

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, September 25th, 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

2018-124 TRISTA CLOW – That the agenda be adopted with the following amendments:
Additions
Agenda Item – Review of Waste Management contract

CARRIED

MINUTES

2018-125 TRAVIS CLOW – That the minutes from the regular meeting of council held on August 27th, 2018 be approved as presented.

CARRIED

BOARD REPORTS

2018-126 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report

CARRIED

INCOME AND EXPENSE STATEMENT

2018-127 TRAVIS CLOW – That the statement of income and expense for August be approved as presented.

CARRIED

GREAT PLAINS COLLEGE

2018-128 TRISTA CLOW – That we agree that Great Plains College may allocate \$100.00 of the \$200.00 annual scholarship funds donated by the municipality to the Great Plains College Persistence Award; which allows students attending the Adult Basic Education program to have access to financial support.

CARRIED

TM
RB

CORRESPONDENCE

2018-129 TRAVIS CLOW – That the correspondence as listed on the agenda be filed for future reference.

CARRIED

SEWER SERVICE LINE CONNECTIONS

2018-130 TRISTA CLOW – That we connect the sewer service lines to the sewer line main that runs south of the properties; if the process of investigating a blockage in the existing line is unsuccessful:

- Lot F Plan 66S10930
- Lot G Plan 66S10930
- Lot H Plan 66S10930

CARRIED

OFFICE CLERK

2018-131 TRISTA CLOW – That we agree to advertise for a full-time office clerk; applications to be accepted until September 30th, 2018; Administrator Robin Busby is hereby authorized to conduct interviews and hire a suitable applicant at a maximum of \$20.00 per hour.

CARRIED

7:58 p.m. - Council member Travis Clow declared a conflict of interest as the next item on the agenda is in regards to the contract janitorial position for the municipal office and his spouse was the only applicant for the position.

JANITORIAL CONTRACT

2018-132 TRISTA CLOW – That we agree to contract the janitorial services for the municipal office to Tracy Clow at an amount of \$480.00 per month; this contract to be paid through the joint administration arrangement with the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

CARRIED

7:59 p.m. – Travis Clow returned to the board room.

BUILDING INSPECTIONS COMPLETE

2018-133 TRAVIS CLOW – That we acknowledge that the following building inspections have been completed by Construction Code Authority and that the permit is complete:

- Permit 16001
- Permit 16005
- Permit 17002

CARRIED

*Tr
RB*

WASTE MANAGEMENT OF CANADA CORPORATION

2018-134 **TRISTA CLOW** – That we instruct the Administrator to contact Mark Yemen from MacDougall Gauley LLP - Saskatoon to discuss our current contract with Waste Management of Canada Corporation and the municipality’s options to move to curbside garbage collection and recycling; and that the cost of this investigation be cost-shared with the Rural Municipality of Milton No. 292.

CARRIED

ACCOUNTS

2018-135 **TRISTA CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

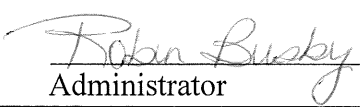
ADJOURN

2018-135 **TRAVIS CLOW** – That this meeting now adjourn at 8:25 p.m.

CARRIED



Mayor



Administrator

Tuesday October 23rd, 2018 at 7:00 p.m. – Next regular meeting of council

Report Date
25/09/2018 1:53 PM

Village of Marengo
List of Accounts for Approval
As of 25/09/2018
Batch: 2018-00026 to 2018-00027

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3022	31/08/2018	Minister of Finance RP-2018-627	Municipal Policing Service	3,057.90	3,057.90
3023	31/08/2018	Knelsen, Klass NEUFELD Payroll Aug2018	Wages, Aug 1 - 31, 2018	358.76	358.76
3024	31/08/2018	RM of Antelope Park No 322 2018-00012	Joint Admin Salaries &Benefits	986.15	986.15
3025	31/08/2018	Waste Management Corporation 0844956-0646-3	Garbage Bins	2,523.34	2,523.34
3026	25/09/2018	Report printed on it			
3027	25/09/2018	102023541 Saskatchewan Ltd. Aug 2018	Contracted WTP Operator	1,134.00	1,134.00
3028	25/09/2018	Enviroway Detergent Man Inc IN030116 CN004542	WTP Chemicals Chemical Pail Deposit Refunds	93.45 73.50-	19.95
3029	25/09/2018	Kindersley Co-op 237937	Fuel Aug 1 - 31, 2018	63.07	63.07
3030	25/09/2018	Saskatchewan Health Authority 3299643 1099116 3300313 3301423 3302568 3303788	Marengo Water Sample Marengo THM Sample Marengo Water Sample Marengo Water Sample Marengo Water Sample Marengo Water Sample	23.00 80.75 23.00 23.00 23.00 23.00	195.75
3031	25/09/2018	Village of Marengo PO 27Aug2018 11Sep2018	Postage - Water Sample Bi-weekly water Sample Postage	8.52 8.48	17.00
3032	25/09/2018	Report printed over chq			
3033	25/09/2018	Report printed over chq			
3034	25/09/2018	Travis McKillop Sept 2018	September 2018 meeting	85.00	85.00
3035	25/09/2018	Travis Clow Sept 2018	September 2018 Meeting	75.0	75.00
3036	25/09/2018	Trista Clow Sept 2018	September 2018 Meeting	75.0	75.00
Other:					
180907801	07/09/2018	Minister of Finance Aug 2018	EPT Remittance - Monthly	1,307.45	1,307.45
180910801	10/09/2018	Minister of Finance Aug2018Overpay	EPT Duplicate Remittance	1,307.45	1,307.45
180910901	10/09/2018	Receiver General			

*TM
RS*

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180914201	14/09/2018	SaskPower Aug 2018	Remittance - August 2018	140.35	140.35
180914202	14/09/2018	SaskPower MPH21Aug2018	Marengo Pump House	338.87	338.87
180914203	14/09/2018	SaskPower Well19Jul2018-0	Village Well	376.03	376.03
		SaskPower MSL19Jul2018-01	Marengo Street Lights	502.69	502.69
				Total for Bank 1:	12,563.76

TM
RB

Village of Marengo - Agenda
Meeting of Council
Tuesday September 25th, 2018 at 7:00 p.m.

7:00 - Gordon Chiliak

1. Call to Order
2. Agenda
3. Minutes
4. Reports
 - Marengo Water Treatment Plant Report
5. Administrator's Report - Revenue and Expenses for August
6. Correspondence (see other side)
7. Traffic Bylaws
8. Resolution to install new connection for Marengo Blvd affected properties
9. Work completed on sewer collection modifications project
10. Chipping of trees
11. Full-time Office Clerk
12. Janitorial Contract
13. Completion of Final Inspections
 - Permit No. 16001
 - Permit No. 16005
 - Permit No. 17001
 - Permit No. 17002
14. Highway 317
15. Street Lights
16. Date of next meeting - October 23rd, 2018
17. Other
 -
 -
 -
18. Accounts
19. Adjourn

Village of Marengo Correspondence September 25th, 2018

SRC Analytical

- 27-Aug-2018 Free Chlorine 0.89 Total Chlorine 1.29 Turbidity 0.39
- 12-Sep-2018 Free Chlorine 1.01 Total Chlorine 1.48 Turbidity 0.22

Royal Canadian Mounted Policy - Kindersley Detachment

- Second Quarter Policing Stats

Western Regional Landfill Inc.

- Member Update

Great Plains College

- Persistence Award

Saskatchewan Association of Rural Municipalities (SARM)

- Elimination of Municipal Officer's Expense Allowance