

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Thursday June 6<sup>th</sup>, 2023 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

### CALL TO ORDER

Mayor Travis McKillop called the meeting to order at 6:58 p.m. with the following council members in attendance:

Travis Clow  
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

### AGENDA

**2023-092**      **FONTANA BAYHA** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

*Agenda Additions:*

Strategic and Long-term Planning Meeting Invite – RM of Antelope Park No. 322

*Agenda Deletions:*

Bylaw 2023-06 - A Bylaw to Amend Bylaw 2016-05

**CARRIED  
UNANIMOUSLY**

### MINUTES

**2023-093**      **TRAVIS CLOW** – That the minutes from the regular meeting of council held on April 27<sup>th</sup>, 2023 be approved as circulated.

**CARRIED**

### MARENGO WATER TREATMENT PLANT REPORT

**2023-094**      **FONTANA BAYHA** – That the Marengo Water Treatment Plant Report for April 2023 be acknowledged as received and filed.

**CARRIED**

### ADMINISTRATOR'S REPORT

**2023-095**      **TRAVIS CLOW** – That the Administrator's report dated June 6<sup>th</sup>, 2023 be acknowledged as received and filed.

**CARRIED**

### FINANCIAL REPORTS

**2023-096**      **FONTANA BAYHA** – That the statement of financial activities and the bank reconciliations for April 2023 be approved as presented.

**CARRIED**

TM  
RB

**CORRESPONDENCE**

**2023-097 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>
02-May-2023	0.47	0.80	0.39 (Regular)
16-May-2023	0.47	1.02	0.30 (Regular)
30-May-2023	0.93	1.74	0.26 (Regular)

25-Apr-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L  
24-May-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

Ministry of Government Relations

May 2023 Municipalities Today

Building and Technical Standards Branch – Building Bylaw Updates

Community Futures – Meridian Region

Nomination Considerations for Membership

STARS

Thank you for your donation

**CARRIED**

**SUMMER MAINTENANCE EMPLOYEE - G. RAY**

**2023-098 FONTANA BAYHA** – That we acknowledge the hiring of Glenn Ray for the part-time summer maintenance position effective May 17<sup>th</sup>, 2023 at a rate of \$18.50 per hour.

**CARRIED**

**RESIGNATION OF EMPLOYEE**

**2023-099 TRAVIS CLOW** – That we acknowledge the resignation of maintenance person Glenn Ray effective May 23<sup>rd</sup>, 2023.

**CARRIED**

**SUMMER MAINTENANCE EMPLOYEE - R. GEREIN**

**2023-100 FONTANA BAYHA** – That we hire Reg Gerein for the part-time summer maintenance position at a rate of \$18.50 per hour effective May 25<sup>th</sup>, 2023 and that we agree to pay Mr. Gerein mileage for any approved work related travel at a rate of \$0.65/km.

**CARRIED**

TM  
RB

**2022 ANNUAL NOTICE TO CONSUMERS**

**2023-101 TRAVIS CLOW** – That we table the 2022 Annual Notice to Consumers to the June 2023 meeting of council.

**CARRIED**

**2023 WATERWORKS RATE POLICY AND CAPITAL INVESTMENT STRATEGY**

**2023-102 FONTANA BAYHA** – That we table the 2023 Waterworks Rate Policy and Capital Investment Strategy to the June 2023 meeting of council.

**CARRIED**

**2022 AUDITED FINANCIAL STATEMENT**

**2023-103 TRAVIS CLOW** – That we acknowledge receipt of the 2022 Audited Financial Statements from our auditor, Close Hauta Bertoia Blanchette, and we approve the statements as presented.

**CARRIED**

**TAX TITLE PROPERTY**

**2023-104 FONTANA BAYHA** – That we advertise the following lots for sale by tender on the municipality's website and posters in the surrounding communities; tenders to close on June 23<sup>rd</sup>, 2023 at 4:00 p.m.:  
Lot 22-23 Block 2 Plan G74

**CARRIED**

**TRANSFER TO MARENGO COMMUNITY RINK RESERVE ACCOUNT**

**2023-105 TRAVIS CLOW** – That we transfer \$500.00 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**

**2023-106 FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 4025 to 4037 in the amount of \$4,306.16 and EFT cheque numbers 990113 to 990120 in the amount of \$1,609.60 be approved for payment.

**CARRIED**

Tim  
LB

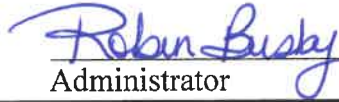
**ADJOURN**

**2023-107**

**TRAVIS CLOW** – That this meeting now adjourn at 7:51 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

---

**Tuesday June 27<sup>th</sup>, 2023 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00027 to 2023-00027

Bank Code - Bank 1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
4025	2023-05-11	Saskatchewan Ltd.	102053541			
		WTP 2023-04		Contracted WTP Operator	916.65	916.65
4026	2023-05-11	Loken, Cory				
		WTP Rlf 2023-04		Contracted Relief WTP Operator	240.00	240.00
4027	2023-05-11	RM of Antelope Park No 322				
		2023-00020		Joint Admin Payroll Costs - Apr	1,510.97	1,510.97
4028	2023-05-23	Ensor, Lisa				
		AED_Adv15May		AED Signs & Decals	33.83	33.83
4029	2023-05-23	Enviroway Detergent Man Inc				
		CN009480		Chemical Pail Deposit Refund	-31.50	
		IN068422		WTP Chemicals	161.70	130.20
4030	2023-05-23	Loraas Disposal North Ltd.				
		388		Waste & Recycling Services	1,082.35	1,082.35
4031	2023-05-23	Minister of Finance				
		248500		Gazette Ad	30.00	30.00
4032	2023-05-23	Murlin Electronics				
		287185		Domain Charges	36.74	36.74
4033	2023-05-23	Saskatchewan Health Authority				
		1167988		Marengo Water Sample	11.50	
		3432839		Marengo Water Sample	23.00	34.50
4034	2023-05-23	Village of Marengo PO				
		495		Postage Water Sample	22.26	
		499		Postage	22.18	
		504		Postage	13.28	57.72
4035	2023-05-23	McKillop, Travis				
		Mtg IND2023-05		Mayor Indemnity	90.00	90.00
4036	2023-05-23	Clow, Travis				
		Mtg IND2023-05		Councillor Indemnity	71.60	71.60
4037	2023-05-23	Bayha, Fontana				
		Issued German, Fontana				
		Mtg IND2023-05		Councillor Indemnity	71.60	71.60
					Total Computer Cheque:	4,306.16
					Total Bank 1:	4,306.16

*Tm*  
*RB*

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00027 to 2023-00027

Bank Code - EFT - Paid Electronically

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990113	2023-05-04	Minister of Finance EPTRemit2023-04	EPT Remittance - Montly	41.39	41.39
990114	2023-05-04	Receiver General OverpayGSTRC159	GST mispayment - To be refunded	16.80	16.80
990115	2023-05-08	Receiver General Remit 2023-04	Source Deductions Remittance	16.80	16.80
990116	2023-05-08	SaskTel WTP2023-04	Water Treatment Plant Internet	40.52	40.52
990117	2023-05-15	SaskPower Rink 2023-04	Marengo Rink & Shack	44.35	44.35
990118	2023-05-15	SaskPower Well 2023-04	Village Well	182.29	182.29
990119	2023-05-15	SaskPower MSL 2023-04	Marengo Street Lights	549.07	549.07
990120	2023-05-15	SaskPower MPH 2023-04	Marengo Pump House	718.38	718.38
Total Computer Cheque:					<u>1,609.60</u>

Total EFT: 1,609.60  
Grand Total: 5,915.76

*Tom RB*