

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday July 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 6:59 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 2022-095

2022-128 TRAVIS MCKILLOP – That we amend resolution 2022-095 by changing “\$290.00” to “\$333.00”.

CARRIED

MINUTES

2022-129 TRAVIS CLOW – That the minutes from the regular meeting of council held on June 28th, 2022 be approved as circulated.

CARRIED

BOARD REPORTS

2022-130 TRAVIS MCKILLOP – That the following board reports be filed: Marengo Water Treatment Plant Report - June 2022

CARRIED

FINANCIAL REPORTS

2022-131 TRAVIS CLOW – That the statement of financial activities and bank reconciliations for June 2022 be approved as presented.

CARRIED

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CORRESPONDENCE

2022-132 **TRAVIS MCKILLOP** – That we acknowledge receipt of the following correspondence and file for future reference:
SRC Analytical
28-Jun-2022 Water (Treated) Manganese <0.01 mg/L Sask guideline <0.05 mg/L

Ministry of Government Relations
June 2022 Municipalities Today

Royal Canadian Mounted Police (RCMP) – Kindersley Detachment
2022 2nd Quarter Policing Report

CARRIED

TAX ENFORCEMENT LIST

2022-133 **TRAVIS CLOW** – That we acknowledge the presentation of the list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the Your West Central Voice paper deleting from the ad any properties that owe less than ½ of one year’s levy.

CARRIED

SASKATCHEWAN LOTTERIES GRANT

2022-134 **TRAVIS MCKILLOP** – That the allocation for the 2022-2023 Saskatchewan Lotteries Grant be distributed as follows:

Marengo Community Club	\$209.67
Bea Bank Beef 4-H Club	\$209.67
<u>Border Country Multiple 4-H Club</u>	<u>\$209.66</u>
<i>Total</i>	<i>\$629.00</i>

CARRIED

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY – ROLL CONFIRMATION

2022-135 **TRAVIS CLOW** – That we acknowledge the confirmed 2022 taxable assessment of \$7,853,295

CARRIED

ACCOUNTS

2022-136 **TRAVIS MCKILLOP** – That the list of accounts, attached hereto and forming part of these minutes, including cheques numbers 3826 to 3843 in the amount of \$10,177.13 and EFT cheque numbers 990043 to 99046 in the amount of \$2,456.28 be approved for payment.

CARRIED

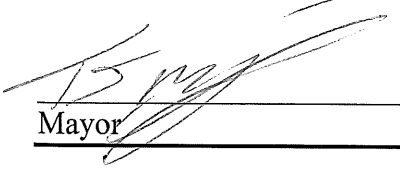
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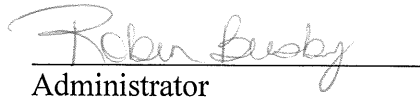
2022-137

TRAVIS CLOW – That this meeting now adjourn at 7:15 p.m.

CARRIED



Mayor



Administrator

Tuesday August 23rd, 2022 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2022-00031 to 2022-00033

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3826	6/30/22	Holland Brock				
		June 2022		Monthly Wages Jun	927.07	
		Reimburse202206		Purchase Trimmer Wire	8.39	935.46
3827	7/14/22	102053541 Saskatchewan Ltd.				
		WTP 2022-06		Contracted WTP Operator	2,047.50	2,047.50
3828	7/14/22	B & T Mears Enterprises Inc.				
		795		Zero-turn Tire Repairs	44.40	44.40
3829	7/14/22	Coutts, Jocelyn				
		Refund 2022-06		Refund overpayment by post-datec	46.50	46.50
3830	7/14/22	Faubert Contracting Ltd.				
		5233-01		Hydro-Vac - Generator to WTP	1,062.27	
		5233		Hydro-Vac - Generator to WTP	1,465.20	2,527.47
3831	7/14/22	Kindersley Co-op				
		342680		Cardlock Fuel June 2022	199.74	199.74
3832	7/14/22	Loken, Cory				
		WTP Rif 2022-06		Contracted Relief WTP Operator	150.00	150.00
3833	7/14/22	Loraas Environmental Services				
		0000474576		Waste&Recycling Services	1,020.44	1,020.44
3834	7/14/22	McKillop, Travis				
		CdnTireNB23May		Tools - socket and screwdriver set	258.59	258.59
3835	7/14/22	Paklulak, Esther				
		TreeRemoval		Reimbursement - Poplar Removal	333.00	333.00
3836	7/14/22	RM of Antelope Park No 322				
		2022-00021		Joint Admin Payroll Costs Jun	1,249.16	1,249.16
3837	7/14/22	Sask Workers' Compensation				
		Stmt06Jul2022		WCB Premiums - 2021/2022	80.66	80.66
3838	7/14/22	Saskatchewan Health Authority				
		3408185-01		Marengo Water Sample	23.00	
		1155860		Marengo Water Sample	11.50	34.50
3839	7/14/22	Stasiuk Land & Oil				
		1573-01		Sewer Line Repair Cleanup	787.50	787.50
3840	7/14/22	Village of Marengo PO				
		440-01		Postage - Election	14.61	
		June 27, 2022		Postage - Water Samples	16.97	31.58
3841	7/14/22	Wheatland Regional Library				
		4782		Library Levy	260.63	260.63
3842	7/14/22	McKillop, Travis				
		Mtg IND 2022-07		Mayor Indemnity	90.00	90.00
3843	7/14/22	Clow, Travis				
		Mtg IND 2022-07		Councillor Indemnity	80.00	80.00
Total Computer Cheque:						10,177.13

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Date Printed
7/14/22 5:01 PM

Village of Marengo
List of Accounts for Approval
Batch: 2022-00031 to 2022-00033

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990043	7/01/22	Synergy CU - Loan Princ&Int 22-07	Principal & Interest Payment	2,220.57	2,220.57
990044	7/05/22	Minister of Finance EPTRemit2022-06	EPT Remittance - Monthly	79.40	79.40
990045	7/06/22	Receiver General Remit 2022-06	Source Deductions Remittance Jur	115.92	115.92
990046	7/14/22	SaskTel WTP 2022-07-1	Water Treatment Plant Internet	40.39	40.39
				Total Computer Cheque:	2,456.28

Total EFT: 2,456.28
Grand Total: 12,633.41

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RB