



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, December 11, 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 8:00 am. Councillor Beckett attended via Skype.

19-244 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on November 06, 2019 and approve them as distributed/printed.

CARRIED

Delegation: John Gordon regarding the need for a satellite dialysis unit in our area from 8:30 to 8:45.

19-245 Financial Statement *Beckett:* That the Statement of Financial Activities and Bank Reconciliation for November 2019 be accepted as presented.

CARRIED

19-246 Accounts for Approval *Donald:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments and Conexus Credit Union Cheque Numbers 00553 to 00571, in the amount of \$79,600.91, be approved for payment.

CARRIED

19-247 Temporary Wage Increase *Gordon:* That the Chief Administrative Officer's (CAO) wage be temporarily increased to \$37.03 per hour effective December 16, 2018 until December 14, 2019 to compensate for the contracted hours that the CAO will be doing for the RM of Moosomin. Further the RM of Martin will charge the RM of Moosomin \$48.08 per hour to a maximum of 416 hours for the contracted work.

CARRIED

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- 19-248 RDARM Annual Meeting *Flaman:* That Councillors John Gordon, Peter Currie, and Ray Donald attend the Regina District Association of Rural Municipalities' (RDARM) Annual Meeting in Regina on January 9 and 10, 2020 and that their expenses be covered.
CARRIED
- 19-249 RDARM Annual Meeting *Gordon:* That Foreman Darcy Jamieson attend the Foreman portion of the Regina District Association of Rural Municipalities' (RDARM) Annual Meeting in Regina on the afternoon of Thursday, January 9, 2020 and that his expenses be covered.
CARRIED
- 19-250 Corres-pondence *Flaman:* That Council acknowledge that there is no correspondence at this meeting.
CARRIED
- 19-251 Bylaw 222/19 *Currie:* That Bylaw 222 / 19 being a Bylaw to Repeal Certain Bylaws be introduced and read for the first time.
CARRIED
- 19-252 Bylaw 222/19 *Gordon:* That Bylaw 222 / 19 be read a second time.
CARRIED
- 19-253 Bylaw 222/19 *Garrett:* That Bylaw 222 / 19 be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY
- 19-254 Bylaw 222/19 *Ekert:* That Bylaw 222 / 19 be read a third time and adopted.
CARRIED
- 19-255 Municipal Rev. Share *Garrett:* That the Council of the Rural Municipality of Martin #122 confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - The Municipality does not run a municipal waterworks system;
 - In Good Standing with respect to reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements as required; and
- that we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED

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- 19-256 Respect in The Workplace *Donald:* That all staff and elected officials shall complete the *Respect in the Workplace Certification*, before April 1, 2010. Participation is mandatory for all future Council and staff as well.
CARRIED
- 19-257 Slow Down Advertisement *Beckett:* That the Municipality sponsor the *Slow Down and Save A Life* advertisement in the World-Spectator in the month of December 2019 in the amount of \$55.
CARRIED
- 19-258 TS Employees 2020 Wages *Gordon:* That the Transportation Employees be advised of the following salary increases for 2020:
 - Foreman Jamieson Annual Salary \$79,206.40/year (\$38.08/hour)
 - Equipment Operator Beier Annual Salary \$68,640.00/year (\$33.00/hour)
 - Equipment Operator Greening Annual Salary \$74,651.20/year (\$35.89/hour)
 - Equipment Operator Osborne Annual Salary \$74,651.20/year (\$35.89/hour)**CARRIED**
- 19-259 CAO 2020 Wage *Gordon:* That the annual salary for Chief Administrative Officer Barrett be set at \$80,000/year (\$38.46/hour) for 2020.
CARRIED
- 19-260 Bonus *Gordon:* That the Council authorize a \$200 bonus for all employees for 2019.
CARRIED
- 19-261 Outstanding A/R *Flaman:* That the following outstanding Accounts Receivable amounts be added to the Ratepayer's taxes at year end if the balance remains outstanding on December 31, 2019 as per Section 42(3) of *The Municipalities Act*:
 - DOD729 \$79.50
 - A1D001 \$945.00
 - FOU001 \$314.77**CARRIED**
- 19-262 2020 Meeting Dates *Gordon:* That the Regular Council Meetings of the RM of Martin for 2020 be held in Moosomin Council Chambers, 602 Main Street – Moosomin, at 8:00 am on the following dates:

Wednesday, January 08	Wednesday, February 12
Wednesday, March 04	Wednesday, April 08
Wednesday, May 06	Thursday, June 11
Wednesday, July 08	Wednesday, August 12
Wednesday, September 09	Wednesday, October 14
Thursday, November 12	Wednesday, December 09

CARRIED
- 19-263 Year End Accounts *Ekert:* That the Reeve or Deputy Reeve and the Chief Administrative Officer be authorized to pay any necessary accounts to year end.
CARRIED

- 19-264 Term Deposit #21 *Beckett:* That Fire Term Deposit #21 in the amount of \$5,000 plus any accrued interest be re-invested into a one-year Redeemable Term Deposit at a rate of 2.0% with Conexus Credit Union.
- CARRIED**
- 19-265 Term Deposit #20 *Garrett:* That Capital Term Deposit #20 in the amount of \$100,000 plus any accrued interest be re-invested into a one-year Redeemable Term Deposit at a rate of 2.0% with Conexus Credit Union.
- CARRIED**
- 19-266 Term Deposit #19 *Donald:* That Healthcare Term Deposit #19 in the amount of \$15,000 plus any accrued interest be re-invested into a one-year Redeemable Term Deposit at a rate of 2.0% with Conexus Credit Union.
- CARRIED**
- 19-267 Term Deposit #22 *Currie:* That when Healthcare Term Deposit #22 in the amount of \$66,613.80 matures that \$16,613.80 plus any accrued interest be re-invested into a one-year Redeemable Term Deposit at a rate of 2.0% with Conexus Credit Union. The balance of the maturing term deposit, \$50,000, be allowed to pay into our operating account to use for the Moosomin Airport Expansion Project.
- CARRIED**
- 19-268 New Term Deposits *Gordon:* That Council acknowledges the following new investment amounts be made with Conexus Credit Union into four (4) separate one-year Redeemable Term Deposits at a rate of 2.0%. The new Fire, Capital and Healthcare Term Deposits will be combined with the maturing investments in Motions 19-264, 19-265, and 19-266:
- | | |
|-----------------|-----------|
| Special Savings | \$100,000 |
| Healthcare | \$5,000 |
| Capital | \$150,000 |
| Fire | \$5,000 |
- CARRIED**
- 19-269 MuniSoft Training *Donald:* That the Chief Administrative Officer attend the 3-Day Intensive MuniSoft Training in Regina on September 15 to 17, 2020 and that the \$595 fee as well as her expenses be paid by the Municipality.
- CARRIED**

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19-270 Regional
Park

Currie: That due to the resignation of Dallas Campbell from the Moosomin Regional Park Board that the following appointment be made for the period of January 2020 until the first meeting of Council following the 2020 election:

Moosomin Regional Park

Kelly Hill


CARRIED

19-271 Adjourn

Ekert: That this meeting be adjourned at 12:50 pm.

CARRIED

Adopted this 08th day of January, 2020



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer



RM OF MARTIN NO 122

BYLAW NO. 229 / 19

RURAL MUNICIPALITY OF MARTIN NO 122

A BYLAW TO REPEAL CERTAIN BYLAWS

The Council of the Rural Municipality of Martin No 122 in the Province of Saskatchewan enacts as follows:

That the following bylaws be repealed:

Bylaw No 165/05 Bylaw to Establish a Drainage Process Policy Pursuant to Section 249 of the Rural Municipality Act and The Saskatchewan Watershed Authority Act

Bylaw 222/19 Bylaw to Repeal Certain Bylaws – *can't have more than one repealing bylaw*



Gerald Flaman - Reeve

Cheryl Barrett – Chief Administrative Officer

Read a third time and adopted
this 11 day of December

Cheryl Barrett, RM Administrator

Report Date
12/10/2019 10:38 AM

R.M. of Martin
List of Accounts for Approval
As of 12/11/2019
Batch: 2019-00083 to 2019-00091

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
553	11/21/2019	Borderland Co-Operative Ltd Oct 2019	Fuel & Supplies	6,404.37	6,404.37
554	11/30/2019	MEPP Nov2019 PP23 Nov 2019PP24	Nov 2019 PP23 Remit Nov 2019 PP 24 Remit	2,508.48 2,508.48	5,016.96
555	11/30/2019	Saskatchewan Municipal Hail Nov 2019	Nov 2019 Hail Remittance	2,531.96	2,531.96
556	11/30/2019	VOID - EFT Not cheque			
557	12/11/2019	Airmaster Sales Ltd. 51384	Signage	3,411.77	3,411.77
558	12/11/2019	Cheryl Barrett 2019 Convent	Mileage to SARM Convention	200.00	200.00
559	12/11/2019	Capital I Industries 12401 12408	Snow wing repair Right Wheel Frame	1,170.52 2,188.67	3,359.19
560	12/11/2019	Canadian Pacific Railway 11116822	Signalized Crossing Contract	326.50	326.50
561	12/11/2019	Davidson Truck and Tractor Ltd 33972 34010 34015	Exhaust Repair Peterbilt Exhaust Repairs Peterbilt Safety Flag	39.16 462.39 28.11	529.66
562	12/11/2019	Flaman Sales Ltd 234641 234750	Mower Repairs Mower Flange, Plate & Seal	1,098.37 411.82	1,510.19
563	12/11/2019	Moosomin/Martin Gravel Pit 2019 Gravel	2125Gravel/80Clay/10Base	2,215.00	2,215.00
564	12/11/2019	Hogarth's Lawn & Garden 6956	Sand Hill for Lake Bridge	157.50	157.50
565	12/11/2019	Langbank Co-op Assoc. Ltd. Nov 2019	Nov 2019 Fuel Purchases	2,385.63	2,385.63
566	12/11/2019	Mazergroup 63527 63629	Grader Bolts & Nuts Grader Bolts & Nuts	197.14 280.19	477.33
567	12/11/2019	RM Of Moosomin No 121 2019 R&M	Motion 19-066 Office Repairs	7,500.00	7,500.00
568	12/11/2019	SARM MID1901	Gordon - Energy Sumposium	25.00	25.00
569	12/11/2019	Staples Business Advantage Issued To: SARM 52050812	Daily Diarys & Page Holders	114.36	114.36
570	12/11/2019	Twin Auto & Ag Supply Nov 2019	Nov 2019 Purchases	470.06	470.06
571	12/11/2019	Zacaruk Consulting Inc 19-053	McEachern Bridge Engineer	4,806.00	4,806.00
Other:					
1902-Man	12/06/2019	SaskTel Nov 2019 Nov 2019 Int	Nov 2019 Cell Phone - Darcy Nov 2019 Shop Internet	84.53 56.50	141.03
1902-Man	12/06/2019	SaskPower 1194005693231 069900605341 261300477797	524 3rd Ave New Shop Power Old Shop Power RJ Well SW33-14-32-1 Power	48.69 33.52 147.52	229.73
1902-Man	12/06/2019	Sask Energy Oct8-Nov8/19	Oct/Nov 19 Heat for Shop	491.78	491.78
1911-Man	11/21/2019	SaskPower 093000569961	PAP Taken by SKpwr	51.64	

Report Date
12/10/2019 10:38 AM

R.M. of Martin
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As of 12/11/2019
Batch: 2019-00083 to 2019-00091

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		119400569323	PAP Taken by SK Pwr	221.24	272.88
236775-Man	11/30/2019	South East Cornerstone Nov 2019	Nov 2019 Remittance	11,113.59	11,113.59
635551-Man	11/21/2019	Collabria Nov 2019	Humidifier for Office	77.68	77.68
635960-Man	11/21/2019	Canada Revenue Agency 2019 PP 23-24	2019 PP 23 to 24 Source Dedu	6,955.38	6,955.38
639659-Man	11/21/2019	Pattison Agriculture Ltd (Card Issued To: John Deere Financial Inc			
		2367929	Skid Steer wiper blade	76.16	
		2382718	Files	16.76	92.92
				Total for AP:	60,816.47

Pay Period 1924 9392.22
Pay Period 1925 9392.22

Certified Correct This December 11, 2019

\$79,600.91

CBarnett