

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, October 30th, 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 7:00 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2018-136 TRISTA CLOW – That the agenda be adopted with the following amendments:

Additions

Agenda Item – Incident at Municipal Office

Agenda Item – Gravel placed over sidewalk – Lot 15-16 Block 1 Plan G74

Agenda Item – Order to Remedy – Lot 13 Block 3 Plan G498

CARRIED

MINUTES

2018-137 TRAVIS CLOW – That the minutes from the regular meeting of council held on September 25th, 2018 be approved as presented.

CARRIED

BOARD REPORTS

2018-138 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report
Employee Report

CARRIED

INCOME AND EXPENSE STATEMENT

2018-139 TRAVIS CLOW – That the statement of income and expense for September be approved as presented.

CARRIED

SANTA'S HUT

2018-140 TRISTA CLOW – That we donate \$100.00 to Santa's Hut.

CARRIED

Tm
RB

CORRESPONDENCE

2018-141 TRAVIS CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

7:09 p.m. to 7:33 p.m. – Natalie Sullivan and Rhonda Holmes from the Marengo Community Club to discuss the rink shack, and operations and funding of the Community Hall.

FINAL PAYMENT – FUSION PIPE SOLUTIONS INC.

2018-142 TRISTA CLOW – That we approve final payment to Fusion Pipe Solutions Inc. in the amount of \$32,662.90 including PST and GST for the Marengo Sewer Collection Modifications project.

CARRIED

WARRANTY WORK – FUSION PIPE SOLUTIONS INC.

2018-143 TRISTA CLOW – That we invoice Fusion Pipe Solutions for warranty work in the amount of \$4,783.87 plus applicable taxes for Marengo Sewer Collection Modifications project deficiencies that were remedied by the Village of Marengo.

CARRIED

HIRING OF OFFICE CLERK

2018-144 TRISTA CLOW – That we acknowledge the hiring of Kjerstin Cooper as a full-time office clerk at a rate of \$18.00 per hour effective November 1st, 2018.

CARRIED

PURCHASE OF OFFICE EQUIPMENT AND SOFTWARE

2018-145 TRAVIS CLOW – That we approve the purchase of the following items to allow for the additional office clerk; all costs to be paid through the joint administration agreement with the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292:

Office Desk and Installation - approximate cost \$1,933.44

Office Chair - approximate cost \$338.14

SaskTel IBC Phone - approximate cost \$155.00, plus installation if necessary

Electrical work - approximate cost \$500.00

Munisoft License - approximate cost \$2,000.00

Computer System - approximate cost \$2,450.72

CARRIED

ACCOUNTS

2018-146 TRISTA CLOW – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

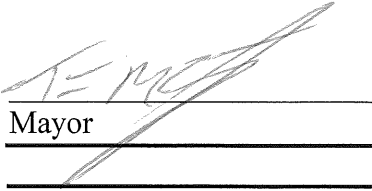
*Tm
RB*

ADJOURN

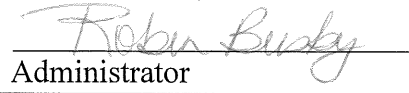
2018-147

TRAVIS CLOW – That this meeting now adjourn at 8:18 p.m.

CARRIED

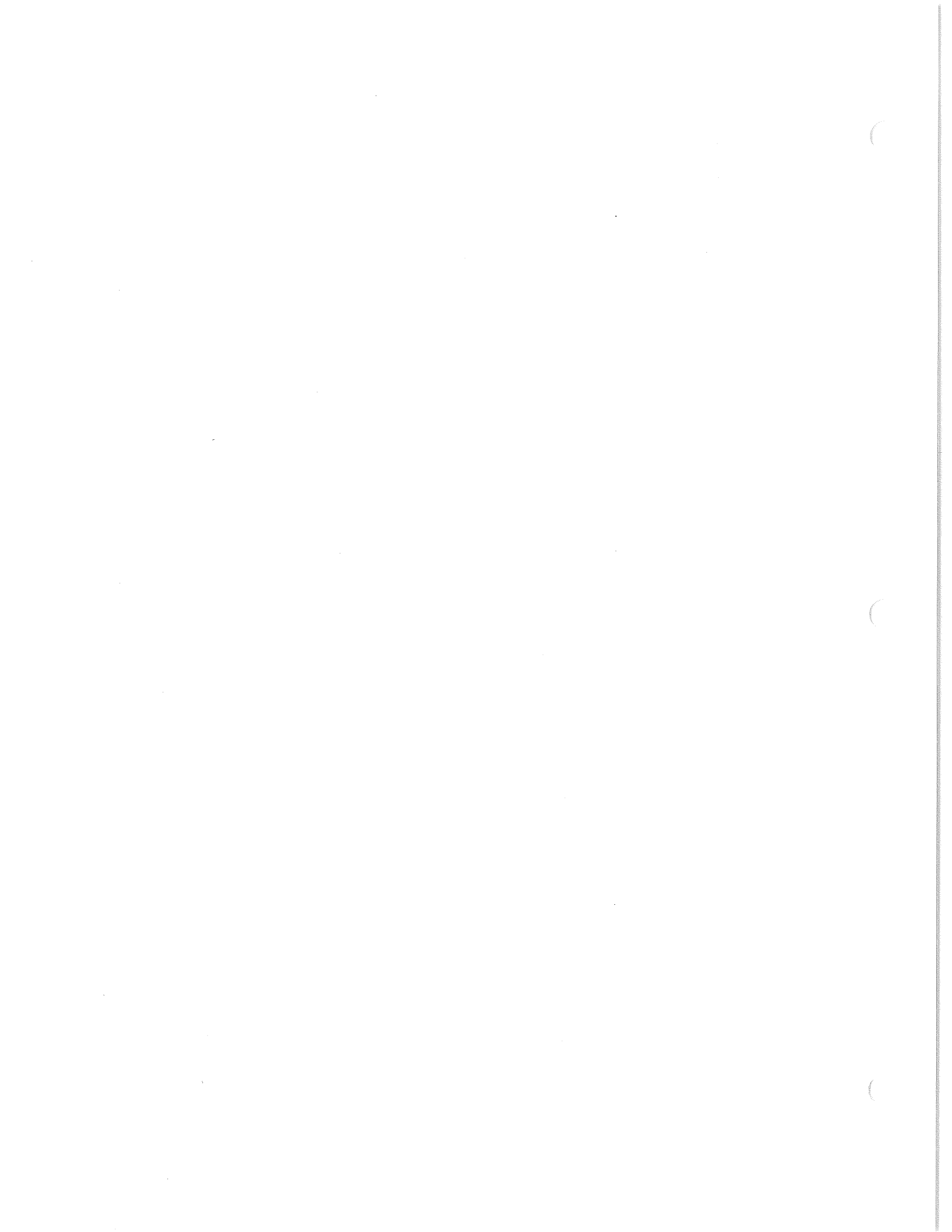


Mayor



Administrator

Tuesday November 27th, 2018 at 7:00 p.m. – Next regular meeting of council



Report Date
06/11/2018 5:07 PM

Village of Marengo
List of Accounts for Approval
As of 30/10/2018
Batch: 2018-00033

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3037	05/10/2018	Arnold Cowie 19-2018	Rebar for speed bumps	153.56	153.56
3038	05/10/2018	Munisoft 2018/19-02123	Cheques	407.03	407.03
3039	05/10/2018	Thomson, ROD Sept 2018	Wages Sept 1-30, 2018	365.62	365.62
3040	09/10/2018	Stasiuk Land & Oil 1153	Sewer Line - Couffts, Reichert	5,496.75	5,496.75
3041	09/10/2018	RM of Antelope Park No 322 2018-00016 2018-00023 2018-00020	Joint Admin Expenses Jan-Jun Joint Admin Salaries&Benefits Admin Cell Phone 5%	633.46 858.22 12.00	1,503.68
3042	12/10/2018	102023541 Saskatchewan Ltd. Sept2018WTP	Contracted WTP Operator	1,050.00	1,050.00
3043	26/10/2018	Enviroway Detergent Man Inc IN030885 CN004659	WTP Chemicals Chemical Pail Deposit Refund	49.35 10.50	38.85
3044	26/10/2018	It Happens Septic Services 16164	Septic Tank - Reichert	262.50	262.50
3045	26/10/2018	Kindersley Co-op 00393542J 234824-01	Antifreeze and Coolant Cardlock Fuel September 2018	25.89 26.44	52.33
3046	26/10/2018	On the Wall Exteriors 572	Water Treatment Plant Fascia	343.83	343.83
3047	26/10/2018	RM of Milton No 292 2018-00051	Joint Admin Exp - Jan-Jun 2018	3,101.70	3,101.70
3048	26/10/2018	Saskatchewan Health Authority 3305192 3306252	Marengo Water Sample Marengo Water Sample	23.00 23.00	46.00
3049	26/10/2018	Thomson, Rod 91939	Chain for Street Sweeper	53.05	53.05
3050	26/10/2018	Waste Management Corporation 0846161-0646-8	Garbage Bins	2,536.91	2,536.91
3051	30/10/2018	Faubert Contracting LTD 4336 4337 4338 4339	Sewer System Locate Sewer Line Locate Sewer Line Locate Sewer Line Locate	3,236.76 3,236.76 3,236.76 3,506.49	13,216.77
3052	30/10/2018	VOID - Incorrect Amount			
3053	30/10/2018	Village of Marengo PO Sept 25, 2018	Postage - Water Sample	8.49	

TM
RB

Report Date
06/11/2018 5:07 PM

Village of Marengo
List of Accounts for Approval
As of 30/10/2018
Batch: 2018-00033

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		9Oct2018	Postage - Water Sample	8.48	
		268	Reg Letter OrdToRemHenry	10.50	
		22Oct2018	Postage Weekly & THM	16.97	44.44
3054	30/10/2018	Travis McKillop			
		Oct 2018 Suprv	Sewer Line Supervision	285.00	
		Oct2018 Mtg	October 2018 meeting	85.00	370.00
3055	30/10/2018	Travis Clow			
		Oct 2018 Suprv	Sewer Line Supervision	255.00	
		Oct2018 Mtg	October 2018 Meeting	75.00	330.00
3056	30/10/2018	Trista Clow			
		Oct2018 Mtg	October 2018 Meeting	75.00	75.00
3057	30/10/2018	VOID - Incorrect Address			
3058	30/10/2018	Fusion Pipe Solutions Inc 13679	Final Payment - Sewer	32,622.90	32,622.90
Other:					
181005701	05/10/2018	Receiver General Sept 2018	Remittance - Sept 2018	144.06	144.06
181005801	05/10/2018	Minister of Finance Sept 2018	EPT Remittance - Montly	2,258.20	2,258.20
181015201	15/10/2018	SaskPower Well19Sept2018	Village Well	154.23	154.23
181015202	15/10/2018	SaskPower MPH19Sept2018	Marengo Pump House	332.42	332.42
181015203	15/10/2018	SaskPower MSL19Sept2018	Marengo Street Lights	502.69	502.69
				Total for Bank 1:	65,462.52

Tan
RB

Village of Marengo - Agenda
Meeting of Council
Tuesday October 30th, 2018 at 7:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report
 - Employee Report
5. Administrator's Report - Revenue and Expenses for September
6. Correspondence (see other side)
7. Approve final holdback payment to Fusion Pipe Solutions Inc.
8. Invoice Fusion Pipe Solutions Inc. for warranty back charges
9. Filling in of sewer line ditches
10. Waste Management contract
11. Western Regional Landfill Inc.
12. Review of water, sewer and garbage rates
13. Hiring of office clerk
14. Purchase of Office Equipment & Software
15. Wood pile on Main Street
16. Date of next meeting - November 27th, 2018
17. Other
 -
 -
 -
18. Accounts
19. Adjourn

Village of Marengo Correspondence September 25th, 2018

SRC Analytical

- 26-Sep-2018 Free Chlorine 2.20 Total Chlorine 2.20 Turbidity 0.29
- 10-Oct-2018 Free Chlorine 0.83 Total Chlorine 1.27 Turbidity 0.33
- 23-Oct-2018 Free Chlorine 0.99 Total Chlorine 1.59 Turbidity not recorded

Ministry of Government Relations

- October 2018 - Municipalities Today

Santa's Hut

- Request for Donation