



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, September 11, 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.

19-130 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on August 14, 2019 and approve them as distributed/printed.

CARRIED

19-131 Financial Statement *Beckett:* That the Statement of Financial Activities and Bank Reconciliation for August 2019 be accepted as presented.

CARRIED

19-132 Accounts for Approval *Gordon:* 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 00461 to 00492, in the amount of \$482,396.64, be approved for payment.

CARRIED

19-133 Shop Water Softener *Gordon:* That the Municipality accept the quote of Flatland Plumbing and Heating Ltd in the amount of \$2,699.52 (includes taxes and installation) for a water softener installation in the shop at 524 3rd Avenue South in Wapella.

CARRIED

14 2
2019

- 19-134 McEachern & Reid Road *Ekert:* That the Municipality proceed with building a low level crossing at the former McEachern Bridge (ID 133-13-28 / Range Road 1333.5) including rebuild of Range Road 1333.6. Clay removed from Range Road 1333.6 will be put on the "Reid Road" at Range Road 1333.7.

CARRIED

- 19-135 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

- 19-136 Duck's Dam George Project *Garrett:* That the Chief Administrative Office be instructed to sign the *Work Consent Form* for the Ducks Unlimited Project (Project Name: George) at SW 26-14-33-W1 and NW 23-14-33-W1, which confirms that the RM consents to Ducks Unlimited Canada undertaking the work to naturalize the project as the current condition of the dam is a safety concern.

CARRIED

Councillor Currie declared a perceived conflict of interest on the next topic as he is on the MOTOH Board. Councillor Currie left the meeting at 12:00 pm.

- 19-137 MOTOH DONATION *Garrett:* That the Municipality donate \$1,000 to the Moosomin Organization for Transportation of Handicapp (MOTOH) for the purchase of a new bus in 2020.

CARRIED

Councillor Currie returned at 12:05 pm.


- 19-138 Joint Gravel *Donald:* That the Municipality provide the Joint Gravel Committee with \$3,000 to help with extra expenses incurred during the fencing of the pasture space in the Joint Gravel Pit located at N ½ 31-13-32-W1. The funds will be repaid to the Municipality in 2020.

CARRIED


- 19-139 Adjourn *Currie:* That this meeting be adjourned at 12:30 pm.

CARRIED

Adopted this 09th day of October, 2019



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
9/10/2019 10:06 AM

R.M. of Martin
List of Accounts for Approval
As of 9/11/2019
Batch: 2019-00065 to 2019-00069

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
462	8/15/2019	Dallas Flaman 2019Clay	9000 cu yds Clay \$0.50	4,500.00	4,500.00
463	8/15/2019	Town of Wapella 2019FireGrant	2019 Fire Grant & Top Up	12,000.00	12,000.00
464	8/15/2019	Turpie Farms Ltd 2019Clay	1/2 share of 2 acres clay	1,000.00	1,000.00
465	8/15/2019	613168 SK Ltd 2019Clay	1/2 share 2 acres clay	1,000.00	1,000.00
466	8/31/2019	Collabria Aug 2019	Postage	3.28	3.28
467	8/31/2019	MEPP Aug 2018PP16 Aug 2019PP17 Aug2019 PP18	Aug 2019 PP16 Remit Aug 2019 PP 17 Remit Aug 2019 PP 18 Remit	2,508.48 2,508.48 2,508.48	7,525.44
468	8/31/2019	Canada Revenue Agency 2019 PP 16-18	2019 PP 16 to 18 Source Dedu	14,967.73	14,967.73
469	8/31/2019	Saskatchewan Municipal Hail Aug 2019	Aug 2019 Hail Remittance	29,953.02	29,953.02
470	8/31/2019	SaskPower 198600510708 109500552811	524 3rd Ave New Shop Power King Street Power	201.75 37.20	238.95
471	8/31/2019	Sask Energy July9-Aug9/19	July-Aug/19 Heat for Shop	85.55	85.55
472	9/11/2019	Cheryl Barrett Water Tests	Mileage to Wapella & Regina	40.00	40.00
473	9/11/2019	Borderland Co-Operative Ltd Aug 2019	Fuel & Shop Supplies	12,395.92	12,395.92
474	9/11/2019	Clem Fafard Hazelcliff	Hazelcliff Rge Rd 1335.19	76,212.60	76,212.60
475	9/11/2019	Canadian Pacific Railway 11113974	Signalized Crossing Contract	279.00	279.00
476	9/11/2019	Cancee Rock Ranch 2019-050	T6030 A/C Repair	581.93	581.93
477	9/11/2019	Denray Tire Ltd 45691	Skid Steer tire repair	56.61	56.61
478	9/11/2019	Finning Canada Issued To: SARM 862356 862468 862697 862836	Cap Shim & Bolt Washer, Bolt, Bushing & Pin Oil	303.84 98.31 214.75 471.18	1,088.08
479	9/11/2019	Flaman Sales Ltd 231361	Hotsy Repairs (burner)	1,076.77	1,076.77
480	9/11/2019	Flatlander Express 26283	Finning Freight	33.60	33.60
481	9/11/2019	Hub International Issued To: SGI Canada Mack Pkg	Mack Pkg Policy 2019 partial	82.68	82.68
482	9/11/2019	Langbank Co-op Assoc. Ltd. Aug 2019	Aug 2019 Fuel Purchases	8,481.90	8,481.90
483	9/11/2019	Pattison Agriculture Ltd (Card Issued To: John Deere Financial Inc 2335186	PTO Repair	2,052.53	2,052.53
484	9/11/2019	PitneyWorks Postage#3	Postage Meter Refill	525.00	525.00
485	9/11/2019	Minister Of Finance			

Report Date
9/10/2019 10:06 AM

R.M. of Martin
List of Accounts for Approval
As of 9/11/2019
Batch: 2019-00065 to 2019-00069

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		RP-2019-208	Rural Policing for 2019	13,435.89	13,435.89
486	9/11/2019	SaskTel			
		Aug Internet	Aug 2019 Shop Internet	56.50	
		Aug 2019	Aug 2019 Cell Phone - Darcy	84.53	141.03
487	9/11/2019	SaskPower			
		188700534051	RJ Well SW33-14-32-1 Power	129.99	129.99
488	9/11/2019	Staples Business Advantage			
		Issued To: SARM			
		511346533	Office Supplies	144.78	
		51144459	55X Toner Cartridge	208.28	353.06
489	9/11/2019	Twin Auto & Ag Supply			
		Aug 2019	Graders and Shop	652.15	652.15
490	9/11/2019	Wapella Rodeo Committee			
		2019 Sponsor	2019 Rodeo Sponsorship	100.00	100.00
491	9/11/2019	Willoughby Dirt Works			
		54206	Culvert Install St Andrews	299.70	299.70
492	9/11/2019	WSP Canada Inc			
		856509	Road Allowance Hazelcliff	3,719.63	3,719.63
Other:					
169220-Man	8/31/2019	Prairie Valley Sch.Div. #208			
		Aug 2019	Aug 2019 School Remit	605.03	605.03
169241-Man	8/31/2019	South East Cornerstone			
		Aug 2019	Aug 2019 Remittance	271,107.51	271,107.51

Total for AP: 464,724.58

Pay Period 18 8,684.76

Pay Period 19 8,987.30

\$482,396.64

Certified Correct This September 11, 2019

CS Barrett

Cheque Reconciliation Report

For Period End Dates: 25Aug2019 to 07Sep2019 PP19

<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	19	07Sep2019	1919	12Sep2019	1534.14	Open
Deposit	BAR001	510	510	19	07Sep2019	1919	12Sep2019	1952.35	Open
Deposit	GRE001	530	530	19	07Sep2019	1920	12Sep2019	1769.05	Open
Deposit	JAM001	530	530	19	07Sep2019	1921	12Sep2019	1918.61	Open
Deposit	OSB001	530	530	19	07Sep2019	1922	12Sep2019	1813.15	Open

Report Summary

Outstanding Deposits:	8987.30	(5)
Total:	8987.30	(5)

Cheque Reconciliation Report

For Period End Dates: 11Aug2019 to 24Aug2019 PP18

<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	18	24Aug2019	1918	29Aug2019	1534.14	Open
Deposit	BAR001	510	510	18	24Aug2019	1918	29Aug2019	1836.39	Open
Deposit	GRE001	530	530	18	24Aug2019	1919	29Aug2019	1740.95	Open
Deposit	JAM001	530	530	18	24Aug2019	1920	29Aug2019	1827.10	Open
Deposit	OSB001	530	530	18	24Aug2019	1921	29Aug2019	1746.18	Open

Report Summary

Outstanding Deposits:	8684.76	(5)
Total:	8684.76	(5)