

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday October 27th, 2020 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 6:57 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2020-149 TRISTA CLOW – That the agenda be used as a guideline for this meeting and that we approve the following additions to the agenda:

Semi parking on boulevard
Bylaw Enforcement
Marengo Rink COVID-19 procedures

CARRIED

MINUTES

2020-150 TRAVIS CLOW – That the minutes from the council meeting held on October 8th, 2020 be approved as circulated.

CARRIED

7:02 p.m. to 7:09 p.m. Kaitlin Carey and Morgan Warrington attended the meeting to discuss the lots for sale north of 2nd Avenue North.

OFFER TO PURCHASE LOTS 1-4 BLOCK 6 PLAN 85S01625

2020-151 TRISTA CLOW – That we approve the sale of Lots 1-4 Block 6 Plan 85S01625 to Morgan Warrington and Kaitlyn Carey in the amount of \$6,900 plus taxes; all terms and conditions in resolution 2019-124 are applicable; with the exception of the limit of 2 lots being purchased by one household.

CARRIED

BOARD REPORTS

2020-152 TRAVIS CLOW – That the following board reports be filed:
Employee Report - October 2020

CARRIED

PURCHASE OF ITEMS

2020-153 TRISTA CLOW – That we purchase the following items from Rod Thomson for a total cost of \$200.00:

Harrow drawbar and three sections of diamond harrows
Wheelbarrow
12 foot aluminum ladder
10 foot heavy duty step ladder
½ inch socket set
Post hole auger and tamping bar
Various hammers, wrenches, screwdrivers and chains
Trouble light, extension cords and booster cables
Snow shovel and garden tiller
Spare front wheels for zero turn mower
Crow bar
Pick axe
Large sledge hammer
Post pounder

CARRIED

CORRESPONDENCE

2020-154 TRAVIS CLOW – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

08-Oct-2020 Free Chlorine 0.31 Total Chlorine 0.59 Turbidity 0.36 (Regular)
14-Oct-2020 Free Chlorine 0.39 Total Chlorine 0.84 Turbidity 0.27 (Other)
14-Oct-2020 Free Chlorine 0.30 Total Chlorine 0.76 Turbidity 0.51 (Other)
14-Oct-2020 Free Chlorine 0.42 Total Chlorine 0.93 Turbidity 0.31 (Other)
14-Oct-2020 Free Chlorine 0.34 Total Chlorine 0.79 Turbidity 0.53 (Other)
20-Oct-2020 Free Chlorine 1.62 Total Chlorine 2.18 Turbidity 0.37 (Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Saskatchewan Public Safety Agency (SPSA)

Transition from Canadian Public Safety Operations Organization (CanOps)

CARRIED

UNPAID LEAVE - ASSISTANT ADMINISTRATOR

2020-155 **TRISTA CLOW** – That we acknowledge and approve the request received from Assistant Administrator Candace Rea for a 60-day unpaid compassionate care leave effective October 19th, 2020.

CARRIED

MARENGO EMERGENCY OPERATIONS CENTRE - PAYMENT OF OVERTIME WAGES

2020-156 **TRAVIS CLOW** – That we agree to pay Trina Mears for 4 hours of overtime for her assistance in the Marengo Emergency Operations Centre on October 9th, 2020 and that this payment be allocated according to the Joint Administration agreement.

CARRIED

PAYMENT OF WAGES DURING MUNICIPAL OFFICE CLOSURE

2020-157 **TRISTA CLOW** – That we pay Trina Mears and Lisa Ensor for a full 8 hour work day on October 9th, 2020 due to the evacuation of the Village of Marengo from the fire at the Providence Grain facility and that this payment of wages be allocated according to the Joint Administration agreement.

CARRIED

OFFER TO PURCHASE POST - LOT 1-2 BLOCK 1 PLAN G74

2020-158 **TRAVIS CLOW** – That we accept the offer from Lyle Missere to purchase the metal sign post located on Lot 1-2 Block 1 Plan G74 with the following conditions:

- Amount of purchase to be \$250.00 plus applicable taxes;
- Amount must be paid in full before sign post is removed from property;
- Purchaser is responsible for the removal of the sign post;
- White sign post may only be removed, the red anchor must remain;
- No digging will be permitted on property;

CARRIED

RESCIND RESOLUTION 2020-145

2020-159 **TRISTA CLOW** – That we rescind resolution 2020-145.

CARRIED

CANCEL CHEQUE NO. 3439

2020-160 **TRAVIS CLOW** – That we cancel and process a stop payment for cheque number 3439 in the amount of \$312.81 payable to John Deere Financial Inc. as the original cheque was processed and cheque number 3439 is a duplicate payment.

CARRIED

FLAXCOMBE COMMUNITY CLUB

2020-161

TRISTA CLOW – That we donate \$200.00 to the Flaxcombe Community Club in appreciation for the use of the hall during the events of October 8th and 9th, 2020.

CARRIED

ACCOUNTS

2020-162

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

CARRIED

ADJOURN

2020-163

TRISTA CLOW – That this meeting now adjourn at 8:00 p.m.

CARRIED

Mayor

Administrator

Tuesday November 24th, 2020 at 7:00 p.m. – Next regular meeting of council

Report Date
27/10/2020 1:06 PM

Village of Marengo
List of Accounts for Approval
As of 27/10/2020
Batch: 2020-00049

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3457	15/10/2020	Panago Pizza Order #113520	Pizza delivered Elevator Fire	316.89	316.89
3458	27/10/2020	Enviroway Detergent Man Inc IN049080	WTP Chemicals + Shipping	204.75	204.75
3459	27/10/2020	Faubert Contracting Ltd. 4811	Hydro-Vac - Sewer Line Repair	2,427.57	2,427.57
3460	27/10/2020	John Deere Financial Inc. 2545320	JD Mower Hook Bolt & Axle	77.01	77.01
3461	27/10/2020	Moskal Mechanical (2009) Ltd. 0234	Install Turbidity Meter	12,372.49	12,372.49
3462	27/10/2020	Saskatchewan Health Authority 3363473 3363821 3363822 3363826 3363829 3364291	Bi-weekly Sample Boil Water Advisory Sample 1 Boil Water Advisory Sample 2 Boil Water Advisory Sample 3 Boil Water Advisory Sample 4 Bi-weekly Sample	23.00 23.00 23.00 23.00 23.00 23.00	138.00
3463	27/10/2020	Stasiuk Land & Oil 1573	Sewer Line Repair Cleanup	336.00	336.00
3464	27/10/2020	Village of Marengo PO 356 360 Oct 19, 2020	Marengo Mailouts Need to Talk Mailout 50% cost Postage - Water Samples	26.96 6.38 8.60	41.94
3465	27/10/2020	Travis McKillop Mtg IND 2020-10	Mayor Indemnity	90.00	90.00
3466	27/10/2020	Travis Clow Mtg IND 2020-10	Councillor Indemnity	80.00	80.00
3467	27/10/2020	Trista Clow Mtg IND 2020-10	Councillor Indemnity	80.00	80.00
				Total for Bank 1:	16,164.65

Report Date
27/10/2020 1:06 PM

Village of Marengo
List of Accounts for Approval
As of 27/10/2020
Batch: 2020-00049

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001125	14/10/2020	SaskPower Well 18Sept2020	Village Well	122.16	122.16
999001126	14/10/2020	SaskPower MPH 18Sept2020	Marengo Pump House	166.79	166.79
999001127	14/10/2020	SaskPower MSL 18Sept2020	Marengo Street Lights	511.74	511.74
999001128	14/10/2020	SaskPower Rink 25Aug2020 Rink 18Sept2020	Marengo Rink & Shack Marengo Rink & Shack	14.81- 35.66	20.85
				Total for EFT:	821.54
				Grand Total:	16,986.19

Village of Marengo - Agenda
Meeting of Council
Tuesday October 27th, 2020 at 7:00 p.m.

7:15 p.m. - Morgan Warrington

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Employee Report - October 2020
5. Correspondence (see other side)
6. Lots for Sale north of 2nd Avenue North
7. Providence Grain Elevator Fire - October 8th and 9th, 2020
8. Assistant Administrator - Unpaid Leave
9. Marengo Emergency Operations Centre - Payment of Overtime Wages
10. Payment of Wages during Municipal Office closure
11. Loraas Environmental Services - Cart Inventory
12. Offer to purchase sign post on Lot 1-2 Block 1 Plan G74
13. Rescind resolution 2020-145
14. Issue stop payment - Cheque 3439 - John Deere Financial Inc.
15. Other
 - *Semi parking on boulevard (addition after agenda deadline)*
 - *Bylaw Enforcement (addition after agenda deadline)*
 - *Marengo Rink - COVID-19 procedures (addition after agenda deadline)*
16. Accounts
17. Adjourn

Village of Marengo Correspondence October 27th, 2020

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