



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, April 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
Division 6 John Gordon
Division 2 Glen Ekert

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

19-051 Rolling Stairs *Flaman:* That Foreman Jamieson purchase a Rolling Staircase from Beier's Welding for \$500 plus taxes.

CARRIED

19-052 Minutes *Donald:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on March 06, 2019 and approve them as distributed/printed.

CARRIED

19-053 Financial Statement *Gordon:* That the Statement of Financial Activities and Bank Reconciliation for March 2019 be accepted as presented.

CARRIED

19-054 Accounts for Approval *Beckett:* 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 00308 to 00340, in the amount of \$123,866.26, be approved for payment.

CARRIED

19-055 SK Chamber of Commerce *Garrett:* That the Municipality pay the \$125 registration fee for Councillor Beckett to attend the May 22, 2019 Saskatchewan Chamber of Commerce's Energy Tour in this area.

CARRIED

CLB
✓ 2 /2

- 19-056 Shop Internet Install *Ekert:* That the Chief Administrative Officer arrange to have SaskTel install Hi-Speed Internet into the Municipal Shop located at 524 – 3rd Avenue South in Wapella. There will not installation fee. The first three months the Internet charge will be \$29.95 per month plus taxes and after that the monthly charge will be \$50.90 per month plus taxes.

CARRIED

- 19-057 Corres-pondence *Garrett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

- 19-058 East Broadway Bridge *Currie:* That the Municipality give approval to Environment and Climate Change Canada to install a bank operated cableway (BOC), to measure the flows in the creek, on the south side of the road in SW 32-13-32-W1. The BOC will be located approximately 50 metres downstream of the East Broadway Bridge and 25-30 metres away from the road.

CARRIED

- 19-059 Gravel Purchase *Beckett:* That the Municipality purchase 4005 yards of ¾" screen gravel, located at Reid Pit (NW 27-14-33-W1), from Mortimer Brothers Construction for \$5.00 per yard FOB Reid Gravel Pit plus GST.

CARRIED

- 19-060 Gravel Purchase *Garrett:* That the Municipality enter into a Gravel Purchase Agreement with the owner of SW 35-13-33-W1 with payment to be paid to the owners at \$4.00 per crushed yard upon completion of the crush(es) for a three-year term commencing April 10, 2019.

CARRIED

- ~~19-061 Gravel Crush *Gordon:* That the Municipality will crush 10,000 yards of gravel at SW 35-13-33-W1 in 2019.~~

~~Rescinded May 08/19 by Motion 19-074~~

~~**CARRIED**~~

- ~~19-062 Gravel Crush *Currie:* That the Municipality will crush 15,000 yards of gravel at NE 34-13-33-W1 in 2019.~~

~~Rescinded May 08/19 by Motion 19-075~~

~~**CARRIED**~~

- 19-063 Gravel Purchase *Ekert:* That the Municipality purchase 528 yards of ¾" crushed gravel, 1227 yards non spec crushed base and 184 yards of crusher dust, located at Reid Pit (NW 27-14-33-W1), from Mortimer Brothers Construction for \$9.00 per yard FOB Reid Gravel Pit plus GST.

CARRIED

QAP
Q.A.

- 19-064 Lunch Break *Flaman:* That this meeting be recessed at 12:15 pm for the purpose of a 15-minute lunch break.
CARRIED
- 19-065 Audited Financial Stmt *Beckett:* That the 2018 Audited Financial Statements, as prepared by Baker Tilly SK LLP (formerly Collins Barrow PQ LLP), attached to and forming part of these minutes, be accepted as presented.
CARRIED
- 19-066 2019 Budget *Beckett:* That the 2019 Budget, attached to and forming part of these minutes, be approved as presented by the Chief Administrative Officer.
CARRIED
- 19-067 Education Mill Rates *Garrett:* That the Municipality acknowledge the Education Mill Rates as set by the Provincial Government for each property class for 2019 as follows:
- | | |
|-----------------------|------------|
| Agricultural Property | 1.43 Mills |
| Residential Property | 4.12 Mills |
| Commercial/Industrial | 6.27 Mills |
| Resource | 9.68 Mills |
- CARRIED**
- 19-068 2019 Mill Rate *Gordon:* That the 2019 Mill Rate remain unchanged from last year at 10.25 Mills; that the Minimum Tax remains unchanged from last year at \$25; and that the Mill Rate Factors remain unchanged from last year as follows:
- | | |
|-------------------|------|
| Agricultural Land | 0.55 |
| Residential | 0.58 |
| Commercial | 1.62 |
- CARRIED**
- 19-069 Admin Prof Advertisement *Currie:* That the Municipality participate in The World-Spectator's Annual *Salute to Administrative Professionals* by placing a "Thank You" Ad in the April 22, 2019 edition of the newspaper in the amount of \$65.
CARRIED
- 19-070 RMAA Workshop *Flaman:* That the Chief Administrative Officer attend the *Back to Basics Spring Workshop* in Melville on Tuesday, April 23 and that the Municipality pay the \$80 registration fee as well as mileage.
CARRIED

CAO
10 A

- 19-071 SMHI Audited *Donald:* That the Municipality acknowledge the receipt
Financial Stmt of the Saskatchewan Municipal Hail Association's
(SMHI) Audited Financial Statement for 2018.

CARRIED

- 19-072 Adjourn *Beckett:* That this meeting be adjourned at 2:50 pm.

CARRIED

Adopted this 08th day of May, 2019



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
4/09/2019 10:16 AM

R.M. of Martin
List of Accounts for Approval
As of 4/10/2019
Batch: 2019-00017 to 2019-00023

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
308	3/18/2019	John Deere Financial			
		2235032	Oil for loader	93.42	
		2238616	Hydraulic Oil for Loader	213.20	
		2239648	Hydraulic Oil for Loader	106.60	413.22
309	3/18/2019	SaskTel			
		Feb 2019	Feb 2019 Cell Phone - Darcy	84.53	84.53
310	3/18/2019	SaskPower			
		149100506524	RJ Well SW33-14-32-1 Power	150.05	150.05
311	3/26/2019	Mortimer Brothers Construction			
		387	4005 yards 3/4" screen gravel	21,026.25	21,026.25
312	3/31/2019	Collabria			
		Mar 2019	Meeting/Convention/Postage	315.54	315.54
313	3/31/2019	MEPP			
		Mar 2019 PP06	Mar 2019 PP06 Remit	2,395.08	
		Mar 2019 PP07	Mar 2019 PP 07 Remit	2,760.56	5,155.64
314	3/31/2019	Canada Revenue Agency			
		2019 PP 6-7	2019 PP 06 to 07 Source Dedu	10,368.13	10,368.13
315	3/31/2019	Rocky Mountain Equipment			
		Issued To: Desjardins Card Services			
		59740	Seal & Gasket for Hydraulics	41.63	
		59888	Hydraulic repair	1,732.85	1,774.48
316	3/31/2019	SaskPower			
		66600569795	517 3rd Ave Old Shop Power	274.20	
		307500380856	524 3rd Ave New Shop Power	312.83	
		129300509774	King Street Power	36.22	623.25
317	3/31/2019	Sask Energy			
		Feb7-Mar8/19	Feb7-Mar8 Heat for Shop	618.43	618.43
318	4/10/2019	Borderland Co-Operative Ltd			
		Mar 2019 Stmt	March 2019	713.41	713.41
319	4/10/2019	Canadian Pacific Railway			
		11110014	Signalized Crossing Contract	279.00	279.00
320	4/10/2019	Saskatchewan Crime Stoppers			
		2019 Sponsor	2019 Sponsorship Motion19-019	200.00	200.00
321	4/10/2019	Davidson Truck and Tractor Ltd			
		31522	Grease	297.70	297.70
322	4/10/2019	Denray Tire Ltd			
		43153	8 x 11R24.7 Tires Replaced	3,799.07	
		43154	12 x 11R24.5 tires replaced	5,005.72	
		43229	Loader Tire Repair	284.11	
		43350	End Dump Tires	1,502.92	10,591.82
323	4/10/2019	Finning Canada			
		Issued To: SARM			
		847145	Filters & Oil for Graders	2,498.53	2,498.53
324	4/10/2019	Flaman Sales Ltd			
		227553	Slings & Flashing light	98.39	98.39
325	4/10/2019	Jay's Transportation Group			
		23427386	Freight from Finning	162.66	162.66
326	4/10/2019	Langbank Co-op Assoc. Ltd.			
		Mar 2019 Stmt	March 2019 Fuel Purchases	7,208.63	7,208.63
327	4/10/2019	Mazergroup			
		59193	Nuts, Bolts & Ring	75.34	
		59279	Filters	362.04	
		59280	Nuts & Bolts for Grader Blades	66.86	504.24
328	4/10/2019	Mazergroup Napa Moosomin			
		5628	Quick Pins	2.89	
		5883	Changing grader blades	698.19	701.08
329	4/10/2019	Mullett's Rona Hardware			

Report Date
4/09/2019 10:16 AM

R.M. of Martin
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
330	4/10/2019	2095551	Microwave/Clock/Coffee	161.73	201.67
		2095695	2 Rakes	39.94	
		Publications Saskatchewan			
		Issued To: Minister of Finance			
		237013	Assessment Roll Ad	30.00	30.00
331	4/10/2019	The Workshop Fund			
		Workshop 2019	Workshop Melville	80.00	80.00
332	4/10/2019	SGI, Motor Vehicle Division			
		2019 542IYD	Mack 2019 Registration	2,614.52	2,744.04
		108ISN 2019	2019 Royal Trailer 108 ISN	129.52	
333	4/10/2019	Supreme Office Products			
		Issued To: SARM			
		98357	USB Drive & Paper	210.76	210.76
334	4/10/2019	Tital Environmental			
		16372	Various Stock Culverts	30,212.96	30,212.96
335	4/10/2019	Tom's Electric			
		29970	Air Compressor Switch	407.02	407.02
336	4/10/2019	Twin Auto & Ag Supply			
		Mar 2019 Stmt	March 2019 Purchases	828.77	828.77
337	4/10/2019	The World Spectator			
		156234	Assessment Roll Notice	142.80	142.80
338	4/08/2019	Davidson Truck and Tractor Ltd			
		9854	A/C Repair	1,762.15	1,762.15
339	4/08/2019	SaskTel			
		March 2019	Mar 2019 Cell Phone - Darcy	84.53	84.53
340	4/10/2019	SaskPower			
		135900518832	Well SW 2-15-33-1	138.87	138.87
Other:					
39480-Man	3/31/2019	Prairie Valley Sch.Div. #208			
		Mar 2019	March 2019 School Remit	492.14	492.14
39499-Man	3/31/2019	South East Cornerstone			
		March 2019	March 2019 Remittance	5,028.61	5,028.61

Total for AP:	106,149.30
Pay Period 06	8,333.18
Pay Period 07	9,383.78
	<u>\$123,866.26</u>

Certified Correct This April 10, 2019

CA Barrett

Deposit RegisterPay group : **530 (Transportation)**Pay period : **07 (10Mar2019 to 23Mar2019)**Cheque date : **28Mar2019**

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
00001907	28Mar2019	BEI001	Beier, Leo W.	530	889 - 21758 - 010111192366	1557.65
00001908	28Mar2019	GRE001	Greening, James L.	530	889 - 01768 - 010602090827	2100.02
00001909	28Mar2019	JAM001	Jamieson, Darcy D.	530	889 - 21758 - 0101101042050	1820.68
00001910	28Mar2019	OSB001	Osborne, David A.	530	889 - 21758 - 010101113398	2100.02

Pay Group Totals :

Number of Deposits: 4

Total Amount of Deposits: 7578.37

Deposit RegisterPay group : **510 (Administration)**Pay period : **07 (10Mar2019 to 23Mar2019)**Cheque date : **28Mar2019**

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
00001907	28Mar2019	BAR001	Barrett, Cheryl A.	510	003 - 05288 - 5065545	100.00
00001907	28Mar2019	BAR001	Barrett, Cheryl A.	510	003 - 05288 - 5049325	400.00
00001907	28Mar2019	BAR001	Barrett, Cheryl A.	510	003 - 05288 - 5044581	100.00
00001907	28Mar2019	BAR001	Barrett, Cheryl A.	510	003 - 05288 - 5065545	1205.41

\$1,805.41

This form is the Deposit Register and it shows which accounts the employee's total pay is deposited into. **Paymate allows each employee the option of splitting their Net Pay in up to six (6) different bank accounts.** The total amount above is the Net Pay for this employee and the individual deposits are how the employee's pay is deposited into individual bank accounts.

Pay Period 1907 = \$9,383.78

Deposit Register

Pay group : 530 (Transportation)				Pay period : 06 (24Feb2019 to 09Mar2019)		Cheque date : 14Mar2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001906	14Mar2019	BEI001	Beier, Leo W.	530	89 21758 01011132365	1225.19	
00001907	14Mar2019	GRE001	Greening, James L.	530	89 01768 010602090827	1740.95	
00001908	14Mar2019	JAM001	Jamieson, Darcy D.	530	89 21758 010101042050	1820.68	
00001909	14Mar2019	OSB001	Osborne, David A.	530	89 21758 010101113398	1740.95	
Pay Group Totals :				Number of Deposits:4		Total Amount of Deposits:6527.77	

Deposit Register

Pay group : 510 (Administration)				Pay period : 06 (24Feb2019 to 09Mar2019)		Cheque date : 14Mar2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001906	14Mar2019	BAR001	Barrett, Cheryl A.	510	03 05288 3070305	100.00	
00001906	14Mar2019	BAR001	Barrett, Cheryl A.	510	03 05288 3070305	400.00	
00001906	14Mar2019	BAR001	Barrett, Cheryl A.	510	03 05288 3070305	100.00	
00001906	14Mar2019	BAR001	Barrett, Cheryl A.	510	03 05288 3070305	1205.41	
						\$1,805.41	

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Pay Period 1906 = \$8333.18