

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, September 27th, 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 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

- 2022-153 TRAVIS CLOW** - That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:
Agenda Deletions
Reports
Administrator's Reports
KGS Group - Quote for Raw Water Line - Engineering Services
CARRIED

MINUTES

- 2022-154 FONTANA BAYHA** – That the minutes from the regular meeting of council held on September 12th, 2022 be approved as circulated.
CARRIED

ACCOUNTS

- 2022-155 TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 3871 to 3881 in the amount of \$9,045.92 and EFT cheque numbers 990062 to 990065 in the amount of \$973.57 be approved for payment.
CARRIED

ADJOURN

- 2022-156 FONTANA BAYHA** – That this meeting now adjourn at 7:33 p.m.
CARRIED



Mayor



Administrator

Tuesday October 25th, 2022 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2022-00053 to 2022-00053

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3871	2022-09-12	Bayha, Fontana				
		Issued to: German, Fontana				
		Mtg IND 2022-09			80.00	80.00
3872	2022-09-12	102053541 Saskatchewan Ltd.				
		WTP 2022-08		Contracted WTP Operator	997.50	997.50
3873	2022-09-27	Great Plains College				
		179-2197		2022-23 Scholarship Donation	200.00	200.00
3874	2022-09-27	JDK Contracting Ltd.				
		JDK5411		Supply Potable Water	475.00	
		JDK5453		Supply Potable Water	475.00	950.00
3875	2022-09-27	KGS Group Consulting Engineers				
		107645		Water Treatment System Assessm	6,012.95	6,012.95
3876	2022-09-27	NB Aquifer Distribution Ltd.				
		S100203742.001		Water Testing Supplies	503.85	503.85
3877	2022-09-27	Saskatchewan Health Authority				
		3417904		Marengo Water Sample	23.00	
		1160697		Marengo Water Sample	11.50	34.50
3878	2022-09-27	Village of Marengo PO				
		September 20,20		Postage	17.12	17.12
3879	2022-09-27	McKillop, Travis				
		Mtg IND2022-09B		Mayor Indemnity	90.00	90.00
3880	2022-09-27	Clow, Travis				
		Mtg IND2022-09B		Councillor Indemnity	80.00	80.00
3881	2022-09-27	Bayha, Fontana				
		Issued to: German, Fontana				
		Mtg IND2022-09B		Councillor Indemnity	80.00	80.00
					Total Computer Cheque:	<u>9,045.92</u>
					Total Bank 1:	<u>9,045.92</u>

Tm
RB

Date Printed
2022-09-26 4:16 PM

Village of Marengo
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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990062	2022-09-14	SaskPower Rink 2022-08	Marengo Rink & Shack	34.26	34.26
990063	2022-09-14	SaskPower Well 2022-08	Village Well	174.92	174.92
990064	2022-09-14	SaskPower MPH 2022-08	Marengo Pump House	237.26	237.26
990065	2022-09-14	SaskPower MSL 2022-08	Marengo Street Lights	527.13	527.13
Total Computer Cheque:				<u>973.57</u>	<u>973.57</u>

Total EFT: 973.57
Grand Total: 10,019.49

TM
RB