

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday February 28th, 2023 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 6:57 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

AGENDA

2023-033

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

Delegation Addition:

Brant Slater - Conservation Officer

Agenda Additions:

Investing in Canada Infrastructure Program (ICIP) - Village of Marengo application

Review of Insurance Policy

**CARRIED
UNANIMOUSLY**

MINUTES

2023-034

FONTANA BAYHA – That the minutes from the regular meeting of council held on January 24th, 2023 be approved as circulated.

CARRIED

REPORTS

2023-035

TRAVIS CLOW – That the following board reports be acknowledged as received and be filed:

Water Security Agency - Waterworks Inspection - January 30th, 2023

Water Security Agency - Lagoon Inspection - January 30th, 2023

Marengo Community Rink Committee

CARRIED

ELECTRICIAN FOR RINK

2023-036

FONTANA BAYHA – That we contract Tarnes Electric Ltd. to investigate and repair the power issues at the Marengo Community Rink Shack.

CARRIED

T
RB

PAYMENT FOR DJ- MARENGO COMMUNITY RINK FUNDRAISER

2023-037 **TRAVIS CLOW** – That we authorize the Administrator and the Mayor to issue payment via cheque to DJ Philly P for providing DJ services at the Marengo Community Rink Fundraiser on March 11th, 2023 at an amount of \$500.00 plus a 15% gratuity.

CARRIED

PAYMENT FOR CATERER

2023-038 **TRAVIS CLOW** – That we authorize the Administrator and the Mayor to issue payment via cheque to Simply Satisfied Catering Ltd. in an amount up to \$4,400.00 plus a 15% gratuity and applicable taxes for the Marengo Community Rink Fundraiser on March 11th, 2023.

CARRIED

MARENGO WATER TREATMENT PLANT REPORT

2023-039 **FONTANA BAYHA** – That the Marengo Water Treatment Plant Report for January 2023 be acknowledged as received and filed.

CARRIED

ADMINISTRATOR'S REPORT

2023-040 **TRAVIS CLOW** – That the Administrator's report dated February 28th, 2023 be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2023-041 **FONTANA BAYHA** – That the statement of financial activities and the bank reconciliations for January 2023 be approved as presented.

CARRIED

CORRESPONDENCE

2023-042 **TRAVIS CLOW** – 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>
25-Jan-2023	0.30	0.89	0.50 (Regular)
07-Feb-2023	0.55	1.13	0.33 (Regular)

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

31-Jan-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

Ministry of Government Relations
February 2023 Municipalities Today

CARRIED

jm
RB

MARENGO COMMUNITY HALL-SGI CLAIM SG SK 005440486

2023-043 **FONTANA BAYHA** – That we instruct the Administrator to proceed with having the work completed at the Marengo Community Hall for SGI Claim SG SK 005440486 with a loss date of June 27th, 2022 with the deductible to be reimbursed to the Village of Marengo from the Marengo Community Club and that the Marengo Community Club is responsible for any costs that are over and above the approved payment amount from SGI.

CARRIED

7:13 p.m. to 7:45 p.m. – Conservation Officer Brant Slater attended the meeting to discuss deer in the Village, dumping of grain, and other environment and public safety topics.

MARENGO CEMETERY-PURCHASE OF UNUSED PLOTS

2023-044 **TRAVIS CLOW** – That we purchase the following plots in the Marengo Cemetery from Barbara Jenkins as the plots are unused with the current deed holder wishing to return these plots and that we purchase the plots at a price of \$50.00 per plot
Block H Lot 3 Plot 1
Block H Lot 3 Plot 2
Block H Lot 3 Plot 3
Block H Lot 3 Plot 4
Block H Lot 3 Plot 5

CARRIED

MARENGO COMMUNITY RINK COMMITTEE MEMBERS

2023-045 **FONTANA BAYHA** – That the following be appointed as members of the Marengo Community Rink Committee:
Travis McKillop - Mayor
Robin Busby - Administrator
Derrick Olson - Member at Large
Morgan Warrington - Member at Large

CARRIED

MARENGO MUNICIPAL OFFICE EAVESTROUGH AND WINDOW CAPPING

2023-046 **TRAVIS CLOW** – That we contract Kindersley Glass (2010) Ltd. to install eavestrough and downspouts at the Marengo Municipal Office, and install window capping on the south windows of the office at a cost not to exceed \$2,750.00 before taxes and that the costs be allocated as per the Joint Administration Agreement.

CARRIED

TM
RB

CYBER SECURITY INSURANCE QUOTE

2023-047 **FONTANA BAYHA** – That we instruct the Administrator to obtain quotes for cyber security insurance for the municipality and that the quotes be presented at the March 28th, 2023 meeting of council.

CARRIED

SASKATCHEWAN WORKERS COMPENSATION- 2023 COVERAGE FOR COUNCIL

2023-048 **TRAVIS CLOW** – That the municipal council for the Village of Marengo be insured through Saskatchewan Workers Compensation at the minimum rate of \$39,170.00.

CARRIED

INTERAC E-TRANSFER SERVICE

2023-049 **FONTANA BAYHA** – That we enroll for the Interac E-Transfer service through Synergy Credit Union effective March 1st, 2023; noting that there is no charge for the service.

CARRIED

ICIP GRANT APPLICATION

2023-050 **TRAVIS CLOW** – That we acknowledge the notification from the Ministry of Government Relations, Municipal Infrastructure and Finance, that the Village of Marengo Investing in Canada Infrastructure Program (ICIP) application was not selected to advance.

CARRIED

CHANGES TO COMMERCIAL INSURANCE POLICY

2023-051 **FONTANA BAYHA** – That we make the following changes to our SGI policy Q 85002790-3:
Increase insurance on 2021 Bobcat S66 with attachments from \$80,000 to \$85,000;
Increase insurance on 2021 Ferris IS 2100 from \$11,000 to \$13,000.

CARRIED

ACCOUNTS

2023-052 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 3964 to 3987 in the amount of \$14,809.71 and EFT cheque numbers 990092 to 990098 in the amount of \$2,030.26 be approved for payment.

CARRIED

TM
RB

ADJOURN

2021-053

FONTANA BAYHA – That this meeting now adjourn at 8:18 p.m.

CARRIED



Mayor



Administrator

Tuesday March 28th, 2023 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00007 to 2023-00011

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3964	1/26/23	Pattison Agriculture 2023SkidAttach	2023 Skidsteer Attachments	1,831.50	1,831.50
3965	1/31/23	Enviroway Detergent Man Inc IN066390	WTP Chemicals	368.55	368.55
3966	1/31/23	Loken, Cory WTP Rif 2023-01	Contracted Relief WTP Operator	180.00	180.00
3967	1/31/23	RM of Milton No 292 2022-00097	Accrual Joint Expenses Oct - Dec 2022	2,491.08	2,491.08
3968	1/31/23	RM of Antelope Park No 322 2022-00053	Accrual Share Jnt Admin Cell Allowance	28.80	
		2023-00003	Joint Admin Payroll Costs - Januar	1,536.77	1,565.57
3969	2/06/23	102053541 Saskatchewan Ltd. WTP 2023-01	Contracted WTP Operator	1,057.35	1,057.35
3970	2/06/23	Kindersley Co-op 358407	Cardlock Fuel Jan	161.98	161.98
3971	2/06/23	Loraas Environmental Services 0000532789	Waste & Recycling Services	1,059.94	1,059.94
3972	2/06/23	Western Municipal Consulting WMC23020	Development Appeal Board Fee 20	262.50	262.50
3973	2/13/23	John Deere Financial Inc. 2924827	Oil and Filters for Skid Steer	196.85	196.85
3974	2/28/23	VOID - Cheque Confirmation			
3975	2/28/23	Bea Bank Beef 4H Club Donation 2023	Donation Per 2023-022	100.00	100.00
3976	2/28/23	Kindersley Dist Music Festival Donation 2023	Donation Per 2023-022	100.00	100.00
3977	2/28/23	Marengo Community Club Donation 2023	Donation Per 2023-022	500.00	
		2022-23 SK	2022-2023 Sask Lotteries Grant	209.67	
		RentalMar11	Hall Rental - Rink Fundraiser	500.00	1,209.67
3978	2/28/23	Royal Canadian Legion Donation 2023	Donation Per 2023-022	100.00	100.00
3979	2/28/23	RM of Antelope Park No 322 2023-00008	Joint Admin Payroll Costs - Feb	1,544.06	1,544.06
3980	2/28/23	SAMA 2023360	Municipal Invoice 2022 2023	1,574.00	1,574.00
3981	2/28/23	SARM STARS 2023	STARS Donation per Res. 2023-02	500.00	500.00
3982	2/28/23	Saskatchewan Health Authority 3425602	Marengo Water Sample	23.00	
		3426399	Marengo Water Sample	23.00	
		1165292	Marengo Water Sample	11.50	
		3428007	Marengo Water Sample	23.00	
		3427137	Marengo Water Sample	23.00	103.50
3983	2/28/23	Village of Marengo PO			

TM
18

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00007 to 2023-00011

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Jan 24, 2023	Postage	8.23	
		Jan 30, 2023	Postage	24.40	
		473	Postage - Biweekly Water Sample	12.20	
		475	Postage - Dog License Reminders	16.67	
		477	Postage - Water samples	16.66	78.16
3984	2/28/23	Westcliffe Composite School			
		Donation 2023	School Awards Donation	75.00	75.00
3985	2/28/23	McKillop, Travis			
		Mtg IND2023-02	Mayor Indemnity	90.00	90.00
3986	2/28/23	Clow, Travis			
		Mtg IND2023-02	Councillor Indemnity	80.00	80.00
3987	2/28/23	Bayha, Fontana			
		Issued German, Fontana			
		Mtg IND2023-02	Councillor Indemnity	80.00	80.00
		Total Computer Cheque:			14,809.71
		Total Bank 1:			14,809.71

TM
RB

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00007 to 2023-00011

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990092	1/30/23	Minister of Finance Jan-Dec 2022	Accrual PST on Sales & Purchases	9.48	9.48
990093	2/06/23	SaskTel WTP2023-01	Water Treatment Plant Internet	40.39	40.39
990094	2/07/23	D & H Ltd. DepBooksFeb2023	Office Supplies - Deposit Books	44.40	44.40
990095	2/14/23	SaskPower Well 2023-01	Village Well	174.07	174.07
990096	2/14/23	SaskPower Rink 2023-01	Marengo Rink & Shack	342.82	342.82
990097	2/14/23	SaskPower MSL 2023-01	Marengo Street Lights	540.26	540.26
990098	2/14/23	SaskPower MPH 2023-01	Marengo Pump House	878.84	878.84
Total Computer Cheque:					<u>2,030.26</u>

Total EFT:	<u>2,030.26</u>
Grand Total:	<u>16,839.97</u>

TM
LB