

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday May 24th, 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

One council member position is vacant.

The following staff members were in attendance:

Administrator Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

AMEND RESOLUTION

2022-084 **TRAVIS CLOW** – That we amend resolution 2022-077 by removing "Increased insurance on Water Treatment Plant contents from \$13,320 to \$20,000".

CARRIED

MINUTES

2022-085 **TRAVIS MCKILLOP** – That the minutes from the regular meeting of council held on April 14th, 2022 be approved as circulated.

CARRIED

BOARD REPORTS

2022-086 **TRAVIS CLOW** – That the following board reports be filed:
Marengo Water Treatment Plant Report - April 2022
Western Regional Landfill Inc. – Update to Members – April 12, 2022

CARRIED

7:04 p.m. to 7:24 p.m. – Gordon Chiliak attended the meeting to discuss the Marengo water treatment plant, distribution system and the raw water line.

7:27 p.m. to 7:38 p.m. – Bob Schmalzbauer from Greene Farms Drilling Ltd. attended the meeting via conference call to discuss the raw water line.

Tm
RB

FINANCIAL REPORTS

2022-087 TRAVIS MCKILLOP – That the statement of financial activities and bank reconciliations for April 2022 be approved as presented.
CARRIED

CORRESPONDENCE

2022-088 TRAVIS 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>
21-Apr-2022 (Regular)	Free Chlorine 1.29	Total Chlorine 1.70	Turbidity 0.40
03-May-2022 (Regular)	Free Chlorine 1.50	Total Chlorine 1.84	Turbidity 0.37
17-May-2022 (Regular)	Free Chlorine 1.43	Total Chlorine 1.78	Turbidity 0.44

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

03-May-2022 Quarterly trihalomethane 65.3 ug/L Sask guideline <100 ug/L

13-May-2022 Quarterly haloacetic acids 41 ug/L Sask guideline <80 ug/L

17-May-2022 Monthly manganese <0.01 mg/L Sask guideline <0.05 mg/L

Ministry of Government Relations

April 2022 Municipalities Today

May 2022 Municipalities Today

Municipalities Today Special Newsletter – Effective Tax Rate Limits for 2023

Ministry of Highways

Highway 7 Passing Lanes – Project Information Sheet

CARRIED

2022 EDUCATION PROPERTY TAX MILL RATES

2022-089 TRAVIS MCKILLOP – That we acknowledge the 2022 confirmed education property tax mill rates as received by the Ministry of Government Relations:

Agricultural	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource	9.88 mills

CARRIED

Tm
RB

RESIGNATION OF COUNCIL MEMBER

2022-090 TRAVIS MCKILLOP – That we acknowledge the resignation of council member Trista Clow effective April 22nd, 2022.

CARRIED

BY-ELECTION

2022-091 TRAVIS CLOW – That we hold a by-election for the position of council member on August 24th, 2022 from 9:00 a.m. to 8:00 p.m.

CARRIED

BY-ELECTION POLLING PLACE

2022-092 TRAVIS MCKILLOP – That a polling place be established for the by-election on August 24th, 2022 at the Marengo municipal office located at 20 1st Avenue North in Marengo, Saskatchewan.

CARRIED

ADVANCE POLL

2022-093 TRAVIS CLOW – That we schedule an advance poll for the by-election for the position of council member to be held in the Marengo municipal office located at 20 1st Avenue North in Marengo, Saskatchewan from 9:00 a.m. to 4:00 p.m. on Friday August 19th, 2022.

CARRIED

MUNICIPAL OFFICE RE-INSULATION AND RE-TINNING

2022-094 TRAVIS MCKILLOP – That we contract Ryan Zacharias to complete the following work on the municipal office building in Marengo at a quoted cost of \$34,650.87 including taxes and that the cost be allocated as per the Joint Administration Agreement with the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292:

- Removal of old tin on exterior walls
- Removal of old insulation
- Installation of R20 insulation
- Installation of wrap
- Installation of new tin on exterior walls

CARRIED

TREE REMOVAL ON MARENGO BOULEVARD

2022-095 TRAVIS CLOW – That we agree to re-imburse Esther Pakulak \$290.00 for the tree removal costs incurred from removing the tree in front of Parcel H & J Block 2 Plan 66S10930 upon presentation of the invoice to the municipality.

*10m
\$ 333.00*

CARRIED

*Tm
RB*

ACCOUNTS

2022-096

TRAVIS CLOW – That the list of accounts, attached hereto and forming part of these minutes, including cheques numbers 3790 to 3808 in the amount of \$28,662.33 and EFT cheque numbers 990025 to 990035 in the amount of \$7,118.51 be approved for payment.

CARRIED

ADJOURN

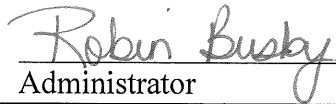
2022-097

TRAVIS MCKILLOP – That this meeting now adjourn at 8:24 p.m.

CARRIED



Mayor



Administrator

Tuesday June 28th, 2022 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2022-00017 to 2022-00022

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3790	2022-05-11	102053541 Saskatchewan Ltd.				
		WTP 2022-04		Contracted WTP Operator	1,257.90	1,257.90
3791	2022-05-11	Close Hauta Bertoia Blanchette				
		2021 Audit		2021 Audit	3,718.50	3,718.50
3792	2022-05-11	Fountain Tire (Kindersley) Ltd				
		2131031716		JD Zero turn mower	44.94	44.94
3793	2022-05-11	Loken, Cory				
		WTP Rlf 2022-04		Contracted Relief WTP Operator	240.00	240.00
3794	2022-05-11	RM of Milton No 292				
		2022-00044		Jan - Mar 2022 Joint Expenses	1,197.13	1,197.13
3795	2022-05-11	RM of Antelope Park No 322				
		2022-00014		Joint Admin Payroll Costs -Apr	2,094.33	
		2022-00012		Share Jnt AdminBenefits&Cell Jan	1,034.09	3,128.42
3796	2022-05-11	SGI Canada				
		ComIns2022Adj		Commercial Policy Adjustment	24.38	24.38
3797	2022-05-24	Enviroway Detergent Man Inc				
		IN061933		WTP Chemicals	225.75	225.75
3798	2022-05-24	JDK Contracting Ltd.				
		JDK4967		Supply Potable Water	1,425.00	1,425.00
3799	2022-05-24	Loraas Environmental Services				
		0000458241		Waste&Recycling Services	1,020.44	1,020.44
3800	2022-05-24	Marengo Community Club				
		2021-22 SK Lott		2021-2022 Sask Lotteries Grant	314.50	314.50
3801	2022-05-24	Minister of Finance				
		246050		Gazette Ad	30.00	30.00
3802	2022-05-24	Murlin Electronics				
		278531		Domain Charges	36.74	36.74
3803	2022-05-24	Saskatchewan Health Authority				
		3405058		Marengo Water Sample	23.00	
		1153243		Marengo Water Sample	80.75	
		3407007		Marengo Water Sample	23.00	
		1153928		Marengo Water Sample	11.50	
		3405839		Marengo Water Sample	23.00	161.25
3804	2022-05-24	Sask Research Council				
		1226761		Haloacetic Acid Test	245.70	245.70
3805	2022-05-24	Village of Marengo PO				
		Apr 19, 2022		Postage	11.29	
		May 17, 2022		Postage - Water Samples	16.21	
		May 3, 2022		Postage - Water Samples	30.63	
		Apr 22, 2022		Postage - Notice Prep Assess Roll	15.53	73.66
3806	2022-05-24	Zacharias, Ryan				
		158365		Marengo Shop/Water Treatment P	15,120.52	15,120.52
3807	2022-05-24	McKillop, Travis				
		Mtg IND 2022-05		Mayor Indemnity & PW Hours	270.00	270.00
3808	2022-05-24	Clow, Travis				
		Mtg IND 2022-05		Councillor Indemnity & PW Hours /	127.50	127.50
					Total Bank 1:	28,662.33

Travis
LB

Village of Marengo
List of Accounts for Approval
Batch: 2022-00017 to 2022-00022

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990025	2022-04-13	Receiver General GSTto30Jun2021	12345 4365RT0001 Overdue Bala	1,428.00	1,428.00
990026	2022-04-14	SaskPower Well 2022-03	Village Well	152.98	152.98
990027	2022-04-14	SaskPower Rink 2022-03	Marengo Rink & Shack	418.87	418.87
990028	2022-04-14	SaskPower MSL 2022-03	Marengo Street Lights	511.74	511.74
990029	2022-04-14	SaskPower MPH 2022-03	Marengo Pump House	788.07	788.07
990030	2022-05-01	Synergy CU - Loan Princ&Int 22-05	Principal & Interest Payment	2,220.57	2,220.57
990031	2022-05-10	SaskTel WTP 2022-04	Water Treatment Plant Internet	40.30	40.30
990032	2022-05-16	SaskPower Rink 2022-04	Marengo Rink & Shack	164.71	164.71
990033	2022-05-16	SaskPower Well 2022-04	Village Well	171.92	171.92
990034	2022-05-16	SaskPower MSL 2022-04	Marengo Street Lights	524.87	524.87
990035	2022-05-16	SaskPower MPH 2022-04	Marengo Pump House	696.48	696.48
Total Computer Cheque:					<u>7,118.51</u>

Total EFT: 7,118.51
Grand Total: 35,780.84

TM
RB