

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday April 27th, 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 7:08 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

2023-075 **FONTANA BAYHA** – That the minutes from the regular meeting of council held on March 28th, 2023 be approved as circulated.

CARRIED

7:09 p.m. to 7:21 p.m. – Glenn Ray attended the meeting to discuss relief work at the Marengo Water Treatment Plant and the Summer Maintenance position.

MARENGO WATER TREATMENT PLANT REPORT

2023-076 **TRAVIS CLOW** – That the Marengo Water Treatment Plant Report for March 2023 be acknowledged as received and filed.

CARRIED

ADMINISTRATOR'S REPORT

2023-077 **FONTANA BAYHA** – That the Administrator's report dated April 27th, 2023 be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2023-078 **TRAVIS CLOW** – That the statement of financial activities and the bank reconciliations for March 2023 be approved as presented.

CARRIED

Tom
RB

CORRESPONDENCE

2023-079 **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>
04-Apr-2023	0.96	1.49	0.34 (Regular)
04-Apr-2023	0.95	1.56	0.34 (Regular)
18-Apr-2023	0.74	1.26	0.32 (Regular)

Ministry of Government Relations

2023-2024 Municipal Revenue Sharing Allocation

April 2023 Municipalities Today

Saskatchewan Urban Municipalities Association (SUMA)

Information – RCMP Policing Costs and Per Capita Rates

Saskatchewan Assessment Management Agency (SAMA)

2022 Annual Report

Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

Community Meeting Presentation

Jan- Mar 2023 Policing Report

CARRIED

2023 EDUCATION PROPERTY TAX MILL RATES

2023-080 **TRAVIS CLOW** – That we acknowledge the 2023 confirmed education property tax mill rates as received by the Ministry of Government Relations:

Agricultural	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource	9.88 mills

CARRIED

BYLAW 2023-04 – A BYLAW TO AMEND BYLAW 2021-03

2023-081 **FONTANA BAYHA** – That Bylaw 2023-04 a bylaw to amend Bylaw 2021-03 be given first reading.

CARRIED

2023-082 **TRAVIS CLOW** – That Bylaw 2023-04 be given second reading.

CARRIED

Travis Clow
RB

2023-083 **FONTANA BAYHA** – That the third reading of Bylaw 2023-04 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2023-084 **TRAVIS CLOW** – That Bylaw 2023-04 a bylaw to amend Bylaw 2021-03 be given third reading and be adopted.

CARRIED

BYLAW 2023-05 – A BYLAW TO AMEND BYLAW 2020-06

2023-085 **FONTANA BAYHA** – That Bylaw 2023-05 a bylaw to amend Bylaw 2020-06 be given first reading.

CARRIED

2023-086 **TRAVIS CLOW** – That Bylaw 2023-05 be given second reading.

CARRIED

2023-087 **FONTANA BAYHA** – That the third reading of Bylaw 2023-05 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2023-088 **TRAVIS CLOW** – That Bylaw 2023-05 a bylaw to amend Bylaw 2020-06 be given third reading and be adopted.

CARRIED

TRANSFER TO MARENGO COMMUNITY RINK RESERVE ACCOUNT

2021-089 **TRAVIS CLOW** – That we transfer \$20,692.45 from the general operating account to the account 3120 – Marengo Community Rink reserve; and that we transfer the same amount from the municipality's general operating bank account to the municipality's reserve bank account.

CARRIED

ACCOUNTS

2023-090 **FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 4007 to 4024 in the amount of \$8,534.02 and EFT cheque numbers 9900106 to 990112 in the amount of \$2,355.50 be approved for payment.

CARRIED

*Tms
16*

ADJOURN

2023-091

TRAVIS CLOW – That this meeting now adjourn at 7:50 p.m.

CARRIED



Mayor



Administrator

Tuesday May 23rd, 2023 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00023 to 2023-00023

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4007	2023-04-01	VOID - Printing Error			
4008	2023-04-01	VOID - Printing Error			
4009	2023-04-19	102053541 Saskatchewan Ltd. WTP 2023-03	Contracted WTP Operator	854.70	854.70
4010	2023-04-19	Loken, Cory WTP Rlf 2023-03	Contracted Relief WTP Operator	300.00	300.00
4011	2023-04-19	Tarnes Electric Ltd. IN00066835	Rink Shack Water Heater Repair	390.01	390.01
4012	2023-04-19	Enviroway Detergent Man Inc CN009386 IN067912	Chemical Pail Deposit Refund WTP Chemicals	-47.25 292.95	245.70
4013	2023-04-19	Kindersley Co-op 363443	Cardlock Fuel March	287.98	287.98
4014	2023-04-19	Loraas Disposal North Ltd. 0000549858	Waste & Recycling Services	1,082.35	1,082.35
4015	2023-04-27	Bea Bank Beef 4H Club SK Lott 2022-23	Sask Lotteries Grant 2022-2023	209.67	209.67
4016	2023-04-27	Border Country Multiple 4H Club SkLotto2022-23	Sask. Lotteries Grant 2022-2023	209.66	209.66
4017	2023-04-27	RM of Milton No 292 2023-00034	Jan - Mar 2023 Joint Expenses	1,893.43	1,893.43
4018	2023-04-27	RM of Antelope Park No 322 2023-00016 2023-00018	Joint Admin Payroll Costs - Mar 1st Qtr Joint Exp-Cells&Insurance	2,366.76 -11.90	2,354.86
4019	2023-04-27	Sask Workers' Compensation Stmt 15Apr2023 Stmt20Apr2023	WCB Premiums - 2022/2023 WCB 2022 Premium Adjustments	456.82 -129.29	327.53
4020	2023-04-27	Saskatchewan Health Authority 3430819 3430828 3431912	Marengo Water Sample Marengo Water Sample Marengo Water Sample	23.00 23.00 23.00	69.00
4021	2023-04-27	Village of Marengo PO 487 489 491 492	Postage - Utility Rates Increase Postage - Water Sample Notice - Preparation of Assessmer Postage - Water Sample	33.35 11.17 15.89 15.52	75.93
4022	2023-04-27	McKillop, Travis Mtg IND2023-04	Mayor Indemnity	90.00	90.00
4023	2023-04-27	Clow, Travis Mtg IND2023-04	Councillor Indemnity	71.60	71.60
4024	2023-04-27	Bayha, Fontana Issued German, Fontana Mtg IND2023-04	Councillor Indemnity	71.60	71.60
				Total Computer Cheque:	8,534.02
				Total Bank 1:	8,534.02

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Village of Marengo
List of Accounts for Approval (Condensed)
Batch: 2023-00023 to 2023-00023

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990106	2023-04-03	Minister of Finance EPTRemit2023-03	EPT Remittance - Montly	54.06	54.06
990107	2023-04-03	Receiver General Remit 2023-03	Source Deductions Remittance	16.80	16.80
990108	2023-04-06	SaskTel WTP2023-03	Water Treatment Plant Internet	40.39	40.39
990109	2023-04-14	SaskPower Well 2023-03	Village Well	179.89	179.89
990110	2023-04-14	SaskPower Rink 2023-03	Marengo Rink & Shack	489.84	489.84
990111	2023-04-14	SaskPower MSL 2023-03	Marengo Street Lights	540.26	540.26
990112	2023-04-14	SaskPower MPH 2023-03	Marengo Pump House	1,034.26	1,034.26
				Total Computer Cheque:	<u>2,355.50</u>

Total EFT: 2,355.50
Grand Total: 10,889.52