

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Tuesday March 26th, 2024 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 6:59 p.m. with the following council members in attendance:

Travis Clow
Fontana Bayha

The following staff members were in attendance:

Acting Administrator Lisa Ensor

AGENDA

2024-045 **TRAVIS CLOW** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:
Delegation Addition:
Bea Bank 4-H Club Members

CARRIED UNANIMOUSLY

7:00 p.m. to 7:09 p.m. - Members of the Bea Bank 4-H Club attended the meeting to discuss using the rink for an event at the end of May 2024.

USAGE OF RINK

2024-046 **TRAVIS CLOW** - That we allow the Bea Bank 4-H Club to use the Marengo Rink for their 2024 Achievement Day, with the requirement that they add substrate under the cattle pens to protect the rink bottom from accumulation of excrement.

CARRIED

MINUTES

2024-047 **FONTANA BAYHA** – That the minutes from the regular meeting of council held on February 22, 2024 be approved as circulated.

CARRIED

REPORTS

2024-048 **TRAVIS CLOW** – That the following board reports be acknowledged as received and be filed:

West Central Municipal Government Committee
Joint Administration Board Meeting – February 23, 2024

CARRIED

TM
JK

MARENGO WATER REPORTS

2024-049 **FONTANA BAYHA** – That the February 2024 Marengo Waterworks Reports presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2024-050 **FONTANA BAYHA** – That the statement of financial activities and the bank reconciliations for February 2024 be approved as presented.

CARRIED

CORRESPONDENCE

2024-051 **TRAVIS MCKILLOP** – That we acknowledge receipt of the following correspondence and file for future reference:

Analytical

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
20-Feb-2024	1.34	1.99	0.16 (Regular)
05-Mar-2024	1.35	2.02	0.28 (Regular)
19-Mar-2024	0.43	0.96	0.30 (Regular)

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

12-Mar-2024 Haloacetic Acids 31 ug/L Sask guidelines <80 ug/L

04-Mar-2024 Water (Treated) Manganese 0.01 mg/L Sask guidelines <0.05 mg/L

Saskatchewan Association of Watersheds (SAW)
Newsletter - February 2024

Ministry of Government Relations
Municipalities Today – March 2024

Saskatchewan Urban Municipalities Association (SUMA)
Municipal Update - February 26, 2024
Municipal Update – March 11, 2024
President’s Message – March 2024

CARRIED

HOUSEHOLD GARBAGE AND RECYCLING RATES

2024-052 **FONTANA BAYHA** – That we approve the following household garbage and recycling rates effective July 1, 2024:

- Household garbage: \$16.50 per month per household
- Recycling service: \$10.50 per month per household
- Fuel surcharge \$4.00 per month per household
- MMSW Recycling Program Credit-\$4.00 per month

CARRIED

BYLAW ENFORCEMENT

2024-053 FONTANA BAYHA – That we hire B & B Enforcement Services to provide bylaw enforcement services within the Village of Marengo boundaries on an "as needed basis".

CARRIED

HIRING OF MENTOR

2024-054 FONTANA BAYHA – That we hire Charlotte Helfrich to also mentor Valerie May for the purpose of acquiring her Rural Class "C" and Standard Certificate.

CARRIED

ASSISTANT POSITION

2024-055 TRAVIS CLOW – That we acknowledge that the Joint Administration Board hired Valerie May for the full-time office Assistant position starting March 1st, 2024, at a starting wage of 29.00 per hour; 13 weeks probationary period.

CARRIED

VILLAGE SUMMER MAINTENANCE POSITION

2024-056 FONTANA BAYHA – That we advertise for a part-time summer maintenance person for the Village of Marengo; position to be advertised on the website; and posters in the area.

CARRIED

MUNICIPAL FEASIBILITY STUDY – REQUEST FOR TENDER

2024-057 TRAVIS CLOW – That we tender for the completion of a Feasibility Study for a Municipal District and that the Administrator publish the tender package on SaskTenders with a deadline for submission set as April 30, 2024.

CARRIED

SUMA INSURANCE

2024-058 FONTANA BAYHA – That we instruct the administrator to obtain insurance quotes from SUMA.

CARRIED



DONATION – OYEN & DISTRICT HEALTH CARE FOUNDATION

2024-059 **FONTANA BAYHA** – That we donate \$200.00 to the Oyen & District Health Care Foundation in honor of Cheryle Schroeder.

CARRIED

WATER TREATMENT PLANT CONTRACT

2024-060 **TRAVIS CLOW** – That we table discussion to the next meeting of Council.

CARRIED

ACCOUNTS

2024-061 **FONTANA BAYHA** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5103 to 5116 in the amount of \$27,261.51 and EFT cheque numbers 990182 to 990188 in the amount of \$2,355.01 be approved for payment.

CARRIED


ADJOURN

2024-062 **TRAVIS CLOW** – That this meeting now adjourn at 8:01 p.m.

CARRIED



Mayor



Administrator

Tuesday April 23, 2024 at 7:00 p.m. – Next regular meeting of council



Village of Marengo
List of Accounts for Approval
Batch: 2024-00010 to 2024-00014

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5103	2024-02-23	Leader Motor Products Ltd. 2018DodgeRam	2018 Dodge Ram Purchase	16,650.00	16,650.00
5104	2024-03-04	Eatonia Agencies Ltd. 35673	2018 Dodge registration	1,807.46	1,807.46
5105	2024-03-04	Kindersley Indoor Rodeo Donation	Kevin German Memorial Donation	50.00	50.00
5106	2024-03-04	Loken, Cory WTP RIF 2024-02	Contracted Relief WTP Operator	300.00	300.00
5107	2024-03-04	RM of Antelope Park No 322 2024-00007	Joint Admin Payroll Costs - Feb	1,248.78	1,248.78
5108	2024-03-26	Kee Sheet Metal (2016) Ltd. 29594	Berkley Centrifical Pump	4,647.57	4,647.57
5109	2024-03-26	Kindersley Co-op 373884-01	Cardlock Fuel Statement	134.09	134.09
5110	2024-03-26	Loraas Disposal North Ltd. 0000555625	Waste & Recycling Services	1,085.90	1,085.90
5111	2024-03-26	Saskatchewan Health Authority 3462904 3463971 1182206 3464930	Marengo Water Sample Marengo Water Sample Marengo Water Sample Marengo Water Sample	23.00 23.00 11.50 23.00	80.50
5112	2024-03-26	Saskatchewan Research Council 1253224	Haloacetic Acid Test	289.28	289.28
5113	2024-03-26	Tarnes Electric Ltd. IN00067429	WTP Pump Installation	408.26	408.26
5114	2024-03-26	Western Regional Landfill Inc. 7515-0000000401	Disposal of old appliances	129.04	129.04
5115	2024-03-26	McKillop, Travis Mtg IND2024-03	Mayor Indemnity	95.00	95.00
5116	2024-03-26	Clow, Travis MtgIND 2024-03	Councillor Indemnity & Snow Hour	335.63	335.63
				Total Computer Cheque:	<u>27,261.51</u>

Total Bank 1: 27,261.51

Village of Marengo
List of Accounts for Approval
Batch: 2024-00010 to 2024-00014

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990182	2024-03-09	Receiver General Remit 2024-02	Source Deductions Remittance	17.84	17.84
990183	2024-03-11	Minister of Finance EPTRemit2024-02	EPT Remittance - Montly	237.61	237.61
990184	2024-03-11	SaskTel WTP2024-02	Water Treatment Plant Internet	40.52	40.52
990185	2024-03-14	SaskPower Well 2024-02	Village Well	156.58	156.58
990186	2024-03-14	SaskPower Rink 2024-01 Rink 2024-02 RinkCorr2024-02	Marengo Rink & Shack Marengo Rink & Shack Marengo Rink & Shack	-106.96 357.90 106.96	357.90
990187	2024-03-14	SaskPower MSL 2024-02	Marengo Street Lights	554.49	554.49
990188	2024-03-14	SaskPower MPH 2024-02	Marengo Pump House	970.07	970.07
				Total Computer Cheque:	<u>2,335.01</u>

Total EFT: 2,335.01
Grand Total: 29,596.52