

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Wednesday, February 25, 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 6:58 p.m. with the following council members in attendance:

Travis Clow
Fontana German

The following staff members were in attendance:
Assistant Lisa Ensor

AGENDA

2026-014 TRAVIS CLOW – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:
Agenda additions:
Permit to Operate a Waterworks

CARRIED

MINUTES

2026-015 TRAVIS CLOW – That the minutes from the regular meeting of council held on January 28, 2026 be approved as circulated.

CARRIED

REPORTS

2026-016 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

2026-017 TRAVIS MCKILLOP – That the January 2026 Marengo Waterworks Report presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2026-018 TRAVIS CLOW – That the statement of financial activities and the bank reconciliations for January 2026 be approved as presented.

CARRIED



ADMINISTRATOR'S HOURS

2026-019 **TRAVIS MCKILLOP** – That we acknowledge the Administrator's hours for January 2026 and that we file for future reference.

CARRIED

CORRESPONDENCE

2026-020 **TRAVIS CLOW** – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Date	Free Chlorine	Total Chlorine	Turbidity
05-Jan-2026	0.58	Not provided	0.32 (Regular)
19-Jan-2026	0.71	1.52	0.27 (Regular)

(acceptable results: Free Chlorine >.1 or Total Chlorine >)

19-Jan-2026 Quarterly Trihalomethane 71.5 ug/L Sask guideline <100 ug/L

27-Jan-2026 Haloacetic Acids 26 µg /L Sask guidelines <80 µg /L

05-Jan-2026 <0.01 Manganese acceptable results: <0.05 mg/l

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – January 6, 2026

Rural Dart – January 16, 2026

News – January 15, 2026

Saskatchewan Ministry of Government Relations

Municipalities Today – January 2026

Kindersley Police

Mayors' Report – December 2025

Mayors' Report – January 2026

CARRIED

SASKATCHEWAN WORKERS COMPENSATION – 2026 COVERAGE FOR COUNCIL

2026-021 **FONTANA GERMAN** – That the municipal council for the Village of Marengo be insured through Saskatchewan Workers Compensation at the minimum rate of \$43,726.00.

CARRIED

WATERWORKS COMPLIANCE REPORT – FEBRUARY 3, 2026

2026-022 **TRAVIS CLOW** – That we table discussion until the next meeting of council.

CARRIED



PERMIT TO OPERATE A WATERWORKS

2026-023 **FONTANA GERMAN** – That we acknowledge receipt of the Altered Permit to Operate Waterworks from the Water Security Agency and file for future reference.

CARRIED

INFRASTRUCTURE INVESTMENT PLAN (IIP – CCBF)

2026-024 **TRAVIS CLOW** – That we submit an Infrastructure Investment Plan for the 2024-2029 CCBF funding to help purchase and install two steel doors and locks at cost of \$6,460.53.

CARRIED

RINK COMMITTEE MEETING DATE – MARCH 4, 2026

2026-025 **TRAVIS MCKILLOP** – That we call a rink committee meeting on March 4, 2026, to plan for replacement of the rink boards.

CARRIED

ACCOUNTS

2026-026 **FONTANA GERMAN** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5498 to 5506 in the amount of \$11,702.05 and online banking payment numbers 990-365 to 990-382 and 990-380B in the amount of \$25,304.82 be approved for payment.

CARRIED

ADJOURN

2026-027 **FONTANA GERMAN** – That this meeting now adjourn at 7:40 p.m.

CARRIED



Mayor



Administrator

Wednesday, March 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	Marengo Water Sample	23.00	
		3524685	Marengo Water Sample	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

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

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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 2026-00023 2025-00145	Custom Work - WTP Operations Joint Admin Payroll Costs - Jan Accrual Oct - Dec 2025 Joint Expenses	420.00 739.33 674.70	1,834.03
990-379	2026-02-25	RM of Antelope Park No 322 2026-00005 2025-00082 2025-00083	Joint Admin Payroll Costs - Jan Accrual 4th Qtr Joint Exp-Cells&Trvl Accrual 4th Qtr Joint Exp-Share PWEP cos	1,807.34 50.64 3,718.60	5,576.58
990-380	2026-02-25	McKillop, Travis Replace CH 5406 Mtg IND 2026-02	Mayor Indemnity from July 2025 Mayor Indemnity	100.00 110.00	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:	<u>13,474.05</u>

Total Bank 1: 25,240.46

