

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, June 25, 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 7:02 p.m. with the following council members in attendance:

Travis Clow
Fontana German

The following staff members were in attendance:
Administrator Lisa Ensor

AGENDA

2025-092 TRAVIS CLOW – That the agenda be used as a guideline for this meeting.

CARRIED

MINUTES

2025-093 FONTANA GERMAN – That the minutes from the regular meeting of council held on May 28, 2025 be approved as circulated.

CARRIED

REPORTS

2025-094 TRAVIS MCKILLOP – That the following reports be acknowledged as received and be filed:

West Central Municipal Government Committee (WCMGC)
Wheatland Regional Library
Marengo Rink Committee
Prairie Winds Emergency Planning District

CARRIED

WATERWORKS REPORT

2025-095 FONTANA GERMAN – That the May 2025 Marengo waterworks report presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2025-096 TRAVIS MCKILLOP – That the statement of financial activities and the bank reconciliations for May 2025 be approved as presented.

CARRIED

ADMINISTRATOR'S HOURS

2025-097 **FONTANA GERMAN** – That we acknowledge the Administrator's hours for May 2025 and that we file for future reference.

CARRIED

CORRESPONDENCE

2025-098 **TRAVIS MCKILLOP** – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Date	Free Chlorine	Total Chlorine	Turbidity
05-May-2025	1.17	1.59	0.39 (Regular)
20-May-2025	0.43	0.95	0.47 (Regular)

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

05-May-2025 Quarterly Trihalomethane 69.5 ug/L Sask guideline <100 ug/L

27-May-2025 Haloacetic Acids 26 µg /L Sask guidelines <80 µg /L

07-Mar-2025 <0.01 Manganese acceptable results: <0.05 mg/l

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – May 6, 2025

Rural Dart – May 13, 2025

Rural Dart – May 20, 2025

Rural Sheaf – May 2025

Rural Councillor Summer 2025

Seeds for Elected Officials

Saskatchewan Ministry of Government Relations

Municipalities Today May 2025

CARRIED

HACH PARTNERSHIP SERVICE AGREEMENT

2025-099 **TRAVIS CLOW** – That we purchase the HACH Partnership Service for the 2100Q Portable Turbidimeter ongoing, at an annual rate of approximately \$425.00 per year.

CARRIED

PURCHASE OF LOT 8-9 BLOCK 3 PLAN G498

2025-100 **FONTANA GERMAN** – That we purchase Lots 8-9 Block 3 Plan G498 from Reg Gerein due to water infrastructure being placed across property in July 2024, with the following conditions: \$3000.00 purchase price, taxes to be canceled for 2025, 30 days to remove personal items upon completion of the transfer process, and \$221.40 to be credited to roll 44 000 representing half of last year's paid taxes for the lots.

CARRIED

ACCOUNTS


2025-101 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5370 to 5390 in the amount of \$17,503.00 and EFT cheque numbers 990289 to 990925 in the amount of \$2,470.41 be approved for payment.

CARRIED

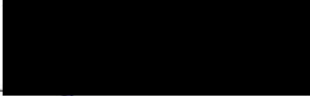
ADJOURN

2025-102 **FONTANA GERMAN** – That this meeting now adjourn at 7:22 p.m.

CARRIED



Mayor



Administrator

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

Village of Marengo
List of Accounts for Approval
Batch: 2025-00037 to 2025-00041

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
5370	2025-05-28	German, Fontana				
		MtgIND 25-05Adj		Councillor Indemnity	64.49	64.49
5371	2025-05-31	102053541 Saskatchewan Ltd.				
		WTP 2025-04		Contracted WTP Operator	854.70	854.70
5372	2025-05-31	Clow Reid				
		202505		Monthly Wages	844.79	844.79
5373	2025-05-31	RM of Milton No 292				
		2025-00052		Custom Work - WTP Operations	315.00	315.00
5374	2025-06-18	Loraas Disposal North Ltd.				
		0000564275		Waste & Recycling Services	1,190.42	1,190.42
5375	2025-06-25	102053541 Saskatchewan Ltd.				
		WTP 2025-05		Contracted WTP Operator	890.40	890.40
5376	2025-06-25	Close Hauta Bertoia Blanchette				
		Audit 2024		2024 Audit	5,106.00	5,106.00
5377	2025-06-25	Enviroway Detergent Man Inc				
		IN081285		WTP Chemicals	241.02	241.02
5378	2025-06-25	Kindersley Co-op				
		5205		Netting for New Trees	34.40	
		5029		Netting for New Trees	34.40	
		425243		Cardlock Fuel Statement	441.46	510.26
5379	2025-06-25	Murlin Electronics				
		304528		Domain Charges	36.74	36.74
5380	2025-06-25	Prairie Bylaw				
		012-2025		Bylaw Services	221.75	221.75
5381	2025-06-25	RM of Antelope Park No 322				
		2025-00025		Joint Admin Payroll Costs - May	1,590.35	1,590.35
5382	2025-06-25	Royal Flush Septic				
		Issued		Royal Flush Vac Services		
		RF3159		Annual Septic Tanks Clean Out	4,515.00	4,515.00
5383	2025-06-25	Sask Workers' Compensation				
		Stmt02Jun2025		WCB 2025 Premium	186.55	186.55
5384	2025-06-25	Saskatchewan Health Authority				
		3505671		Marengo Water Sample	23.00	
		1201533		Marengo Water Sample	11.50	
		3506699		Marengo Water Sample	23.00	57.50
5385	2025-06-25	Saskatchewan Research Council				
		3015296		Haloacetic Acid Test	289.28	289.28
5386	2025-06-25	Village of Marengo PO				
		749		Postage	13.96	
		752		Postage	9.94	23.90
5387	2025-06-25	Wheatland Regional Library				
		5562		Library Levy	303.75	303.75
5388	2025-06-25	McKillop, Travis				
		Mtg IND 2025-06		Mayor Indemnity	100.00	100.00
5389	2025-06-25	Clow, Travis				
		Mtg IND 25-06		Councillor Indemnity	80.55	80.55
5390	2025-06-25	German, Fontana				
		Mtg IND 25-06		Councillor Indemnity	80.55	80.55
Total Computer Cheque:						17,503.00

Date Printed
2025-06-24 2:31 PM

Village of Marengo
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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
990289	2025-06-06	Minister of Finance			
		EPTRemit2025-05	EPT Remittance - Montly	1,069.18	1,069.18
990290	2025-06-06	Receiver General			
		Remit 2025-05	Source Deductions Remittance	68.23	68.23
990291	2025-06-06	SaskTel			
		WTP2025-05	Water Treatment Plant Internet	40.60	40.60
990292	2025-06-16	SaskPower			
		Well 2025-05	Village Well	137.69	137.69
990293	2025-06-16	SaskPower			
		Rink 2025-05	Marengo Rink & Shack	175.79	175.79
990294	2025-06-16	SaskPower			
		MPH 2025-05	Marengo Pump House	434.78	434.78
990295	2025-06-16	SaskPower			
		MSL 2025-05	Marengo Street Lights	544.14	544.14
			Total EFT:		2,470.41

Grand Total: 19,973.41