



Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Tuesday, April 27, 2021 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present: Reeve: Garry Bonkowski
Councillors:
Division 1 Chris Leeds
Division 2 Glen Ekert
Division 3 Peter Currie
Division 4 Hal Garrett
Division 5 Ray Donald
Division 6 John Gordon

Social distancing and masks were worn as per COVID-19 restrictions in place by the Saskatchewan Health Authority. The Special Meeting was held to discuss Moosomin/Kipling Road, Summer Jobs Grant, Traffic Count, GPS and Civic Addressing. Reeve Bonkowski called the meeting to order at 1:03 pm after all members of Council signed the Waiver of Notice.

21-109 Twp Rd 133 & Rge Rd 1321 *Leeds:* That the Council hire *Triple S Transport Inc* resurface the following locations with their MG30 Road Stabilizer Product as per their quote of \$47,000/km:
Township Road 133.1 to 133.3 (3.1 miles/4.99km)
Range Road 1321.1 to 1321.4 (3.75 miles/6.03km)

CARRIED

21-110 Project #1 & 2 Twp Rd 133 *Donald:* That the Chief Administrative Officer be instructed to advise SARM and WSP that the Municipality does not wish to utilize the Rural Integrated Roads for Growth (RIRG) Grant and further that we wish to terminate the contract with WSP for the preparation of same projects.

CARRIED


21-111 Canada Summer Jobs Grant *Garrett:* That the Chief Administrative Officer be instructed to turn down the Canada Summer Jobs Grant Project #017667338 due to the approval being less than what the Municipality had applied for.

CARRIED


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- 21-112 2021 Traffic Count *Currie:* That the Chief Administrative Officer be instructed to advise Ministry of Highways and Infrastructure that the Municipality wishes to add a Vehicle Classification Counter on Township Road 155 at approximately Township Road 155.3.
CARRIED
- 21-113 Civic Addressing *Leeds:* That the Chief Administrative Officer be instructed to contact the Ministry of Highways and Infrastructure and Information Services Corporation (ISC) and advise both agencies that Range Road 1323 west of Sections 3 & 4-13-32-W1, Range Road 1322 east of Section 15-13-32-W and the road that runs through Sections 10 & 15-13-32W (which is neither Range Road 1322 or 1323) be renamed *Sharpe's Bridge Road*.
CARRIED
- 21-114 Adjourn *Gordon:* That this meeting be adjourned at 2:30 pm.
CARRIED

Adopted this 12th day of May, 2021



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer



RM OF MARTIN NO 122

WAIVER OF NOTICE

WE the undersigned members of the Council of The Rural Municipality of Martin No. 122 hereby waive notice provided for the Special Meeting of Council held on Tuesday, April 27, 2021 at 1:00 pm in the RM Council Chambers in Moosomin, Saskatchewan.

The purpose of this Special Council Meeting is to discuss the following:

- Moosomin/Kipling Twp Rd 133.1
- Canada Summer Jobs Approval
- 2021 Traffic Count
- GPS
- Civic Addressing

Chris Leeds, Division 1 Councillor

Hal Garrett, Division 4 Councillor

Glen Ekert, Division 2 Councillor

Ray Donald, Division 5 Councillor

Peter Currie, Division 3 Councillor

John Gordon, Division 6 Councillor

Garry Bonkowski, Reeve