

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, March 26, 2025 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 German

The following staff members were in attendance:

Administrator Lisa Ensor

AGENDA

2025-033

FONTANA GERMAN – That the agenda be used as a guideline for this meeting and that we approve the following:

Additions:

2025-02-26 Marengo Minutes
Items Located on Baseball Diamonds
Administrator's Certification

Deletions:

2024-02-26 Marengo minutes
Correspondence Deletion: Westcliffe Composite School Email-Notice
Nature Facilitators Kits.

CARRIED UNANIMOUSLY

MINUTES

2025-034

TRAVIS MCKILLOP – That the minutes from the regular meeting of council held on February 26, 2025 be approved as circulated.

CARRIED

REPORTS

2025-035

TRAVIS CLOW – That the following reports be acknowledged as received and be filed:

West Central Municipal Government Committee (WCMGC)
Wheatland Regional Library
Marengo Rink Committee

CARRIED

WATERWORKS REPORT

2025-036

FONTANA GERMAN – That the February 2025 Marengo Waterworks Report presented by the Administrator be acknowledged as received and filed.

CARRIED

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FINANCIAL REPORTS

2025-037 TRAVIS MCKILLOP – That the statement of financial activities and the bank reconciliations for February 2025 be approved as presented.
CARRIED

ADMINISTRATOR'S HOURS

2025-038 TRAVIS CLOW – That we acknowledge the Administrator's hours for February 2025 and that we file for future reference.
CARRIED

CORRESPONDENCE

2025-039 FONTANA GERMAN – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>	
03-Feb-2025	0.20	0.69	0.20	(Regular)
10-Feb-2025	1.42	2.06	0.25	(PDWA)
10-Feb-2025	1.64	2.96	0.26	(PDWA)
11-Feb-2025	1.85	2.96	0.25	(PDWA)
11-Feb-2025	0.18	0.63	0.20	(PDWA)
18-Feb-2025	1.13	1.67	0.18	(Regular)

(acceptable results: Free Chlorine >.1, Total Chlorine >.5, Turbidity never to exceed 1.0)

03-Feb-2024 0.01 Manganese acceptable results: <0.0 mg/l

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart –February 11, 2025

Rural Dart –February 18, 2025

Rural Dart – March 4, 2025

Rural Dart – March 18, 2025

Rural Sheaf – February 2025

Information – February 26, 2025

Information – March 7, 2025

Rural Councillor Spring 2025

2024 Annual Report

News Release – February 26, 2025

Canadian National Railway

2024 Dangerous Goods Shipments

CARRIED

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WATER TREATMENT PLANT CONTRACTED SERVICE

2025-040 TRAVIS CLOW – That we table the discussion of the WTP Contracted service to the next meeting of council and ask the WTP Operator and Relief Operator to attend the meeting.

CARRIED

WATER TREATMENT PLANT/SHOP DOOR REPLACEMENT

2025-041 TRAVIS CLOW – That we table the decision until the next meeting of council.

CARRIED

SUMMER MAINTENANCE POSITION

2025-042 TRAVIS MCKILLOP – That we immediately advertise for the 2025 summer maintenance position.

CARRIED

BUDGET MEETING

2025-043 TRAVIS CLOW – That we set the budget meeting for the next regular meeting of council on April 23, 2025.

CARRIED

CNRL GRANT

2025-044 TRAVIS MCKILLOP – That we instruct the administrator to apply for the CNRL grant for funding to complete the replacement of the rink boards at the Marengo rink.

CARRIED

**SASKATCHEWAN LOTTERIES COMMUNITY GRANT PAYMENT 2024-2025 –
MARENGO COMMUNITY CLUB**

2025-045 TRAVIS CLOW – That we make payment to the Marengo Community Club for \$208.00 and acknowledge receipt of the completed project report form.

CARRIED

BASEBALL DIAMONDS

2025-046 FONTANA GERMAN – That we inform the RM of Milton No. 292 that we do not want any of the items from the ball diamonds and they may dispose of all items except the porta potties which are the property of the Marengo Community Club.

CARRIED

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ADMINISTRATOR'S CERTIFICATION

2025-047 TRAVIS MCKILLOP – That we acknowledge the Administrator has received her Urban Standard Certification on March 4, 2025.

CARRIED

ACCOUNTS

2025-048 FONTANA GERMAN – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5314 to 5332 in the amount of \$6,049.19 and EFT cheque numbers 990269 to 990276 in the amount of \$2,479.44 be approved for payment.

CARRIED

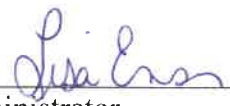
ADJOURN

2025-049 TRAVIS MCKILLOP – That this meeting now adjourn at 7:38 p.m.

CARRIED



Mayor



Administrator

Wednesday, April 23, 2025 at 7:00 p.m. – Next regular meeting of council

Date Printed
2025-03-24 4:09 PM

Village of Marengo
List of Accounts for Approval
Batch: 2025-00016 to 2025-00020

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Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
5314	2025-02-27	Bea Bank Beef 4H Club				
		Donation 2025		Donation	100.00	100.00
5315	2025-02-27	Kindersley Dist Music Festival				
		Donation 2025		Donation	100.00	100.00
5316	2025-02-27	Marengo Community Club				
		Donation 2025		Donation	500.00	500.00
5317	2025-02-27	Royal Canadian Legion				
		Donation 2025		Donation	100.00	100.00
5318	2025-02-27	SARM				
		STARS 2025		STARS Donation	500.00	500.00
5319	2025-02-27	Westcliffe Composite School				
		Awards 2025		School Awards Donation	75.00	75.00
5320	2025-03-26	Enviroway Detergent Man Inc				
		IN080138		WTP Chemicals	108.54	108.54
5321	2025-03-26	Kindersley Co-op				
		418267		Cardlock Fuel Statement	141.75	141.75
5322	2025-03-26	Loken, Cory				
		WTP 2025-02		Contracted Relief WTP Operator	535.50	535.50
5323	2025-03-26	Loraas Disposal North Ltd.				
		0000562586		Waste & Recycling Services	1,249.58	1,249.58
5324	2025-03-26	RM of Milton No 292				
		2025-00032		Custom Work - WTP Operations	682.50	682.50
5325	2025-03-26	RM of Antelope Park No 322				
		2025-00011		Joint Admin Payroll Costs - Feb	1,416.13	1,416.13
5326	2025-03-26	SAMA				
		2025361-C		Correction - Municipal Invoice 202	50.00	50.00
5327	2025-03-26	Saskatchewan Health Authority				
		3498934		Marengo Water Sample	23.00	
		1197517		Marengo Water Sample	11.50	
		1197524		Marengo Water Sample	80.75	
		3499686		Marengo Water Sample	23.00	138.25
5328	2025-03-26	Saskatchewan Research Council				
		SRC-3008048		PTO Packages	33.86	33.86
5329	2025-03-26	Village of Marengo PO				
		704		Postage	15.96	
		708		Postage - Water Samples	21.37	
		711		Postage - Water Samples	19.65	56.98
5330	2025-03-26	McKillop, Travis				
		Mtg IND 2025-03		Mayor Indemnity	100.00	100.00
5331	2025-03-26	Clow, Travis				
		Mtg IND 25-03		Councillor Indemnity	80.55	80.55
5332	2025-03-26	German, Fontana				
		Mtg IND 25-03		Councillor Indemnity	80.55	80.55
Total Computer Cheque:						6,049.19

Total Bank 1: 6,049.19

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Date Printed
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Village of Marengo
List of Accounts for Approval
Batch: 2025-00016 to 2025-00020

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990269	2025-02-26	Receiver General				
		Remit 2024-T4PO		Source Deductions Remittance	163.34	163.34
990270	2025-03-26	Minister of Finance				
		EPTRemit2025-02		EPT Remittance - Montly	48.35	48.35
990271	2025-03-26	Receiver General				
		Remit 2025-02		Source Deductions Remittance	100.92	100.92
990272	2025-03-10	SaskTel				
		WTP2025-02		Water Treatment Plant Internet	40.60	40.60
990273	2025-03-14	SaskPower				
		Well 2025-02		Village Well	189.15	189.15
990274	2025-03-14	SaskPower				
		Rink 2025-02		Marengo Rink & Shack	390.75	390.75
990275	2025-03-14	SaskPower				
		MSL 2025-02		Marengo Street Lights	556.66	556.66
990276	2025-03-14	SaskPower				
		MPH 2025-02		Marengo Pump House	989.67	989.67
Total Computer Cheque:						2,479.44

Total EFT:	2,479.44
Grand Total:	8,528.63

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