



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, November 06, 2019 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

- Present: Reeve: Gerald Flaman  
 Councillors:  
 Division 1 Wayne Beckett  
 Division 3 Peter Currie  
 Division 4 Hal Garrett  
 Division 5 Ray Donald  
 Division 6 John Gordon
- Absent: Division 2 Glen Ekert

*The meeting was called to order by Reeve Gerald Flaman at 8:03 am.*

19-236 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on October 09, 2019 and approve them as distributed/printed.

**CARRIED**

19-237 Financial Statement *Donald:* That the Statement of Financial Activities and Bank Reconciliation for October 2019 be accepted as presented.

**CARRIED**

19-238 Accounts for Approval *Beckett:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers and Conexus Credit Union Cheque Numbers 00525 to 00552, in the amount of \$165,090.16, be approved for payment.

**CARRIED**

*Reeve Gerald Flaman requested a recorded vote on Motion 19-239*

19-239 Employee Performance Review *Gordon:* That the Municipality proceed with Formal Performance Reviews on all employees each year beginning in 2019.

**CARRIED**

Flaman – NO                      Currie - NO  
 Donald – NO                    Garrett – NO  
 Gordon – NO                    Beckett – NO  
 Ekert - Absent

*B. L.*  
*GM*                      ....12

- 19-240      Corres-      *Flaman:* That Council acknowledge that there is no  
                 pondence      correspondence at this meeting.  

**CARRIED**

19-241      On-Line      *Gordon:* That the Municipality grant authorization to  
                 Banking      allow Cheryl Barrett, Chief Administrative Officer, to  
                      process On-Line Bill and Business Tax Payments  
                      utilizing a single password authorization.  

**CARRIED**

19-242      Weed      *Beckett:* That the Municipality acknowledge the Weed  
                 Inspector      Inspector's Report as presented by Weed Inspector  
                      Gerald Flaman.  


**CARRIED**


*Chief Administrative Officer Barrett left the meeting at 11:20 am so that Council could discuss 2020 Wages and returned to the meeting at 12:00 pm.*

- 19-243      Adjourn      *Beckett:* That this meeting be adjourned at 12:03 pm.  

**CARRIED**

Adopted this 11th day of December, 2019

  
\_\_\_\_\_  
Gerald Flaman, Reeve

  
\_\_\_\_\_  
Cheryl Barrett, Chief Administrative Officer



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
525	10/10/2019	<b>RM Of Moosomin No 121</b> Airport	Airport Upgrade Motion 19-195	50,000.00	50,000.00
526	10/10/2019	<b>Royal Canadian Legion</b> 2019 Wreath	2019 Wreath & Donation	150.00	150.00
527	10/10/2019	<b>SaskPower</b> 119400562217	Well SW 2-15-33-1	127.77	127.77
528	10/31/2019	<b>Collabria</b> Oct 2019	Meetings	264.62	264.62
529	10/31/2019	<b>MEPP</b> Oct 2019PP22 Sept2018PP19-01	Oct 2019 PP 22 Remit Sept 2019 PP <sup>23</sup> Remit	2,508.48 2,508.48	5,016.96
530	10/31/2019	<b>Canada Revenue Agency</b> 2019 PP 21-22	2019 PP 21 to 22 Source Dedu	6,955.38	6,955.38
531	10/31/2019	<b>SaskTel</b> Oct 19 Internet	Oct 2019 Shop Internet	56.50	56.50
532	10/31/2019	<b>Saskatchewan Municipal Hail</b> Oct 2019	Oct 2019 Hail Remittance	4,968.13	4,968.13
533	10/31/2019	<b>SaskPower</b> 211800506515 386700188849 258000467886	524 3rd Ave New Shop Power King Street Power Jacobi Well NE 1-13-33-1 Power	221.24 51.64 128.54	401.42
534	10/31/2019	<b>Sask Energy</b> Sep10-Oct8-19	Sept/Oct 19 Heat for Shop	88.16	88.16
535	11/06/2019	<b>Bernard Balzer</b> 2019 Gravel	4525 yds gravel less 500	4,025.00	4,025.00
536	11/06/2019	<b>C K Construction &amp; Repairs</b> McEachern 2019 Balzer Pit 2019	McEachern Low Level Balzer Pit Stripping & Movemen	24,969.45 12,187.80	37,157.25
537	11/06/2019	<b>Brad Cherry</b> 2019 Gravel	500 yds gravel	2,000.00	2,000.00
538	11/06/2019	<b>Canadian Pacific Railway</b> 11116098	Signalized Crossing Contract	279.00	279.00
539	11/06/2019	<b>Davidson Truck and Tractor Ltd</b> 33618	Surge Tank Assy Peterbilt	407.68	407.68
540	11/06/2019	<b>Dean Godon</b> Rat 2019	174 Sites & Licenses	5,320.00	5,320.00
541	11/06/2019	<b>Holloways Grass Cutting</b> 585922	Grass Cutting in Wapella	1,120.00	1,120.00
542	11/06/2019	<b>Langbank Co-op Assoc. Ltd.</b> Oct 2019	Oct 2019 Fuel Purchases	8,609.46	8,609.46
543	11/06/2019	<b>Prairie Mobile Communications</b> 216245 10180 216699	3 Microphones Credit for 2 Microphones Two-Way Radio Servicing	229.77 153.18- 795.87	872.46
544	11/06/2019	<b>SARM</b> 19624 18110 1910-007	Minute Paper (4 skeens) Legal advice on Bylaw 165/05 Comm Planning Solar Bylaw	196.38 38.85 80.33	315.56
545	11/06/2019	<b>Staples Business Advantage</b> Issued To: SARM 51669964	Staples Inv - Print Cartridge	19.97	19.97
546	11/06/2019	<b>Town of Wapella</b> Oct-Dec2019WS Oct-Dec 2019 2019 Rec Grant	W&S Oct-Dec 2019 Old Shop W&S Oct-Dec 2019 New Shop 2019 Rec Grant	160.00 160.00 500.00	820.00
547	11/06/2019	<b>Town of Rocanville</b> 2019 Rec Grant	2019 Rec Grant	100.00	100.00

Report Date  
11/05/2019 1:29 PM

R.M. of Martin  
**List of Accounts for Approval**  
As of 11/06/2019  
Batch: 2019-00077 to 2019-00081

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
548	11/06/2019	<b>Town of Moosomin</b> 2019 Rec Grant	2019 Rec Grant	400.00	400.00
549	11/06/2019	<b>Twin Auto &amp; Ag Supply</b> Oct 2019	Semi/Mower/Shop	392.10	392.10
550	11/06/2019	<b>Wapella Library Board</b> 2019 Donation	2016 <sup>a</sup> Library Donation M19-066	500.00	500.00
551	11/06/2019	<b>Willoughby Dirt Works</b> 13156 13163	Test Holes Cherry Reid Road Rge Rd 1333.1-.2	310.80 993.45	1,304.25
552	11/06/2019	<b>Westwood Land &amp; Cattle</b> 9031	100 yards crushed rock	4,200.00	4,200.00
Other:					
1910-Man	10/31/2019	<b>SaskTel</b> Oct 2019	Oct 2019 Cell Phone - Darcy	84.53	84.53
216737-Man	10/31/2019	<b>Prairie Valley Sch.Div. #208</b> Oct 2019	Oct 2019 School Remit	372.98	372.98
216745-Man	10/31/2019	<b>South East Cornerstone</b> Oct 2019	Oct 2019 Remittance	9,976.54	9,976.54

Total for AP: 146,305.72

Pay Period 1922 9,392.22  
Pay Period 1923 9,392.22

165,090.16

Certified Correct This November 6, 2019

ABarrett