



## RM OF MARTIN NO 122

Minutes of the First Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, October 14, 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  
Visitor Chris Leeds

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

20-141 Culverts *Ekert:* That the Chief Administrative Officer be instructed to order 100 Culvert Markers from Airmaster Signs at a cost of \$19.15 each plus taxes and shipping.  
**CARRIED**

20-142 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on September 09, 2020 and approve them as distributed/printed.  
**CARRIED**

20-143 Financial Statement *Gordon:* That the Statement of Financial Activities and Bank Reconciliation for September 2020 be accepted as presented.  
**CARRIED**

20-144 Accounts for Approval *Beckett:* 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 00747 to 00774, in the amount of \$703,499.62, be approved for payment.  
**CARRIED**

20-145 Letter to Ratepayer *Ekert:* That the Chief Administrative Officer be instructed to send the owner of Section 18-15-32-W1 and owner of East ½ 24-15-33-W1 a warning letter of the consequences of burning when a burning ban is in place.  
**CARRIED**

..../2



**Delegation via phone with Jessie Agrey of ConX Wireless to discuss GPS solutions for our equipment.**

20-146      Corres-      *Flaman:* That the correspondence as listed on the  
                 pondence      agenda, having been read and dealt with, be filed.  
**CARRIED**

~~20-147      List of Lands      *Beckett:* That the Council authorizes the Chief  
                 In Arrears      Administrative Officer to advertise in The World-  
                 Spectator the List of Lands Tax in Arrears, as attached  
                 to and forming part of these minutes.~~

*Rescinded by Motion 20-174 November 12, 2020*

**CARRIED**

20-148      Weed Inspect      *Ekert:* That the Municipality acknowledge the Weed  
                 Report      Inspector's Report as presented by Weed Inspector  
                 Gerald Flaman.

**CARRIED**

**Public Notice at 11:00 am for the purpose of closing and leasing a road**

20-149      Closing &      *Flaman:* That this meeting be recessed for the purpose  
                 Leasing Road      of conducting a public hearing to hear any person or  
                 group that wants to comment on the proposed closure of  
                 and lease of undeveloped road allowance that runs west  
                 of Section 32-15-33-W1 (Range Road 2020.18 and  
                 2020.19).

**CARRIED**

**There were no persons or group(s) that attended the public hearing and no objections were received via mail. Regular Meeting reconvened by Reeve Gerald Flaman at 11:15 am.**

20-150      Ag Health &      *Currie:* That the Chief Administrative Officer be  
                 Safety      instructed to send a letter of support for the proposed  
                 Agricultural Health & Safety Network's project on  
                 mental health issues in rural Saskatchewan.

**CARRIED**

20-151      2020 Remembrance      *Beckett:* That the Municipality donate \$150 to the  
                 Day      Royal Canadian Legion #091 for the purchase of a  
                 Wreath in the amount of \$50 and balance as a cash  
                 donation for 2020.

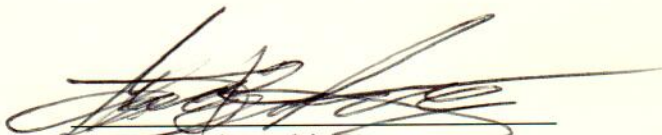
**CARRIED**

20-152      Advanced      *Garrett:* That the Municipality acknowledge that an  
                 Poll      Advanced Poll will take place on Thursday, October 29,  
                 2020 from 4:00 pm to 8:00 pm - for the election of the  
                 Reeve position.


**CARRIED**

- 20-153 Fall Mining Feature *Currie:* That the Municipality participate in the Fall Mining Feature in The World-Spectator's upcoming issue by participating in the Thank You Ad for the cost of \$100.  
**CARRIED**
- 20-154 Lunch Break *Flaman:* That this meeting be recessed at 12:00 pm for the purpose of a 30 minute lunch break.  
**CARRIED**
- 20-155 Bylaw 233/20 *Gordon:* That since there were no submissions or objections from the Public Meeting that took place today, that Bylaw 233 / 20 being a *Bylaw to Provide for the Closing and Leasing of a Municipal Road* be introduced and read for the first time.  
**CARRIED**
- 20-156 Bylaw 233/20 *Garrett:* That Bylaw 233 / 20 be read a second time.  
**CARRIED**
- 20-157 Bylaw 233/20 *Ekert:* That Bylaw 233 / 20 be given three (3) readings are this meeting.  
**CARRIED UNANIMOUSLY**
- 20-158 Bylaw 233/20 *Beckett:* That Bylaw 233 / 20 be read a third time and adopted.  
**CARRIED**
- 20-159 Adjourn *Beckett:* That this meeting be adjourned at 12:45 pm.  
**CARRIED**

Adopted this 12<sup>th</sup> day of November, 2020



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer





RM OF MARTIN NO 122

**BYLAW NO. 233/20**

**A BYLAW TO PROVIDE FOR THE  
CLOSING AND LEASING OF A MUNICIPAL ROAD**

The Council of the Rural Municipality of Martin No 122 in the Province of Saskatchewan, enacts as follows:

The Municipality agrees to close and lease the undeveloped municipal road allowance described as:

**Range Road 2010.18 to Range Road 2010.19  
(West of Section 32 Township 15 Range 33 West of the First Meridian)**

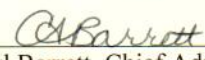
on the terms and conditions set out in the Agreement marked as Exhibit "A" and Exhibit "B" which are attached to and forms part of this bylaw.



  
Gerald Flaman - Reeve

  
Cheryl Barrett – Chief Administrative Officer

Read a third time and adopted  
this 14 day of October, 2020

  
Cheryl Barrett, Chief Administrative Officer



RM OF MARTIN NO 122

**EXHIBIT "A"**  
**LEASE OF A MUNICIPAL ROAD**

This Agreement made this 22 day of October, 2020

Between:

The Rural Municipality of Martin No 122  
("the Municipality")

And

Adam and Darla Knutson of Wapella Saskatchewan  
("the Lessee")

Whereas the municipal road located at

**Range Road 2010.18 to Range Road 2010.19**  
**(West of Section 32 Township 15 Range 33 West of the First Meridian)** ("the Land"),

has never been constructed;

Whereas access to other lands is not eliminated by this Agreement; and

Whereas the Lessee is desirous of using the Land for the purpose of raising cattle; and

Whereas the Municipality is prepared to lease the Land to the Lessee, on the terms and conditions hereinafter set forth;

Now therefore in consideration of the premises and the mutual covenants herein contained, the parties agree as follows:

1. The Municipality demises and leases to the Lessee and the Lessee rents from the Municipality, the Land, for a term of **33 years** commencing on **November 01, 2020** and ending on **November 01, 2053** unless sooner terminated as hereinafter provided.

2. The Lessee covenants and agrees to:

- a) pay the Municipality an annual lease fee of **\$120.00 plus GST** (12 acres x \$10/acre) per year during the first five (5) years, payment of which shall be made on or before the 1<sup>st</sup> day of the year for which it is intended. The lease is reviewable every five (5) years, on or before November 1<sup>st</sup>, at which time the lease annual fee may be adjusted. The Lessee will be advised in writing of the lease fee.

BF  
AK  
DK



- b) indemnify the Municipality and the Crown in right of Saskatchewan and save them harmless from any and all claims for compensation for death, bodily injury or damage to loss of property (i) arising out of any occurrence in or about the Land, (ii) occasioned or caused wholly or in part by any act or omission of the Lessee or anyone for whom the Lessee is in law responsible or (iii) arising from any breach by the Lessee of any provision of the agreement;
- c) allow the Municipality and the owners of any public or private utilities located on the Land, or persons authorized by them, to enter upon the Land for any purpose whatsoever and on the basis that they will not be liable for any damages that may be occasioned by such entry or any operations carried out in connection therewith;
- d) not undertake any activities which may affect any public or private utility on the Land, whether above or below ground, without locating and protecting the same;
- e) comply with any easement or right of way required for a public utility service that is provided as at the date of the signing of this Agreement;
- f) keep and maintain the Land in a good and husbandlike manner and in accordance with all applicable environmental laws and, without limiting the generality of the foregoing, (i) where, during the term of this Agreement, the Lessee has, through its use or occupancy of the Land, caused or permitted a release of a contaminant at, from or to the Land, the Lessee shall immediately clean up such contaminant at the Lessee's expense and (ii) cause an environmental audit of the Land to be conducted by a third party acceptable to the Municipality at the Lessee's expense if, in the opinion of the Municipality, there is evidence of environmental contamination;
- g) erect and maintain throughout the term of this Agreement, at each end of the Land, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road is closed;
- h) not assign the Lessee's rights under this Agreement without the prior written consent of the Municipality, the implied provision in Section 13 of *The Landlord and Tenant Act*, R.S.S. 1978, c.L-6, being hereby expressly negated; and
- i) use the Land solely for the purpose of raising cattle and not erect any buildings or structures on the Land.

X  
AK  
DK @

3. Notwithstanding that this Agreement is for a term certain of 33 years, it may be terminated by the Municipality on six (6) month's written notice to the Lessee if the Municipality considers it necessary to provide public access to the Land.

- AND / OR -

3. The Lessee shall grant public access to the Land upon the Municipality providing the Lessee with 30 days written notice.

4. The Lessee may terminate this Agreement on six (6) month's written notice to the Municipality.

5. The Lessee shall not register an interest in the Land on the basis of the interest created under this Agreement or arising from the exercise of any rights created by this Agreement.

Dated at Moosomin, in the Province of Saskatchewan, this 22nd

day of October, 2020.

RURAL MUNICIPALITY OF MARTIN #122



[Signature]

Reeve

[Signature]

Chief Administrative Officer

[Signature]

Witness

[Signature]

Lessee

[Signature]

Witness

[Signature]

Lessee





RM OF MARTIN NO 122

CANADA )  
PROVINCE OF SASKATCHEWAN )  
TO WIT: )

**AFFIDAVIT OF EXECUTION**

I, Kendra Lawrence, of the Town of Fleming, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Darla Knutson named in the within Agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the Town of Moosomin, in the Province of Saskatchewan, on the 22 day of October, 2020 and that I am the subscribing witness thereto.
3. THAT I know the said Darla Knutson and he/she is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the Town )  
of Moosomin, in the Province )  
of Saskatchewan, this 22 day )  
of October, 2020. )

C. Barrett )  
A COMMISSIONER FOR OATHS in and )  
for the Province of Saskatchewan. )  
My commission expires:

June 30, 2024

[Signature]





CANADA )  
PROVINCE OF SASKATCHEWAN )  
TO WIT: )

**AFFIDAVIT OF EXECUTION**

I, Kendra Lawrence, of the Town of Fleming, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Adam Knutson named in the within Agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the Town of Moosomin, in the Province of Saskatchewan, on the 22 day of October, 2020 and that I am the subscribing witness thereto.
3. THAT I know the said Adam Knutson and he/she is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the Town )  
of Moosomin, in the Province )  
of Saskatchewan, this 22 day )  
of October, 2020. )

C. Barnett )  
A COMMISSIONER FOR OATHS in and )  
for the Province of Saskatchewan. )  
My commission expires: )

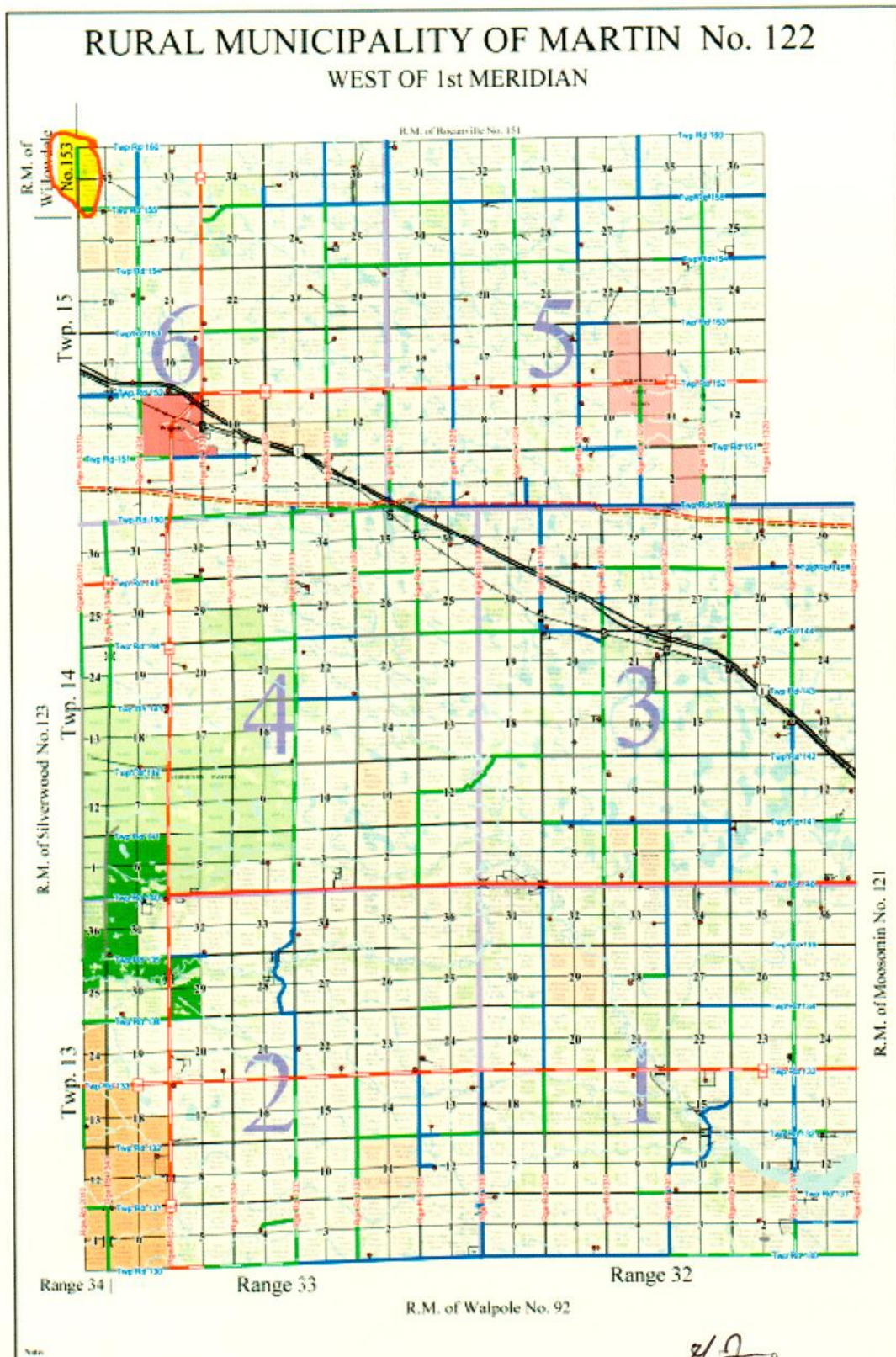
June 30, 2024

GA  
CAB



RM OF MARTIN NO 122

**EXHIBIT "B"**  
**LEASE OF A MUNICIPAL ROAD**



*H 70*  
*CAB*





RM OF MARTIN NO 122

## LIST OF LANDS IN ARREARS

Form 1  
(Section 3)

RURAL MUNICIPALITY OF MARTIN NO 122  
PROVINCE OF SASKATCHEWAN

List of lands with arrears of taxes as at October 13, 2020  
Section 3(1) of *The Tax Enforcement Act*.

<u>ASSESSMENT NUMBER</u>	<u>ROLL NO</u>	<u>PROPERTY DESCRIPTION</u>	<u>TITLE NUMBER</u>	<u>TOTAL ARREARS</u>
000421100-01	459	PT NE 21 14 32 W1	135117413 & 135117390	\$92.99
000421200-01	460	NW 21 14 32 W1	135117301 & 135117299	\$128.81
000421300-01	461	SE 21 14 32 W1	136632124 & 136632135	\$356.39
000421400-01	462	SW 21 14 32 W1	135117323 & 134450883	\$429.33



Submitted to the head of the council  
this 14<sup>th</sup> day of October, 2020

*A. Barrett*

Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
747	2020-10-14	<b>All Season Asphalt Services</b> 138906	Paving Lake Bridge 132-13-11-E	38,850.00	38,850.00
748	2020-10-14	<b>Bernard Balzer</b> 2020 Gravel	3260 yds gravel less 500 x \$1	2,760.00	2,760.00
749	2020-10-14	<b>Wayne Beckett</b> Retirement 2020	8 yrs Retirement Gift	200.00	200.00
750	2020-10-14	<b>Borderland Co-Operative Ltd</b> Aug 2020 Stmt Sept 2020	Corr Line Construction Fuel Sept Fuel & Supplies	20,589.97 4,587.84	25,177.81
751	2020-10-14	<b>C K Construction &amp; Repairs</b> Corr Line #1-04	Correction Line 150.4-150.6	45,870.75	45,870.75
752	2020-10-14	<b>Canadian Pacific Railway</b> 11124803	Signalized Crossing Contract	326.50	326.50
753	2020-10-14	<b>Denray Tire Ltd</b> Issued To: Denray Tire Ltd 51650 51670	DiscTire Repair 2 Disker Tires	35.52 699.65	735.17
754	2020-10-14	<b>Tim &amp; Corinna Donald</b> 2020 Clay	12699.55 Clay x \$0.50	4,823.23	4,823.23
755	2020-10-14	<b>Rudolf Englisch</b> 2020 Clay	24048.63 yds clay x \$0.50	12,024.32	12,024.32
756	2020-10-14	<b>Gerald Flaman</b> 2020Weed	2020 Weed Inspection	580.00	580.00
757	2020-10-14	<b>Flaman Sales Ltd</b> 238151	Slings & Ratchet Straps	186.46	186.46
758	2020-10-14	<b>Susan Holloway Grass Cutting</b> 585930	Grass Cutting in Wapella	1,080.00	1,080.00
759	2020-10-14	<b>IMZ Service Garage</b> 870	Dodge UJoing & Cooling System	614.45	614.45
760	2020-10-14	<b>Langbank Co-op Assoc. Ltd.</b> Sept 2020	Sept 2020 Fuel Purchases	7,266.29	7,266.29
761	2020-10-14	<b>Levi Jamieson</b> 2020 Constr 2	6 hrs x \$20 rock picking	120.00	120.00
762	2020-10-14	<b>Peter &amp; Roxanne Nabholz</b> 194	Signage Lake Rd Paving	225.00	225.00
763	2020-10-14	<b>RPM Service Ltd</b> 3340	Fuel Sensor & Wire Harness	651.10	651.10
764	2020-10-14	<b>Ravenshoe Outfitting</b> 322	Measure Borrow Pits	997.50	997.50
765	2020-10-14	<b>SARM</b> 20602 18932	Minute Paper (4 skeens) Road Allowance (Pasture)	330.09 480.91	811.00
766	2020-10-14	<b>Staples Business Advantage</b> Issued To: SARM 54275922	Lysol Wipes	8.20	8.20
767	2020-10-14	<b>Town of Wapella</b> 2020 Fire	2020 Fire Grants	12,000.00	12,000.00
768	2020-10-14	<b>Town of Wapella</b> 2020Rec Grant	2020 Recreation Grant	500.00	500.00
769	2020-10-14	<b>Town of Wapella</b> Oct-Dec 2020 Oct-Dec2020 2	W&S Oct-Dec 2020 New Shop W&S Oct-Dec 2020 Old Shop	160.00 160.00	320.00
770	2020-10-14	<b>Town of Rocanville</b> 2020 Rec Grant	2020 Rec Grant	100.00	100.00
771	2020-10-14	<b>Town of Moosomin</b> 2020 Rec Grant	2020 Rec Grant	400.00	400.00



Report Date  
2020-10-13 10:16 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 2020-10-13  
Batch: 2020-00062

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
772	2020-10-14	<b>Twin Auto &amp; Ag Supply</b> Sept 2020	September 2020 Supplies	778.30	778.30
773	2020-10-14	<b>Wapella Library Board</b> 2020 Grant	2020 Library Grant	500.00	500.00
774	2020-10-14	<b>The World Spectator</b> 164587 164725 164776	Call For Nomination Salute to Local Heroes Ad Slow Down Ad	183.75 126.00 57.75	367.50
Other:					
202010-Man	2020-10-14	<b>SaskTel</b> Cell Sept 2020- Sept 2020	Sept29 2020 Cell Phone - Darcy Sept 19 2020 Shop Internet	90.08 56.50	146.58
202010-Man	2020-10-14	<b>SaskPower</b> 129300614360 172200621173 390000216439 3933001873841	Correction Well SW 2-15-33-1 524 3rd Ave S - Shop Sept14 King Street Power Sept 14 Old Shop (517 3rd Ave) Power	131.79 184.97 41.84 45.66	404.26
202010-Man	2020-10-14	<b>Sask Energy</b> Sept 2020	Aug11-Sep9/2020 Heat for Shop	87.01	87.01
837971-Man	2020-10-14	<b>GST Remittance</b> Issued To: Receiver General Sept Install	Sept 2020 Installment	960.00	960.00
481043-Man	2020-09-30	<b>Prairie Valley Sch.Div. #208</b> Sept 2020	Sept 2020 School Remit	138.55	138.55
481049-Man	2020-09-30	<b>South East Cornerstone</b> Sept 2020	Sept 2020 Remittance	492,332.75	492,332.75
832420-Man	2020-09-30	<b>Collabria</b> Sept 2020	Soap, Polisher, Sanitizer	545.65	545.65
835015-Man	2020-09-30	<b>Canada Revenue Agency</b> 2020 PP19-20	2020 PP 19 to 20 RP002	1,703.09	1,703.09
835202-Man	2020-09-30	<b>MEPP</b> Sept 2020 MEPP	Aug 2020 PP 19 & 20	5,372.62	5,372.62
835875-Man	2020-09-30	<b>Canada Revenue Agency</b> 2020 PP 19-20	2020 PP 19 to 20 RP0001	8,897.65	8,897.65

Total for AP: 668,861.74

Pay Period 19 11,155.52

Pay Period 20 11,752.37

Pay Period 21 11,729.99

\$703,499.62

Certified Correct This October 14, 2020

CB Barrett

### Cheque Reconciliation Report

*Pay Period 2019*

For Period End Dates: **23Aug2020** to **05Sep2020**

<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	05Sep2020	2019	10Sep2020	1657.80	Open
Deposit	BAR001	510	510	19	05Sep2020	2019	10Sep2020	2369.99	Open
Deposit	FLA002	530	530	19	05Sep2020	2020	10Sep2020	1589.58	Open
Deposit	GRE001	530	530	19	05Sep2020	2021	10Sep2020	1783.73	Open
Deposit	JAM001	530	530	19	05Sep2020	2022	10Sep2020	1952.54	Open
Deposit	OSB001	530	530	19	05Sep2020	2023	10Sep2020	1801.88	Open

**Report Summary**

Outstanding Deposits:	11155.52 (6)
<b>Total:</b>	<u>11155.52 (6)</u>



## Cheque Reconciliation Report

For Period End Dates:

06Sep2020 to 19Sep2020

PP 20-20

<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	20	19Sep2020	2020	24Sep2020	1657.80	Open
Deposit	BAR001	510	510	20	19Sep2020	2020	24Sep2020	2233.94	Open
Deposit	FLA002	530	530	20	19Sep2020	2021	24Sep2020	2035.85	Open
Deposit	GRE001	530	530	20	19Sep2020	2022	24Sep2020	1848.56	Open
Deposit	JAM001	530	530	20	19Sep2020	2023	24Sep2020	2052.30	Open
Deposit	OSB001	530	530	20	19Sep2020	2024	24Sep2020	1923.92	Open

**Report Summary**

Outstanding Deposits:      11752.37 (6)

Total:                              11752.37 (6)

### Cheque Reconciliation Report

For Period End Dates:

01Oct2020 to 03Oct2020

PP20-21

<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	21	03Oct2020	2021	08Oct2020	1660.22	Open
Deposit	BAR001	510	510	21	03Oct2020	2021	08Oct2020	2222.78	Open
Deposit	FLA002	530	530	21	03Oct2020	2022	08Oct2020	1876.75	Open
Deposit	GRE001	530	530	21	03Oct2020	2023	08Oct2020	1958.97	Open
Deposit	JAM001	530	530	21	03Oct2020	2024	08Oct2020	2052.30	Open
Deposit	OSB001	530	530	21	03Oct2020	2025	08Oct2020	1958.97	Open

**Report Summary**

Outstanding Deposits:      11729.99 (6)

Total:                              11729.99 (6)