

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday April 14th, 2022 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 6:57 p.m. with the following council members in attendance:

Travis Clow
Trista Clow

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

- 2022-065 TRAVIS CLOW** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:
Additions:
Additional materials required for Marengo WTP/Shop roof
CARRIED

MINUTES

- 2022-066 TRAVIS CLOW** – That the minutes from the regular meeting of council held on March 22nd, 2022 be approved as circulated.
CARRIED

BOARD REPORTS

- 2022-067 TRISTA CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report - March 2022

FINANCIAL REPORTS

- 2022-068 TRAVIS CLOW** – That the statement of financial activities and bank reconciliations for March 2022 be approved as presented.
CARRIED

CORRESPONDENCE

- 2022-069 TRISTA CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
- | <u>Date</u> | <u>Free Chlorine</u> | <u>Total Chlorine</u> | <u>Turbidity</u> |
|-------------|----------------------|-----------------------|------------------|
| 22-Mar-2022 | 1.25 | 2.12 | 0.49 (Regular) |
| 05-Apr-2022 | 1.44 | 2.02 | 0.52 (Regular) |
- (acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Tim
RB

05-Apr-2022 – Quarterly Trihalomethane 67.8 uG/L Sask guideline <100

04-Mar-2022 – Quarterly haloacetic acids 35 ug/L Sask guideline < 80 ug/L

Ministry of Government Relations
March 2022 Municipalities Today

Carla Beck, MLA
Letter to Municipalities – Opposition Critic for Municipalities

Kindersley District Music Festival
Thank you for your donation

Great Plains College
Thank you for your contribution

CARRIED

BYLAW 2022-02 - WATER RESTRICTION BYLAW

2022-070 **TRAVIS CLOW** – That Bylaw 2022-02, a bylaw to restrict the use and consumption of water in the Village of Marengo be given first reading.
CARRIED

2022-071 **TRISTA CLOW** – That Bylaw 2022-02 be given second reading.
CARRIED

2022-072 **TRAVIS CLOW** – That the third reading of Bylaw 2022-02 be permitted at this meeting.
CARRIED
UNANIMOUSLY

2022-073 **TRISTA CLOW** – That Bylaw 2022-02, a bylaw to restrict the use and consumption of water in the Village of Marengo be given third reading and be adopted.
CARRIED

SEPTIC TANK CLEANOUTS

2022-074 **TRAVIS CLOW** – That we contract Royal Flush Septic Services to perform the septic tank pump outs in the municipality in 2022.
CARRIED

TM
TJB

ANNUAL CLEANING OF PUMPS AT MARENGO WELL

2022-075 **TRISTA CLOW** – That we contract Greene Farms Drilling Ltd. to perform an annual cleaning of the pumps at the Marengo wells each spring.

CARRIED

SUMMER EMPLOYEE

2022-076 **TRAVIS CLOW** – That we hire Brock Holland for the part-time maintenance position at a rate of \$17.00 per hour effective April 14th, 2022.

CARRIED

CHANGES TO COMMERCIAL INSURANCE POLICY

2022-077 **TRISTA CLOW** – That we make the following changes to our SGI policy Q 85002790-3:
Increase insurance on 2021 Bobcat S66 with attachments from \$73,454 to \$80,000
Increase insurance on 2021 Ferris IS 2100 from \$10,520 to \$11,000
~~Increase insurance on Water Treatment Plant contents from \$13,320 to \$20,000~~ *Tim*

CARRIED

MARENGO WTP/SHOP EAVESTROUGH

2022-078 **TRAVIS CLOW** – That contract Kindersley Glass (2010) Ltd. to install black eavestrough, down spouts and elbows on the Marengo WTP/shop building at a quoted cost of \$1,266,51 plus applicable taxes.

CARRIED

NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE A WATERWORKS

2022-079 **TRISTA CLOW** – That we acknowledge that the municipality has received the Permit to Operate a Waterworks for Marengo.

CARRIED

WRITE OFF OUSTANDING UNCOLLECTIBLE RECEIVABLE

2022-080 **TRAVIS CLOW** – That we write off the \$50.00 uncollectible account receivable currently being held in account 1372 – Other Receivable #2

CARRIED

*Tim
CB*

ADDITIONAL COST – MARENGO WTP/SHOP ROOF

2022-081 **TRISTA CLOW** – That we approve the additional cost of \$1,400 plus applicable taxes for the Marengo WTP/shop roof re-tinning as some of the materials required for the roof were not included in the original quote received from Ryan Zacharias.

CARRIED

ACCOUNTS

2022-082 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheques numbers 3775 to 3789 in the amount of \$20,075.62 and EFT cheque numbers 990021 to 990024 in the amount of 2,301.58 be approved for payment.

CARRIED

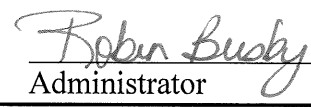
ADJOURN

2022-083 **TRISTA CLOW** – That this meeting now adjourn at 7:55 p.m.

CARRIED



Mayor



Administrator

Tuesday May 24th, 2022 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2022-00015 to 2022-00016

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3775	2022-03-31	Enviroway Detergent Man Inc				
			IN060849	WTP Chemicals	133.20	
			IN060646	WTP Chemicals	297.15	
			IN060647	WTP Chemicals	133.20	
			CN008600	Chemical Pail Deposit Refund	-115.50	448.05
3776	2022-03-31	Loken, Cory				
		WTP Rlf 2022-03		Contracted Relief WTP Operator	300.00	300.00
3777	2022-03-31	RM of Antelope Park No 322				
		2022-00007		Joint Admin Payroll Costs -Mar	1,406.29	1,406.29
3778	2022-03-31	Sask Workers' Compensation				
		Stmt 22Mar22		WCB Premiums - 2021/2022	218.24	218.24
3779	2022-04-14	102053541 Saskatchewan Ltd.				
		WTP 2022-03		Contracted WTP Operator	942.90	942.90
3780	2022-04-14	Kindersley Bearing (2008) Ltd.				
		001-036996		Tools, Mower Engine Tune up	160.78	160.78
3781	2022-04-14	Kindersley Co-op				
		336176		Cardlock Fuel March 2022	113.94	113.94
3782	2022-04-14	Loraas Environmental Services				
		0000450457		Waste&Recycling Services	1,015.34	1,015.34
3783	2022-04-14	Pillar Systems Inc.				
		PS21003-03		Asset Management	3,110.10	3,110.10
3784	2022-04-14	SGI Canada				
		ComInsRenew2022		Commercial Policy Renewal	11,967.40	11,967.40
3785	2022-04-14	Saskatchewan Health Authority				
		3402775		Marengo Water Sample	23.00	
		3403811		Marengo Water Sample	23.00	
		1152394		Marengo Water Sample	80.75	126.75
3786	2022-04-14	Village of Marengo PO				
		Apr 4, 2022		Postage	11.30	
		Mar 21, 2022		Postage	4.53	15.83
3787	2022-04-14	McKillop, Travis				
		Mtg IND 2022-04		Mayor Indemnity	90.00	90.00
3788	2022-04-14	Clow, Travis				
		Mtg IND 2022-04		Councillor Indemnity	80.00	80.00
3789	2022-04-14	Clow, Trista				
		Mtg IND 2022-04		Councillor Indemnity	80.00	80.00
					Total Computer Cheque:	<u>20,075.62</u>
					Total Bank 1:	<u>20,075.62</u>

Tim
RD

Date Printed
2022-04-13 10:28 AM

Village of Marengo
List of Accounts for Approval
Batch: 2022-00015 to 2022-00016

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

<u>Payment #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Reference</u>	<u>Invoice Amount</u>	<u>Payment Amount</u>
990021	2022-03-21	SaskTel WTP 2022-02	Water Treatment Plant Internet	40.05	40.05
990022	2022-04-01	Synergy CU - Loan Princ&Int 22-04	Principal & Interest Payment	2,220.57	2,220.57
990023	2022-04-04	Receiver General Remit 2022-03	Source Deductions Remittance Ma	0.66	0.66
990024	2022-04-06	SaskTel WTP 2022-03	Water Treatment Plant Internet	40.30	40.30
			Total Computer Cheque:		<u>2,301.58</u>

Total EFT: 2,301.58
Grand Total: 22,377.20

TM
RB