

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, October 22nd, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 7:00 p.m. with the following council members in attendance:

Travis Clow

The following staff members were in attendance:

Administrator Robin Busby

Council member Trista Clow was absent

AGENDA

2019-129

TRAVIS CLOW – That the agenda be approved as circulated.

CARRIED

MINUTES

2019-130

TRAVIS CLOW – That the minutes from the council meeting held on September 10th, 2019 be approved as amended.

CARRIED

BOARD REPORTS

2019-131

TRAVIS CLOW – That the following board reports be filed:

Marengo Water Treatment Plant Report - August 2019

Marengo Water Treatment Plant Report - September 2019

Employee Report - September 2019

CARRIED

INCOME AND EXPENSE STATEMENT

2019-132

TRAVIS CLOW – That the statement of income and expense for September be approved as presented.

CARRIED

CORRESPONDENCE

2019-133

TRAVIS CLOW – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

10-Sep-2019 Free Chlorine 0.63 Total Chlorine 1.29 Turbidity 0.19

24-Sep-2019 Free Chlorine 1.13 Total Chlorine 1.61 Turbidity 0.21

08-Oct-2019 Free Chlorine 0.78 Total Chlorine 1.33 Turbidity 0.30

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

10-Sep-2019 - Health and Toxicity - all results within Sask guidelines

Tm
IB

Ministry of Government Relations
September 2019 Municipalities Today
October 2019 Municipalities Today

Royal Canadian Mounted Police - Kindersley Detachment
RCMP Policing Report - 2nd Quarter 2019

Prairie Wild Consulting
Prairie West Planning District - Update and Follow ups

Saskatchewan Party
Kindersley Premier's Dinner

Heart and Stroke Foundation
Thank you for your donation

CARRIED

WASTE DISPOSAL SERVICES

2019-134 **TRAVIS CLOW** – That we enter into a two year contract with Loraas Environmental commencing on January 2, 2020 to provide curbside waste disposal services and curbside recycling services in Marengo at the following rates:

Waste Disposal

Bi-weekly pickup

\$13.50 per cart per month plus GST and fuel surcharge

Recycling

Bi-weekly pickup

\$8.50 per cart per month plus GST and fuel surcharge

CARRIED

INSTALLATION OF STOP SIGN

2019-135 **TRAVIS CLOW** – That we instruct the Administrator to write a letter to the Ministry of Highways & Infrastructure to request that a stop sign be installed at the intersection of Highway 317 and the road that goes west into the Providence Grain Solutions facility.

CARRIED

AED SIGN

2019-136 **TRAVIS CLOW** – That we purchase a 10x14 vinyl sign noting the location of the AED at the Marengo rink from the Tint Doctor at a cost of \$50.00 plus taxes.

CARRIED

TM
RB

BYLAW ENFORCEMENT

2019-137 **TRAVIS CLOW** – That we enter into a contract with Northbound Planning Ltd. for the provision of bylaw enforcement services within the municipality.
CARRIED

APPOINTMENT OF PEACE OFFICER - LUC MORIN

2019-138 **TRAVIS CLOW** – That the Council agrees that Luc Morin shall be appointed a Bylaw Officer within the Village of Marengo pursuant to section 373 of *The Municipalities Act* for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990* effective the 22nd day of October 2019.
CARRIED

AUTHORIZATION TO PROSECUTE BYLAWS

2019-139 **TRAVIS CLOW** – That Administrator Robin Busby be authorized to prosecute bylaws on the municipality's behalf in accordance with PART I, Sub (2)(u)(ii) of *The Summary Offences Procedures Act, 1990*; and that this authorization shall become effective immediately upon the passing of this resolution.
CARRIED

BUILDING SERVICES AGREEMENT

2019-140 **TRAVIS CLOW** – That we enter into an agreement with BuildTECH Consulting & Inspections Inc. to provide plan review and building inspection services for the municipality effective November 19th, 2019.
CARRIED

APPOINTMENT OF BUILDING OFFICIALS

2019-141 **TRAVIS CLOW** – That we appoint the following employees of BuildTECH Consulting & Inspections Inc. as the municipality's building officials effective November 19th, 2019:
Chris Gates - BOL-3
Karly Heatcoat - BOL-3
Terry Rolleston - BOL-1
CARRIED

BYLAW 2019-02 - PRAIRIE WINDS EMERGENCY PLANNING DISTRICT

2019-142 **TRAVIS CLOW** – That Bylaw 2019-02, a bylaw to enter into an Emergency Planning District be given first reading.
CARRIED

2019-143 **TRAVIS CLOW** – That Bylaw 2019-02 be given second reading.
CARRIED

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2019-144 TRAVIS CLOW – That the third reading of Bylaw 2019-02 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2019-145 TRAVIS CLOW – That Bylaw 2019-02, a bylaw to enter into an Emergency Planning District be given third reading and be adopted.

CARRIED

BYLAW 2019-03 - A BYLAW TO REPEAL CERTAIN BYLAWS

2019-146 TRAVIS CLOW – That Bylaw 2019-03, a bylaw to repeal certain bylaws be given first reading.

CARRIED

2019-147 TRAVIS CLOW – That Bylaw 2019-03 be given second reading.

CARRIED

2019-148 TRAVIS CLOW – That the third reading of Bylaw 2019-03 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2019-149 TRAVIS CLOW – That Bylaw 2019-03, a bylaw to repeal certain bylaws be given third reading and be adopted.

CARRIED

SASKALERT

2019-150 TRAVIS CLOW – That the Village of Marengo authorizes the creation of an alerting organization with the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 for the issuance of alerts through the SaskAlert system and that Robin Busby be designated as the authorized alert issuer for the organization.

CARRIED

MUNICIPAL GAS TAX FUND AGREEMENT - AMENDING AGREEMENT

2019-151 TRAVIS CLOW – That we authorize the Mayor and the Administrator to sign Amending Agreement No. 1 which amends the Municipal Gas Tax Fund Agreement between the Village of Marengo and the Government of Saskatchewan; amending agreement are require to incorporate changes to the Canada-Saskatchewan bilateral agreement, administrative changes and new dates over the next five years.

CARRIED

*TTC
PB*

REMUNERATION TO COUNCIL MEMBER

2019-152 **TRAVIS CLOW** – That we pay Trista Clow \$80.00 for the meeting that she did not attend on October 22nd, 2019.

CARRIED

ACCOUNTS


2019-153 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2019-154 **TRAVIS CLOW** – That this meeting now adjourn at 7:45 p.m.

CARRIED



Mayor



Administrator

Tuesday November 26th, 2019 at 7:00 p.m. – Next regular meeting of council

Report Date
22/10/2019 4:32 PM

Village of Marengo
List of Accounts for Approval
As of 22/10/2019
Batch: 2019-00053 to 2019-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3241	23/09/2019	102023541 Saskatchewan Ltd. Aug 2019 WTP	Contracted WTP Operator	1,264.20	1,264.20
3242	23/09/2019	Fountain Tire (Kindersley) Ltd 2131021766	JD Zero turn mower	44.66	44.66
3243	30/09/2019	Hach Sales & Service Canada LP 204369	Repair Colorimeter	187.59	187.59
3244	30/09/2019	RM of Antelope Park No 322 2019-00035	Share of Joint Admin Payroll	1,246.65	1,246.65
3245	30/09/2019	Thomson, Rodney W. Sept 2019	Monthly Wages	337.54	337.54
3246	30/09/2019	Waste Management Corporation 0859457-0646-4	Garbage Bins for Oct 2019	2,777.37	2,777.37
3247	22/10/2019	102023541 Saskatchewan Ltd. Sept 2019 WTP	Contracted WTP Operator	1,228.50	1,228.50
3248	22/10/2019	Busby, Robin Safety Vests	Safety Vests & Patches	79.92	79.92
3249	22/10/2019	Jamac Publishing Ltd 27915	Advertising Sale of Lots	263.03	263.03
3250	22/10/2019	Kindersley Co-op 0300	Rink Repairs	112.08	112.08
3251	22/10/2019	Moody's Equipment LP M42943 M42998	Tractor Battery & Shop Towel Return Battery Core	240.63 29.97-	210.66
3252	22/10/2019	Saskatchewan Health Authority 3333989 1116188 3335067 3336312	Marengo Water Sample Health & Toxicity Sample Bi-weekly Sample Bi-weekly Sample	23.00 92.50 23.00 23.00	161.50
3253	22/10/2019	Travis Clow Mtg IND 1910	Councillor Indemnity	80.00	80.00
3254	22/10/2019	Travis McKillop Mtg IND 1910	Mayor Indemnity	90.00	90.00
3255	22/10/2019	Village of Marengo PO 09 Sept 2019 23 Sept 2019 7 Oct 2019	Postage - Water Sample Postage - Water Sample Postage - Water Sample	19.78 8.62 8.62	37.02
Total for Bank 1:					8,120.72

Tan
RB

Report Date
22/10/2019 4:32 PM

Village of Marengo
List of Accounts for Approval
As of 22/10/2019
Batch: 2019-00053 to 2019-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001052	10/09/2019	Minister of Finance August 2019	EPT Remittance - Monthly	1,771.71	1,771.71
999001053	10/09/2019	Receiver General August 2019	Remittance - Source Deductions	102.52	102.52
999001054	16/09/2019	SaskPower MPH 20Aug2019	Marengo Pump House	377.44	377.44
999001055	16/09/2019	SaskPower MSL 20Aug2019	Marengo Street Lights	507.72	507.72
999001056	16/09/2019	SaskPower Well 20Aug2019	Village Well	57.15	57.15
999001057	16/09/2019	SaskPower Rink 03092019	Marengo Rink & Shack	1,709.43	1,709.43
999001058	07/10/2019	Minister of Finance Sept 2019	EPT Remittance - Monthly	284.58	284.58
999001059	11/10/2019	Receiver General September 2019	Remittance - Source Deductions	128.35	128.35
999001060	15/10/2019	SaskPower Rink 19Sept2019	Marengo Rink & Shack	103.41	103.41
999001061	15/10/2019	SaskPower Well 19Sept2019	Village Well	141.12	141.12
999001062	15/10/2019	SaskPower MPH 19Sept2019	Marengo Pump House	292.61	292.61
999001063	15/10/2019	SaskPower MSL 19Sept2019	Marengo Street Lights	507.72	507.72
				Total for EFT:	5,983.76
				Grand Total:	14,104.48

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Village of Marengo - Agenda
Meeting of Council
Tuesday October 22nd, 2019 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report - August 2019
 - Marengo Water Treatment Plant Report - September 2019
 - Employee Report - September 2019
5. Administrator's Report - Revenue and Expenses for September
6. Correspondence (see other side)
7. Outstanding utility accounts
8. Review of water, sewer and garbage rates
9. Loraas Environmental - Residential Service Agreement
10. Stop sign at Elevator Road
11. AED sign
12. Bylaw Enforcement Officer
13. Authorization to prosecute bylaws
14. Building Services Agreement
15. Appointment of Building Officials
16. Bylaw 2019-02 - Prairie Winds Emergency Planning District
17. Bylaw 2019-03 - A Bylaw to Repeal Bylaws
18. SaskAlert
19. Municipal Gas Tax Fund Agreement - Amending Agreement
20. Council Remuneration for meeting
21. Donations to KAW Animal Rescue
22. Other
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23. Accounts
24. Adjourn

Village of Marengo Correspondence September 10th, 2019

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- Thank you for your donation