

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, October 25th, 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 6:58 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2022-157

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

Agenda Additions

Flow meters at well

Call Special Meeting - ICIP Grant and Raw Water Line Project

Agenda Deletions

Outstanding Utility Account 0004 0010 - Transfer to roll number 60 000

**CARRIED
UNANIMOUSLY**

MINUTES

2022-158

TRAVIS CLOW – That the minutes from the regular meeting of council held on September 27th, 2022 be approved as circulated.

CARRIED

REPORTS

2022-159

FONTANA BAYHA – That the following reports be filed:
Marengo Water Treatment Plant Report - September 2022
Administrator's Report - October 25th, 2022

CARRIED

FINANCIAL REPORTS

2022-160

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

CARRIED

Tr
RB

CORRESPONDENCE

2022-161 **FONTANA BAYHA** – 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>
05-Oct-2022	1.58	2.20	0.31 (Regular)
18-Oct-2022	1.31	1.96	0.31 (Regular)

05-Oct-2022 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

Ministry of Government Relations
October 2022 Municipalities Today

ENGINEERING SCOPE CHANGE AUTHORIZATION

2022-162 **TRAVIS CLOW** – That we approve the Engineering Scope Change received from KGS Group for further work required on the raw water supply line replacement in the amount of \$3,000 plus applicable taxes.

CARRIED

WATER, SEWER, AND GARBAGE RATE REVIEW

2022-163 **FONTANA BAYHA** – That we table further discussion on the Water, Sewer and Garbage Fee Review until the November 2022 meeting of council.

CARRIED

BYLAW 2022-06

2022-164 **TRAVIS CLOW** – That we table further discussion of the Noise Bylaw until the November 2022 meeting of council.

CARRIED

ENABLING ACCESSIBILITY FUNDS GRANT

2022-165 **FONTANA BAYHA** – That we support the application to be made by the RM of Milton No. 292 to a maximum amount of \$75,000 to the Enabling Accessibility Fund (EAF) grant for the following:

Installation of a new accessible exterior door at the Marengo Municipal Office complete with button access;

Installation of a new accessible interior door at the Marengo Municipal Office complete with button access;

Installation of a cement ramp to the accessible exterior door at the Marengo Municipal Office;

And that the Village of Marengo agrees to pay their portion of the municipal funding requirement as per the Joint Administration Agreement for capital purchases.

CARRIED

Am RB

SPECIAL MEETING

2022-166 **TRAVIS CLOW** – That we hold a special meeting on November 2nd, 2022 at 7:00 p.m. to discuss borrowing for the raw water line project, and an application to the ICIP grant.

CARRIED

ACCOUNTS

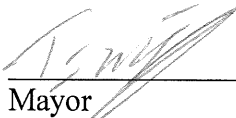
2022-167 **FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 3882 to 3900 in the amount of \$8,230.10 and EFT cheque numbers 990066 to 990071 in the amount of \$2,933.31 be approved for payment.

CARRIED

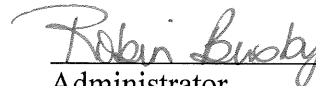
ADJOURN

2022-168 **TRAVIS MCKILLOP** – That this meeting now adjourn at 7:42 p.m.

CARRIED



Mayor



Administrator

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

Village of Marengo
List of Accounts for Approval
Batch: 2022-00057 to 2022-00061

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3882	2022-09-30	Enviroway Detergent Man Inc				
			CN008881	Chemical Pail Deposit Refund	-94.50	
			IN064154	WTP Chemicals	283.50	189.00
3883	2022-09-30	Gerein, Reginald J.				
		Sept 2022		Monthly Wages	337.44	337.44
3884	2022-09-30	It Happens Septic Services				
		21456		Septic Tank Clean out	157.50	157.50
3885	2022-09-30	RM of Antelope Park No 322				
		2022-00032-01		Joint Admin Payroll Costs - August	2,045.49	2,045.49
3886	2022-09-30	Half Diamond R Electric Ltd.				
		1751		Connect Generator to WTP	263.07	263.07
3887	2022-10-25	102053541 Saskatchewan Ltd.				
		WTP 2022-09		Contracted WTP Operator	1,835.40	1,835.40
3888	2022-10-25	Enviroway Detergent Man Inc				
			IN064640	WTP Chemicals	157.50	
			CN009036	Chemical Pail Deposit Refund	-78.75	78.75
3889	2022-10-25	Information Services Corp.				
		Stmt30Sep2022		Title Details	50.00	50.00
3890	2022-10-25	KGS Group Consulting Engineers				
		108207		Water Treatment System Assessm	1,177.74	1,177.74
3891	2022-10-25	Kindersley Co-op				
		Stmt2022-09		Cardlock Fuel September 2022	27.21	27.21
3892	2022-10-25	Loken, Cory				
		WTP Rif 2022-09		Contracted Relief WTP Operator	240.00	240.00
3893	2022-10-25	Loraas Environmental Services				
		0000499609		Waste & Recycling Services	1,020.44	1,020.44
3894	2022-10-25	RM of Milton No 292				
		2022-00080		July - September 2022 Joint Exper	439.46	439.46
3895	2022-10-25	RM of Antelope Park No 322				
		2022-00040		Share Jnt Admin Costs & Cell Allo	28.80	28.80
3896	2022-10-25	Saskatchewan Health Authority				
			3417904-01	Marengo Water Sample	23.00	
			1161260	Marengo Water Sample	11.50	
			3418849	Marengo Water Sample	23.00	57.50
3897	2022-10-25	Village of Marengo PO				
		Oct 17, 2022		Postage	8.07	
		460		Postage	11.36	
		Oct 4, 2022		Postage	12.87	32.30
3898	2022-10-25	McKillop, Travis				
		Mtg IND2022--10		Mayor Indemnity	90.00	90.00
3899	2022-10-25	Clow, Travis				
		Mtg IND 2022-10		Councillor Indemnity	80.00	80.00
3900	2022-10-25	Bayha, Fontana				
		Issued to: German, Fontana				
		Mtg IND2022--10		Councillor Indemnity	80.00	80.00
Total Computer Cheque:						8,230.10

Tim NB

Date Printed
2022-10-24 11:58 AM

Village of Marengo
List of Accounts for Approval
Batch: 2022-00057 to 2022-00061

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990066	2022-10-03	Minister of Finance EPTRemit2022-09	EPT Remittance - Montly	1,919.76	1,919.76
990067	2022-10-03	Receiver General Remit 2022-09	Source Deductions Remittance Au	19.33	19.33
990068	2022-10-14	SaskPower Rink 2022-09	Marengo Rink & Shack	36.99	36.99
990069	2022-10-14	SaskPower Well 2022-09	Village Well	147.28	147.28
990070	2022-10-14	SaskPower MPH 2022-09	Marengo Pump House	274.84	274.84
990071	2022-10-14	SaskPower MSL 2022-09	Marengo Street Lights	535.11	535.11
				Total Computer Cheque:	<u>2,933.31</u>

Total EFT: 2,933.31
Grand Total: 11,163.41

*Tom
18*