

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, September 12th, 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oath were signed by council member Fontana Bayha.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 7:00 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:
Administrator Robin Busby

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

MINUTES

2022-140 **FONTANA BAYHA** – That the minutes from the regular meeting of council held on July 14th, 2022 be approved as circulated.
CARRIED

2022-141 **TRAVIS CLOW** – That the minutes from the special meeting of council held on July 18th, 2022 be approved as circulated.
CARRIED

BOARD REPORTS

2022-142 **FONTANA BAYHA** – That the following board reports be filed:
Marengo Water Treatment Plant Report - July 2022
Marengo Water Treatment Plant Report - August 2022
CARRIED

FINANCIAL REPORTS

2022-143 **TRAVIS CLOW** – That the statement of financial activities and bank reconciliations for July 2022 be approved as presented.
CARRIED

2022-144 **FONTANA BAYHA** – That the statement of financial activities and bank reconciliations for August 2022 be approved as presented.
CARRIED

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CORRESPONDENCE

2022-145

TRAVIS CLOW – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

28-Jun-2022 Free Chlorine 0.94 Total Chlorine 1.55 Turbidity 0.30
(Regular)

19-Jul-2022 Free Chlorine 0.79 Total Chlorine 1.29 Turbidity 0.59
(Regular)

26-Jul-2022 Free Chlorine 0.66 Total Chlorine 1.12 Turbidity 0.52
(Regular)

09-Aug-2022 Free Chlorine 1.03 Total Chlorine 1.69 Turbidity 0.25
(Regular)

23-Aug-2022 Free Chlorine 0.79 Total Chlorine 1.43 Turbidity 0.35
(Regular)

08-Sep-2022 Free Chlorine 0.96 Total Chlorine 1.54 Turbidity 0.39
(Regular)

26-Jul-2022 Water (Treated) Manganese <0.01 mg/L Sask guidelines
<0.05 mg/L

31-Aug-2022 Water (Treated) Manganese <0.01 mg/L Sask guidelines
<0.05 mg/L

26-Jul-2022 Quarterly Trihalomethane 99.7ug/L Sask guidelines <100
ug/L

04-Aug-2022 Quarterly Haloacetic acids 35 ug/L Sask guidelines <80
ug/L

Ministry of Government Relations

July 2022 Municipalities Today

August 2022 Municipalities Today

CARRIED

SYNERGY CREDIT UNION – FINANCIAL SERVICES

2022-146

FONTANA BAYHA – That we renew the municipality's financial services agreement with Synergy Credit Union for a three-year term effective September 12th, 2022.

CARRIED

TERM LOAN - SKIDSTEER

2022-147

TRAVIS CLOW – That we pay the remaining \$10,507.48 on the Synergy Credit Union term loan used to purchase the skidsteer in March of 2021; payment to be made from the general operating account and that once the payment has been processed, that the Administrator close the term loan.

CARRIED

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LEAVE EXTENSION – FRONT CLERK

2022-148 **FONTANA BAYHA** – That we approve the extension of leave received from Front Clerk Lisa Ensor for an unpaid personal leave from the original date of September 1st, 2022 to September 25th, 2022.

CARRIED

7:15 p.m. to 7:22 p.m. – Ashref Darbi, Environmental Engineer with KGS Group attended the meeting to discuss the Water System Assessment and Water Treatment Upgrades Draft Report.

7:25 p.m. to 7:50 p.m. – Gord Chiliak attended the meeting to discuss the water system assessment and water treatment upgrades draft report.

WATER SYSTEM ASSESSMENT AND WATER TREATMENT UPGRADES REPORT

2022-149 **TRAVIS CLOW** – That we accept the draft Water System Assessment & Water Treatment System Upgrades report for the Village of Marengo from KGS Group.

CARRIED

VACATION PAY ADJUSTMENT

2022-150 **FONTANA BAYHA** – That we approve the correction in the amount of \$3,701.47 required to the vacation pay for assistant Trina Mears from 2020 to 2022 and that we agree to pay the Village of Marengo's portion as per the Joint Administration Agreement with the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322.

CARRIED

ACCOUNTS

2022-151 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheques numbers 3844 to 3870 in the amount of \$21,124.49 and EFT cheque numbers 990047 to 990061 in the amount of \$9,335.02 be approved for payment.

CARRIED

*Trina
RB*

ADJOURN

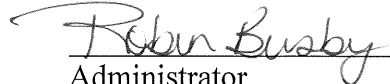
2022-152

TRAVIS CLOW – That this meeting now adjourn at 8:32 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: 2022-00040 to 2022-00051

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3844	2022-08-09	Holland Brock				
		July 2022		Monthly Wages Jun	935.74	
		Aug 2022		Monthly Wages August	266.91	1,202.65
3845	2022-08-19	102053541 Saskatchewan Ltd.				
		WTP 2022-07		Contracted WTP Operator	1,417.50	1,417.50
3846	2022-08-19	B & T Mears Enterprises Inc.				
		811		Zero-turn Tire Repairs	22.20	22.20
3847	2022-08-19	Integra Tire				
		KINR077585		Zero-Turn Mower Tire Repairs	72.88	72.88
3848	2022-08-19	Information Services Corp.				
		Stmt31Jul2022		Title Details	24.00	24.00
3849	2022-08-19	KGS Group Consulting Engineers				
		106908		Water Treatment System Assessm	1,630.86	1,630.86
3850	2022-08-19	Kindersley Co-op				
		345300		Cardlock Fuel July 2022	257.66	257.66
3851	2022-08-19	Loken, Cory				
		WTP RIF 2022-07		Contracted Relief WTP Operator	180.00	180.00
3852	2022-08-19	Loraas Environmental Services				
		0000482977		Waste&Recycling Services	1,020.44	1,020.44
3853	2022-08-19	RM of Antelope Park No 322				
		2022-00027		Joint Admin Payroll Costs Jun	1,188.95	1,188.95
3854	2022-08-19	Royal Flush Septic				
		826		Annual Septic Tanks Clean Out	4,725.00	4,725.00
3855	2022-08-19	Saskatchewan Health Authority				
		3414018		Marengo Water Sample	23.00	
		3412333		Marengo Water Sample	23.00	
		3410606		Marengo Water Sample	23.00	
		3413048		Marengo Water Sample	23.00	
		1157599		Marengo Water Sample	11.50	
		1157630		Marengo Water Sample	80.75	184.25
3856	2022-08-19	Saskatchewan Research Council				
		1230224		Haloacetic Acid Test	229.95	229.95
3857	2022-08-19	Village of Marengo PO				
		July 18, 2022		Postage	6.10	
		July 25, 2022		Postage - Water Samples	47.28	
		Aug 8, 2022		Postage - Water Sample	12.22	65.60
3858	2022-08-19	Your Southwest Media Group				
		5799		Public Notice - Discretionary Use	952.56	952.56
3859	2022-09-12	Half Diamond R Electric Ltd.				
		1748		Connect Generator to WTP	3,654.12	3,654.12
3860	2022-09-12	Kindersley Co-op				
		Stmt2022-08		Cardlock Fuel August 2022	35.61	35.61
3861	2022-09-12	Loken, Cory				
		WTP RIF 2022-08		Contracted Relief WTP Operator	180.00	180.00
3862	2022-09-12	Loraas Environmental Services				
		0000491372		Waste & Recycling Services	1,020.44	1,020.44
3863	2022-09-12	RM of Milton No 292				
		2022-00067		April - June 2022 Joint Expenses	1,130.76	1,130.76

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Village of Marengo
List of Accounts for Approval
Batch: 2022-00040 to 2022-00051

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3864	2022-09-12	RM of Antelope Park No 322				
			2022-00029	Share Jnt Admin Costs & Cell Allo	120.85	
			2022-00032	Joint Admin Payroll Costs - August	1,313.08	1,433.93
3865	2022-09-12	Saskatchewan Health Authority				
			3415317	Marengo Water Sample	23.00	
			3416414	Marengo Water Sample	23.00	
			1159734	Marengo Water Sample	11.50	57.50
3866	2022-09-12	Village of Marengo PO				
			Sep 6, 2022	Postage	11.47	
			August 22, 2022	Postage - Bi-weekly sample	8.15	
			Aug 30, 2022	Postage	24.45	
			452	Postage - Registered Letter	11.36	55.43
3867	2022-09-12	Your Southwest Media Group				
			2915-01	Tax Enforcement List Ad	132.20	132.20
3868	2022-09-12	McKillop, Travis				
			Mtg IND 2022-09	Mayor Indemnity	90.00	90.00
3869	2022-09-12	Clow, Travis				
			Mtg IND 2022-09	Councillor Indemnity	80.00	80.00
3870	2022-09-12	Bayha, Fontana				
			Mtg IND 2022-09		80.00	80.00
					Total Computer Cheque:	21,124.49
					Total Bank 1:	21,124.49

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Village of Marengo
List of Accounts for Approval
Batch: 2022-00040 to 2022-00051

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
990047	2022-07-14	SaskPower			
		Well 2022-06	Village Well	256.39	
		MPH 2022-07	Marengo Pump House	6.24	
		RinkRefundJul	Refund of Overpayment on Rink A	9,662.49	
		Rink 2022-07	Marengo Rink & Shack	51.09	
		Rink 2022-06	Billing Error - Marengo Rink & Sha	-9,713.58	
		MPH 2022-06	Marengo Pump House	-9,847.62	
		PHRefund	Refund - Pump House Overpayme	9,841.38	256.39
990048	2022-07-14	SaskPower			
		MSL 2022-06	Marengo Street Lights	527.13	527.13
990049	2022-08-08	Minister of Finance			
		EPTRemit2022-07	EPT Remittance - Monthly	78.07	78.07
990050	2022-08-09	Receiver General			
		Remit 2022-07	Source Deductions Remittance Jul	117.34	117.34
990051	2022-08-15	SaskPower			
		Rink 2022-07B	Marengo Rink & Shack	34.41	34.41
990052	2022-08-15	SaskPower			
		Well 2022-07	Village Well	162.14	162.14
990053	2022-08-15	SaskPower			
		MSL 2022-07	Marengo Street Lights	527.13	527.13
990054	2022-08-15	SaskPower			
		MPH 2022-07B	Marengo Pump House	562.24	562.24
990055	2022-08-01	Synergy CU - Loan			
		Princ&Int 22-08	Principal & Interest Payment	2,220.57	2,220.57
990056	2022-08-08	SaskTel			
		WTP Missed-07	Water Treatment Plant Internet	40.39	40.39
990057	2022-09-01	Synergy CU - Loan			
		Princ&Int 22-09	Principal & Interest Payment	2,220.57	2,220.57
990058	2022-09-06	Minister of Finance			
		EPTRemit2022-08	EPT Remittance - Montly	2,457.54	2,457.54
990059	2022-09-06	Receiver General			
		Remit 2022-05	Source Deductions Remittance Mæ	80.41	80.41
990060	2022-09-06	Receiver General			
		Remit 2022-08	Source Deductions Remittance Au	10.30	10.30
990061	2022-09-06	SaskTel			
		WTP 2022-08	Water Treatment Plant Internet	40.39	40.39
				Total Computer Cheque:	9,335.02

Total EFT: 9,335.02
Grand Total: 30,459.51

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