

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, June 10, 2020 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

 Present: Reeve: Gerald Flaman

 Councillors:

 Division 3 Peter Currie

 Division 4 Hal Garrett

 Division 5 Ray Donald

 Division 6 John Gordon

 Absent Division 1 Wayne Beckett

 Division 2 Glen Ekert

***The meeting was called to order by Reeve Gerald Flaman at 8:00 am.***

20-097 Seasonal *Currie:* That the Municipality hire a seasonal employee

 Employee immediately until September 30, 2020 for a maximum of $25/hour.

 **CARRIED**

20-098 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on May 13, 2020 and approve them as distributed/printed.

 **CARRIED**

20-099 Financial *Donald:* That the Statement of Financial Activities and

 Statement Bank Reconciliation for May 2020 be accepted as presented.

**CARRIED**

20-100 Accounts *Garrett:* That the List of Accounts for Approval, as

 for Approval attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments and Conexus Credit Union Cheque Numbers 00661 to 00685, in the amount of $154,147.30, be approved for payment.

 **CARRIED**

***Delegation: Tyler Fewings of Lower Souris Watershed attended from 11:00 to 11:55 to discuss the George’s and Joint Drainage Projects that he is working on for the municipality.***

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20-101 Asset *Gordon:* That the Chief Administrative Officer be

 Management directed to hire AllNorth Consultants Limited to apply for a grant opportunity from the Federation of Canadian Municipalities’ (FCM) Municipal Asset Management Program for *Rural Municipality of Martin No 122 Asset Management Plan*. The RM of Martin commits to conducting the following activities in its proposed project submitted to the FCM’s Asset Management Program to advance our asset management program:

 Activity 1 – Condition Assessment & Valuation on all

 Culverts 600mm in diameter or greater

 Activity 2 – Condition Assessment & Valuation of all Roads

 divided into one (1) mile (1.6km) intervals

 Activity 3 – Capital Planning for all Roads & Culverts for the

 next 20-year period.

 Further, that should the application be approved, the RM of Martin commits $25,000 from its budget towards the costs of this initiative by hiring AllNorth Consultants Limited to perform the *Rural Municipality of Martin No 122 Asset Management Plan.*

 **CARRIED**

20-102 Corres- *Flaman:* That the correspondence as listed on the

 pondence agenda, having been read and dealt with, be filed.

 **CARRIED**

20-103 Well *Currie:* That the Chief Administrative Officer apply for

 Decommissioning Farm and Ranch Water Infrastructure Program (FRWIP) funding to have the well at SE 01-14-32-W1 decommissioned. The landowner will be billed for the costs not covered by the program.

 **CARRIED**

20-104 MEEP *Donald:* That the Chief Administrative Officer be

 Funding instructed to complete the Funding Agreement with the Government of Saskatchewan for the Municipal Economic Enhancement Program 2020 (MEEP) using the Correction Line Township Road 150.4 to 150.6 as the project, in order to receive $41,538 Reeve Flaman will sign the said agreement.

 **CARRIED**

20-105 Grader *Currie:* That if needed during construction, that the

 Rental Municipality rent a grader from Brandt Tractor Ltd for $8,000 per 4 Week Cycle/160 hours, with an additional $50/hr for any hours over 160 hours in that period.

 **CARRIED**

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20-096 Adjourn *Currie:* That this meeting be adjourned at 10:25 am.

 **CARRIED**

Adopted this ***08th*** day of ***July, 2020***

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