

## 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, March 06, 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 5      Ray Donald
	Division 6      John Gordon
	Division 2      Glen Ekert
Absent	Division 4      Hal Garrett

*The meeting was called to order by Reeve Gerald Flaman at 8:03 am. Councillor Beckett arrived at 8:06 am.*

19-043      Minutes      *Beckett:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on February 13, 2019 and approve them as distributed/printed.

**CARRIED**

19-044      Financial Statement      *Ekert:* That the Statement of Financial Activities and Bank Reconciliation for February 2019 be accepted as presented.

**CARRIED**

19-045      Accounts for Approval      *Gordon:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering direct payroll deposits, Connexus Credit Union Cheque Numbers 00289 to 00307 in the amount of \$48,026.60 be approved for payment.

**CARRIED**

19-046      Correspondence      *Beckett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

**CARRIED**

19-047      SMCH Audited Financial Stmt      *Currie:* That the Municipality acknowledge the receipt of the Southeast Municipal Healthcare Corporations's (SMHC) Audited Financial Statement for 2018.

**CARRIED**

19-048      Potash Tax Financial Stmt      *Flaman:* That the Municipality acknowledge the receipt of the Municipal Potash Tax Sharing Administration Board's Audited Financial Statement for 2018.

**CARRIED**

.../2  
*[Signature]* *[Signature]*

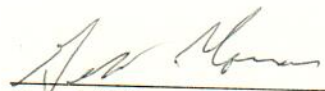
- 19-049      Clothing for      *Currie:* That the Municipality pay for ½ of the cost of  
              Outside Workers      five (5) short sleeve safety t-shirts for each Outside  
   Employee. It is understood that employees will wear  
   either the t-shirt or the reflective vests, that were  
   previously given to the employees, while at work.

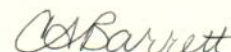
**DEFEATED**

- 19-050      Adjourn      *Beckett:* That this meeting be adjourned at 12:50 pm.

**CARRIED**

Adopted this 10th day of April, 2019

  
\_\_\_\_\_  
Gerald Flaman, Reeve

  
\_\_\_\_\_  
Cheryl Barrett, Chief Administrative Officer



Report Date  
3/05/2019 9:00 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 3/06/2019  
Batch: 2019-00011 to 2019-00015

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
289	2/13/2019	<b>Moosomin Chamber Of Commerce</b> ResourceRally	Donation to Pro-Resource Rally	500.00	500.00
290	2/28/2019	<b>MEPP</b> Feb 2019 PP04 Feb 2019 PP05	Feb 2019 PP04 Remit Feb 2019 PP 05 Remit	2,343.08 2,395.30	4,738.38
291	2/28/2019	<b>Canada Revenue Agency</b> 2019 PP 4-5	2019 PP 04 to 05 Source Dedu	9,345.44	9,345.44
292	2/28/2019	<b>SaskPower</b> 66600564635 109500520497 205200477464	517 3rd Ave Old Shop Power 524 3rd Ave New Shop Power King Street Power	356.24 379.59 36.22	772.05
293	2/28/2019	<b>Sask Energy</b> Jan9-Feb7/19	Jan9-Feb7 Heat for Shop	625.21	625.21
294	3/06/2019	<b>Beier's Welding</b> 178455	Skid Steer & Stone Picker Repa	266.40	266.40
295	3/06/2019	<b>Borderland Co-Operative Ltd</b> 101481	Feb Darcy Fuel	439.42	439.42
296	3/06/2019	<b>Canadian Pacific Railway</b> 11109187	Signalized Crossing Contract	279.00	279.00
297	3/06/2019	<b>Dionco Sales &amp; Service</b> 14928	Blades	1,776.00	1,776.00
298	3/06/2019	<b>Steven Donald</b> 70	PUMA PTO repair	689.17	689.17
299	3/06/2019	<b>Finning Canada</b> Issued To: SARM 111660	Grader Codes - Wire Harness	719.25	719.25
300	3/06/2019	<b>Flaman Sales Ltd</b> 226951 227108	Mower Repairs(Flange Hub) Mower Repairs Flange Hub	360.41 321.24	681.65
301	3/06/2019	<b>Langbank Co-op Assoc. Ltd.</b> Feb 2019 Stmt	February 2019 Fuel Purchases	4,969.70	4,969.70
302	3/06/2019	<b>Mazergroup Napa Moosomin</b> 5299	Gravel Guard & Paint	90.32	90.32
303	3/06/2019	<b>RPM Service Ltd</b> 1171	Dodge Engine Missing Repair	1,267.04	1,267.04
304	3/06/2019	<b>SARM</b> 2019 Banquet	4 Banquet Tickets	184.00	184.00
305	3/06/2019	<b>Saskatchewan Workers'</b> 118517569	2018 WCB 1st Installment	1,951.09	1,951.09
306	3/06/2019	<b>Supreme Office Products</b> Issued To: SARM 981966 982722	Stationery Hi-Liters for Timesheets	104.75 110.89	215.64
307	3/06/2019	<b>Twin Auto &amp; Ag Supply</b> Feb 2019 Stmt	February 2019 Purchases	2,795.93	2,795.93
Other:					
8122-Man	2/28/2019	<b>South East Cornerstone</b> Feb 2019	Feb 2019 Remittance	54.03	54.03

*Certified Correct this March 6, 2019*

*CB Barrett*

Total for AP: 32,359.72  
Pay Period 04 7822.88  
Pay Period 05 7844.00

*\$48,026.60*

Deposit Register

Pay group : 530 (Transportation)			Pay period : 05 (10Feb2019 to 23Feb2019)			Cheque date : 28Feb2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001905	28Feb2019	BEI001	Beier, Leo W.	530	889 21758 010111192366	736.01	
00001906	28Feb2019	GRE001	Greening, James L.	530	889 01768 01060209082	1740.95	
00001907	28Feb2019	JAM001	Jamieson, Darcy D.	530	889 21758 010101042050	1820.68	
00001908	28Feb2019	OSB001	Osborne, David A.	530	889 21758 010101113398	1740.95	
Pay Group Totals :				Number of Deposits:4			
				Total Amount of Deposits:6038.59			

Deposit Register

Pay group : 510 (Administration)			Pay period : 05 (10Feb2019 to 23Feb2019)			Cheque date : 28Feb2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001905	28Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5065545	100.00	
00001905	28Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5048326	400.00	
00001905	28Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5064589	100.00	
00001905	28Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5064589	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 1905 = \$7,844.00



Deposit Register

Pay group : 530 (Transportation)				Pay period : 04 (27Jan2019 to 09Feb2019)		Cheque date : 14Feb2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001904	14Feb2019	GRE001	Greening, James L.	530	889 01758 01060205027	1740.95	
00001905	14Feb2019	JAM001	Jamieson, Darcy D.	530	889 21758 010101042050	1820.68	
00001906	14Feb2019	OSB001	Osborne, David A.	530	889 21758 010101113390	1740.95	
Pay Group Totals :				Number of Deposits:3			
				Total Amount of Deposits:5302.58			

Deposit Register

Pay group : 510 (Administration)			Pay period : 04 (27Jan2019 to 09Feb2019)			Cheque date : 14Feb2019	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
00001904	14Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5065545	200.00	
00001904	14Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5049325	300.00	
00001904	14Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5044581	100.00	
00001904	14Feb2019	BAR001	Barrett, Cheryl A.	510	003 05288 5038179	1920.30	
							\$2520.30

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Pay Period 1904 = \$7,822.88