

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, July 23, 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 6:58 p.m. with the following council members in attendance:

Travis Clow

Fontana German

The following staff members were in attendance:

Administrator Lisa Ensor

AGENDA

2025-103 **FONTANA GERMAN** – That the agenda be used as a guideline for this meeting.

CARRIED

MINUTES

2025-104 **TRAVIS CLOW** – That the minutes from the regular meeting of council held on June 25, 2025 be approved as circulated.

CARRIED

REPORTS

2025-105 **TRAVIS MCKILLOP** – That the following reports be acknowledged as received and filed:
West Central Municipal Government Committee (WCMGC)
Wheatland Regional Library
Marengo Rink Committee

CARRIED

WATERWORKS REPORT

2025-106 **TRAVIS CLOW** – That the June 2025 Marengo Waterworks Report presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2025-107 **FONTANA GERMAN** – That the statement of financial activities and the bank reconciliations for June 2025 be approved as presented.

CARRIED

ADMINISTRATOR'S HOURS

2025-108 **TRAVIS CLOW** – That we acknowledge the Administrator's hours for June 2025 and that we file for future reference.

CARRIED

CORRESPONDENCE

2025-109 **FONTANA GERMAN** – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytics

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
03-Jun-2025	0.44	0.68	1.46 (Regular)
03-Jun-2024	1.12	1.76	0.20 (Regular)
06-Jun-2025	1.04	1.71	1.22 (Regular)

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

03-June-2025 <0.01 Manganese acceptable results: <0.05 mg/L

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – June 3, 2025
Rural Dart – June 10, 2025
Rural Dart – June 17, 2025
Rural Sheaf – June 2025
News – June 11, 2025
News – June 24, 2025
News – June 25, 2025

Saskatchewan Ministry of Government Relations
Municipalities Today June 2025

CARRIED

2024 ANNUAL NOTICE TO CONSUMERS

2025-110 **TRAVIS MCKILLOP** – That we acknowledge the 2024 Annual Notice to Consumers as presented.

CARRIED

2025 WATERWORKS RATE POLICY AND CAPITAL INVESTMENT STRATEGY

2025-111 **FONTANA GERMAN** – That we table the 2025 Waterworks Rate Policy and Capital Investment Strategy to the next meeting of council.

CARRIED

SASKATCHEWAN LOTTERIES GRANT 2025-2026

2025-112 **TRAVIS CLOW** – That the allocation for the 2025-2026 Saskatchewan Lotteries Grant be distributed as follows:
Bea Bank Beef 4-H Club \$273.67
Westcliffe Composite School \$273.67
Marengo Community Club \$273.66

CARRIED

SYNERGY BANKING SERVICES

2025-113 **TRAVIS MCKILLOP** – That we renew our agreement with the Synergy Credit Union for banking services effective October 1, 2025 for a three-year term.

CARRIED

TAX ENFORCEMENT LIST

2025-114 **FONTANA GERMAN** – That we acknowledge the presentation of the 2025 list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the Your West Central Voice paper deleting from the ad any properties that owe less than ½ of one year's levy.

CARRIED

AMEND MEETING MINUTES MAY 28, 2025

2025-115 **TRAVIS CLOW** – That we amend the minutes of the May 28, 2025 meeting by crossing out 2024 of the resolution number 2024-089 and adding 2025.

CARRIED

ACCOUNTS

2025-116 **TRAVIS CLOW** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5391 to 5408 in the amount of \$7008.39 and EFT cheque numbers 990296 to 990302 in the amount of \$1,310.11 be approved for payment.

CARRIED



ADJOURN

2025-117

FONTANA GERMAN – That this meeting now adjourn at 7:24 p.m.

CARRIED

Mayor

Administrator

Wednesday, August 27, 2025 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2025-00046 to 2025-00048

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
5391	2025-06-30	Clow Reid				
		2025-06		Monthly Wages	655.42	655.42
5392	2025-07-23	VOID - Cheque Confirmation				
5393	2025-07-23	102053541 Saskatchewan Ltd.				
		WTP 2025-06		Contracted WTP Operator	890.40	890.40
5394	2025-07-23	Clow, Travis				
		CdnTireTreebags		Tree watering bags	299.59	299.59
5395	2025-07-23	Enviroway Detergent Man Inc				
		IN081909		WTP Chemicals	226.29	
		CN011404		Chemical Pail Deposit Refund	-66.60	159.69
5396	2025-07-23	Great Plains College				
		179-2628		2025-26 Scholarship	200.00	200.00
5397	2025-07-23	Kindersley Bearing (2008) Ltd.				
		001-088522		Tools	387.96	
		001-089649		Battery & Core - Dodge	205.31	593.27
5398	2025-07-23	Kindersley Co-op				
		427044		Cardlock Fuel Statement	41.05	41.05
5399	2025-07-23	Loraas Disposal North Ltd.				
		0000564832		Waste & Recycling Services	1,173.34	1,173.34
5400	2025-07-23	Prairie Bylaw				
		017-2025		Bylaw Services	231.82	231.82
5401	2025-07-23	RM of Milton No 292				
		2025-00071		Custom Work - WTP Operations	682.50	682.50
5402	2025-07-23	RM of Antelope Park No 322				
		2025-00033		Joint Admin Payroll Costs - Jun	1,374.09	1,374.09
5403	2025-07-23	Sask Workers' Compensation				
		Stmt01Sep2025		WCB 2025 Premium - Part 2	235.58	235.58
5404	2025-07-23	Saskatchewan Health Authority				
		3508411		Marengo Water Sample	23.00	23.00
5405	2025-07-23	Village of Marengo PO				
		758		Water sample Postage	7.79	
		759		Postage - water samples	27.18	34.97
5406	2025-07-23	McKillop, Travis				
		Mtg IND 2025-07		Mayor Indemnity	100.00	100.00
5407	2025-07-23	Clow, Travis				
		Mtg IND 25-07		Councillor Indemnity & Hours	160.61	160.61
5408	2025-07-23	German, Fontana				
		Mtg IND 25-07		Councillor Indemnity	153.06	153.06
Total Computer Cheque:						7,008.39

Total Bank 1: 7,008.39

Date Printed
2025-07-22 4:38 PM

Village of Marengo
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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990296	2025-07-07	SaskTel	WTP2025-06	Water Treatment Plant Internet	40.60	40.60
990297	2025-07-09	Minister of Finance	EPTRemit2025-06	EPT Remittance - Montly	59.85	59.85
990298	2025-07-09	Receiver General	Remit 2025-06	Source Deductions Remittance	45.13	45.13
990299	2025-07-14	SaskPower	Rink 2025-06	Marengo Rink & Shack	47.28	47.28
990300	2025-07-14	SaskPower	Well 2025-06	Village Well	124.12	124.12
990301	2025-07-14	SaskPower	MPH 2025-06	Marengo Pump House	448.99	448.99
990302	2025-07-14	SaskPower	MSL 2025-06	Marengo Street Lights	544.14	544.14
Total Computer Cheque:						1,310.11

Total EFT:	1,310.11
Grand Total:	8,318.50