



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, October 09, 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 Currie arrived at 8:03 am.***

19-192 Minutes *Gordon:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on September 11, 2019 and the Special Meeting of council held on September 18, 2019 and approve them as distributed/printed.

**CARRIED**

19-193 Financial Statement *Beckett:* That the Statement of Financial Activities and Bank Reconciliation for September 2019 be accepted as presented.

**CARRIED**

19-194 Accounts for Approval *Garrett:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers and Conexus Credit Union Cheque Numbers 00493 to 00524, in the amount of \$516,862.50, be approved for payment.

**CARRIED**

19-195 Moosomin Airport Donation (\$50,000) *Currie:* That the Municipality advance the funds that were committed to the Moosomin Airport Authority for the Moosomin Airport Upgrade Project, as per Motion 18-162.

**CARRIED**

**Delegation: Brennan Owen and Nolan Johnson from Ducks Unlimited attended the Council Meeting to discuss the George's Project from 10:00 to 10:20 am.**


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|--------|-----------------------------|---|
| 19-196 | SARM<br>LEGAL               | <i>Gordon:</i> That the Chief Administrative Officer be authorized to speak with the SARM Legal Department in regards to repealing or replacing Bylaw 165/05.<br><b>CARRIED</b>   |
| 19-197 | Corres-<br>pondence         | <i>Becket:</i> That the correspondence as listed on the agenda, having been read and dealt with, be filed.<br><b>CARRIED</b>  |
| 19-198 | DEVELOPMENT<br>PERMIT       | <i>Garrett:</i> That Developmental Permit #2019-05 be acknowledged as approved (Zoning Bylaw 173/07 Section 5.1(2) Accessory Use) for the installation of a ground mount solar system for personal use at NW 31-15-32-W1.<br><b>CARRIED</b> |
| 19-199 | Policy<br>Manual            | <i>Donald:</i> That the Municipality acknowledge the updates to the following sections of the Policy Manual:<br>200-19 Office Service<br>400-12 Snow Removal<br>400-21 Road Allowances<br><b>CARRIED</b>                                    |
| 19-200 | List of Lands<br>in Arrears | <i>Currie:</i> That the Council acknowledges that there is no List of Lands in Arrears for 2019, as presented by the Chief Administrative Officer.<br><b>CARRIED</b>  |
| 19-201 | Bylaw 221/19                | <i>Beckett:</i> That Bylaw 221 / 19 being a <i>Bylaw to Provide for Restricting Parking on Lake Bridge (ID 132-13-11-E)</i> be introduced and read for the first time.<br><b>CARRIED</b>  |
| 19-202 | Bylaw 221/19                | <i>Ekert:</i> That Bylaw 221 / 19 be read a second time.<br><b>CARRIED</b>  |
| 19-203 | Bylaw 221/19                | <i>Gordon:</i> That Bylaw 221 / 19 be given three (3) readings <sup>at</sup> <del>are</del> this meeting.<br><b>CARRIED UNANIMOUSLY</b>   |
| 19-204 | Bylaw 221/19                | <i>Garrett:</i> That Bylaw 221 / 19 be read a third time and adopted.<br><b>CARRIED</b>   |
| 19-205 | Bylaw 222/19                | <i>Gordon:</i> That Bylaw 222 / 19 being a <i>Bylaw to Repeal Certain Bylaws</i> be introduced and read for the first time.<br><b>CARRIED</b>   |



- 19-206 Bylaw 222/19 *Garrett:* That Bylaw 222 / 19 be read a second time.  
**CARRIED**
- 19-207 Bylaw 222/19 *Donald:* That Bylaw 222 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-208 Bylaw 222/19 *Currie:* That Bylaw 222 / 19 be read a third time and adopted.  
**CARRIED**
- 19-209 Bylaw 223/19 *Garrett:* That Bylaw 223 / 19 being a *Bylaw to Provide Snow Ridges and Snow Fences* be introduced and read for the first time.  
**CARRIED**
- 19-210 Bylaw 223/19 *Donald:* That Bylaw 223 / 19 be read a second time.  
**CARRIED**
- 19-211 Bylaw 223/19 *Currie:* That Bylaw 223 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-212 Bylaw 223/19 *Flaman:* That Bylaw 223 / 19 be read a third time and adopted.  
**CARRIED**
- 19-213 Bylaw 224/19 *Ekert:* That Bylaw 224 / 19 being a *Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads* be introduced and read for the first time.  
**CARRIED**
- 19-214 Bylaw 224/19 *Flaman:* That Bylaw 224 / 19 be read a second time.  
**CARRIED**
- 19-215 Bylaw 224/19 *Beckett:* That Bylaw 224 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-216 Bylaw 224/19 *Gordon:* That Bylaw 224 / 19 be read a third time and adopted.  
**CARRIED**
- 19-217 Bylaw 225/19 *Donald:* That Bylaw 225 / 19 being a *Bylaw to Provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers* be introduced and read for the first time.  
**CARRIED**
- 19-218 Bylaw 225/19 *Currie:* That Bylaw 225 / 19 be read a second time.  
**CARRIED**  
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- 19-219 Bylaw 225/19 *Flaman:* That Bylaw 225 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-220 Bylaw 225/19 *Beckett:* That Bylaw 225 / 19 be read a third time and adopted.  
**CARRIED**
- 19-221 Bylaw 226/19 *Ekert:* That Bylaw 226 / 19 being a *Bylaw to Establish Penalties for Contravention to Bylaws* be introduced and read for the first time.  
**CARRIED**
- 19-222 Bylaw 226/19 *Gordon:* That Bylaw 226 / 19 be read a second time.  
**CARRIED**
- 19-223 Bylaw 226/19 *Garrett:* That Bylaw 226 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-224 Bylaw 226/19 *Donald:* That Bylaw 226 / 19 be read a third time and adopted.  
**CARRIED**
- 19-225 Bylaw 227/19 *Gordon:* That Bylaw 227 / 19 being a *Bylaw to Manage Vehicle Weights* be introduced and read for the first time.  
**CARRIED**
- 19-226 Bylaw 227/19 *Garrett:* That Bylaw 227 / 19 be read a second time.  
**CARRIED**
- 19-227 Bylaw 227/19 *Donald:* That Bylaw 227 / 19 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 19-228 Bylaw 227/19 *Currie:* That Bylaw 227 / 19 be read a third time and adopted.  
**CARRIED**
- 19-229 Bylaw 228/19 *Garrett:* That Bylaw 228 / 19 being a *Bylaw to Regulate the Proceedings of Municipal Council and Council Meetings* be introduced and read for the first time.  
**CARRIED**
- 19-230 Bylaw 228/19 *Donald:* That Bylaw 228 / 19 be read a second time.  
**CARRIED**




- 19-231 Bylaw 228/19 *Currie:* That Bylaw 228 / 19 be given three (3) readings are this meeting.

**CARRIED UNANIMOUSLY**

- 19-232 Bylaw 228/19 *Flaman:* That Bylaw 228 / 19 be read a third time and adopted.

**CARRIED**

- 19-233 2019 Remembrance Day *Flaman:* That the Municipality donate \$150 to the Royal Canadian Legion #091 for the purchase of a Wreath in the amount of \$50 and balance as a cash donation for 2019. Further that Councillor Donald lay the wreath at the cenotaph during the Remembrance Day service in Moosomin.

**CARRIED**

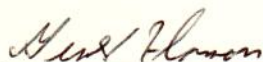
- 19-234 SARM Midterm Convention *Ekert:* That Councillors John Gordon and Reeve Gerald Flaman be appointed as Mid-Term Voting Delegates to the 2019 SARM Mid-Term Convention in Regina on November 13-14, 2019 and other Council members and the Chief Administrative Officer attend as visiting delegates.

**CARRIED**

- 19-235 Adjourn *Currie:* That this meeting be adjourned at 12:30 pm.

**CARRIED**

Adopted this 06th day of November, 2019



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date  
10/08/2019 10:34 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 10/09/2019  
Batch: 2019-00071 to 2019-00075

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
493	9/13/2019	<b>Moosomin/Martin Gravel Pit</b> Advance	Temporary "loan"	3,000.00	3,000.00
494	9/13/2019	<b>Moosomin Organization for</b> 2019Donation	Donation for new bus in 2020	1,000.00	1,000.00
495	9/30/2019	<b>Collabria</b> Sept 2019	Cheques, Website & Coffee	987.70	987.70
496	9/30/2019	<b>MEPP</b> Sept2018PP19 Sept2019PP20	Sept 2019 PP19 Remit Sept 2019 PP 20 Remit	2,508.48 2,508.48	5,016.96
497	9/30/2019	<b>Canada Revenue Agency</b> 2019 PP 19-20	2019 PP 19 to 20 Source Dedu	7,841.08	7,841.08
498	9/30/2019	<b>SaskTel</b> Sept Internet	Sept 2019 Shop Internet	56.50	56.50
499	9/30/2019	<b>SaskPower</b> 205200512740 390000169654 Old Shop	524 3rd Ave New Shop Power King Street Power Old Shop Power	192.03 37.03 98.55	327.61
500	9/30/2019	<b>Sask Energy</b> Aug9-Sept09/19	Aug/Sept/19 Heat for Shop	86.85	86.85
501	10/09/2019	<b>Adair Construction Ltd</b> 2010810	Fence Borrow Pit - Hazlecliff	3,034.66	3,034.66
502	10/09/2019	<b>Cheryl Barrett</b> Mileage2019	Mileae Regina & Kipling	252.00	252.00
503	10/09/2019	<b>Borderland Co-Operative Ltd</b> Sept 2019	Fuel, Weeping, Shop	5,086.45	5,086.45
504	10/09/2019	<b>By-Pro Feeds Ltd.</b> 187	Dust Control (Enbridge)	6,116.97	6,116.97
505	10/09/2019	<b>CD Fine Foods</b> 25471 27658	Bathroom & Coffee Supplies Bathroom & Coffee Supplies	77.97 18.61	96.58
506	10/09/2019	<b>Challenger Construction</b> 2019019 2019020 2019021	Test holes Hazlecliff Culverts-Pranke/Nixon/lkert Texas Gate for gravel pit	532.80 1,265.40 1,665.00	3,463.20
507	10/09/2019	<b>Canadian Pacific Railway</b> 11114663	Signalized Crossing Contract	279.00	279.00
508	10/09/2019	<b>Finning Canada</b> Issued To: SARM			
		Sept 2019	Grader Repairs	793.72	793.72
509	10/09/2019	<b>Flaman Sales Ltd</b> 233041	Mower hitch block	323.19	323.19
510	10/09/2019	<b>Flatland Plumbing &amp; Heating</b> 5908	Water Softener in Shop	2,699.52	2,699.52
511	10/09/2019	<b>Flatlander Express</b> 26410	Freight from Finning	176.40	176.40
512	10/09/2019	<b>Hopehill Hauling Ltd</b> 2279 2305	Hazlecliff Gravel haul Hazlecliff Gravel Haul	588.00 5,145.00	5,733.00
513	10/09/2019	<b>Darcy Jamieson</b> 415449	Used Mitre Saw	100.00	100.00
514	10/09/2019	<b>Langbank Co-op Assoc. Ltd.</b> Sept 2019	Sept 2019 Fuel	7,034.49	7,034.49
515	10/09/2019	<b>Liveink</b> 2023	Fire Control Magnets	172.99	172.99
516	10/09/2019	<b>Margetts Construction</b> Issued To: 1010846870 Saskatchewan Ltd			



Report Date  
10/08/2019 10:34 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 10/09/2019  
Batch: 2019-00071 to 2019-00075

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
517	10/09/2019	3052	Hazlecliff Gravel Haul	1,113.00	1,327.20
		3066	Hazlecliff Gravel Haul	214.20	
		<b>Moosomin Dodge</b>			
		Issued To: 101252733 SK LTD			
518	10/09/2019	160541	4WD, Park Brakes	2,841.95	2,841.95
		<b>Mullett's Home Hardware</b>			
519	10/09/2019	2097347	Insect Equipment	122.62	122.62
		<b>Prairie Mobile Communications</b>			
520	10/09/2019	214193	2 Handheld Microphones	215.55	215.55
		<b>SaskTel</b>			
521	10/09/2019	Sept 2019	Sept 2019 Cell Phone - Darcy	84.53	84.53
		<b>Staples Business Advantage</b>			
522	10/09/2019	Issued To: SARM			
		51302402	Office Supplies	151.22	
		51395546	Binders for shop	103.63	
		51518385	Printer toner - shop	65.92	
		51529591	Calculator, Ink	373.97	694.74
		<b>Tital Environmental</b>			
		18454	Silt Fence for low level	305.25	305.25
523	10/09/2019	<b>Twin Auto &amp; Ag Supply</b>			
		Sept 2019	Sept 2019 Statement	1,158.51	1,158.51
524	10/09/2019	<b>The World Spectator</b>			
		159497	Salute to Local Heroes Ad	126.00	126.00
Other:					
189705-Man	9/30/2019	<b>South East Cornerstone</b>			
		Sept 2019	Sept 2019 Remittance	434,247.57	434,247.57
189777-Man	9/30/2019	<b>Minister of Finance</b>			
		July-Sept 2019	July-Sept 2019 PST Remit	3,311.62	3,311.62

Certified Correct This October 9, 2019

*CA Barrett*

CB {  
Total for AP: 498,114.41  
Pay Period 20 9,355.87  
Pay Period 21 9,392.22  
\$ 516,862.50