

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, September 10th, 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 9:02 a.m. with the following council members in attendance:

Travis Clow
Trista Clow

AGENDA

2019-117 TRISTA CLOW – That the agenda be approved with the following amendments:

Additions:
Agenda Item - North lots
Agenda Item - Selling of lots
Agenda Item - Tree branch pile

**CARRIED
UNANIMOUSLY**

MINUTES

2019-118 TRISTA CLOW – That we amend resolution 2019-111 by changing “2018-2019” to “2019-2020”.

CARRIED

2019-119 TRAVIS CLOW – That the minutes from the council meeting held on July 23rd, 2019 be approved as amended.

CARRIED

BOARD REPORTS

2019-120 TRAVIS CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report

CARRIED

INCOME AND EXPENSE STATEMENT - JULY 2019

2019-121 TRISTA CLOW – That the statement of income and expense for July be approved as presented.

CARRIED

INCOME AND EXPENSE STATEMENT - AUGUST 2019

2019-122 TRAVIS CLOW – That the statement of income and expense for August be approved as presented.

CARRIED

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KB

CORRESPONDENCE

2019-123

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

SRC Analytical

30-Jul-2019 Free Chlorine 1.31 Total Chlorine 1.86 Turbidity 0.26

13-Aug-2019 Free Chlorine 1.22 Total Chlorine 1.69 Turbidity 0.28

27-Aug-2019 Free Chlorine 0.87 Total Chlorine 1.36 Turbidity 0.22

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

30-Jul-2019 - Total Trihalomethanes result 117 ug/L Sask guidelines <100 ug/L

16-Aug-2019 - Total haloacetic acids result 24 ug/L Sask guidelines <80 ug/L

Ministry of Government Relations

Summer 2019 Municipalities Today

Farm Credit Canada

FCC AgriSpirit Fund Response

Canadian Union of Postal Workers

2019 Federal Election

CARRIED

OFFER LOTS FOR SALE

2019-124

TRAVIS CLOW – That we offer lots 1-4 Block 6 Plan 85S01625 for sale at a price of \$1,500 per lot for lot 2-4 Block 6 Plan 85S01625 and Lot 1 Block 6 Plan 85S01625 to be sold for at \$2,400, sale to be advertised in the West Central Crossroads and on the municipality's Facebook page on September 20th, 2019. Lots will be available first come first serve on October 1st, 2019 starting at 9:00 a.m. at the municipal office with the following conditions:

Agreement for sale to be signed by the purchaser;

Limit of 2 lots may be purchased by one household.

Purchaser is responsible for the transfer costs of the title;

Purchase must be submitted with a non-refundable 10% deposit;

Balance of the amount must be paid within 30 days, plus applicable taxes;

Construction shall not begin until a building permit is issued and lot is paid in full;

Construction must commence within 12 months following the date of sale completion;

Building permit must be renewed after six months if work is not commenced within that period;

Purchaser will be responsible for the costs of having the municipality install water and sewer service to the property line;

Purchaser will be responsible for the installation of water and sewer service from the property line to the dwelling;

Purchaser must connect to the municipality's water and sewer system and install a septic tank per the guidelines set by the Saskatchewan Health Authority;

TM
RR

Transfer of title will be completed once construction of the dwelling is completed; if the purchaser requires the title to register a mortgage, then a trust document must be executed at the purchaser's expense; Purchaser is responsible for locating the property boundaries and obtaining a surveyor's certificate;
All property is sold "as-is" condition.

CARRIED

TERMINATION OF INSPECTION SERVICES AGREEMENT

2019-125 **TRISTA CLOW** – That we instruct the Administrator to provide written notice to 101234573 Saskatchewan Ltd. operating under the name of CCA Construction Code Authority that the municipality will be terminating the inspection services agreement effective November 18th, 2019.

CARRIED

ACCOUNTS


2019-126 **TRISTA CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

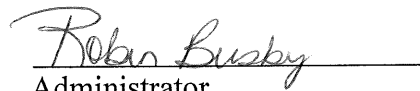
ADJOURN

2019-128 **TRAVIS CLOW** – That this meeting now adjourn at 10:09 a.m.

CARRIED



Mayor



Administrator

Tuesday October 22nd, 2019 at 7:00 p.m. – Next regular meeting of council

Report Date
09/09/2019 4:52 PM

Village of Marengo
List of Accounts for Approval
As of 09/09/2019
Batch: 2019-00045 to 2019-00049

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3209	31/07/2019	Ensor, Lisa PP07E31July2019	Wages, July 1-31, 2019	479.37	479.37
3210	31/07/2019	Koncrete Construction Group 94466	Concrete Lego Blocks	832.50	832.50
3211	31/07/2019	Invoice Error			
3212	31/07/2019	RM of Antelope Park No 322 2019-00024	Joint Admin Cells & EHD Rebate	40.72	1,151.82
		2019-00026	Share of Joint Admin Payroll	1,111.10	
3213	31/07/2019	RM of Milton No 292 JtEApr-Jun2019	Joint Admin Exp.- Apr-Jun 2019	882.70	882.70
3214	31/07/2019	Waste Management Corporation 0857403-0646-0	Garbage Bins for August 2019	2,777.37	2,777.37
3215	16/08/2019	102023541 Saskatchewan Ltd. July 2019 WTP	Contracted WTP Operator	1,211.70	1,211.70
3216	16/08/2019	John Deere Financial Inc. 2319852	JD Mower Axle, Wheel, Line	144.32	144.32
3217	16/08/2019	Kindersley Co-op 268208	Cardlock Fuel July 2019	72.44	72.44
3218	16/08/2019	Zee Medical Services Co. V2-163978	Replace Defibulator Pads	262.34	262.34
3219	16/08/2019	Heart & Stroke Foundation DonationFaubert	Memorial Donation - M. Faubert	50.00	50.00
3220	27/08/2019	Enviroway Detergent Man Inc CN005866	Chemical Pail Deposit Refund	31.50-	206.85
		IN039082	WTP Chemicals	259.35	
		CN005952	Chemical Pail Deposit Refund	21.00-	
3221	27/08/2019	Jamac Publishing Ltd 27605	Tax Enforcement List	226.01	226.01
3222	27/08/2019	Marengo Cemetery Club June2019Holmes	Purchase Plots 5&6 Lot 4 Blk C	100.00	100.00
3223	27/08/2019	McKillop, Travis Coop 00338325J	Speed Bump Blocks	69.34	69.34
3224	27/08/2019	Saskatchewan Health Authority 3330362	Marengo Water Sample	23.00	230.75
		1114490	Marengo THM Sample	80.75	
		3331632	Marengo Water Sample	23.00	
		1115027	Gen Chemistry Sample	104.00	
3225	27/08/2019	Village of Marengo PO 291	Postage - Order to Remedy	11.08	
		29 July, 2019	Postage - Water Sample	8.78	
		12 Aug 2019	Postage - Water Sample	30.84	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3226	27/08/2019	Zee Medical Services Co. 26 Aug 2019 V2-164181	Postage - Water Sample Extra Defibulator Pads	8.62 256.04	59.32 256.04
3227	27/08/2019	Travis McKillop Mtg IND 1908	Mayor Indemnity	90.00	90.00
3228	27/08/2019	Travis Clow Mtg IND 1908	Councillor Indemnity	80.00	80.00
3229	27/08/2019	Trista Clow Mtg IND 1908	Councillor Indemnity	80.00	80.00
3230	04/09/2019	Ensor, Lisa PP08E31Aug2019	Wages, August 1-31, 2019	290.14	290.14
3231	04/09/2019	Minister of Finance RP-2019-625	Municipal Policing Service	3,114.90	3,114.90
3232	04/09/2019	RM of Antelope Park No 322 2019-00029	Share of Joint Admin Payroll	1,232.74	1,232.74
3233	04/09/2019	Waste Management Corporation 0858441-0646-9	Garbage Bins for Sept 2019	2,772.22	2,772.22
3234	10/09/2019	Great Plains College KIN18-004-01	2019-20 Scholarship Donation	200.00	200.00
3235	10/09/2019	Kindersley Co-op 268208-01	Cardlock Fuel Aug 2019	43.93	43.93
3236	10/09/2019	McDougall Gauley LLP 610304	Services re Fusion Contract	267.11	267.11
3237	10/09/2019	Meridian Surveys Ltd. K37455	Stake lots - Marengo North	1,658.75	1,658.75
3238	10/09/2019	Saskatchewan Health Authority 3332881	Marengo Water Sample	23.00	23.00
3239	10/09/2019	Sask Research Council 1178108-01	Haloacetic Acids	234.68	234.68
3240	10/09/2019	Village of Marengo PO 299	Return Postage - WTP Meters	27.06	27.06
				Total for Bank 1:	19,127.40

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Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001047	09/08/2019	Receiver General July 2019	Remittance - Source Deductions	205.65	205.65
999001048	14/08/2019	SaskPower Rink 18Jul2019	Marengo Rink & Shack	143.38	143.38
999001049	14/08/2019	SaskPower Well 18Jul2019	Village Well	161.65	161.65
999001050	14/08/2019	SaskPower MPH 18July2019	Marengo Pump House	304.44	304.44
999001051	14/08/2019	SaskPower MSL 18Jul2019	Marengo Street Lights	507.72	507.72
				Total for EFT:	1,322.84
				Grand Total:	20,450.24

Tm
PB

Village of Marengo - Agenda
Meeting of Council
Tuesday September 10th, 2019 at 9:00 a.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report - July 2019
5. Administrator's Report - Revenue and Expenses for July
6. Administrator's Report - Revenue and Expenses for August
7. Correspondence (see other side)
8. Sale of Lot 1-4 Block 6 Plan 85S01625
9. Nuisance complaint - Lot 20-21 Block 1 Plan G74
10. Bylaw Enforcement Officer
11. Termination of Building Services Agreement
12. Project Fastlane and Highway 317 speed sign
13. West Central Region Day-Treatment Program for Addiction
14. Sewer Parcel J Plan 66S10930
15. Assessment of sea cans in the Village
16. Amendment to Fire Restrictions Bylaw
17. Other
 - Amend resolution 2019-111 (*addition after agenda deadline*)
18. Accounts
19. Adjourn

Village of Marengo Correspondence September 10th, 2019

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