

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, January 28, 2026 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:
Assistant Valerie May

The agenda was reviewed by council and will be used as a guideline for this meeting.

MINUTES

2026-001 TRAVIS CLOW – That the minutes from the regular meeting of council held on December 17, 2025 be approved as circulated.

CARRIED

REPORTS

2026-002 FONTANA GERMAN – That the following reports be acknowledged as received and filed:

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

CARRIED

WATERWORKS REPORT

2026-003 FONTANA GERMAN – That the December 2025 Marengo Waterworks Report presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2026-004 TRAVIS MCKILLOP – That the statement of financial activities and the bank reconciliations for December 2025 be approved as presented.

CARRIED

ADMINISTRATOR'S HOURS

2026-005 TRAVIS CLOW – That we acknowledge the Administrator’s hours for December 2025 and that we file for future reference.

CARRIED

CORRESPONDENCE

2026-006 FONTANA GERMAN – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Date	Free Chlorine	Total Chlorine	Turbidity
08-Dec-2025	0.70	1.22	0.41 (Regular)
22-Dec-2025	0.65	1.26	0.28 (Regular)

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

08-Dec-2025 <0.01 Manganese acceptable results: <0.05 mg/l

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart –December 2, 2025

Rural Dart – December 9, 2025

Rural Dart – December 16, 2025

Rural Councillor – Winter

Saskatchewan Urban Municipalities Association (SUMA)

Update – December 1, 2025

Update – December 15, 2025

Update – December 29, 2025

Update – January 12, 2026

Municipal Voice – Winter 2025

SUMA Village/Resort Village Caucus - West Central Member Needed

Saskatchewan Ministry of Government Relations

Municipalities Today – December 2025

Kindersley Police

Mayors’ Report

CARRIED

FIDELITY BOND

2026-007 TRAVIS CLOW – That the administration fidelity bond, in the amount of \$500,000.00, issued by SUMAssure Insurance and renewed annually, be noted in the minutes as having been examined at the first meeting of 2026.

CARRIED



BYLAW ENFORCEMENT CONTRACT – ABBY HAWES

2026-008 **FONTANA GERMAN** – That we table discussion until the next meeting of council.

CARRIED

BUILDING OFFICIAL APPOINTMENT

2026-009 **TRAVIS CLOW** – That we appoint the following building officials for the municipality for 2026:

Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL-3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-3R	BOL886
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL122

CARRIED

SASK LOTTERIES – COMMUNITY GRANT PROGRAM 2027

2026-010 **FONTANA GERMAN** – That we apply to Saskatchewan Lotteries for the Saskatchewan Lotteries Community Grant Program for 2027 in the amount of \$10.95 per capita.

CARRIED

2026 DONATIONS

2026-011 **TRAVIS MCKILLOP** – That we make the following donations:

Westcliffe Composite School Awards	\$75.00
Kindersley and District Music Festival	\$100.00
Bea Bank Beef 4H Club	\$100.00
Royal Canadian Legion Flaxcombe Branch	\$100.00
Marengo Community Club	\$500.00
STARS	\$500.00

CARRIED

ACCOUNTS

2026-012 **FONTANA GERMAN** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5486 to 5497 in the amount of \$10,505.96 and online banking payment numbers 990-350 to 990-364 in the amount of \$25,770.83 be approved for payment.

CARRIED

ADJOURN

2026-013

TRAVIS MCKILLOP – That this meeting now adjourn at 7:33 p.m.

CARRIED



Mayor



Administrator

Wednesday, February 25, 2026 at 7:00 p.m. – Next regular meeting of council

Village of Marengo
List of Accounts for Approval
Batch: 2026-00004 to 2026-00011

Bank Code - Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5498	2026-02-25	Bea Bank Beef 4H Club Donation 2026	Donation	100.00	100.00
5499	2026-02-25	Kee Sheet Metal (2016) Ltd. 00990	Water Heater Elements for Rink	128.76	128.76
5500	2026-02-25	Kindersley Dist Music Festival Donation 2026	Donation	100.00	100.00
5501	2026-02-25	Pro-Bilt Structures Ltd. 133026	Water Treatment Plant Door Repa	6,765.68	6,765.68
5502	2026-02-25	Royal Canadian Legion Donation 2026	Donation	100.00	100.00
5503	2026-02-25	SAMA 2026358	Municipal Invoice 2026	1,835.00	1,835.00
5504	2026-02-25	SARM STARS 2026	STARS Donation	500.00	500.00
5505	2026-02-25	Kelly Insurance Brokers Ltd. 764NGN 2026-01	2018 Dodge Ram 1500 Quad Cab	1,754.46	1,754.46
5506	2026-02-25	Saskatchewan Health Authority 3523672 3524685	Marengo Water Sample Marengo Water Sample	23.00 23.00	 46.00
5507	2026-02-25	Saskatchewan Research Council 3027184	Haloacetic Acid Test	297.15	297.15
5508	2026-02-25	Westcliffe Composite School Awards 2026	School Awards Donation	75.00	75.00
				Total Computer Cheque:	11,702.05

OTHER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990-380 B	2026-02-25	McKillop, Travis Kindrsly Castle	Keys for Marengo WTP	64.36	64.36
				Total Other:	64.36

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990-365	2026-01-29	McKillop, Travis Mtg IND 2026-01	Mayor Indemnity	110.00	110.00
990-366	2026-01-29	Clow, Travis Mtg IND 2026-01	Councillor Indemnity	153.41	153.41
990-367	2026-01-29	German, Fontana Mtg IND 2026-01	Councillor Indemnity	89.50	89.50
990-368	2026-01-31	Minister of Finance Jan-Dec 2025.	Accrual PST on Sales & Purchases	333.81	333.81
990-369	2026-02-06	SaskTel WTP2026-01	Water Treatment Plant Internet	40.63	40.63
990-370	2026-02-09	Receiver General Remit 2026-01	Source Deductions Remittance	37.09	37.09

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ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
990-371	2026-02-17	SaskPower			
		Well 2026-01	Village Well	176.79	176.79
990-372	2026-02-17	SaskPower			
		Rink 2026-01	Marengo Rink & Shack	377.96	377.96
990-373	2026-02-17	SaskPower			
		MSL 2026-01	Marengo Street Lights	544.14	544.14
990-374	2026-02-17	SaskPower			
		MPH 2026-01	Marengo Pump House	817.82	817.82
990-375	2026-02-25	102053541 Saskatchewan Ltd.			
		WTP 2026-01	Contracted WTP Operator	1,040.55	1,040.55
990-376	2026-02-25	Loraas Disposal North Ltd.			
		0000568928	Waste & Recycling Services	1,373.73	1,373.73
990-377	2026-02-25	Marengo Community Club			
		Donation 2026	Donation	500.00	500.00
990-378	2026-02-25	RM of Milton No 292			
		2026-00021	Custom Work - WTP Operations	420.00	
		2026-00023	Joint Admin Payroll Costs - Jan	739.33	
		2025-00145	Accrual Oct - Dec 2025 Joint Expenses	674.70	1,834.03
990-379	2026-02-25	RM of Antelope Park No 322			
		2026-00005	Joint Admin Payroll Costs - Jan	1,807.34	
		2025-00082	Accrual 4th Qtr Joint Exp-Cells&Trvl	50.64	
		2025-00083	Accrual 4th Qtr Joint Exp-Share PWEP cos	3,718.60	5,576.58
990-380	2026-02-25	McKillop, Travis			
		Replace CH 5406	Mayor Indemnity from July 2025	100.00	
		Mtg IND 2026-02	Mayor Indemnity	110.00	210.00
990-381	2026-02-25	Clow, Travis			
		Mtg IND 2026-02	Councillor Indemnity	89.50	89.50
990-382	2026-02-25	German, Fontana			
		Mtg IND 2026-02	Councillor Indemnity	168.51	168.51
				Total Online Banking:	13,474.05

Total Bank 1: 25,240.46