



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, August 14, 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

The meeting was called to order by Reeve Gerald Flaman at 7:56 am. and Councillor Gordon arrived at 7:59 am.

Delegation: Clem Fafard attended from 8:00 to 8:15 am to discuss construction jobs for the RM of Martin.

- 19-116 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on July 11, 2019 and approve them as distributed/printed.
CARRIED
- 19-117 Financial Statement *Ekert:* That the Statement of Financial Activities and Bank Reconciliation for July 2019 be accepted as presented.
CARRIED
- 19-118 Accounts for Approval *Gordon:* 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 00431 to 00460, in the amount of \$435,453.00, be approved for payment.
CARRIED
- 19-119 Payment for Clay *Beckett:* That the Administrator be instructed to pay \$2,000 to the owners of SE 24-13-32-W1 for two (2) acres of disturbed land for the landscape removal of clay at Township Road 133.1 (Moosomin/Kipling Grid 709), as per their signed agreement of May 8, 2019.
CARRIED

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- 19-120 Payment for Clay *Garrett:* That the Administrator be instructed to pay \$4,500 to the owner of NE 30-14-33-W1 for 9000 cubic yards of clay from the borrow pit for the clay cap on Range Road 1335.11 (Grid 601 / Hopper's Hill), as per the signed agreement of May 8, 2019.

CARRIED

Reeve Flaman called for a Recorded Vote on Motion 19-121

- 19-121 McEachern Low Level *Flaman:* That the Municipality hire Jim Zacaruk to engineer the road for the proposed low level crossing on Rge Rd 1333.5, for a cost of no more than \$5000.

Gerald Flaman	YES	Peter Currie	YES
Ray Donald	YES	Wayne Beckett	NO
Glen Ekert	NO	John Gordon	YES
Hal Garrett	NO		

CARRIED

- 19-122 Wapella Fire Department *Ekert:* That in addition to the 2019 Wapella Fire Grant of \$3,000 and the additional 2019 Budgeted Wapella Fire Grant Top Up of \$3,000; that the Municipality give the Wapella Fire Department an additional grant of \$6,000 (for total 2019 Grant of \$12,000) to help cover the escalating equipment costs.

CARRIED

- 19-123 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

- 19-124 TCPL GIS Agreement *Gordon:* That the Reeve and Chief Administrative Officer be authorized to sign TransCanada Pipelines Limited's GIS Confidentiality Agreement.

CARRIED

- 19-125 Local Heroes Advertisement *Currie:* That the Municipality support the Salute to Local Heroes advertisement in The World Spectator, sharing the cost of the advertisement with the Town of Wapella and the RM of Silverwood.

CARRIED

- 19-126 Development Permit *Donald:* That Development Permit 2019-04 be acknowledged as approved for the construction of a two (2) car garage at SE 25-14-32-W1.

CARRIED


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|--------|--------------------------|---|
| 19-127 | Promotional
Items | <i>Garrett:</i> That the Chief Administrative Officer be authorized to purchase 500 Control Burn Magnets from LiveInk at a price of \$153.90 plus taxes and shipping.
CARRIED |
| 19-128 | 2019 Dodge
City Rodeo | <i>Gordon:</i> That the Municipality sponsor the 2019 Dodge City Rodeo Days with a donation of \$100.
CARRIED |
| 19-129 | Adjourn | <i>Currie:</i> That this meeting be adjourned at 11:10 am.
CARRIED |

Adopted this 11th day of September, 2019



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
8/13/2019 4:01 PM

R.M. of Martin
List of Accounts for Approval
As of 8/14/2019
Batch: 2019-00045 to 2019-00059

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
431	7/10/2019	BCE Earthworks Ltd BCE0009	Twp Rd 133.1 Repair	18,094.67	18,094.67
432	7/15/2019	SaskPower 271200441956	Well SW 2-15-33-1	139.34	139.34
433	7/23/2019	Clem Fafard Hoppers Progres	Progress #1 (10% Holdback)	37,677.15	37,677.15
434	7/24/2019	Collabria July 2019	Road Tour, Commission & Meet	451.93	451.93
435	7/24/2019	MEPP July 2019 PP14 July 2019 PP15	July 2019 PP14 Remit July 2019 PP 15 Remit	2,508.48 2,508.48	5,016.96
436	7/24/2019	Canada Revenue Agency 2019 PP 14-15	2019 PP 14 to 15 Source Dedu	10,040.48	10,040.48
437	7/24/2019	SaskPower 386700177950 86400559780	524 3rd Ave New Shop Power King Street Power	172.56 35.58	208.14
438	7/24/2019	Sask Energy June10-Jul09/19	June10-Jul09 Heat for Shop	85.55	85.55
439	7/25/2019	SaskPower 287700424284	Well NE 1-13-33-1 Power	143.66	143.66
440	7/29/2019	SaskTel July Internet	July 2019 Shop Internet	56.50	56.50
441	7/31/2019	Saskatchewan Municipal Hail July 2019	July 2019 Hail Remittance	11,136.34	11,136.34
442	8/14/2019	Airmaster Sales Ltd. 50279 50280	No Thru Rd & Stands No Access - Lake	751.24 75.82	827.06
443	8/14/2019	Beier's Welding 178482 178483 178491	Trailer repair 3pt Heavy Harrow Repair Road Packer	88.80 3,996.00 266.40	4,351.20
444	8/14/2019	Borderland Co-Operative Ltd July 2019	Fuel & Supplies	18,895.82	18,895.82
445	8/14/2019	Canada Culvert Issued To: Armttec Inc 8-80098	16 rolls GeoTextile CC315	6,615.78	6,615.78
446	8/14/2019	Clem Fafard Holdback601 601Final	Hold Back Hopper's hill Hopper's Hill Final	4,186.35 54,994.95	59,181.30
447	8/14/2019	Canadian Pacific Railway 11113222	Signalized Crossing Contract	279.00	279.00
448	8/14/2019	Garnet Fawcett 578887	Testing Clay & Gravel	525.00	525.00
449	8/14/2019	Flaman Sales Ltd July 2019	Hose, Mower, seal kit	544.89	544.89
450	8/14/2019	Langbank Co-op Assoc. Ltd. July 2019	July 2019 Fuel Purchases	8,982.11	8,982.11
451	8/14/2019	SARM 245206 PRINT144130 BEN105551	Credit Note for Detangler 200 Financial Abstracts Grp Life Increase	19.96- 235.79 210.29	426.12
452	8/14/2019	SaskTel July 2019	July 2019 Cell Phone - Darcy	84.53	84.53
453	8/14/2019	Saskatchewan Workers' 2nd Install	2019 2nd Installment	2,797.80	2,797.80
454	8/14/2019	Staples Business Advantage			

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Report Date
8/13/2019 4:01 PM

R.M. of Martin
List of Accounts for Approval
As of 8/14/2019
Batch: 2019-00045 to 2019-00059

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Issued To: SARM			
455	8/14/2019	ST122190730	Office Supplies	196.85	196.85
		Supreme Office Products			
		Issued To: SARM			
456	8/14/2019	998486	Envelopes & Toner	350.69	350.69
		Town of Wapella			
		Jul-Sep2019WS	W&S July-Sept 2019 Old Shop	160.00	
		Jul-Sept 2019	W&S July-Sept 2019 New Shop	160.00	320.00
457	8/14/2019	Twin Auto & Ag Supply			
		July 2019	July 2019 Purchases	1,257.55	1,257.55
458	8/14/2019	Cheryl Barrett - Petty Cash			
		Correct PC 2019	Petty Cash Replenish	31.00	31.00
459	8/14/2019	Dionco Sales & Service			
		14928Rev	Correction on Pricing of blade	444.00-	
		15208	Contour Packer	16,901.86	16,457.86
460	8/14/2019	By-Pro Feeds Ltd.			
		120	Dust Control Various Loc 0.37	14,440.21	14,440.21
461	8/14/2019	Westwood Land & Cattle			
		2019 Gravel	15,000 yds Gravel @ \$11.50	181,125.00	181,125.00
Other:					
1907-Man	7/31/2019	Prairie Valley Sch.Div. #208			
		July 2019	Juy 2019 School Remit	259.88	259.88
1907-Man	7/31/2019	South East Cornerstone			
		July 2019	July 2019 Remittance	8,526.24	8,526.24
Total for AP:					409,526.61

Certified Correct This August 14, 2019

Ch Barrett

GAJ { Pay Period 15 8,642.13
Pay Period 16 8,642.13
Pay Period 17 8,642.13
\$435 453.00

Cheque Reconciliation Report

For Period End Dates: 28Jul2019 to 10Aug2019

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	BEI001	530	530	17	10Aug2019	1917	15Aug2019	1534.14	Open
Deposit	BAR001	510	510	17	10Aug2019	1917	15Aug2019	1805.41	Open
Deposit	GRE001	530	530	17	10Aug2019	1918	15Aug2019	1740.95	Open
Deposit	JAM001	530	530	17	10Aug2019	1919	15Aug2019	1820.68	Open
Deposit	OSB001	530	530	17	10Aug2019	1920	15Aug2019	1740.95	Open

Report Summary

Outstanding Deposits:	8642.13	(5)
Total:	8642.13	(5)

Cheque Reconciliation Report

For Period End Dates: 14Jul2019 to 27Jul2019

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	BEI001	530	530	16	27Jul2019	1916	01Aug2019	1534.14	Open
Deposit	BAR001	510	510	16	27Jul2019	19165	01Aug2019	1805.41	Open
Deposit	GRE001	530	530	16	27Jul2019	1917	01Aug2019	1740.95	Open
Deposit	JAM001	530	530	16	27Jul2019	1918	01Aug2019	1820.68	Open
Deposit	OSB001	530	530	16	27Jul2019	1919	01Aug2019	1740.95	Open

Report Summary

Outstanding Deposits:	8642.13	(5)
Total:	8642.13	(5)

Cheque Reconciliation Report

For Period End Dates: 01Jul2019 to 13Jul2019

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	BEI001	530	530	15	13Jul2019	1915	18Jul2019	1534.14	Open
Deposit	BAR001	510	510	15	13Jul2019	1915	18Jul2019	1805.41	Open
Deposit	GRE001	530	530	15	13Jul2019	1916	18Jul2019	1740.95	Open
Deposit	JAM001	530	530	15	13Jul2019	1917	18Jul2019	1820.68	Open
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Report Summary

Outstanding Deposits:	8642.13	(5)
Total:	8642.13	(5)