

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

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 23, 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

2024 AUDITED FINANCIAL STATEMENTS

2024-089

EC
TM

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.

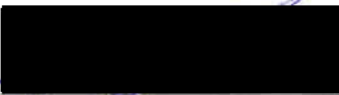
CARRIED

ADJOURN

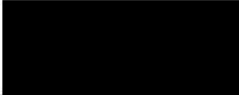
2025-091

FONTANA GERMAN – That this meeting now adjourn at 7:30 p.m.

CARRIED



Mayor



Administrator

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

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				

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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 & Reimburse	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

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Village of Marengo
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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
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