

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday October 25<sup>th</sup>, 2016 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:

Trista Clow  
Jordan Cowie

### AGENDA

2016-139      **JORDAN COWIE** – That the agenda be adopted as amended.  
**CARRIED**

**8:03 p.m. to 8:12 p.m.** - Sarah Anderson, Assistant Coordinator with Sask Central Victim Services attended the meeting to discuss the services that Sask Central Victim Services can provide to the municipality and its residents.

### MINUTES

2016-140      **JORDAN COWIE** – That the minutes from the council meeting held on October 6<sup>th</sup>, 2016 be approved as presented.  
**CARRIED**

### INCOME AND EXPENSE STATEMENT

2016-141      **JORDAN COWIE** – That the statement of income and expense for September be approved as presented.  
**CARRIED**

### WESTERN REGIONAL LANDFILL INC. - FUNDING LETTER TO GOVERNMENT OF SASKATCHEWAN

2016-142      **TRISTA CLOW** – That we write a letter to the Government of Saskatchewan requesting funding for the Western Regional Landfill.  
**CARRIED**

### CORRESPONDENCE

2016-143      **TRISTA CLOW** – That the correspondence as listed on the agenda be filed for future reference.  
**CARRIED**

TM  
RB

**SAMA - 2016 TAXABLE ASSESSMENT**

**2016-144 JORDAN COWIE** – That we acknowledge the confirmed 2016 SAMA taxable assessment of 3,684,705.

**CARRIED****BYLAW 2016-03 - PRAIRIE WEST DISTRICT PLAN - FIRST READING**

**2016-145 TRISTA CLOW** – That Bylaw 2016-03, a bylaw to adopt the Prairie West District Plan be given first reading.

**CARRIED****UTILITY ACCOUNT 38**

**2016-146 JORDAN COWIE** - That we cancel the outstanding amount of \$315.00 on utility account 38 in lieu of the septic pump out calls incurred by the account holder in January and February of 2016.

**CARRIED****ACCOUNTS**

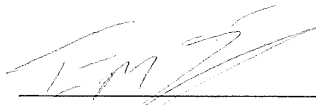
**2016-147 TRISTA CLOW** – That the following accounts be approved for payment:

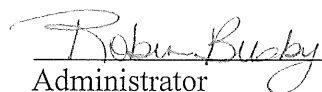
Cheque No.	Payee	Amount
EFT	Sask Power Village Well	84.95
EFT	Sask Power Pump House	277.58
EFT	Sask Power Street Lights	471.48
2600	Enviroway Detergent Mfg. Inc. WTP Chemicals	248.06
2601	Kindersley & District Co-op Fuel	84.62
2602	Minister of Finance - Sask Health Water samples	84.00
2603	Village of Marengo PO Water samples	24.18
2604	Travis McKillop Mayor Indemnity	85.00
2605	Jordan Cowie Councillor Indemnity	75.00
2606	Trista Clow Councillor Indemnity	75.00

**CARRIED****ADJOURN**

**2016-148 JORDAN COWIE** – That this meeting now adjourn at 8:38 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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Tuesday November 22<sup>nd</sup>, 2016 at 7:00 p.m. – Next regular meeting of council

**Village of Marengo - Agenda**  
**Meeting of Council**  
**Tuesday October 25<sup>th</sup>, 2016 at 8:00 p.m.**

**8:10 - Sarah Anderson - Sask Central Victim Services**

1. Call to Order
2. Agenda
3. Minutes
4. Board Reports
5. Administrators Report - Revenue and Expenses for September(copy)
6. Correspondence (see other side)
7. SAMA 2016 Taxable Assessment
8. Prairie West District Plan Bylaw 2016-03 -1<sup>st</sup> reading
9. Marengo Hotel Bar and Grill - adjustment for septic pumpouts
10. Chemical in sewer lines
11. Zamboni
12. Date of next meeting - November 22<sup>nd</sup>, 2016 - Newly Elected Council
13. Other
  - Dirt for hydrovac holes
  - Lot 22-23 Block 2
14. Accounts
15. Adjourn

Village of Marengo Correspondence October 25<sup>th</sup>, 2016

SRC Analytical

- 12-Oct-2016 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.26

Town of Eston/R.M. of Snipe

Lake No. 259

- George Cuff Council and Board Training

Western Regional Landfill Inc.

- Funding for Western Regional Landfill Inc.

Saskatchewan Urban Municipalities Association

- 2016 Regional Meeting - November 24<sup>th</sup>, 2016 - Kindersley