

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday July 19<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 6:55 p.m. with the following council members in attendance:

Travis Clow  
Fontana Bayha

The following staff members were in attendance:

Administrator Robin Busby

### AGENDA

**2023-129**      **FONTANA BAYHA** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

*Report Additions:*

Marengo Community Rink Committee Meeting

**CARRIED  
UNANIMOUSLY**

### MINUTES

**2023-130**      **TRAVIS CLOW** – That the minutes from the regular meeting of council held on June 29<sup>th</sup>, 2023 be approved as circulated.

**CARRIED**

### MARENGO WATERWORKS REPORT

**2023-131**      **FONTANA BAYHA** – That the June 2023 Marengo Waterworks Reports presented by the Administrator, the Lagoon Compliance Inspection Report for the inspection completed by the Water Security Agency on July 13<sup>th</sup>, 2023, and the Waterworks Compliance Inspection Report for the inspection completed by the Water Security Agency on July 13<sup>th</sup>, 2023 be acknowledged as received and filed.

**CARRIED**

### REPORTS

**2023-132**      **TRAVIS CLOW** – That the following reports be acknowledged as received and filed:

West Central Municipal Government Committee (WCMGC)  
Marengo Community Rink Committee

**CARRIED**

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KB

**MARENGO COMMUNITY RINK COMMITTEE MEETING MINUTES**

**2023-133**      **FONTANA BAYHA** – That the February 28<sup>th</sup>, 2023 minutes of the Marengo Community Rink Committee, attached hereto and forming part of these minutes be approved.

**CARRIED**

**ADMINISTRATOR'S REPORT**

**2023-134**      **TRAVIS CLOW** – That the Administrator's report dated July 19<sup>th</sup>, 2023 be acknowledged as received and filed.

**CARRIED**

**FINANCIAL REPORTS**

**2023-135**      **FONTANA BAYHA** – That the statement of financial activities and the bank reconciliations for June 2023 be approved as presented.

**CARRIED**

**CORRESPONDENCE**

**2023-136**      **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>
27-Jun-2023	2.20	2.20	0.50 (Regular)
11-Jul-2023	1.53	2.20	0.49 (Regular)

27-Jun-2023 Haloacetic Acids 52 ug/L Sask guidelines <80 ug/L

27-Jun-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines <0.05 mg/L

28-Jun-2023 Quarterly Trihalomethane 39.3 ug/L Sask guidelines <100 ug/L

Ministry of Government Relations

July 2023 Municipalities Today

Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

Quarter 1 Policing Report

Office of the Saskatchewan Information & Privacy Commissioner

2022/2023 Annual Report

**CARRIED**

*Travis CLOW*

**PURCHASE OF TURBIDIMETER**

**2023-137**      **FONTANA BAYHA** – That we purchase a Hach 2100Q Portable Turbidimeter at a maximum cost of \$2,700 plus taxes and that we instruct the Administrator to investigate the Hach Bench Service and sign up for the service if the cost is less than \$500.00 per year.

**CARRIED**

**MARENGO COMMUNITY RINK REPAIRS**

**2023-138**      **TRAVIS CLOW** – That we commit to completing the following Marengo Community Rink Repairs in 2023 and that we instruct the Administrator to obtain quotes for the work to be presented at the August 2023 meeting of council:

- Leveling of ground within ice surface area;
- Remove and rebuilding the step and porch area between the ice surface and the rink shack;
- Install a steel door with a keypad lock on the bathroom in the rink shack;
- Install a steel door with a keypad lock on the utility room in the rink shack.

**CARRIED**

**TAX ENFORCEMENT LIST**

**2023-139**      **FONTANA BAYHA** – That we acknowledge the presentation of the 2023 list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the Your West Central Voice paper deleting from the ad any properties that owe less than ½ of one year’s levy.

**CARRIED**

**SASKATCHEWAN LOTTERIES GRANT**

**2023-140**      **TRAVIS CLOW** – That the allocation for the 2023-2024 Saskatchewan Lotteries Grant be distributed as follows:

Bea Bank Beef 4-H Club	\$209.67
Border Country Multiple 4-H Club	\$209.67
Westcliffe Composite School	\$209.66

**CARRIED**

**SASKATCHEAWN ASSESSMENT MANAGEMENT AGENCY – ROLL CONFIRMATION**

**2023-141**      **TRAVIS CLOW** – That we acknowledge the confirmed 2023 taxable assessment of \$6,582,945.

**CARRIED**

*Travis  
LB*

**MUNICIPAL OFFICE SIGNAGE**

**2023-142 TRAVIS CLOW** – That we approve the municipal office signage Design #1 in black and that the Administrator inform the RM of Antelope Park No. 322 and the RM of Milton No. 292 of our selection.

**CARRIED**

**ACCOUNTS**


**2023-143 FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 4062 to 4079 in the amount of \$6,561.47 and EFT cheque numbers 990128 to 990134 in the amount of \$1,227.46 be approved for payment.

**CARRIED**

**ADJOURN**

**2023-144 TRAVIS CLOW** – That this meeting now adjourn at 7:41 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday July 25<sup>th</sup>, 2023 at 7:00 p.m. – Next regular meeting of council**

**VILLAGE OF MARENGO  
MARENGO COMMUNITY RINK COMMITTEE**

Minutes of the meeting of the Marengo Community Rink Committee held on  
Tuesday February 28<sup>th</sup>, 2023 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North  
in Marengo, Saskatchewan.

**CALL TO ORDER**

Committee member Travis McKillop called the meeting to order at 6:30 p.m. with  
the following committee members in attendance:

Derrick Olson  
Robin Busby

Committee member Morgan Warrington was absent.

**AGENDA**

**2023-001 TRAVIS MCKILLOP** – That the agenda be used as a guideline for this  
meeting and that we approve the following changes to the agenda:

*Additions:*

Electrical Work to be completed at Marengo Rink Shack

**CARRIED  
UNANIMOUSLY**

**COMMITTEE POSITIONS**

**2023-002 TRAVIS MCKILLOP** – That we appoint Derrick Olson as the  
chairperson for the Marengo Community Rink Committee and Robin  
Busby as the Secretary and Treasurer for the Marengo Community Rink  
Committee.

**CARRIED**

**ELECTRICAL WORK – MARENGO RINK SHACK**

**2023-003 TRAVIS MCKILLOP** – That we contract Tarnes Electric Ltd. to  
investigate the electrical issues and the rink and complete the necessary  
repairs.


**CARRIED**

**ADJOURN**

**2023-004 DERRICK OLSON** – That this meeting now adjourn at 6:45 p.m.

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Administrator

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KB

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00037 to 2023-00040

Bank Code - Bank 1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4062	2023-06-30	Gerein, Reginald J. 2023-06	Monthly Wages & Mileage	1,890.58	1,890.58
4063	2023-07-19	102053541 Saskatchewan Ltd. WTP 2023-06	Contracted WTP Operator	1,050.00	1,050.00
4064	2023-07-19	ATS Traffic Ltd. 1231-50010739	No Parking east side Marengo Blv	242.39	242.39
4065	2023-07-19	Enviroway Detergent Man Inc IN069126-01	WTP Chemicals	215.49	215.49
4066	2023-07-19	Information Services Corp. Stmt30June2023	Title Details	12.00	12.00
4067	2023-07-19	Kindersley Bearing (2008) Ltd. 001-0632281	Mower Parts and Paint	57.83	57.83
4068	2023-07-19	Kindersley Co-op 369750	Cardlock Fuel Statement	251.25	251.25
4069	2023-07-19	LM By-Law Enforcement 123	By-Law Enforcement Services	63.00	63.00
4070	2023-07-19	Loken, Cory WTP Rlf 2023-06	Contracted Relief WTP Operator	210.00	210.00
4071	2023-07-19	Loraas Disposal North Ltd. 1114	Waste & Recycling Services	1,082.35	1,082.35
4072	2023-07-19	RM of Milton No 292 2023-00065	April - June 2023 Joint Expenses	800.87	800.87
4073	2023-07-19	RM of Antelope Park No 322 2023-00033	2nd Qtr Joint Exp-Cells&WCB 202	27.28	27.28
4074	2023-07-19	Saskatchewan Health Authority 3437217 1171735 1166368-01 3438356	Marengo Water Sample Marengo Water Sample Marengo Water Sample Marengo Water Sample	23.00 11.50 80.75 23.00	138.25
4075	2023-07-19	Saskatchewan Research Council 1243123	Haloacetic Acid Test	241.76	241.76
4076	2023-07-19	Village of Marengo PO 518 519	Postage Postage	34.36 10.86	45.22
4077	2023-07-19	McKillop, Travis Mtg IND2023-07	Mayor Indemnity	90.00	90.00
4078	2023-07-19	Clow, Travis Mtg IND2023-07	Councillor Indemnity	71.60	71.60
4079	2023-07-19	Bayha, Fontana Issued German, Fontana Mtg IND2023-07	Councillor Indemnity	71.60	71.60
				Total Computer Cheque:	6,561.47

Total Bank 1: 6,561.47

*TM*  
*RB*

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00037 to 2023-00040

**Bank Code - EFT - Paid Electronically**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990128	2023-07-06	Minister of Finance EPTRemit2023-06	EPT Remittance - Montly	35.18	35.18
990129	2023-07-06	Receiver General Remit 2023-06	Source Deductions Remittance	233.35	233.35
990130	2023-07-13	SaskTel WTP2023-06	Water Treatment Plant Internet	40.52	40.52
990131	2023-07-14	SaskPower Rink 2023-06	Marengo Rink & Shack	65.93	65.93
990132	2023-07-14	SaskPower MPH 2023-06	Marengo Pump House	108.57	108.57
990133	2023-07-14	SaskPower Well 2023-06	Village Well	189.97	189.97
990134	2023-07-14	SaskPower MSL 2023-06	Marengo Street Lights	553.94	553.94
				Total Computer Cheque:	<u>1,227.46</u>

Total EFT: 1,227.46  
Grand Total: 7,788.93

*TM*  
*KB*