

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday September 28th, 2021 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 7:01 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

MINUTES

2021-129 **TRAVIS CLOW** – That the minutes from the regular meeting of council meeting held on August 18th, 2021 be approved as circulated.

CARRIED

BOARD REPORTS

2021-130 **TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report – August 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-131 **TRAVIS CLOW** – That the statements of income and expense for August be approved as presented.

CARRIED

CORRESPONDENCE

2021-132 **TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

17-Aug-2021 Free Chlorine 0.96 Total Chlorine 1.61 Turbidity 0.63
(Regular)

31-Aug-2021 Free Chlorine 0.69 Total Chlorine 1.24 Turbidity 0.49
(Regular)

14-Sep-2021 Free Chlorine 1.33 Total Chlorine 1.70 Turbidity 0.32
(Regular)

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

TM
PB

Ministry of Government Relations
September 2021 Municipalities Today

Farm Credit Canada
FCC Agrispirit Fund Response

Saskatchewan 4H Foundation
Request for support

CARRIED

SALE OF SHARE OF WOOD CHIPPER

2021-133 **TRAVIS CLOW** – That we authorize the Administrator to offer the Village of Marengo's share of the BX72S wood chipper to the Rural Municipality of Milton No. 292 for \$1,800.00 and that if accepted that the Village of Marengo's share of the wood chipper be sold to the RM of Milton No. 292.

CARRIED

**NORTHBOUND PLANNING – BYLAW ENFORCEMENT SERVICES –
TERMINATION OF CONTRACT**

2021-134 **TRISTA CLOW** – That we acknowledge receipt of written notification that Northbound Planning Ltd. will be discontinuing Bylaw Enforcement Services effective October 9, 2021.

CARRIED

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY – ROLL
CONFIRMATION**

2021-135 **TRAVIS CLOW** – That we acknowledge the confirmed 2021 taxable assessment of \$8,735,100.

CARRIED

ACCOUNTS

2021-136 **TRISTA CLOW** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

Tr
RB

ADJOURN

2021-137

TRAVIS CLOW – That this meeting now adjourn at 7:52 p.m.

CARRIED



Mayor



Administrator

Tuesday October 26th, 2021 at 7:00 p.m. – Next regular meeting of council

Report Date
28/09/2021 9:39 AM

Village of Marengo
List of Accounts for Approval
As of 28/09/2021
Batch: 2021-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 1 - Main Demand					
Computer Cheques:					
3660	28/09/2021	102053541 Saskatchewan Ltd. WTP 2021-08	Contracted WTP Operator	1,057.35	1,057.35
3661	28/09/2021	ATS Traffic Ltd. 1231-50007910	Waste Water Signs	52.42	52.42
3662	28/09/2021	Enviroway Detergent Man Inc IN056698	WTP Chemicals	241.50	241.50
3663	28/09/2021	Information Services Corp. Stmt31Aug2021	Title Details	12.00	12.00
3664	28/09/2021	JDK Contracting Ltd. JDK4228	Supply Potable Water	450.00	450.00
3665	28/09/2021	Loken, Cory WTP Rif 2021-08	Contracted Relief WTP Operator	240.00	240.00
3666	28/09/2021	Loraas Environmental Services 0000394606	Waste&Recycling Services - Aug	938.87	938.87
3667	28/09/2021	Northbound Planning IN210654	Enforcement & Mileage	90.56	90.56
3668	28/09/2021	Pillar Systems Inc. PS21003-01	Asset Management	9,330.30	9,330.30
3669	28/09/2021	RM of Antelope Park No 322 2021-00032	Share of Jnt Admin Payroll	986.10	986.10
3670	28/09/2021	Saskatchewan Health Authority 3386985 1144901 3388269 3389357	Water Sample Water Sample Water Sample Water Sample	23.00 104.00 23.00 23.00	173.00
3671	28/09/2021	Sask Research Council 1216742	Haloacetic Acid & Shipping	234.68	234.68
3672	28/09/2021	Stasiuk Land & Oil 1708	Gravel Pad for Water Tanks	315.00	315.00
3673	28/09/2021	Village of Marengo PO Sept 13, 2021 August 31, 2021 Sept 27, 2021	Water Sample Postage Water Sample Postage Water Sample Postage	9.74 9.69 9.28	28.71
3674	28/09/2021	Your Southwest Media Group 2915	Tax Enforcement List	88.20	88.20
3675	28/09/2021	Travis McKillop Mtg IND 2021-09	Mayor Indemnity	90.00	90.00
3676	28/09/2021	Travis Clow Mtg IND 2021-09	Councillor Indemnity	80.00	80.00
3677	28/09/2021	Trista Clow Mtg IND 2021-09	Councillor Indemnity	80.00	80.00

TM
RB

Report Date
28/09/2021 9:39 AM

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List of Accounts for Approval
As of 28/09/2021
Batch: 2021-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for Bank 1:	14,488.69
Bank Code: EFT - Paid Electronically					
Computer Cheques:					
999001191	01/09/2021	Synergy CU - Loan Princ&Int202109	Principal & Interest Payment	2,220.57	2,220.57
999001192	05/09/2021	Minister of Finance EPTRemit2021-08	EPT Remittance - Monthly	1,281.35	1,281.35
999001193	14/09/2021	SaskPower Rink 19Aug2021	Marengo Rink & Shack	31.15	31.15
999001194	14/09/2021	SaskPower Well 19Aug2021	Village Well	125.50	125.50
999001195	14/09/2021	SaskPower MPH 19Aug2021	Marengo Pump House	144.25	144.25
999001196	14/09/2021	SaskPower MSL 19Aug2021	Marengo Street Lights	466.03	466.03
				Total for EFT:	4,268.85
				Grand Total:	18,757.54

TM
RB

Village of Marengo Correspondence September 28th, 2021

SRC Analytical

17-Aug-2021 Free Chlorine 0.96 Total Chlorine 1.61 Turbidity 0.63 (Regular)

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

26-May-2021 Quarterly Trihalomethanes – 67.7 ug/L Sask guidelines <100 ug/L

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Request for Support