

VILLAGE OF MARENGO

Minutes of the special meeting of the council of the Village of Marengo held on Friday November 4th, 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 6:00 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2022-169 **FONTANA BAYHA** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions:

Water Level Monitor
Temporary Water Rights License

**CARRIED
UNANIMOUSLY**

WATER SYSTEM ASSESSMENT & PREDESIGN REPORT

2022-170 **TRAVIS CLOW** – That we accept the updated Water System Assessment & Predesign Report from KGS Group which includes the updated costs, and that we submit the following revisions to be included in the final draft:

Removal of “Most services within the Village are metered” in section 3.5.9 – Metering;

Updated map in Appendix D noting that the new water line to be installed south of the railways tracks then west to the Water Treatment Plant.

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – WORKS TO BE COMPLETED

2022-171 **FONTANA BAYHA** – That we make an application to the Investing in Canada Infrastructure Program (ICIP) grant for the following:

Installation of approximately 1800 metres of new 100mm raw water supply line;

Installation of one new multimedia filter;

Replacement of the backwash pump;

Installation of a distribution flow meter;

Installation of a raw water flow meter;

Replacement of a pressure tank;

Installation of two ceiling fans.

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – GRANT APPLICATION

2022-172

TRAVIS CLOW – It is resolved that the Council of the Village of Marengo support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the New Raw Water Supply Line and Treatment Plant Upgrades and Council agrees to meet legislated standards, to meet the terms and conditions the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – FUNDING CALCULATION

2022-173

FONTANA BAYHA – That we approve the Investing in Canada Infrastructure Program (ICIP) funding calculation provided by the Administrator and further approve the breakdown of the municipal funding portion on the ICIP grant application.

CARRIED

APPLICATION FOR WATER RIGHTS LICENSE

2022-174

TRAVIS CLOW – That we apply for an amendment to the municipality's temporary water rights license from the Water Security Agency to use surface water from the NE 09-29-23W3 requesting that the license be extended until December 31st, 2022.

CARRIED

ADJOURN

2022-175

FONTANA BAYHA – That this meeting now adjourn at 6:31 p.m.

CARRIED



Mayor



Administrator

Tuesday November 22nd, 2022 at 7:00 p.m. – Next regular meeting of council