

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday November 30th, 2021 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oaths were signed by Mayor Travis McKillop, council member Trista Clow and council member Travis Clow.

CALL TO ORDER

Mayor Travis McKillop, called the meeting to order at 6:58 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2021-150 TRISTA CLOW – That the agenda to be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions

Baseboard heater and thermostat installation in rink

CARRIED

MINUTES

2021-151 TRAVIS CLOW – That the minutes from the regular meeting of council meeting held on October 26th, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

2021-152 TRISTA CLOW – That the following board reports be filed:
Marengo Water Treatment Plant Report – October 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-153 TRAVIS CLOW – That the statements of income and expense for October be approved as presented.

CARRIED

Tr
NB

CORRESPONDENCE

2021-154 **TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
26-Oct-2021 Free Chlorine 1.84 Total Chlorine 2.17 Turbidity 0.44
(Regular)
09-Nov-2021 Free Chlorine 1.05 Total Chlorine 1.76 Turbidity 0.54
(Regular)
24-Nov-2021 Free Chlorine 1.68 Total Chlorine 2.04 Turbidity 0.50
(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Ministry of Government Relations
November 2021 Municipalities Today

CARRIED

BYLAW 2021-06 – A BYLAW TO AMEND ZONING BYLAW 2017-06

2021-155 **TRISTA CLOW** – That Bylaw 2021-06, a bylaw to amend Bylaw 2017-06, known as the Zoning Bylaw be given first reading.

CARRIED

COUNCIL PROCEDURE BYLAW

2021-156 **TRAVIS CLOW** – That we table further discussion regarding the amendments to the Council Procedures Bylaw until the December 2021 meeting of council.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY

2021-157 **TRISTA CLOW** – The Council of the Village of Marengo confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
In Good Standing with respect to the reporting and remittance of Education Property Taxes;
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct;
All members of council have filed and annually updated their Public Disclosure Statements, as required; and
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

CARRIED

Tim
RB

WATER TREATMENT PLANT IPAD PURCHASE

- 2021-158** **TRAVIS CLOW** – That we purchase a Wi-Fi and Cellular Apple iPad from SaskTel for an approximate cost of \$599.99 plus taxes with a waterproof case and authorize the Administrator to enter into a 2-year agreement with SaskTel to provide 15GB of data per month.
CARRIED

BOARD ROOM TABLE REPLACEMENT

- 2021-159** **TRISTA CLOW** – That we purchase 2 half moon tables and 8 square tables from Staples Professional in the amount of \$2,718.27 plus taxes with the costs to be distributed as per the Joint Administration Agreement for capital purchases.
CARRIED

REPLACEMENT OF ASSISTANT ADMINISTRATOR'S COMPUTER

- 2021-160** **TRAVIS CLOW** – That we purchase an ASUS desktop computer from Munisoft, complete with network configuration and software installation at a quoted cost of \$3,174.00 plus taxes with the costs to be distributed as per the Joint Administration Agreement for capital purchases.
CARRIED

DATE OF NEXT MEETING

- 2021-161** **TRISTA CLOW** – That the next regular meeting of council be changed from December 28th, 2021 to December 20th, 2021 commencing at 7:00 p.m.
CARRIED

BASEBOARD HEATER AND THERMOSTAT INSTALL

- 2021-162** **TRAVIS CLOW** – That we contract Tarnes Electric to install new heaters and a thermostat in the Marengo rink shack for a quoted cost of \$1,092.00 plus taxes.
CARRIED

ACCOUNTS

- 2021-163** **TRISTA CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.
CARRIED

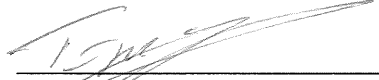
Tom
NB

ADJOURN


2021-164

TRISTA CLOW – That this meeting now adjourn at 7:32 p.m.

CARRIED



Mayor



Administrator

Tuesday December 20th, 2021 at 7:00 p.m. – Next regular meeting of council

Report Date
29/11/2021 9:25 AM

Village of Marengo
List of Accounts for Approval
As of 29/11/2021
Batch: 2021-00063 to 2021-00067

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3692	27/10/2021	Marengo Community Club EllisDonation	Forward Donation Received	5,000.00	5,000.00
3693	29/10/2021	Spoiled During Printing			
3694	29/10/2021	Receiver General RefundOverage	12345 4365RT0001 Rebate Refund	2,729.48	2,729.48
3695	10/11/2021	102053541 Saskatchewan Ltd. WTP 2021-10	Contracted WTP Operator	1,205.40	1,205.40
3696	10/11/2021	Loken, Cory WTP Rif 2021-10	Contracted Relief WTP Operator	270.00	270.00
3697	10/11/2021	RM of Antelope Park No 322 2021-00040	Joint Admin Payroll Costs -Oct	1,968.12	1,968.12
3698	22/11/2021	Kindersley Co-op 326659	Cardlock Fuel Oct 2021	102.19	102.19
3699	22/11/2021	Loraas Environmental Services 0000411660	Waste&Recycling Services - Oct	938.87	938.87
3700	30/11/2021	Enviroway Detergent Man Inc CN008282 IN056698-01	Chemical Pail Deposit Refund WTP Chemicals	52.50- 456.42	403.92
3701	30/11/2021	RM of Antelope Park No 322 2021-00044	Joint Admin Payroll Costs -Nov	1,296.02	1,296.02
3702	30/11/2021	RM of Milton No 292 2021-00083	Custom Work - Wood Chipping	1,890.00	1,890.00
3703	30/11/2021	Saskatchewan Health Authority 3392684 3393802 1148392 3394914	Water Sample Water Sample Marengo THM Sample Water Sample	23.00 23.00 80.75 23.00	149.75
3704	30/11/2021	Village of Marengo PO Nov 8, 2021 Nov 22, 2021	Water Sample Postage Water Sample Postage	21.80 12.77	34.57
3705	30/11/2021	Travis McKillop Mtg IND 2021-11	Mayor Indemnity	90.00	90.00
3706	30/11/2021	Travis Clow Mtg IND 2021-11	Councillor Indemnity	80.00	80.00
3707	30/11/2021	Trista Clow Mtg IND 2021-11	Councillor Indemnity	80.00	80.00
Total for Bank 1:					16,238.32

TM
RB

Report Date
29/11/2021 9:25 AM

Village of Marengo
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001203	01/11/2021	Synergy CU - Loan Princ&Int202111	Principal & Interest Payment	2,220.57	2,220.57
999001204	03/11/2021	Minister of Finance EPTRemit2021-10	EPT Remittance - Monthly	2,028.41	2,028.41
999001205	15/11/2021	SaskPower Well 20Oct2021	Village Well	142.30	142.30
999001206	15/11/2021	SaskPower MPH 20Oct2021	Marengo Pump House	273.16	273.16
999001207	15/11/2021	SaskPower MSL 20Oct2021	Marengo Street Lights	466.03	466.03
999001208	15/11/2021	SaskPower Rink 20Oct2021	Marengo Rink & Shack	62.18	62.18
				Total for EFT:	5,192.65
				Grand Total:	21,430.97

Tm
RB