



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Thursday, June 13, 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.

- | | | |
|--------|------------------------------|---|
| 19-086 | Minutes | <i>Beckett:</i> That Council will dispense with the reading of minutes of the Regular Meeting of council held on May 08, 2019 and approve them as distributed/printed.
CARRIED |
| 19-087 | Financial Statement | <i>Ekert:</i> That the Statement of Financial Activities and Bank Reconciliation for May 2019 be accepted as presented.
CARRIED |
| 19-088 | Accounts for Approval | <i>Garrett:</i> 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 00371 to 00400, in the amount of \$82,129.36, be approved for payment.
CARRIED |
| 19-089 | Duck's Dam George Project | <i>Ekert:</i> That the Municipality instruct the Administrator to send a letter to Ducks Unlimited, copying the owner of SW 26-14-33-W2, pointing out the problems with the dam and suggesting that they attend the site to do repairs and block traffic access to the dam.
CARRIED |
| 19-090 | Old #1/Grid 709 / Twp Rd 152 | <i>Donald:</i> That the Administrator is advised to release the holdback in the amount of \$26,027.27 plus taxes to Harbuilt Construction as final payment of the construction on Twp Rd 152.1 to 152.2.
CARRIED |

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Handwritten initials: J.S. and Q.B.

- 19-091 Corres-
pondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED
- 19-092 Dist Bd of
Revision *Donald:* That Councillor Hal Garrett be appointed as an alternate to the District Board of Revision from this date until the first meeting of Council following the 2020 Election.
CARRIED
- 19-093 Special
Occasion Permit *Beckett:* That the Municipality approve a Special Occasion Permit for the wedding of Hunter McEwen and Dillon Millkan, to be held at the farm of Ralph and Sherrie Vennas (NW 13-14-32-W1) on Saturday, June 15, 2019 between the hours of 4 pm and 2 am.
CARRIED
- 19-094 Plant Health
Officers *Ekert:* That the Municipality appoint the following Plant Health Officers as Pest Control Officers within the Municipality for 2019:

Katey Makohoniuk
 Joanne Kwasnicki
 Betty Johnson

Lynne Roszell
 Chelsea Baraniecki
 Colleen Fenning

CARRIED
- 19-095 Road Allow
22-14-32-W1 *Currie:* That the owners of the N ½ 22-14-32-W1 and S ½ 27-14-32-W1 be allowed to clear the road allowance between both of these ½ sections.
DEFEATED
- 19-096 Cypher
Environmental *Currie:* That the Municipality purchase enough EarthZyme soil stabilizer product and Dust Stop Municipal Blend to do one mile of road from Cypher Environmental as per their quote of \$153.42/litre for EarthZyme and \$1.43/litre for Dust Stop.
CARRIED

Delegation: Daniel Phalen of the Lower Souris Watershed at 11:00 am to discuss the Roy & Foy Project

- 19-097 Roy/Foy
Project *Gordon:* That the Administrator be instructed to send a letter to the Lower Souris Watershed granting permission for the Roy/Foy Project (Drainage Project E5-2263) to allow alteration to wetlands around the RM of Martin's road allowances within the drainage project boundary (specifically south of SW 01-14-32-W1) as well as flow of water through RM of Martin infrastructure from permitted drainage works.
CARRIED

19-098 Adjourn *Donald:* That this meeting be adjourned at 11:45 pm.
CARRIED

Adopted this **10th** day of **July, 2019**



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
6/12/2019 2:22 PM

R.M. of Martin
List of Accounts for Approval
As of 6/13/2019
Batch: 2019-00034 to 2019-00035

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
371	5/31/2019	Collabria May 2019	Printer, Admin Day & Meeting	429.10	429.10
372	5/31/2019	MEPP Mar 2019 PP08-0 May 2019 PP11	May 2019 PP10 Remit May 2019 PP 11 Remit	2,634.52 2,508.48	5,143.00
373	5/31/2019	Pattison Agriculture Limited Issued To: John Deere Financial Inc 2262992	Mulcher Repair	128.42	128.42
374	5/31/2019	Pipestone Kinability Centre 2019Donation	Liberty Swing Donation	200.00	200.00
375	5/31/2019	Canada Revenue Agency 2019 PP 10-11	2019 PP 10 to 11 Source Dedu	10,325.95	10,325.95
376	5/31/2019	SaskTel April 2019	April 2019 Cell Phone - Darcy	84.53	84.53
377	5/31/2019	SaskPower 294300404645 116100524431	524 3rd Ave New Shop Power King Street Power	250.44 36.53	286.97
378	5/31/2019	Sask Energy Apr8-May8/19	Apr8-May Heat for Shop	161.38	161.38
379	5/31/2019	SGI, Motor Vehicle Division 483EKN Chev 19	Chev Plates 483 EKN 2019	1,266.34	1,266.34
380	5/31/2019	Whitewood 4-H Regional Show 2019 Donation	2019 4-H Donation	100.00	100.00
381	6/13/2019	Ag Health & Safety Network 2019 Member	2019 Membership Motion 19-022	299.00	299.00
382	6/13/2019	Beier's Welding 178469	Rolling Stairs & Rods	821.40	821.40
383	6/13/2019	Borderland Co-Operative Ltd 352497 May 2019	Surge Protector Fuel & Supplies	35.51 4,653.19	4,688.70
384	6/13/2019	Challenger Construction 2019004	Hopper Test Holes& Culvert cle	932.40	932.40
385	6/13/2019	Canadian Pacific Railway 11111600	Signalized Crossing Contract	279.00	279.00
386	6/13/2019	Denray Tire Ltd 44686	Truck Flat repair	36.63	36.63
387	6/13/2019	Dionco Sales & Service 14971	24 & 30 plastic culvert	8,302.96	8,302.96
388	6/13/2019	Flaman Sales Ltd 229374 229447 229600	Sling Water Pump Repairs Blades & Safety Glasses	43.70 172.10 64.52	280.32
389	6/13/2019	Darcy Jamieson GiantTiger	Curtains & Rod for Office	35.52	35.52
390	6/13/2019	Langbank Co-op Assoc. Ltd. May 2019	May 2019 Fuel Purchases	8,424.92	8,424.92
391	6/13/2019	Moosomin Chrysler Dodge Issued To: 101252733 SK LTD 155896	Front Diff & Brakes	1,678.00	1,678.00
392	6/13/2019	SARM BEN103401 BEN104058	EHD Benefit Premium Refund Leo Beier Benefits	61.00- 3,225.22	3,164.22
393	6/13/2019	SaskTel 95288457May19 May 2019	May 2019 Shop Internet May 2019 Cell Phone - Darcy	48.91 84.53	133.44
394	6/13/2019	SaskPower			

R.M. of Martin
List of Accounts for Approval
 As of 6/13/2019
 Batch: 2019-00034 to 2019-00035

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
395	6/13/2019	168900529874 Saskatchewan Chamber of 20146593	RJ Well SW33-14-32-1 Power John Gordon Energy Tour	150.78 31.50	150.78
		20146592	Wayne Beckett Energy Tour	31.50	63.00
396	6/13/2019	Southeast Regional Library 2019 2nd Instal	Library 2nd Installment 2019	1,622.73	1,622.73
397	6/13/2019	Staples Business Advantage Issued To: SARM			
		122190531	Office Supplies	430.29	430.29
398	6/13/2019	Tom's Electric 30058	Old shop welder repair	295.76	295.76
399	6/13/2019	Town of Wapella 2019-04	Grass Fire at Pipestone Pastur	2,677.50	2,677.50
400	6/13/2019	Twin Auto & Ag Supply May 2019	May 2019 Purchases	2,614.43	2,614.43
Other:					
99156-Man	5/31/2019	South East Cornerstone May 2019	May 2019 Remittance	716.68	716.68

99156-Man

Certified Correct This June 13, 2019

A Barrett

CAR	{	Total for AP:	55,773.37
		Pay Period 10	9,024.71
		Pay Period 11	8,665.64
		Pay Period 12	8,665.64
			<hr/>
			\$82,129.36

Cheque Reconciliation Report

For RCT Number: 129717864RP0001
For Period End Dates: 19May2019 to 01Jun2019

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BEI001	530	530	12	01Jun2019	1912	06Jun2019	1557.65	Open
Deposit	BAR001	510	510	12	01Jun2019	1912	06Jun2019	1805.41	Open
Deposit	GRE001	530	530	12	01Jun2019	1913	06Jun2019	1740.95	Open
Deposit	JAM001	530	530	12	01Jun2019	1914	06Jun2019	1820.68	Open
Deposit	OSB001	530	530	12	01Jun2019	1915	06Jun2019	1740.95	Open

Report Summary

Outstanding Deposits: 8665.64 (5)
Total: 8665.64 (5)

Cheque Reconciliation Report

For RCT Number: 129717864RP0001
For Period End Dates: 05May2019 to 18May2019

<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	11	18May2019	11	23May2019	1557.65	Open
Deposit	BAR001	510	510	11	18May2019	11	23May2019	1805.41	Open
Deposit	GRE001	530	530	11	18May2019	12	23May2019	1740.95	Open
Deposit	JAM001	530	530	11	18May2019	13	23May2019	1820.68	Open
Deposit	OSB001	530	530	11	18May2019	14	23May2019	1740.95	Open

Report Summary

Outstanding Deposits:	8665.64	(5)
Total:	8665.64	(5)

Cheque Reconciliation Report

For RCT Number: 129717864RP0001
For Period End Dates: 21Apr2019 to 04May2019

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BEI001	530	530	10	04May2019	1910	09May2019	1557.65	Open
Deposit	BAR001	510	510	10	04May2019	1910	09May2019	1805.41	Open
Deposit	GRE001	530	530	10	04May2019	1911	09May2019	1740.95	Open
Deposit	JAM001	530	530	10	04May2019	1912	09May2019	1820.68	Open
Deposit	OSB001	530	530	10	04May2019	1913	09May2019	2100.02	Open

Report Summary

Outstanding Deposits:	9024.71	(5)
Total:	9024.71	(5)