VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, May 28, 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 6:57 p.m. with the following council members in attendance:
Travis Clow
Fontana German

The following staff members were in attendance:
Administrator Lisa Ensor

AGENDA

2025-081 **FONTANA GERMAN** – That the agenda be used as a guideline for this meeting and that we approve the following:
Additions:
March Financial Statements
Correspondence Additions:
Eatonia Spartans Request for Donation

CARRIED UNANIMOUSLY

MINUTES

2025-082 **TRAVIS CLOW** – That the minutes from the regular meeting of council held on April 23, 2025 be approved as circulated.

CARRIED

REPORTS

2025-083 **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

2025-084 **FONTANA GERMAN** – That the April 2025 Marengo Waterworks Report presented by the Administrator be acknowledged as received and filed.

CARRIED

[redacted]

FINANCIAL REPORTS

2025-085 **TRAVIS MCKILLOP** – That the statement of financial activities and the bank reconciliations for April 2025 be approved as presented.

CARRIED

2025-086 **TRAVIS CLOW** – That the statement of financial activities and the bank reconciliations for March 2025 be approved as presented.

CARRIED

ADMINISTRATOR'S HOURS

2025-087 **TRAVIS CLOW** – That we acknowledge the Administrator's hours for April 2025 and that we file for future reference.

CARRIED

CORRESPONDENCE

2025-088 **FONTANA GERMAN** – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Date	Free Chlorine	Total Chlorine	Turbidity	
22-Apr-2025	1.11	1.67	0.16	(Regular)

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

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

Saskatchewan Association of Rural Municipalities (SARM)
Rural Dart – April 2, 2025
Rural Dart – April 9, 2025
Rural Dart – April 16, 2025
Rural Dart – April 223, 2025
Rural Sheaf – April 2025
New Release – April 3, 2025

Saskatchewan 4-H Foundation
Spring Highlights

Shelly Holland
Donation to Spartans Football Team *(added after agenda deadline)*

CARRIED

[redacted]

2024 AUDITED FINANCIAL STATEMENTS

20~~24~~25-089 **TRAVIS CLOW** – That we acknowledge receipt of the 2024 Audited Financial Statements from our auditor, CHBB Chartered Professional Accountants, and we approve the statements as presented

CARRIED

ACCOUNTS

2025-090 **TRAVIS MCKILLOP** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5348 to 5369 in the amount of $11,880.49 and EFT cheque numbers 990283 to 990288 in the amount of $1,737.25 be approved for payment.

CARRIED

ADJOURN

2025-091 **FONTANA GERMAN** – That this meeting now adjourn at 7:30 p.m.

CARRIED

[redacted]
Mayor

[redacted]
Administrator

Wednesday, June 25, 2025 at 7:00 p.m. – Next regular meeting of council

[redacted]

Date Printed
2025-05-29 3:37 PM

Village of Marengo
List of Accounts for Approval
Batch: 2025-00030 to 2025-00033

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
5348	2025-04-28	Ensor, Lisa			
		Float2025	Petty Cash	50.00	50.00
5349	2025-04-28	Loken, Cory			
		WTP 2025-04	Contracted Relief WTP Operator	330.75	330.75
5350	2025-05-12	Kindersley Bearing (2008) Ltd.			
		001-081945	Maintenance Kit	156.68	
		001-087266	Mower Blade Set	126.49	283.17
5351	2025-05-12	Kindersley Co-op			
		423268	Cardlock Fuel Statement	116.70	116.70
5352	2025-05-12	Loraas Disposal North Ltd.			
		0000563727	Waste & Recycling Services	1,214.73	1,214.73
5353	2025-05-12	POW Emergency Operations Committe			
		007	EOC Training Participant Meal	20.00	20.00
5354	2025-05-12	Prairie Bylaw			
		006-2025	Bylaw Services	252.22	252.22
5355	2025-05-12	RM of Milton No 292			
		2025-00045	Jan - Mar 2025 Joint Expenses	1,495.30	1,495.30
5356	2025-05-12	RM of Antelope Park No 322			
		2025-00022	Joint Admin Payroll Costs - Apr	1,429.65	
		2025-00020	1st Qtr Joint Exp-Cells&Admin Ber	1,178.55	2,608.20
5357	2025-05-12	Swift Tree Centre			
		Conf#NA5ITP8UZ	10 Trees ordered	1,598.40	1,598.40
5358	2025-05-28	Enviroway Detergent Man Inc			
		IN081052	WTP Chemicals	131.52	
		CN011295	Chemical Pail Deposit Refund	-88.80	42.72
5359	2025-05-28	Marengo Community Club			
		Donate2025Holme	Donation in memory of Kurt Holme	2,500.00	2,500.00
5360	2025-05-28	Minister of Finance			
		252899	Gazette Ad - Assessment Roll	30.00	30.00
5361	2025-05-28	Prairie Bylaw			
		003-2025	Bylaw Services	292.52	292.52
5362	2025-05-28	RM of Milton No 292			
		2025-00049	Custom Work - WTP Operations	105.00	105.00
5363	2025-05-28	SGI			
		260NGS 2025	2015 PJ Trailer Utility	114.68	114.68
5364	2025-05-28	Saskatchewan Health Authority			
		3501952	Marengo Water Sample	23.00	
		1200173	Marengo Water Sample	80.75	
		3503035	Marengo Water Sample	23.00	
		1200105	Marengo Water Sample	11.50	
		3504530	Marengo Water Sample	23.00	161.25
5365	2025-05-28	Village of Marengo PO			
		725	Postage	10.14	
		732	Postage - Water Samples	20.85	
		741	Postage	18.00	
		740	Postage	10.50	59.49
5366	2025-05-28	Your Southwest Media Group			
		13062	Notice of Preparation-Assessment	136.50	136.50
5367	2025-05-28	McKillop, Travis			
					[redacted]

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
		Mtg IND 2025-05	Mayor Indemnity	271.50	271.50
5368	**2025-05-28**	**Clow, Travis**			
		Mtg IND 25-05	Councillor Indemnity & Reimbursei	116.81	116.81
5369	**2025-05-28**	**German, Fontana**			
		Mtg IND 25-05	Councillor Indemnity	80.55	80.55
				Total Computer Cheque:	11,880.49
				Total Bank 1:	11,880.49

[redacted]

Village of Marengo
List of Accounts for Approval
Batch: 2025-00030 to 2025-00033

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
990283	**2025-05-06**	**Receiver General**			
		Remit 2025-04	Source Deductions Remittance	18.90	18.90
990284	**2025-05-07**	**SaskTel**			
		WTP2025-04	Water Treatment Plant Internet	40.60	40.60
990285	**2025-05-14**	**SaskPower**			
		Well 2025-04	Village Well	133.32	133.32
990286	**2025-05-14**	**SaskPower**			
		Rink 2025-04	Marengo Rink & Shack	247.20	247.20
990287	**2025-05-14**	**SaskPower**			
		MSL 2025-04	Marengo Street Lights	549.33	549.33
990288	**2025-05-14**	**SaskPower**			
		MPH 2025-04	Marengo Pump House	747.90	747.90
				Total Computer Cheque:	1,737.25

Total EFT:	1,737.25
Grand Total:	13,617.74

[redacted]