



Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, July 08, 2020 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.

Delegation: Adam Knutson attended from 8:52 to 9:15 to discuss road allowance on Range Road 2010.

20-107 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on June 10, 2020 and approve them as distributed/printed.
CARRIED

20-108 Financial Statement *Gordon:* That the Statement of Financial Activities and Bank Reconciliation for June 2020 be accepted as presented.
CARRIED

20-109 Accounts for Approval *Donald:* That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments and Conexus Credit Union Cheque Numbers 00686 to 00701, in the amount of \$64,095.45, be approved for payment.
CARRIED


Delegation: Greg Gillespie (Moosomin Economic Development Officer (MEDO) attended from 10:30 to 10:45 am to discuss economic development in our area.

Public Notice at 11:00 am for the Zoning Bylaw. There were no attendees for the public notice and no inquiries in regards the amendments.

20-110 Bylaw 230 / 20 *Beckett:* That Bylaw 230 / 20 being an amendment to Bylaw 173 / 07 Zoning Bylaw for regulations concerning Solar Power in the RM of Martin No 122, be read for the second time.
CARRIED

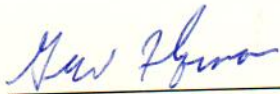
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 CLR

- 20-111 Bylaw 230 / 20 *Currie:* That Bylaw 230 /20 be read a third time and adopted. **CARRIED**
- 20-112 Bylaw 231 / 20 *Garrett:* That Bylaw 231 / 20 being an amendment to Bylaw 173 / 07 Zoning Bylaw for regulations concerning Cannabis Facilities in the RM of Martin No 122, be read for the second time. **CARRIED**
- 20-113 Bylaw 231 / 20 *Gordon:* That Bylaw 231 /20 be read a third time and adopted. **CARRIED**
- 20-114 Survey Rd Allowance *Ekert:* That the Administrator be instructed to have the road allowance between the NW 26-13-33-W1 and NE 27-13-33-W1 surveyed to determine where the road allowance runs. **CARRIED**
- 20-115 Accounts Payable *Hal:* That the Chief Administrative Officer be instructed to pay the following accounts payable invoices from the month of June that arrived after June payables were processed and have been reviewed by Council.
- | | |
|-------------------------------|--------------|
| Hopehill Hauling Ltd | \$ 80,079.56 |
| CK Construction & Repairs Ltd | \$170,482.13 |
| World-Spectator | \$ 929.25 |
| Borderland Co-Op | \$ 13,044.13 |
- CARRIED**
- 20-116 Correspondence *Gordon:* That the correspondence as listed on the agenda, having been read and dealt with, be filed. **CARRIED**
- 20-117 SARM Bridge Services *Ekert:* That the Chief Administrative Officer advise SARM's Municipal Bridge Services that the revised inspection methods they propose, as per their email of June 16, 20202, is acceptable as long as Cobra Rods, supplied by the Municipality, are inserted in any drilled surface. **CARRIED**
- 20-118 Local Heroes Advertisement *Currie:* That the Municipality support the Salute to Local Heroes advertisement in The World Spectator, sharing the cost of the advertisement with the Town of Wapella and the RM of Silverwood. **CARRIED**

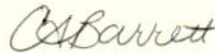
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- 20-119 Gravel Pit *Flama:* That the Municipality acknowledges the receipt of the Moosomin/Martin Gravel Pit Committee's Audited Financial Statement for 2019.
Audited Fin Stmt
- 20-120 Dist Bd Rev & *Garrett:* That the Municipality appoint and retain Gord Krismer & Associates Ltd as the RM of Martin's District Board of Revision and Development Appeals Board, effective November 12, 2020.
Dev Appeals
- 20-121 Adjourn *Currie:* That this meeting be adjourned at 12:15 pm.
- CARRIED**
- CARRIED**
- CARRIED**

Adopted this 12th day of August, 2020



Gerald Flaman, Reeve



Cheryl Barrett, Chief Administrative Officer

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
686	2020-07-08	Adair Farm & Ranch Supply Ltd	Measuring Wheel		
160304		530-410-130 - TS - Maint. - Small	Measuring Wheel	146.39	
		110-340-100 - GST Receivable	GST Tax Code	6.91	
		900-110-110 - GST Paid	GST Tax Code	6.91	153.30
687	2020-07-08	Airmaster Sales Ltd.	3 x Yield (60x60)		
52837		530-470-100 - TS - Maint. - Road/	Signage	120.05	
		110-340-100 - GST Receivable	GST Tax Code	5.66	
		900-110-110 - GST Paid	GST Tax Code	5.66	125.71
52838		510-410-140 - GG - Maint. - Office	SMHC Signage	1,133.94	
		110-340-100 - GST Receivable	GST Tax Code	53.49	
		900-110-110 - GST Paid	GST Tax Code	53.49	1,187.43
52839		530-470-100 - TS - Maint. - Road/	McEachern Crossing (1 set	424.75	
		110-340-100 - GST Receivable	GST Tax Code	20.04	
		900-110-110 - GST Paid	GST Tax Code	20.04	444.79
			Payment Total:		1,757.93
688	2020-07-08	Borderland Co-Operative Ltd	Gravel & Service Fuel Jun2020		
117459		530-425-111 - TS - Maint. - Oil & C	Gravel Fuel June 2020	1,507.26	
		530-425-112 - TS - Maint. - Oil & C	Service Fuel June 2020	851.07	
		110-340-100 - GST Receivable	GST Tax Code	117.92	
		900-110-110 - GST Paid	GST Tax Code	117.92	2,476.25
689	2020-07-08	Canadian Pacific Railway	Signalized Crossing Contract		
11122470		530-480-100 - TS - Maint. - CP Ra	Signalized Crossing Contr	326.50	326.50
690	2020-07-08	Davidson Truck and Tractor Ltd	Arnes Trailer Inspection		
10798		530-420-118 - TS - Maint. - End D	Decap Inspect & Repair	480.64	
		110-340-100 - GST Receivable	GST Tax Code	22.67	
		900-110-110 - GST Paid	GST Tax Code	22.67	503.31
10813		530-420-110 - TS - Maint. - 2009 F	Pete A/C Repair	939.33	
		110-340-100 - GST Receivable	GST Tax Code	44.31	
		900-110-110 - GST Paid	GST Tax Code	44.31	983.64
			Payment Total:		1,486.95
691	2020-07-08	Denray Tire Ltd	Decap Tire Repair		
50374		530-420-114 - TS - Maint. - Gravel	Decap Tire Repair	65.24	
		110-340-100 - GST Receivable	GST Tax Code	3.08	
		900-110-110 - GST Paid	GST Tax Code	3.08	68.32
50364		530-420-110 - TS - Maint. - 2009 F	Tire Repair	69.06	
		110-340-100 - GST Receivable	GST Tax Code	3.26	
		900-110-110 - GST Paid	GST Tax Code	3.26	72.32
			Payment Total:		140.64
692	2020-07-08	Flaman Sales Ltd	Fuel Tsf Pump (battery op)		
238460		530-410-130 - TS - Maint. - Small	Fuel Tsf Pump (battery op	82.67	
		110-340-100 - GST Receivable	GST Tax Code	3.90	
		900-110-110 - GST Paid	GST Tax Code	3.90	86.57
239005		510-410-140 - GG - Maint. - Office	SMHC Rental of Dolly	17.49	
		110-340-100 - GST Receivable	GST Tax Code	0.83	
		900-110-110 - GST Paid	GST Tax Code	0.83	18.32
			Payment Total:		104.89
693	2020-07-08	Glasser's TV Service Ltd	HDMI Cable for projector		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
417550		510-410-140 - GG - Maint. - Office	HDMI Cable for projector	37.05	
		110-340-100 - GST Receivable	GST Tax Code	1.75	
		900-110-110 - GST Paid	GST Tax Code	1.75	38.80
694	2020-07-08	Langbank Co-op Assoc. Ltd.	June 2020 Fuel		
June 2020		530-425-110 - TS - Maint. - Oil & C	Dave Grader June 01	202.18	
		530-425-110 - TS - Maint. - Oil & C	Dave Grader June 04-05	501.71	
		530-425-110 - TS - Maint. - Oil & C	Dave Grader June 10-12	788.65	
		530-425-110 - TS - Maint. - Oil & C	Dave Grader June 17-18	562.37	
		530-425-110 - TS - Maint. - Oil & C	Dave Grader June 26	251.55	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 1-2	282.15	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 10-12	386.16	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 17	345.51	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 21	354.27	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 22-23	708.21	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 23	247.13	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 30	83.49	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 4-5	398.41	
		530-425-110 - TS - Maint. - Oil & C	James Grader June 8-9	247.28	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 02	302.35	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 11-12	683.91	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 16	222.18	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 18	239.76	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 23	277.52	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 27	280.27	
		530-425-111 - TS - Maint. - Oil & C	Gravel June 8-9	375.72	
		530-425-112 - TS - Maint. - Oil & C	Service June 12	55.67	
		530-425-112 - TS - Maint. - Oil & C	Service June 22	49.98	
		530-425-113 - TS - Maint. - Oil & C	Cardlock Deposit	25.00	
		530-425-113 - TS - Maint. - Oil & C	Tractor June 22	227.78	
		530-425-113 - TS - Maint. - Oil & C	Tractor June 9	201.92	
		110-340-100 - GST Receivable	GST Tax Code	413.83	
		900-110-110 - GST Paid	GST Tax Code	413.83	8,714.96
695	2020-07-08	Mazergroup	PTO & Engine Surge for Blue		
15944		530-420-104 - TS - Maint - NH 600	PTO & Engine Surge	1,356.33	
		110-340-100 - GST Receivable	GST Tax Code	63.98	
		900-110-110 - GST Paid	GST Tax Code	63.98	1,420.31
65540		530-420-100 - TS - Vehicle/Equip.	Skid shoes for box grader	685.17	
		110-340-100 - GST Receivable	GST Tax Code	32.32	
		900-110-110 - GST Paid	GST Tax Code	32.32	717.49
15980		530-420-104 - TS - Maint - NH 600	A/C Repair	1,087.31	
		110-340-100 - GST Receivable	GST Tax Code	51.29	
		900-110-110 - GST Paid	GST Tax Code	51.29	1,138.60
				Payment Total:	3,276.40
696	2020-07-08	Pethick, Monica	Dist Bd of Rev Retainer Fee		
2004		510-200-150 - GG - Cont. - Asses:	Dist Bd of Rev Retainer F	50.00	50.00
697	2020-07-08	RPM Service Ltd	Belly Dump ABS Lamp Repair		
2270		530-420-114 - TS - Maint. - Gravel	Belly Dump ABS Lamp Repai	520.77	
		110-340-100 - GST Receivable	GST Tax Code	24.56	
		900-110-110 - GST Paid	GST Tax Code	24.56	545.33
698	2020-07-08	SARM	205 Financial Abstracts		
151156		510-200-190 - GG - Cont. - Printin	Financial Abstracts	228.21	
		110-340-100 - GST Receivable	GST Tax Code	10.79	
		900-110-110 - GST Paid	GST Tax Code	10.79	239.00
18694		510-200-110 - GG - Cont. - Legal	Legal advice McEachern	81.89	
		110-340-100 - GST Receivable	GST Tax Code	3.86	
		900-110-110 - GST Paid	GST Tax Code	3.86	85.75

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	324.75
699	2020-07-08	Staples Business Advantage	Laptop Supplies		
		Issued To: SARM			
800119		510-410-140 - GG - Maint. - Office Laptop Supplies		214.63	
		110-340-100 - GST Receivable	GST Tax Code	10.12	
		900-110-110 - GST Paid	GST Tax Code	10.12	224.75
700	2020-07-08	Supreme Office Products	Window Envelopes #17168-00		
		Issued To: SARM			
37441		510-410-140 - GG - Maint. - Office Window Envelopes #17168-0		134.41	
		110-340-100 - GST Receivable	GST Tax Code	6.34	
		900-110-110 - GST Paid	GST Tax Code	6.34	140.75
37710		510-410-140 - GG - Maint. - Office Clorox Wipes		14.50	
		110-340-100 - GST Receivable	GST Tax Code	0.68	
		900-110-110 - GST Paid	GST Tax Code	0.68	15.18
				Payment Total:	155.93
701	2020-07-08	Twin Auto & Ag Supply	Equip Repairs & Supplies		
June 2020		530-410-120 - TS - Maint. - Shop Grab hook, washers & nuts		35.23	
		530-410-120 - TS - Maint. - Shop Nuts - GR5		30.95	
		530-410-130 - TS - Maint. - Small Digital Caliper		118.72	
		530-420-110 - TS - Maint. - 2009 F Wiring for semi		45.72	
		530-420-116 - TS - Maint. - Tracto Bolt, Washer, Nut		132.46	
		110-340-100 - GST Receivable	GST Tax Code	17.13	
		900-110-110 - GST Paid	GST Tax Code	17.13	380.21
Other:					
2020-Man	2020-07-08	GST Remittance	June 2020 Installment		
		Issued To: Receiver General			
June 2020 Inst		210-200-500 - GST Payable	June 2020 Installment	960.00	960.00
202006-Man	2020-06-30	Prairie Valley Sch.Div. #208	June 2020 School Remit		
June 2020		210-210-290 - Prairie Valley S.D. #208	June 2020 School Remit	506.42	506.42
202006-Man	2020-06-30	South East Cornerstone	June 2020 Remittance		
June 2020		210-210-190 - S.E. Cornerstone #208	June 2020 Remittance	1,739.95	1,739.95
202007-Man	2020-07-08	SaskTel	Jun 29 2020 Cell Phone - Darcy		
June 2020 Cell		530-300-140 - TS - Maint. - Utility	Darcy Cell 7725 June 2020	86.02	
		110-340-100 - GST Receivable	GST Tax Code	4.06	
		900-110-110 - GST Paid	GST Tax Code	4.06	90.08
June 2020		530-300-150 - TS - Maint. - Utility	Jun 19 2020 Shop Internet	53.95	
		110-340-100 - GST Receivable	GST Tax Code	2.55	
		900-110-110 - GST Paid	GST Tax Code	2.55	56.50
				Payment Total:	146.58
202007-Man	2020-07-08	SaskPower	524 3rd Ave S - Shop June 11		
390000205444		530-300-120 - TS - Maint. - Utility	524 3rd Ave S-Shop Jun11	177.00	
		110-340-100 - GST Receivable	GST Tax Code	7.97	
		900-110-110 - GST Paid	GST Tax Code	7.97	184.97
093000609225		530-300-120 - TS - Maint. - Utility	Old Shop (517 3rd Ave) Po	56.65	
		110-340-100 - GST Receivable	GST Tax Code	2.55	
		900-110-110 - GST Paid	GST Tax Code	2.55	59.20
089700619897		530-300-120 - TS - Maint. - Utility	King Street Power June 11	34.66	
		110-340-100 - GST Receivable	GST Tax Code	1.56	
		900-110-110 - GST Paid	GST Tax Code	1.56	36.22

Cheque Reconciliation Report

PP20-14

For Period End Dates:

14Jun2020 to 27Jun2020

<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	14	27Jun2020	2014	02Jul2020	1657.80	Open
Deposit	BAR001	510	510	14	27Jun2020	2014	02Jul2020	1973.46	Open
Deposit	GRE001	530	530	14	27Jun2020	2015	02Jul2020	1774.82	Open
Deposit	JAM001	530	530	14	27Jun2020	2016	02Jul2020	1856.82	Open
Deposit	OSB001	530	530	14	27Jun2020	2017	02Jul2020	1774.82	Open

Report Summary

Outstanding Deposits: 9037.72 (5)

Total: 9037.72 (5)

Cheque Reconciliation Report

For Period End Dates: 31May2020 to 13Jun2020

PP20-13

<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	13	13Jun2020	2013	18Jun2020	1657.80	Open
Deposit	BAR001	510	510	13	13Jun2020	2013	18Jun2020	2091.54	Open
Deposit	GRE001	530	530	13	13Jun2020	2014	18Jun2020	1774.82	Open
Deposit	JAM001	530	530	13	13Jun2020	2015	18Jun2020	1856.82	Open
Deposit	OSB001	530	530	13	13Jun2020	2016	18Jun2020	1774.82	Open

Report Summary

Outstanding Deposits:	9155.80	(5)
Total:	<u>9155.80</u>	(5)