



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, May 08, 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  
~~Division 2 Glen Ekert~~

*The meeting was called to order by Reeve Gerald Flaman at 8:00 am and Councillor Donald arrived at 8:02 am.*

- |        |                       |                                                                                                                                                                                                                                                                            |
|--------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19-073 | Minutes               | <i>Beckett:</i> That Council will dispense with the reading of minutes of the Regular Meeting of council held on April 10, 2019 and approve them as distributed/printed.<br><b>CARRIED</b>                                                                                 |
| 19-074 | Rescind Motion        | <i>Gordon:</i> That Motion 19-061 be rescinded as the gravel testing at SW 35-13-33-W1 does not warrant a crush.<br><b>CARRIED</b>                                                                                                                                         |
| 19-075 | Rescind Motion        | <i>Currie:</i> That Motion 19-062 be rescinded as the gravel testing at NE 34-13-33-W1 as the Municipality is not going to do a gravel crush this year.<br><b>CARRIED</b>                                                                                                  |
| 19-076 | Financial Statement   | <i>Donald:</i> That the Statement of Financial Activities and Bank Reconciliation for April 2019 be accepted as presented.<br><b>CARRIED</b>                                                                                                                               |
| 19-077 | Accounts for Approval | <i>Gordon:</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 00341 to 00370, in the amount of \$97,173.90, be approved for payment.<br><b>CARRIED</b> |
| 19-078 | Gravel Purchase       | <i>Currie:</i> That the Municipality purchase 10,000 yards of crushed gravel from Ken Woods for \$11.50/yard plus GST.<br><b>CARRIED</b>                                                                                                                                   |

**CARRIED**

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- 19-079 Countour Packer *Gordon:* That the Municipality purchase a 570-WC12 Countour 12 Tire Packer Assembly with 90" frame complete with 570-CR40-44 Packer Offset Box Assembly and 570-CR32 Ripper Shank Assembly (Serial Number CR-2019-213), from Dionco Sales and Service Ltd, trading Roller Packer serial number PP-134-12, for a difference of 14,570.90 plus taxes, as per Quote 1904.  
**CARRIED**
- 19-080 Donation Request *Flaman:* That the Municipality donate \$200 to Pipestone Kin-Ability Centre Inc as per their request for funding to purchase and install a Wheelchair Accessible Liberty Swing in Bradley Park.  
**CARRIED**
- 19-081 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.  
**CARRIED**
- 19-082 Road Tour *Currie:* That a Road Tour of the Municipality be scheduled for <sup>Tuesday June 11</sup> ~~Friday, June 7,~~ 2019 starting at 8:00 am, utilizing a 15-passenger van from Celebration Ford for transportation.  
**CARRIED**
- 19-083 Whitewood 4-H Donation *Beckett:* That the Municipality support the 4-H program with a \$100 donation to the Whitewood 4-H Regional Show and Sale to be held in Whitewood on Thursday, July 4, 2019.  
**CARRIED**
- 19-084 RM of Edenwold Letter of Support *Ekert:* That the Council of the RM of Martin #122 stand with our counterparts in the RM of Edenwold #158 in opposition to the proposed annexation by the Town of White City. We believe this annexation would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board.  
**CARRIED**



***Councillor Donald left the meeting at 11:50 am and did not return.***

***Delegation Jim Zacaruk of Zacaruk Consulting Inc. attended at 11:50 to discuss McEchern Bridge options.***

19-085      Adjourn      *Beckett:* That this meeting be adjourned at 12:45 pm.  
**CARRIED**

Adopted this **13th** day of **June, 2019**



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date  
5/07/2019 9:21 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 5/07/2019  
Batch: 2019-00027 to 2019-00031

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
341	4/18/2019	<b>Pattison Agriculture Limited</b> Issued To: John Deere Financial Inc 2245157	Loader filters	888.87	888.87
342	4/18/2019	<b>Rocky Mountain Equipment</b> Issued To: Desjardins Card Services 60143	Red Tractor Filters	1,148.66	1,148.66
343	4/30/2019	<b>Collabria</b> April 2019	Convention & Meeting	1,871.31	1,871.31
344	4/30/2019	<b>MEPP</b> Mar 2019 PP08 Apr 2019 PP09	Apr 2019 PP08 Remit Apr 2019 PP 09 Remit	2,760.56 2,634.52	5,395.08
345	4/30/2019	<b>Canada Revenue Agency</b> 2019 PP 8-9	2019 PP 08 to 09 Source Dedu	10,980.37	10,980.37
346	4/30/2019	<b>SaskPower</b> 35700250054 79800548965	524 3rd Ave New Shop Power King Street Power	228.18 44.53	272.71
347	4/30/2019	<b>Sask Energy</b> Mar8-Apr8/19	Mar8-Apr8 Heat for Shop	263.50	263.50
348	5/08/2019	<b>Airmaster Sales Ltd.</b> 49204	Signs for gravel pits	263.50	263.50
349	5/08/2019	<b>Cheryl Barrett</b> Melville 2019 Shop2019	Mileage to Melville Mileage to Wapella	165.00 27.50	192.50
350	5/08/2019	<b>Borderland Co-Operative Ltd</b> 351770 103532	Shelves for office Fuel	38.56 1,745.16	1,783.72
351	5/08/2019	<b>CD Fine Foods</b> 18237	Bathroom & Coffee Supplies	35.32	35.32
352	5/08/2019	<b>Canadian Pacific Railway</b> 11110831	Signalized Crossing Contract	279.00	279.00
353	5/08/2019	<b>Davidson Truck and Tractor Ltd</b> April 2019	Equipment Repairs	10,440.82	10,440.82
354	5/08/2019	<b>Denray Tire Ltd</b> 43719	Dodge Tires (4)	1,407.41	1,407.41
355	5/08/2019	<b>Dionco Sales &amp; Service</b> 14954	1x7x4' Carbide Insert	2,197.80	2,197.80
356	5/08/2019	<b>Garnet Fawcett</b> 578883	Testing Clay & Gravel	525.00	525.00
357	5/08/2019	<b>Fred Jerred</b> 201920	Computer for shop	144.30	144.30
358	5/08/2019	<b>Langbank Co-op Assoc. Ltd.</b> April 2019	April 2019 Fuel	13,017.86	13,017.86
359	5/08/2019	<b>Lower Souris Watershed</b> 2019 Levy	2019 Annual Levy	2,500.00	2,500.00
360	5/08/2019	<b>Mortimer Brothers Construction</b> 401	1939 yds aggregate	18,323.55	18,323.55
361	5/08/2019	<b>Moosomin Chrysler Dodge</b> Issued To: 101252733 SK LTD 155759	Oil change	471.29	471.29
362	5/08/2019	<b>Cheryl Barrett - Petty Cash</b> April 2019	Petty Cash Replenish	76.40	76.40
363	5/08/2019	<b>RM of Rocanville #151</b> 22019	Fire Protection - 2019	2,291.29	2,291.29
364	5/08/2019	<b>SaskPower</b> 102900527905	Well NE 1-13-33-1 Power	142.99	142.99
365	5/08/2019	<b>SGL, Motor Vehicle Division</b>			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Dodge 2019	Dodge Plate Renewal	1,367.02	
		Majestik 2019	Majestik Trailer 318 LJE	162.38	
		Trailmobile2019	Trailmobile 285 IVT	143.30	1,672.70
366	5/08/2019	<b>Staples Business Advantage</b>			
		Issued To: SARM			
		122190430	Office Supplies	1,069.39	1,069.39
367	5/08/2019	<b>Town of Wapella</b>			
		Apr-Jun 2019WS	W&S Apr-June 2019 Old Shop	160.00	
		Apr-Jun 2019	W&S Apr-Jun 2019 New Shop	160.00	320.00
368	5/08/2019	<b>TS &amp; M Supply</b>			
		913408129	Packer Repair	82.66	82.66
369	5/08/2019	<b>Twin Auto &amp; Ag Supply</b>			
		April 2019	April 2019 Purchases	549.14	549.14
370	5/08/2019	<b>The World Spectator</b>			
		156710	Admin Profession Week Ad	68.25	68.25
Other:					
4-Man	4/30/2019	<b>South East Cornerstone</b>			
		April 2019	April 2019 Remittance	9.88	9.88
46136-Man	4/30/2019	<b>Minister of Finance</b>			
		Jan-Marr 2019	Jan-Mar 2019 PST Remit	80.14	80.14

Total for AP: 78,765.41

AP { Pay Period 08 9,383.78  
Pay Period 09 9,024.71  
\$ 97,173.90

Certified Correct This May 8, 2019

CA Barrett



Cheque Reconciliation Report

For RCT Number: 129717864RP0001  
For Period End Dates: 07Apr2019 to 20Apr2019

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GRE001	530	530	09	20Apr2019	10	25Apr2019	1740.95	Open
Deposit	JAM001	530	530	09	20Apr2019	11	25Apr2019	1820.68	Open
Deposit	OSB001	530	530	09	20Apr2019	12	25Apr2019	2100.02	Open
Deposit	BAR001	510	510	09	20Apr2019	1909	25Apr2019	1805.41	Open
Deposit	BEI001	530	530	09	20Apr2019	9	25Apr2019	1557.65	Open

Report Summary

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

Cheque Reconciliation Report

For RCT Number: 129717864RP0001  
For Period End Dates: 24Mar2019 to 06Apr2019

<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	08	06Apr2019	1908	11Apr2019	1557.65	Open
Deposit	BAR001	510	510	08	06Apr2019	1908	11Apr2019	1805.41	Open
Deposit	GRE001	530	530	08	06Apr2019	1909	11Apr2019	2100.02	Open
Deposit	JAM001	530	530	08	06Apr2019	1910	11Apr2019	1820.68	Open
Deposit	OSB001	530	530	08	06Apr2019	1911	11Apr2019	2100.02	Open

Report Summary

Outstanding Deposits:	9383.78	(5)
Total:	9383.78	(5)