

## VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday August 22<sup>nd</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

- 2023-145**      **TRAVIS CLOW** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:  
*Agenda Additions:*  
Municipal Office Signage  
*Agenda Deletions:*  
West Central Municipal Government Committee (WCMGC)  
**CARRIED**  
**UNANIMOUSLY**

### MINUTES

- 2023-146**      **FONTANA BAYHA** – That the minutes from the regular meeting of council held on July 19<sup>th</sup>, 2023 be approved as circulated.  
**CARRIED**

### MARENGO WATERWORKS REPORT

- 2023-147**      **TRAVIS CLOW** – That the Marengo Waterworks Report for July 2023 be acknowledged as received and filed.  
**CARRIED**

### ADMINISTRATOR'S REPORT

- 2023-148**      **FONTANA BAYHA** – That the Administrator's report dated August 22<sup>nd</sup>, 2023 be acknowledged as received and filed.  
**CARRIED**

### FINANCIAL REPORTS

- 2023-149**      **TRAVIS CLOW** – That the statement of financial activities and the bank reconciliations for July 2023 be approved as presented.  
**CARRIED**

TM  
B

**CORRESPONDENCE**

**2023-150**     **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>
26-Jul-2023	1.41	1.95	0.62 (Regular)
09-Jul-2023	1.14	1.78	0.18 (Regular)

01-Aug-2023 Water (Treated) Manganese <0.01 mg/L Sask guidelines  
<0.05 mg/L

**CARRIED**

**IN-CAMERA**

**2023-151**     **FONTANA BAYHA** – That we enter an in-camera session at 7:05 p.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

**OUT OF CAMERA**

**2023-152**     **TRAVIS CLOW** – That we conclude the in-camera session at 7:08 p.m. and that the regular meeting of council resume.

**CARRIED**

**TREE PRUNING AND REMOVAL**

**2023-153**     **TRAVIS CLOW** – That we contract Prairie Pruning Services to complete the following tree pruning and removal, and wood chipping at a quoted cost of \$12,510 plus applicable taxes:

*Park on 1<sup>st</sup> Avenue North* – 17 trees to be pruned.

*1<sup>st</sup> Avenue North* – 4 large poplars to be pruned.

*2<sup>nd</sup> Avenue North* – 1 large poplar at no. 5, 4 large poplars along church to be pruned.

*Main Street* – 31 trees to be pruned

*East end of Railway Avenue* – 1 extra large poplar to be pruned.

*Chipping of existing branch pile*

**CARRIED**

**PURCHASE OF STEEL DOORS – MARENGO COMMUNITY RINK**

**2023-154**     **FONTANA BAYHA** – That we purchase 2 steel doors, 2 door frames and 2 keypad locks from Kindersley and District Co-op at a quoted cost of \$1,663.61 plus applicable taxes.

**CARRIED**

Tm  
KB

**TAX TITLE PROPERTY – LOT 22-23 BLOCK 2 PLAN G74**

**2023-155**      **TRAVIS CLOW** – That we pay the Ministry of Finance the outstanding education property taxes in the amount of \$22.46 for the following properties and that the municipality retains the property for future resale:  
Lot 22-23 Block 2 Plan G74

**CARRIED**

**MUNICIPAL OFFICE SIGNAGE**

**2023-156**      **FONTANA BAYHA** – That we approve the oval municipal office signage and that the Administrator inform the RM of Antelope Park No. 322 and the RM of Milton No. 292 of our selection.

**CARRIED**

**ACCOUNTS**

**2023-157**      **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 4080 to 4098 in the amount of \$25,631.11 and EFT cheque numbers 990135 to 990141 in the amount of \$2,039.39 be approved for payment.

**CARRIED**

**ADJOURN**

**2023-158**      **TRAVIS CLOW** – That this meeting now adjourn at 7:40 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**Tuesday September 26<sup>th</sup>, 2023 at 7:00 p.m. – Next regular meeting of council**

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00042 to 2023-00046

Bank Code - Bank 1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4080	2023-07-19	Royal Flush Septic 1421	Annual Septic Tanks Clean Out	4,305.00	4,305.00
4081	2023-07-19	Integra Tire KINR0801050	Mower Tires	1,897.50	1,897.50
4082	2023-07-31	Gerein, Reginald J. 2023-07	Monthly Wages & Mileage	1,855.32	1,855.32
4083	2023-08-04	Close Hauta Bertoia Blanchette 2022 Audit	2022 Audit	4,218.00	4,218.00
4084	2023-08-04	Kindersley Bearing (2008) Ltd. 001-063817	Mower Maintenance	178.64	
		001-064050	Mower Maintenance	149.74	328.38
4085	2023-08-04	Loken, Cory WTP Rif 2023-07	Contracted Relief WTP Operator	120.00	120.00
4086	2023-08-04	Minister of Finance RP-2023-662	Municipal Policing Service	4,312.15	4,312.15
4087	2023-08-04	RM of Antelope Park No 322 2023-00035	Joint Admin Payroll Costs - Jul	1,363.71	1,363.71
4088	2023-08-22	102053541 Saskatchewan Ltd. WTP 2023-07	Contracted WTP Operator	1,147.65	1,147.65
4089	2023-08-22	Hach Sales & Service Canada LP 327099	Desiccant Cartridge & Shipping	127.10	
		328513	2100P Turbidimeter - New	3,529.80	3,656.90
4090	2023-08-22	Kindersley Co-op 6323	Flower Bed Repair	45.24	
		371680	Cardlock Fuel Statement	331.86	377.10
4091	2023-08-22	Loraas Disposal North Ltd. 0000551818	Waste & Recycling Services	1,082.35	1,082.35
4092	2023-08-22	Munisoft 2023/24-02433	Cheques	443.59	443.59
4093	2023-08-22	Sask Workers' Compensation Stmt20AprBalanc	WCB 2023 Premium	199.39	199.39
4094	2023-08-22	Saskatchewan Health Authority 3439506	Marengo Water Sample	23.00	
		1173909	Marengo Water Sample	11.50	
		3440527	Marengo Water Sample	23.00	57.50
4095	2023-08-22	Village of Marengo PO 526	Postage	10.91	
		527	Postage	11.46	
		534	Postage	11.00	33.37
4096	2023-08-22	McKillop, Travis Mtg IND2023-08	Mayor Indemnity	90.00	90.00
4097	2023-08-22	Clow, Travis Mtg IND2023-08	Councillor Indemnity	71.60	71.60
4098	2023-08-22	Bayha, Fontana Issued German, Fontana	Councillor Indemnity	71.60	71.60
		Mtg IND2023-08	Councillor Indemnity	71.60	71.60
Total Computer Cheque:					25,631.11

*TSB*

Date Printed  
2023-08-21 1:24 PM

**Village of Marengo**  
**List of Accounts for Approval (Condensed)**  
Batch: 2023-00042 to 2023-00046

Total Bank 1: 25,631.11

*TR*  
*RB*

Village of Marengo  
List of Accounts for Approval (Condensed)  
Batch: 2023-00042 to 2023-00046

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990135	2023-08-07	SaskTel WTP2023-07	Water Treatment Plant Internet	40.52	40.52
990136	2023-08-08	Minister of Finance EPTRemit2023-07	EPT Remittance - Montly	729.23	729.23
990137	2023-08-08	Receiver General Remit 2023-07	Source Deductions Remittance	295.97	295.97
990138	2023-08-14	SaskPower Well 2023-07	Village Well	169.11	169.11
990139	2023-08-14	SaskPower MPH 2023-07	Marengo Pump House	231.45	231.45
990140	2023-08-14	SaskPower MSL 2023-07	Marengo Street Lights	553.94	553.94
990141	2023-08-15	SaskPower Rink 2023-07	Marengo Rink & Shack	19.17	19.17
				Total Computer Cheque:	2,039.39

Total EFT: 2,039.39  
Grand Total: 27,670.50

Tm  
LB