

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday March 28th, 2023 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Mayor Travis McKillop attended the meeting via conference call and called the meeting to order at 7:13 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

The agenda was reviewed by the council and will be used as a guideline for this meeting.

MINUTES

2023-054 **FONTANA BAYHA** – That the minutes from the regular meeting of council held on February 28th, 2023 be approved as circulated.

CARRIED

REPORTS

2023-055 **FONTANA BAYHA** – That the following board reports be acknowledged as received and be filed:

Marengo Community Rink Committee – February 28th, 2023 Draft Minutes

CARRIED

MARENGO WATER TREATMENT PLANT REPORT

2023-056 **FONTANA BAYHA** – That the Marengo Water Treatment Plant Report for February 2023 be acknowledged as received and filed.

CARRIED

ADMINISTRATOR'S REPORT

2023-057 **FONTANA BAYHA** – That the Administrator's report dated March 28th, 2023 be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2023-058 **FONTANA BAYHA** – That the statement of financial activities and the bank reconciliations for February 2023 be approved as presented.

CARRIED

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7:17 p.m. - Council member Travis Clow entered the boardroom.

CORRESPONDENCE

2023-059 **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>
22-Feb-2023	1.84	2.20	0.28 (Regular)
07-Mar-2023	1.20	1.77	0.28 (Regular)

07-Mar-2023 Quarterly Trihalomethane 74.9 ug/L Sask guidelines <100 ug/L

15-Mar-2023 Haloacetic Acids 28 ug/L Sask guidelines <80 ug/L

22-Feb-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

07-Mar-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

Ministry of Government Relations

March 2023 Municipalities Today

Saskatchewan Assessment Management Agency (SAMA)

Annual General Meeting – April 5th, 2023 - Regina

CARRIED

MARENGO COMMUNITY RINK EVENT FUNDRAISER

2023-060 **FONTANA BAYHA** – That we acknowledge the draft revenue and expense report received from the Administrator, noting that the Puck n' Funny fundraising event hosted by the Marengo Community Rink Committee raised \$19,942.45 and that the report be finalized and presented at the April meeting of council in order for the funds to be placed in the Marengo Community Rink reserve account.

CARRIED

MARENGO COMMUNITY RINK RESERVE

2023-061 **TRAVIS CLOW** – That account 3120 - Reserve - Recreation be renamed 3120 - Reserve - Marengo Community Rink, and that all funds be designated to the maintenance and capital costs for the Marengo Community Rink.

CARRIED

SEPTIC TANK CLEANOUTS

2023-062 **FONTANA BAYHA** – That we contract Royal Flush Septic Services to perform the septic tank pump outs in the municipality in 2023.

CARRIED

FB
Tm

VILLAGE MAINTENANCE POSITION

2023-063 **TRAVIS CLOW** – That we advertise for a part-time summer maintenance person for the Village of Marengo; position to be advertised on the municipality’s website and posters in the area.

CARRIED

MARENGO WATER TREATMENT CONTRACT

2023-064 **FONTANA BAYHA** – That we enter into a contract for one year effective April 23rd, 2023 with 102053541 Saskatchewan Ltd. to operate and maintain the Marengo water treatment plant and waterworks in the amount of \$17.00 per day for daily water testing and \$17.00 per day for mileage with an additional \$100.00 per month paid for Mr. Chiliak’s certification.

CARRIED

MULTI-MATERIAL STEWARDSHIP WESTERN INC.

2023-065 **TRAVIS CLOW** – That we enter into a Services Agreement with the Multi-Material Stewardship Western Inc. to receive \$50.75 per year for each curbside single recycling cart and that the Administrator and the Mayor be authorized to sign the services agreement.

CARRIED

BYLAW 2023-03 - A BYLAW TO AMEND BYLAW 2016-05

2023-066 **FONTANA BAYHA** – That Bylaw 2023-03, a bylaw to amend Bylaw 2016-05 be given first reading.

CARRIED

2023-067 **TRAVIS CLOW** – That Bylaw 2023-03, be given second reading.

CARRIED

2023-068 **FONTANA BAYHA** – That the third reading of Bylaw 2023-03 be permitted at this meeting.

CARRIED

UNANIMOUSLY

2023-069 **TRAVIS CLOW** – That Bylaw 2023-03, a bylaw to amend Bylaw 2016-05 be given third reading and be adopted.

CARRIED

KB
TM

TARGETED SECTOR SUPPORT INITIATIVE PROGRAM

- 2023-070** **FONTANA BAYHA** – That the Village of Marengo supports the application by the Rural Municipality of Antelope Park No. 322 to the Targeted Sector Support Initiative to create a customized emergency response plan for the Prairie Winds Emergency Planning District comprised of the following municipalities:
RM of Antelope Park No. 322
RM of Milton No. 292
Village of Marengo
Town of Eatonia
RM of Chesterfield No. 261
RM of Newcombe No. 260

CARRIED

ASSESSMENT ROLL ADVERTISEMENT

- 2023-071** **TRAVIS CLOW** – That we publish the Assessment Roll Advertisements on the municipality's website, post notices at the municipal office, and include a mailout in all Marengo postal boxes pursuant to section 217 of *The Municipalities Act* and that this authorization continues until council deems otherwise.

CARRIED

PURCHASE OF ADMINISTRATION IPAD

- 2023-072** **FONTANA BAYHA** – That we purchase an Apple iPad for Administration use and as a backup for council meetings at a cost of approximately \$650.00 plus applicable taxes and that the cost be shared as per the Joint Administration Agreement

CARRIED

ACCOUNTS

- 2023-073** **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 3988 to 4006 in the amount of \$26,802.29 and EFT cheque numbers 990099 to 990105 in the amount of \$2,226.65 be approved for payment.

CARRIED

RB
/m

ADJOURN

2023-074

FONTANA BAYHA – That this meeting now adjourn at 7:36 p.m.

CARRIED



Mayor

Administrator

Tuesday April 5th, 2023 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00016 to 2023-00016

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3988	2023-03-02	102053541 Saskatchewan Ltd.				
		WTP 2023-02		Contracted WTP Operator	845.25	845.25
3989	2023-03-02	Enviroway Detergent Man Inc				
		CN009309		Chemical Pail Deposit Refund	-47.25	
		IN066907		WTP Chemicals	140.70	93.45
3990	2023-03-02	Loken, Cory				
		WTP RIF 2023-02		Contracted Relief WTP Operator	300.00	300.00
3991	2023-03-02	Loraas Environmental Services				
		0000540732		Waste & Recycling Services	1,082.35	1,082.35
3992	2023-03-08	DJ Philly P				
		Fundraiser2023		Rink Fundraiser - Entertainment	575.00	575.00
3993	2023-03-08	SGI Canada				
		ComInsRenew23		Commercial Policy Renewal	13,024.22	13,024.22
3994	2023-03-08	Simply Satisfied Catering				
		Fundraiser2023B		Rink Fundraiser - Caterer Balance	4,904.90	4,904.90
3995	2023-03-20	Cox, Shelby				
		RinkReimburseAB		Marengo Rink Fundraiser Reimbur	22.18	
		RinkReimburse		Marengo Rink Fundraiser Reimbur	1,032.18	1,054.36
3996	2023-03-20	Cox, Tami				
		Costco2023Feb19		Marengo Rink Fundraiser Reimbur	151.95	151.95
3997	2023-03-20	Olson, Derrick				
		RinkReimburse		Marengo Rink Fundraiser Reimbur	3,037.14	3,037.14
3998	2023-03-20	SGI Canada				
		ComIns2023Adj		Commercial Policy Adjustment	24.38	24.38
3999	2023-03-28	Chiliak, Gordon				
		Pre2023Receipts		Water System Maintenance Expen	768.14	768.14
4000	2023-03-28	Jenkins Barbara				
		UnusedCemPlots		Purchase of Unused Cemetery Plc	250.00	250.00
4001	2023-03-28	Saskatchewan Health Authority				
		1165940		Marengo Water Sample	11.50	
		3428997		Marengo Water Sample	23.00	
		1166332		Marengo Water Sample	11.50	
		1166368		Marengo Water Sample	80.75	
		3429843		Marengo Water Sample	23.00	149.75
4002	2023-03-28	Saskatchewan Research Council				
		1238486		Haloacetic Acid Test	257.51	257.51
4003	2023-03-28	Village of Marengo PO				
		480		Postage - Water Samples	39.43	
		484		Postage	11.26	50.69
4004	2023-03-28	McKillop, Travis				
		Mtg IND2023-03		Mayor Indemnity	90.00	90.00
4005	2023-03-28	Clow, Travis				
		Mtg IND2023-03		Councillor Indemnity	71.60	71.60
4006	2023-03-28	Bayha, Fontana				
		Issued German, Fontana				
		Mtg IND2023-03		Councillor Indemnity	71.60	71.60
Total Computer Cheque:						<u>26,802.29</u>

TM
RB

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00016 to 2023-00016

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990099	2023-03-03	Minister of Finance EPTRemit2023-02	EPT Remittance - Montly	48.40	48.40
990100	2023-03-06	VOID - Different bank date-EFT			
990101	2023-03-09	SaskTel WTP2023-02	Water Treatment Plant Internet	40.39	40.39
990102	2023-03-14	SaskPower Well 2023-02	Village Well	162.05	162.05
990103	2023-03-14	SaskPower Rink 2023-02	Marengo Rink & Shack	412.84	412.84
990104	2023-03-14	SaskPower MSL 2023-02	Marengo Street Lights	540.26	540.26
990105	2023-03-14	SaskPower MPH 2023-02	Marengo Pump House	1,022.71	1,022.71
			Total Computer Cheque:		<u>2,226.65</u>

Total EFT: 2,226.65
Grand Total: 29,028.94