tax Title Property Lot 3-4 Block 1 Plan G74
13. Final Inspections on garage construction - 22 & 40 1st Avenue North
14. Water Security Agency Workshop - October 19th, 2017
15. Bylaw Enforcement Officer update
16. Western Regional Landfill - payment for construction
17. Additional tabs for Highway signs
18. Marengo garbage - quote for curbside pickup
19. Wood chipper - cost share with R.M. of Milton No. 292
20. Water hook up at well
21. Street Lights

22. Date of next meeting - October 24th, 2017 @ 8:00 p.m.

23. Robin away October 23-27, 2017

24. Other

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25. Accounts

26. Adjourn

Village of Marengo Correspondence October 2, 2017

SRC Analytical

- 01-Aug-2017 Free Chlorine 1.69 Total Chlorine 2.20 Turbidity 0.53
- 16-Aug-2017 Free Chlorine 1.32 Total Chlorine 1.90 Turbidity 0.13
- 29-Aug-2017 Free Chlorine 1.40 Total Chlorine 1.87 Turbidity 0.10
- 12-Sep-2017 Free Chlorine 0.40 Total Chlorine 0.72 Turbidity 0.08
- 26-Sep-2017 Free Chlorine 1.07 Total Chlorine 1.58 Turbidity 0.18

- 01-Aug-2017 Trihalomethane results 98.8 ug/l Sask guidelines <100

- 09-Aug-2017 Haloacetic acid results 39 ug/l

West Central Municipal Government Committee

- Municipal Bylaw Court

Saskatchewan Urban Municipalities Association

- 2017 SUMA Regional Meeting

Water Security Agency

- Permit for Construction - Village Sewage Collection System Modification

Town of Kindersley

- Media Release - Construction of Regional Landfill Ready to Begin

Tyler Applin

- Interest in Purchasing Lot 1 on North Side of Village

Ministry of Government Relations

- Summer 2017 Municipalities Today

West Central Crisis & Family Support Centre Inc.

- Annual Fundraising Initiative

Environment and Climate Change Canada

- Code of Practice for the Reduction of Volatile Organic Compound (VOC) Emissions from Asphalt

Great Plains College

- Scholarship Luncheon - October 12th, 2017 Masonic Lodge Kindersley
- Thank you for your donation