

THE RURAL MUNICIPALITY OF MARTIN NO. 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, January 09, 2019 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

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

The meeting was called to order by Reeve Gerald Flaman at 8:10 am.

19-001 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on December 12, 2018 and approve them as distributed/printed.

CARRIED

19-002 Financial Statement *Currie:* That the Statement of Financial Activities and Bank Reconciliation for December 2018 be accepted as presented.

CARRIED

19-003 Accounts for Approval *Garrett:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering direct payroll deposits, Conexus Credit Union Cheque Numbers 00222 to 00244 in the amount of \$153,881.65 be approved for payment.

CARRIED

19-004 RM Signage *Garrett:* That the Chief Administrative Officer be instructed to order 10 vehicle signs and a shop sign, so that our equipment and vehicles have the Municipal name on them.

CARRIED

Delegation Tyler Flewings (Manager of Lower Souris Watershed) attended from 9:00 to 9:50 am to update Council on LSW activities.

19-005 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

AF.
QAB

19-006 Bylaw 219/19 *Ekert:* That Bylaw 219 /19 being a Bylaw to Prevent and Control Clubroot be introduced and read for the first time.

CARRIED

19-007 Council Renumeration *Ekert:* That the Council and Board remuneration for 2019 be set at the following rates:
Council Meetings \$250.00 per meeting
Special Council Meetings \$100.00 per half day
\$200.00 per full day
Convention Days \$250.00 per day
Council and/or Committee \$100.00 per half day
\$200.00 per full day
Reeve Supervision \$350.00 per month *
Councillor Supervision \$250.00 per month *
Mileage \$0.50 per kilometre
* includes mileage

CARRIED

19-008 SARM Convention *Garrett:* That Councillors Currie and Donald be appointed as delegates for the 2019 SARM Convention in Saskatoon March 12 – 14, 2019 and other Council Members and the Chief Administrative Officer attend as visiting delegates.

CARRIED

19-009 SMHI Annual Mtg *Flaman:* That Councillor Donald be appointed as the Official Delegate to the 2019 Saskatchewan Municipal Hail Insurance's Annual Meeting in Saskatoon on March 13, 2019.

CARRIED

19-010 Fidelity Bond *Donald:* That the Fidelity Bond and Insurance Policy be acknowledged as presented by the Chief Administrative Officer.

CARRIED

19-011 SARM Benefits Plan *Currie:* That all eligible municipal employees be covered under the following SARM Benefits Plans as follows for 2019:
Short Term Liability Long Term Liability
Level 3 Health Coverage Level 5 Dental Coverage*

* The Municipality will pay Level 3 Dental and the employees have unanimously decided to pay the difference in premium to Level 5 Dental coverage

CARRIED

19-012 WCB Coverage *Ekert:* That council members be covered under Saskatchewan Workers' Compensation for the minimum insured wage as determined by WCB for 2019.

CARRIED

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19-013 Equipment Rates *Flaman:* That the following custom work rates for RM of Martin ratepayers be set for the municipal equipment (including a RM employee) for 2019 as follows:

Graders	\$150.00 per hour
Box Grader & Tractor	\$100.00 per hour
Mower & Tractor (loader)	\$150.00 per hour
Gravel Loader	\$125.00 per hour
Minimum Charge for Custom Work	\$50.00

Any custom work for non-ratepayers is charged at government rental rates

CARRIED

19-014 SaskTip Membership *Currie:* That the Municipality purchase a membership in SaskTip (Saskatchewan Turn in Poachers) for 2019.

CARRIED

19-015 RMAA Membership *Flaman:* That the Municipality pay the Chief Administrative Officer's membership in the Rural Municipal Administrator's Association for 2019 in the amount of \$455.00.

CARRIED

19-016 SARM Membership *Garrett:* That the Municipality renew its membership with Saskatchewan Association of Rural Municipalities (SARM) for 2019 in the amount of \$2,683.89.

CARRIED

19-017 RDARM Membership *Currie:* That the Municipality renew its membership with Regina District Association of Rural Municipalities (RDARM) for 2019 in the amount of \$150.00.

CARRIED

19-018 SEPTC Membership *Currie:* That the Municipality renew its membership with Southeast Transportation Planning Committee (SETPC) for 2019 in the amount of \$397.00.

CARRIED

19-019 SK Crime Stoppers *Garrett:* That the Municipality support Saskatchewan Crime Stoppers with an annual voluntary contribution of \$200.00.

CARRIED

19-020 APAS Membership *Donald:* That the Municipality renew its membership with the Agricultural Producers Association of Saskatchewan (APAS) for 2019 in the amount of \$7,655.14.

CARRIED

J. F.
AB

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19-021 STARS Ekert: That the Municipality contribute \$5.00 per
Contribute capita to the STARS Helicopter Air Ambulance
program for 2019.

CARRIED

19-022 Ag Health Flaman: That the Municipality renew its membership
Safety with the Agricultural Health and Safety Network for
2019.

CARRIED

19-023 Beaver Ekert: That the Municipality only pay licensed trappers,
Control who are directed by Council or the Foreman, to remove
problem beavers within our Municipal borders a bounty
of \$30 for each adult beaver tail.

CARRIED

19-024 PCO Ekert: That the Municipality pay the Pest Control
Officer (PCO) the following for 2019:
- \$30 per call basis (this rate includes mileage)
- \$25 per hour plus mileage for second and subsequent calls
- \$200 per full day (\$100 per half day) for Convention or
Seminars plus mileage (must be preapproved by Council)
- Registration to Pest Control Convention
- Hotel and mileage for Pest Control Convention
- Membership in SPCOA
- \$0.50 per kilometer for Convention and council approved
seminars

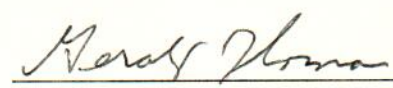
CARRIED

19-025 Wildlife Donald: That Municipality donate \$50.00 to the
Donation Wapella Pipestone Wildlife for the Most Impressive
Fish Trophy at the 2019 Annual Wildlife Supper.

CARRIED

19-026 Adjourn Ekert: That this meeting be adjourned at 12:14 pm.
CARRIED

Adopted this 13th day of February, 2019


Gerald Flaman, Reeve


Cheryl Barrett, Chief Administrative Officer

Report Date
1/08/2019 11:09 AM

R.M. of Martin
List of Accounts for Approval
As of 12/31/2018
Batch: 2018-00083 to 2018-00092

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
222	12/14/2018	Schwanke 2018 Indemnity			
223	12/27/2018	Collabria Dec 2018	XMas Party, Retire & Conven	2,978.31	2,978.31
224	12/27/2018	Rocky Mountain Equipment Issued To: Desjardins Card Services 58957	Spindle replacement	2,383.10	2,383.10
225	12/27/2018	SaskPower 159000507015 383400156764 66600554002	517 3rd Ave Old Shop Power 524 3rd Ave New Shop Power King Street Power	123.97 303.29 37.01	464.27
226	12/27/2018	Sask Energy Nov8-Dec7/18	Nov8-Dec7 Heat for Shop	308.06	308.06
227	12/28/2018	MEPP Dec 2018 PP25 Dec 2018 PP26	Dec 2018 PP 25 Remit Dec 2018 PP 26 Remit	2,577.80 1,976.40	4,554.20
228	12/31/2018	Canada Revenue Agency 2018 PP25&26	2018 PP 25 to 26 Source Dedu	6,761.03	6,761.03
229	12/31/2018	Saskatchewan Municipal Hail Dec 2018	Dec 2018 Hail Remittance	7,112.40	7,112.40
230	12/31/2018	Brandt Tractor Ltd 4173087	Edge & Teeth for loader	2,626.75	2,626.75
231	12/31/2018	Canadian Pacific Railway 11107588	Signalized Crossing Contract	279.00	279.00
232	12/31/2018	John Gordon Heritage Wrksp	Heritage Workshop Hotel	153.18	153.18
233	12/31/2018	Marilyn Klinger 2018 Library	2018 Library Expenses	531.00	531.00
234	12/31/2018	Langbank Co-op Assoc. Ltd. Dec 2018	Dec 2018 Fuel Purchased	316.26	316.26
235	12/31/2018	Ministry of Highways & mcw1876062	Wapella Bypass Signage	1,383.00	1,383.00
236	12/31/2018	Prairie Livestock 135982 136228	Dust Control Moo/Kipling Dust Control Woods	10,790.74 3,702.29	14,493.03
237	12/31/2018	RM Of Moosomin No 121 2018 Shared	2018 Shared Expenses	18,407.62	18,407.62
238	12/31/2018	SGL Motor Vehicle Division 809KKU 2019	Arnes Trailer License 809 KKU	254.60	254.60
239	12/31/2018	Staples Business Advantage Issued To: SARM 49154515 49282560 49307366	Office Supplies Office Supplies Office Supplies	619.37 145.43 240.05	1,004.85
240	12/31/2018	Town of Wapella 2018-6	Woods Fire Call 03-14-33-W1	2,315.00	2,315.00
241	12/31/2018	Twin Auto & Ag Supply 33798 334885	Shop Supplies Stop Leak	39.58 26.61	66.19
242	12/31/2018	WSP Canada Inc 801362	Old #1 Finalize Plan	96.12	96.12
243	12/31/2018	Borderland Co-Operative Ltd 330932 100182	Washing Machine Fittings Darcy Service Fuel	17.50 105.61	123.11
244	12/31/2018	SaskTel Dec 2018	Dec 2018 Cell Phone - Darcy	84.53	84.53

Other:

R.M. of Martin
List of Accounts for Approval
 As of 12/31/2018
 Batch: 2018-00083 to 2018-00092

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1654-Man	12/31/2018	South East Cornerstone	Dec 2018	Dec 2018 Remittance	22,004.61	22,004.61

Certified Correct This December 31, 2018

Total for AP: 94,301.63
 Pay Period 26 7517.17
 Council Indemnity 52,063.45
\$153,881.65

O. Barrett

Deposit RegisterPay group : **530 (Transportation)**Pay period : **26 (02Dec2018 to 15Dec2018)**Cheque date : **20Dec2018**

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
00000026	20Dec2018	GRE001	Greening, James L.	530	889 01758 01060203032	1717.45
00000027	20Dec2018	JAM001	Jamieson, Darcy D.	530	889 21758 010101042050	1968.98
00000028	20Dec2018	OSB001	Osborne, David A.	530	889 21758 010101113398	1881.10

Pay Group Totals :

Number of Deposits:3

Total Amount of Deposits:5567.53

Deposit RegisterPay group : **510 (Administration)**Pay period : **26 (02Dec2018 to 15Dec2018)**Cheque date : **20Dec2018**

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
00000026	20Dec2018	BAR001	Barrett, Cheryl A.	510	003 05288 5063585	200.00
00000026	20Dec2018	BAR001	Barrett, Cheryl A.	510	003 05288 5049329	300.00
00000026	20Dec2018	BAR001	Barrett, Cheryl A.	510	003 05288 5044581	100.00
00000026	20Dec2018	BAR001	Barrett, Cheryl A.	510	003 05288 5038179	1349.64
00000026	20Dec2018	BAR001	Barrett, Cheryl A.	510		
						\$1,949.64

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 26 = \$7,517.17

Deposit Register

Pay group : 122 (Council)

Pay period : 01 (01Jan2018 to 31Dec2018)

Cheque date : 18Dec2018

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
00000001	18Dec2018	BEC001	Beckett, Wayne	122	02 21758 010110910000	6189.40
00000002	18Dec2018	CUR001	Currie, Peter	122	02 21758 018901014927	9887.20
00000003	18Dec2018	DON001	Donald, Ray A.	122	02 40808 8841527	9692.00
00000004	18Dec2018	EKE001	Ekert, Glen	122	02 40808 0081300	7109.85
00000005	18Dec2018	FLA001	Flaman, Gerald	122	02 21758 010110910000	8680.00
00000006	18Dec2018	GAR001	Garrett, Harold (Hal)	122	02 40808 8871825	1048.00
00000007	18Dec2018	GOR001	Gordon, John	122	03 05288 1002157	9457.00

Pay Group Totals :

Number of Deposits: 7

Total Amount of Deposits: 52063.45

Cheque Register

Pay group : 122 (Council)

Pay period : 01 (01Jan2018 to 31Dec2018)

Cheque date : 18Dec2018

Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount
00000001	18Dec2018	SCH001	Schwanke, Brian	122	5600.81

Council Indemnity = \$57,664.26



RM OF MARTIN NO 122

Box 1109
602 Main Street
Moosomin SK S0G 3N0
Phone: 306-435-3113 extension 2 or 306-435-4951 (direct line)
Fax: 306-435-4313 Email: rm122@sasktel.net
Cheryl Barrett – Chief Administrative Officer

DECEMBER 14, 2018

Dear Council Member:

RE: STATUTORY MEETING OF COUNCIL

Please be advised that the Statutory Meeting of Council (first meeting) will be held on Wednesday, January 09, 2019 at 8:00 am in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Yours truly

Cheryl Barrett
Chief Administrative Officer