

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday, November 22nd 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oaths were signed by Mayor Travis McKillop, council member Travis Clow and council member Fontana Bayha.

CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 7:01 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:
Administrator Robin Busby

AGENDA

2022-177 TRAVIS CLOW - That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Agenda Additions:

Marengo Rink

Agenda Deletions:

Water, Sewer & Garbage - Fee Review

**CARRIED
UNANIMOUSLY**

MINUTES

2022-178 FONTANA BAYHA – That the minutes from the regular meeting of council held on October 25th, 2022 be approved as circulated.

CARRIED

2022-179 TRAVIS CLOW – That the minutes from the special meeting of council held on November 4th, 2022 be approved as circulated.

CARRIED

REPORTS

2022-180 FONTANA BAYHA – That the following reports be acknowledged as received and filed:

Marengo Water Treatment Plant Report - October 2022

Administrator's Report - November 22nd, 2022

CARRIED

Tim
RB

FINANCIAL REPORTS

2022-181 **TRAVIS CLOW** – That the statement of financial activities and the bank reconciliations for October 2022 be approved as presented.

CARRIED

CORRESPONDENCE

2022-182 **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>
02-Nov-2022	1.14	1.71	0.42 (Regular)
16-Nov-2022	0.59	1.15	0.39 (Regular)

16-Nov-2022 Quarter Trihalomethanes 83.8 ug/L Sask guidelines <100 ug/L

16-Nov-2022 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

Ministry of Government Relations

November 2022 Municipalities Today

Bobcat

Potential Coolant Leak on Skidsteer

CARRIED

TEMPORARY WATER RIGHTS LICENSE

2022-183 **TRAVIS CLOW** – That we acknowledge receipt of the Temporary Water Rights License for the period of November 8th, 2022 to April 30th, 2023 to allow for the hauling of water into the raw water cistern at the Marengo Water Treatment Plant.

CARRIED

SIGNING AUTHORITIES

2022-184 **FONTANA BAYHA** – That the following signing authorities be established for our accounts through Synergy Credit Union: Mayor Travis McKillop, Deputy Mayor Travis Clow, or council member Fontana Bayha to sign with Administrator Robin Busby.

CARRIED

Travis
RB

2023 BOARD OF REVISION

2022-185 **TRAVIS CLOW** – That the Village of Marengo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Board of Revision:

Tim Lafreniere
Mike Waschuk
Gordon Parkinson
Dave Thompson
Wayne Adams
Jeff Hutton
Dave Gurnsey
Murray Dean
Stew Demmans

CARRIED

2023 BOARD OF REVISION SECRETARY

2022-186 **FONTANA BAYHA** – That the Village of Marengo appoints Courtney Joseph with Western Municipal Consulting Ltd. as secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in West Municipal Consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

DATE OF NEXT MEETING

2022-187 **TRAVIS CLOW** – That the next regular meeting of council be changed from December 28th, 2022 to December 15th, 2022 commencing at 7:00 p.m.

CARRIED

ACCOUNTS

2022-188 **FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 3901 to 3917 in the amount of \$6,894.01 and EFT cheque numbers 990072 to 990078 in the amount of \$1,543.27 be approved for payment.

CARRIED

TM
JB

ADJOURN

2022-189

TRAVIS CLOW – That this meeting now adjourn at 7:35 p.m.

CARRIED



Mayor



Administrator

Thursday December 15th, 2022 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2022-00062 to 2022-00066

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3901	2022-10-31	Gerein, Reginald J.				
		Oct 2022		Monthly Wages	507.30	507.30
3902	2022-10-31	Loken, Cory				
		WTP Rif 2022-10		Contracted Relief WTP Operator	210.00	210.00
3903	2022-10-31	RM of Antelope Park No 322				
		2022-00042		Joint Admin Payroll Costs - Oct	1,369.92	1,369.92
3904	2022-10-31	102053541 Saskatchewan Ltd.				
		WTP 2022-10		Contracted WTP Operator	1,145.55	1,145.55
3905	2022-10-31	Enviroway Detergent Man Inc				
		IN063050		WTP Chemicals	267.75	267.75
3906	2022-11-09	John Deere Financial Inc.				
		2883363		Spool - Trimmer line	33.84	33.84
3907	2022-11-22	Information Services Corp.				
		Stmt31Oct2022		Title Details	150.00	150.00
3908	2022-11-22	JDK Contracting Ltd.				
		JDK5666		Supply Potable Water - 15m3	475.00	
		JDK5627		Supply Potable Water - 30m3	950.00	1,425.00
3909	2022-11-22	KGS Group Consulting Engineers				
		108685		Water Treatment System Assessm	140.92	140.92
3910	2022-11-22	Kindersley Co-op				
		352665		Cardlock Fuel October 2022	201.96	201.96
3911	2022-11-22	Loraas Environmental Services				
		0000503822		Waste & Recycling Services	1,020.44	1,020.44
3912	2022-11-22	Saskatchewan Health Authority				
		3420988		Marengo Water Sample	23.00	23.00
3913	2022-11-22	Village of Marengo PO				
		November 1, 202		Postage	12.95	
		Nov 14, 2022		Postage	20.13	33.08
3914	2022-11-22	Saskatchewan Health Authority				
		1163264		Marengo Water Sample	11.50	
		1163272		Marengo Water Sample	80.75	
		3421857		Marengo Water Sample	23.00	115.25
3915	2022-11-22	McKillop, Travis				
		Mtg IND2022-11		Mayor Indemnity	90.00	90.00
3916	2022-11-22	Clow, Travis				
		Mtg IND2022-11		Councillor Indemnity	80.00	80.00
3917	2022-11-22	Bayha, Fontana				
		Issued to: German, Fontana				
		Mtg IND2022-11		Councillor Indemnity	80.00	80.00
					Total Computer Cheque:	6,894.01
					Total Bank 1:	6,894.01

tm
18

Date Printed
2022-11-21 3:39 PM

Village of Marengo
List of Accounts for Approval
Batch: 2022-00062 to 2022-00066

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990072	2022-11-09	Minister of Finance EPTRemit2022-10	EPT Remittance - Montly	390.49	390.49
990073	2022-11-09	Receiver General Remit 2022-10	Source Deductions Remittance - O	47.14	47.14
990074	2022-11-07	SaskTel WTP 2022-11	Water Treatment Plant Internet	40.39	40.39
990075	2022-11-14	SaskPower Rink 2022-10	Marengo Rink & Shack	41.03	41.03
990076	2022-11-14	SaskPower Well 2022-10	Village Well	132.29	132.29
990077	2022-11-14	SaskPower MPH 2022-10	Marengo Pump House	311.28	311.28
990078	2022-11-14	SaskPower MSL 2022-10	Marengo Street Lights	540.26	540.26
Total Computer Cheque:					<u>1,502.88</u>

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2022-10-06	2022-10-31	SaskTel WTP 2022-09	Water Treatment Plant Internet	40.39	40.39
Total Online Banking:					<u>40.39</u>

Total EFT: 1,543.27
Grand Total: 8,437.28

*Tim
Re*