



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, July 10, 2019 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

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

The meeting was called to order by Reeve Gerald Flaman at 8:00 am.

19-100 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on June 13, 2019 and Special Meeting of council held on July 1, 2019 and approve them as distributed/printed.

CARRIED

19-101 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for June 2019 be accepted as presented.

CARRIED

19-102 Accounts for Approval *Donald:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits and Conexus Credit Union Cheque Numbers 00401 to 00430, in the amount of \$106,551.23, be approved for payment.

CARRIED

19-103 McEchern Low Level *Ekert:* That the Municipality proceed with installing a low level crossing at the former McEchern Bridge (ID#133-13-28) now that permits have been obtained from Water Security Agency (2019-SOEA-050-YK6) and Fisheries and Oceans Canada (19-HCAA-00644).

CARRIED

19-104 Cypher Environmental *Currie:* That the Municipality apply a test application of Cypher Environmental's EarthZyme and Dust Stop Municipal Blend on the following locations:

Twp Rd 1334.11 between #1 Hwy & Railroad Tracks (1/4 mile)
 Twp Rd 140.2 from sand seal west 3/4 mile

CARRIED

19.
CA

19-105 BCE Earthworks *Beckett:* That the Chief Administrative Officer be authorized to pay BCE Earthworks Ltd's Invoice BCE0009 in the amount of \$16,301.50 plus taxes for the work completed on Grid 709 (Moosomin/Kipling Road) Twp Rd 133.1.

CARRIED

Delegation: Council allowed the addition of the Delegation of Adam Knutson from Wapella Fire Department at 11:00 to discuss the Wapella Fire Department's proposal to retrofit pumper #2 and replace shop door.

19-106 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

19-107 RFNow *Beckett:* That the Municipality allow RFNow to bury 17 miles of fibre optic cable, one (1) metre deep, in the Municipal ditch at the following locations:

Along the south side of Grid 703 from Grid 601 (Twp Rd 152) to S ½ 15-15-32-W1;
 Along east side of ditch on Rge Rd 1331 north from Twp Rd 152 to SE 26-15-33-W1;
 Along east side of ditch on Rge Rd 1325 north from Twp Rd 152 to SW 20-15-32-W1;
 Along east side of ditch on Rge Rd 1324 north from Twp Rd 152 to SW 28-15-32-W1;
 Along east side of ditch on Rge Rd 1323 north from Twp Rd 152 to Twp Rd 153, on south side of Twp Rd 153 into the owner of NE 22-15-33-W1 along the east side of landowner's lane;

From Twp Rd 152 north along the east side of the lane of the landowner of SW 15-15-32-W1;

Along the east ditch on Rge Rd 1323 south from Twp Rd 152 to the north side of Twp Rd 151 and then south into the landowner of NW 03-15-32-W1

Further that RFNow has permission to install the cable with the understanding that the RM of Martin will not incur any charges for the lower or moving of RFNow's (or it's successors) cable if the Municipality needs to do construction in the ditch as these locations.

CARRIED

Councillor Beckett left the meeting at 11:30 due to a perceived conflict of interest.

19-108 Regional Park Fireworks *Donald:* That the Municipality donate \$200 towards the 2019 Moosomin Regional Park's 10th Annual Living Skies International Fireworks Competition.

DEFEATED

Councillor Beckett returned at 11:32

19-109 Gravel Purchase *Currie:* That the Municipality purchase an additional 10,000 yards of crushed gravel from Ken Woods for \$11.50/yard plus GST with ½ of payment to be made in 2019 and ½ of payment on January 2, 2020.

CARRIED

19-110 Gravel Pit Audited Fin Stmt *Garrett:* That the Municipality acknowledges the receipt of the Moosomin/Martin Gravel Pit Committee's Audited Financial Statement for 2019.

CARRIED

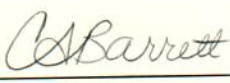
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- 19-111 Development Permit *Garrett:* That Development Permit 2019-02 be acknowledged as approved for the construction of an insulated shop at NE 30-14-33-W1.
CARRIED
- 19-112 Development Permit *Beckett:* That Development Permit 2019-03 be acknowledged as approved for the erection of 4 x 31,000-bushel bins at NE 23-15-33-W1
CARRIED
- 19-113 Approach Request *Currie:* That the Municipality give the owner of SE 27-14-32-W1 approval to construct an additional approach, as per Policy 400-19, at his own expense on this quarter adjacent Range Road 1322.
CARRIED
- 19-114 Heavy Harrow *Currie:* That the Municipality purchase a custom made 3-point hitch heavy harrow constructed by Beier's Welding in the amount of \$3600 plus taxes.
CARRIED
- 19-115 Adjourn *Beckett:* That this meeting be adjourned at 12:08 pm.
CARRIED

Adopted this 14th day of August, 2019



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer