



**Village of Marengo**  
**Regular Meeting of Council Agenda**  
**Tuesday January 23<sup>rd</sup>, 2024 - 7:00 p.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Agenda
3. Conflict of Interest Declarations
4. Minutes
5. Reports
  - Marengo Water Treatment Plant Report – December 2023
  - West Central Municipal Government Committee (WCMGC)
  - Western Regional Landfill Inc.
  - Joint Administration Board Meeting – December 18<sup>th</sup>, 2023
  - Joint Administration Board Meeting – December 28<sup>th</sup>, 2023
  - Joint Administration Board Meeting – January 4<sup>th</sup>, 2024
6. Administrator's Reports
  - Monthly Administrator's Report
  - Financial Reports - Income and Expense and Bank Reconciliations for December 2023
7. Correspondence (see page 2)
8. Marengo Waste Collection Fees
9. Distribution Line Repair – Aquifer Estimate
10. 2024-2025 Federation of Canadian Municipalities Membership
11. SUMA Membership Benefits
12. 2024 Fidelity Bond
13. Building Inspector Appointments for 2024
14. Appointment of Bylaw Enforcement Officer and Peace Officer
15. 2024 Donations
16. Sask Lotteries – Community Grant Program – 2025 Application
17. Connect Mass Notification System – Agreement with Catalis
18. Appointment of Acting Administrator
19. Signing Authorities
20. Signing Authorities – Village of Marengo Post Office
21. Munisoft Training – Administrator and other staff

- 22. Other
- 23. Accounts
- 24. Adjourn

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**Date of next meeting – February 27<sup>th</sup>, 2024 at 7:00 p.m.**

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## Village of Marengo Correspondence January 23<sup>rd</sup>, 2024

### SRC Analytical

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
12-Dec-2023	1.02	1.76	0.14 (Regular)
20-Dec-2023	0.87	1.48	0.15 (Regular)
09-Jan-2024	0.69	0.97	0.25 (Regular)

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

20-Dec-2023 Water (Treated) Manganese 0.01 mg/L Sask guidelines <0.05 mg/L

### Ministry of Government Relations

December 2023 Municipalities Today  
January 2024 Municipalities Today

### Saskatchewan Urban Municipalities Association

Municipal Update January 15-2024

### Saskatchewan Assessment Management Agency

2024 Annual General Meeting

### Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

3rd Quarter Policing Report