

VILLAGE OF MARENGO

Minutes of the regular meeting of the council of the Village of Marengo held on Monday, June 1, 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 member was in attendance:
Administrator Lisa Ensor

AGENDA

2026-070

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:

2025 Audited Financial Statements
Date of Next Meeting June 24, 2026

Agenda deletions:

Joint Administration Board Report
Date of Next Meeting June 27, 2026

Correspondence Deletion

Rural Dart –May 5, 2026 (*duplication*)
Rural Dart –May 5, 2026 (*duplication*)

CARRIED UNANIMOUSLY

MINUTES

2026-071

FONTANA GERMAN – That the minutes from the regular meeting of council held on April 22, 2026 be approved as circulated.

CARRIED

REPORTS

2026-072

TRAVIS CLOW – That the following reports be acknowledged as received and filed:

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

CARRIED

WATERWORKS REPORT

2026-073

FONTANA GERMAN – That the Marengo Waterworks Report for April 2026 presented by the Administrator be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2026-074 TRAVIS MCKILLOP – That the statement of financial activities and the bank reconciliations for April 2026 be approved as presented.

CARRIED

ADMINISTRATOR'S HOURS

2026-075 TRAVIS MCKILLOP – That we acknowledge the Administrator's hours for April 2026 and that we file for future reference.

CARRIED

CORRESPONDENCE

2026-076 FONTANA GERMAN – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Date	Free Chlorine	Total Chlorine	Turbidity
31-Mar-2026	0.63	1.11	0.30 (Regular)
13-Apr-2026	0.66	1.09	0.41 (Regular)
27-Apr-2026	0.78	1.29	0.26 (Regular)

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

13-Apr-2026 Manganese <0.01 acceptable results: <0.05 mg/l

13-Apr-2026 Trihalomethane 85.0 ug/L acceptable results: <100 ug/L

Saskatchewan Association of Rural Municipalities (SARM)

Rural Sheaf – April 28, 2026

Rural Dart – April 14, 2026

Rural Dart – April 21, 2026

Rural Dart – May 5, 2026

Rural Dart – May 12, 2026

News – May 6, 2026

Saskatchewan Urban Municipalities Association (SUMA)

Municipal Update – March 23, 2026

Municipal Update – April 6, 2026

Municipal Update – April 20, 2026

Municipal Update – May 4, 2026

Municipal Update – May 19, 2026

Saskatchewan Ministry of Government Relations

Municipalities Today – May 2026

CARRIED

MARENGO WATER TREATMENT PLAN OPERATOR CONTRACT RENEWAL

- 2026-077** **FONTANA GERMAN** – That we enter into a contract for one-year effective April 22, 2026 with 102053541 Saskatchewan Ltd. to operate and maintain the Marengo water treatment plant and waterworks at a rate of \$17.00 per day for daily water testing and \$17.00 per day for mileage and an additional \$100.00 per month paid for Mr. Chiliak's certification.
CARRIED

DEVELOPMENT PERMIT APPLICATION – LOT 30 BLOCK 2 PLAN 61S14089

- 2026-078** **TRAVIS MCKILLOP** – That the request to rezone Lot 30 Block 2 Plan 61S14089 from CS – Community Service District to R1 – Residential District be accepted and that council instruct the Administrator to prepare a draft bylaw and the required public notice.

BYLAW 2026-04 – A BYLAW TO AMEND BYLAW 2017-06

- 2026-079** **TRAVIS CLOW** – That Bylaw 2026-04, a bylaw to amend bylaw 2017-06, known as the zoning bylaw, be given first reading and a public hearing be authorized for June 24, 2026, and authorization be given for the publication of the required public notice.
CARRIED

BYLAW 2026-02 – WASTE COLLECTION

- 2026-080** **TRAVIS CLOW** – That Bylaw 2026-02, a bylaw to establish and maintain a system for the collection and disposal of household waste within the Village of Marengo, be given first reading.
CARRIED

- 2026-081** **TRAVIS MCKILLOP** – That Bylaw 2026-02 be given second reading.
CARRIED

- 2026-082** **TRAVIS CLOW** – That the third reading of Bylaw 2026-02 be permitted at this meeting.

CARRIED UNANIMOUSLY

- 2026-083** **FONTANA GERMAN** – That Bylaw 2026-02, a bylaw to establish and maintain a system for the collection and disposal of household waste within the Village of Marengo, be given third reading and be adopted.
CARRIED

BYLAW 2026-03 – FIREARMS AND FIREWORKS

2026-084 **TRAVIS MCKILLOP** – That Bylaw 2026-03, a bylaw to regulate the use of firearms and fireworks, be given first reading.

CARRIED

2026-085 **TRAVIS CLOW** – That Bylaw 2026-03 be given second reading.

CARRIED

2026-086 **FONTANA GERMAN** – That the third reading of Bylaw 2026-03 be permitted at this meeting.

CARRIED UNANIMOUSLY

2026-087 **TRAVIS MCKILLOP** – That Bylaw 2026-03, a bylaw to regulate the use of firearms and fireworks, be given third reading and be adopted.

CARRIED

2025 WATERWORKS ANNUAL NOTICE TO CONSUMERS

2026-088 **TRAVIS MCKILLOP** – That the 2025 waterworks annual notice to consumers be approved as presented.

CARRIED

2025 WATERWORKS FINANCIAL REVIEW

2026-089 **TRAVIS CLOW** – That the financial review of the 2025 waterworks revenue and expenses be acknowledged.

CARRIED

2026 WATERWORKS RATE POLICY AND CAPITAL INVESTMENT BUILDING STRATEGY

2026-090 **FONTANA GERMAN** – That the 2026 Waterworks Rate Policy and Capital Investment Strategy attached hereto and forming part of these minutes, be adopted.

CARRIED

AUDITED 2025 FINANCIAL STATEMENTS

2026-091 **TRAVIS MCKILLOP** – That we acknowledge receipt of the 2025 Audited Financial Statements from our auditor, CHBB Chartered Professional Accountants, and we approve the statements as presented.

CARRIED



ACCOUNTS

2026-092

TRAVIS CLOW – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 5520 to 5525 in the amount of \$922.73 and online banking payment numbers 990-418 to 990-434 in the amount of \$14,730.21 be approved for payment.

CARRIED

ADJOURN

2026-093

FONTANA GERMAN – That this meeting now adjourn at 7:37 p.m.

CARRIED



Mayor



Administrator

Wednesday, June 24, 2026, at 7:00 p.m. – Next regular meeting of council

Date Printed
2026-06-01 8:53 AM

Village of Marengo
List of Accounts for Approval
Batch: 2026-00029 to 2026-00032

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Bank Code: Bank 1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
5520	2026-05-11	Clow Reid	121.73
5521	2026-05-29	Agriculture in the Classroom	100.00
5522	2026-05-29	Kindersley Bearing (2008) Ltd.	487.16
5523	2026-05-29	Minister of Finance	30.00
5524	2026-05-29	Kelly Insurance Brokers Ltd.	126.34
5525	2026-05-29	Saskatchewan Health Authority	57.50
Total Computer Cheque:			922.73

ONLINE BANKING

Payment #	Date	Vendor Name	Payment Amount
990-418	2026-04-30	102053541 Saskatchewan Ltd.	1,241.10
990-419	2026-04-30	REV - Village of Marengo PO	0.00
990-420	2026-04-30	Enviroway Detergent Man Inc	205.89
990-421	2026-05-07	SaskTel	40.63
990-422	2026-05-08	Receiver General	21.00
990-423	2026-05-14	SaskPower	164.29
990-424	2026-05-14	SaskPower	168.78
990-425	2026-05-14	SaskPower	565.22
990-426	2026-05-14	SaskPower	755.52
990-427	2026-05-01	Village of Marengo PO	19.64
990-428	2026-05-29	102053541 Saskatchewan Ltd.	1,059.45
990-429	2026-05-29	Kindersley Co-op	27.56
990-430	2026-05-29	Loraas Disposal North Ltd.	1,431.54
990-431	2026-05-29	RM of Milton No 292	3,424.68
990-432	2026-05-29	RM of Antelope Park No 322	5,452.85
990-433	2026-05-29	Village of Marengo PO	15.56
990-434	2026-05-29	Your Southwest Media Group	136.50
Total Online Banking:			14,730.21

Total Bank 1: 15,652.94



Box 70
Marengo, Saskatchewan
S0L 2K0
(306) 968-2922
(306) 912-8922 fax
rm292.rm322@sasktel.net

Water Works Rate Policy

On June 1, 2026, Council established a policy to replace the September 29, 2025 waterworks rate policy.

Under this current waterworks rate policy, the rates for 2026, 2027, and 2028 as follows:

Monthly Water Rates

Effective January 1, 2026

<i>Residential</i>	<i>\$ 55.00</i>
<i>Commercial</i>	<i>\$ 55.00</i>
<i>Hotels</i>	<i>\$110.00</i>
<i>Schools</i>	<i>\$660.00</i>

Effective January 1, 2027

<i>Residential</i>	<i>\$ 60.00</i>
<i>Commercial</i>	<i>\$ 60.00</i>
<i>Hotels</i>	<i>\$120.00</i>
<i>Schools</i>	<i>\$720.00</i>

Effective January 1, 2028

<i>Residential</i>	<i>\$ 65.00</i>
<i>Commercial</i>	<i>\$ 65.00</i>
<i>Hotels</i>	<i>\$130.00</i>
<i>Schools</i>	<i>\$780.00</i>

Monthly Sewer Rates

<i>Residential</i>	<i>\$ 30.00</i>
<i>Commercial</i>	<i>\$ 30.00</i>
<i>Hotels</i>	<i>\$ 60.00</i>
<i>Schools</i>	<i>\$360.00</i>

<i>Residential</i>	<i>\$ 30.00</i>
<i>Commercial</i>	<i>\$ 30.00</i>
<i>Hotels</i>	<i>\$ 60.00</i>
<i>Schools</i>	<i>\$360.00</i>

<i>Residential</i>	<i>\$ 30.00</i>
<i>Commercial</i>	<i>\$ 30.00</i>
<i>Hotels</i>	<i>\$ 60.00</i>
<i>Schools</i>	<i>\$360.00</i>

Our mission is to work towards waterworks revenues that cover waterworks operating costs with appropriate increases in fees, and have a consistent surplus retained in reserves for future upgrades.

Council will closely monitor waterworks expenditures and inform the residents and businesses so they can be prepared for any increases. Effective September 29, 2025, the above increase was adopted through Bylaw 2025-05 and was communicated to the residents of the Village of Marengo via a mail-out to all residents sent on October 2, 2025.

The above rates were chosen and determined to be acceptable rates for residents and businesses to ensure that the Marengo water system will be kept up to date and provide safe water for the community.

The water revenue in the past years from 2014 to 2016, 2022, and 2024 to 2025 did not cover the operating expenses, upgrade costs and assessments fees as indicated below. The Village of Marengo was able to incur a surplus from 2017 to 2021 and 2023:

2014	Revenue 36,502.90	Expenses 37,438.50	Difference (935.60)
2015	Revenue 35,683.00	Expenses 45,632.00	Difference (9,949.00)
2016	Revenue 37,898.00	Expenses 40,946.00	Difference (3,048.00)
2017	Revenue 77,588.00	Expenses 33,286.00	Difference 44,301.00 (includes \$35,830 CWWF Grant)
2018	Revenue 259,013.00	Expenses 59,624.00	Difference 199,389.00 (includes \$215,793 CWWF grant)
2019	Revenue 50,624.00	Expenses 37,238.00	Difference 13,386.00
2020	Revenue 49,358.00	Expenses 49,327.00	Difference 37.00
2021	Revenue 58,251.00	Expenses 47,121.00	Difference 11,130.00
2022	Revenue 43,850.00	Expenses 64,958.00	Difference (21, 108.00)
2023	Revenue 47,425.00	Expenses 33,992.00	Difference 13,433.00 with Amortization \$1,621.90
2024	Revenue 46,989.00	Expenses 57,612.90	Difference (10,623.08) Amortization included as required.
2025	Revenue 44,5317.87	Expenses 65,132.82	Difference (19,814.95) Amortization included as required.

Balance of the Water & Sewer reserve is \$190,366.00 as of December 31, 2025.

The objective of the water works rate policy is to cover the day-to-day operational expenses of the waterworks. Waterworks operating costs include salaries, certified operator contract, power, heat, chemicals, repairs, maintenance, supplies, assessment fees, postage, and fee for water samples.

The waterworks rate policy will ensure safe water for the Village of Marengo. In addition, the current water works revenue should reduce the need to supplement the waterworks through property tax dollars; this is important as not all taxpayers are connected to our waterworks.



Mayor

Administrator

This waterworks rate policy was established on June 1, 2026 by resolution of Council.

June 1, 2026

Water works Capital Investment Strategy

The objective of the waterworks capital investment is to maintain the water works structure and be able to upgrade when necessary.

In the future the water rate increases will cover the waterworks costs and Council will retain any surplus funds to build reserves for upgrades.

Our capital investment strategy will ensure that safe drinking water will be provided.



[Redacted Signature]
Mayor

[Redacted Signature]
Administrator

This waterworks rate policy was
Established by Council on June 1, 2026