



RM OF MARTIN NO 122

Minutes of the First Meeting of the Council of the Rural Municipality of Martin No 122 held on Thursday, November 12, 2020 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Reeve:	Garry Bonkowski
	Councillors:	
	Division 1	Chris Leeds
	Division 2	Glen Ekert
	Division 3	Peter Currie
	Division 4	Hal Garrett
	Division 5	Ray Donald
	Division 6	John Gordon

Following the signing of the Oath of Office by Councillors Leeds, Currie, Donald and Reeve Bonkowski; Councillor Leeds, Currie, Donald and Reeve Bonkowski completed Public Disclosure Statements and the remaining Councillors completed Public Disclosure Statement Annual Declarations, the meeting was then called to order by Reeve Garry Bonkowski at 8:06 am.

20-160 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on October 14, 2020 and approve them as distributed/printed.

CARRIED

20-161 Financial Statement *Donald:* That the Statement of Financial Activities and Bank Reconciliation for October 2020 be accepted as presented.

CARRIED

20-162 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, Internet Bill Payments and Conexus Credit Union Cheque Numbers 00775 to 00793, in the amount of \$83,739.06, be approved for payment.

CARRIED

20-163 Letter to Moosomin Fire Dept *Gordon:* That the Chief Administrative Officer be instructed to send a letter to the Moosomin Fire Department and RCMP expressing our concerns of traffic routing and directing through the Town of Wapella instead of the Wapella Bypass on Monday, November 9, 2020.

CARRIED

..../2

GAB
[Signature]

Councillor Garrett left the meeting at 10:54 am due to a perceived conflict of interest with Pipestone Grazing Co-Op and returned at 11:00 am.

20-164 Pipestone Grazing Coop *Ekert:* That the Municipality has no objection to the sale of the South ½ 18-14-33-W1 to the Pipestone Grazing Co-Op from the Ministry of Agriculture and as such instruct the Chief Administrative Officer to sign the necessary documents.

CARRIED

20-165 SARM PSIP *Gordon:* That the Chief Administrative Officer be instructed to adjust our building insurance values as follows for property insurance calculation purposes as a result of the Municipality's participation in SARM's Property Self-Insurance Program Building Valuation Project:

- Machine Shop (524 – 3rd Avenue) appraised **replacement cost** value of \$918,000 plus \$100,980 debris removal and PST value;
- Machine Shop (513 – 34^d Avenue) appraised **actual cash value** of \$71,000 plus \$31,240 debris removal and PST value;
- Storage Shop (513 King Street) appraised **actual cash value** of \$49,000 plus \$7,260 debris removal and PST value

CARRIED

20-166 Corres-pondence *Currie:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

20-167 2020 Election Results *Garrett:* That the Municipality acknowledges the results of the 2020 Election for Reeve as presented by Returning Office Barrett:

Gerald Flaman	79 Votes
Garry Bonkowski	95 Votes
Spoiled Ballots (not counted)	2
TOTAL VOTES 174	

CARRIED

20-168 Council Appointments *Gordon:* That the following appointments be made for the period November 12, 2020 until the first meeting of Council following the 2022 Election:

Assessor	Chery Barrett
Auditor	Collins Barrow
Election Polling Place	RM Office – Moosomin
Returning Officer	Cheryl Barrett
Development Officer	Cheryl Barrett
Development Appeals Board	Gord Krismer & Associates Ltd
District Board of Revision	Gord Krismer & Associates Ltd
EMO Coordinator	Cheryl Barrett
EMO Committee	Garry Bonkowski Hal Garrett
	John Gordon Peter Currie
Finance Committee	John Gordon Glen Ekert
Road Committee	Peter Currie Chris Leeds
	Hal Garrett
Equipment Committee	Chris Leeds Garry Bonkowski
	Ray Donald
Bridge Committee	Peter Currie Garry Bonkowski
	Chris Leeds

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Moosomin & Distric Healthcare Foundation	Peter Currie	
Southeast Municipal Healthcare Corporation	Glen Ekert	
Moosomin & District Regional Park	Garry Bonkowski	Kelly Hill
<i>Amended December 09, 2020</i>	Jamie Hintz	
SE Regional Library Board / Wapella Library	Marilyn Klinger	
Pest Control Officer	Dean Godon	
Moosomin/Martin Gravel Committee	Peter Currie	Chris Leeds
Wapella & District Fire Protection Committee	John Gordon	
Moosomin & District Fire Protection Committee	Glen Ekert	
Fire Committee	Ray Donald	Glen Ekert
	John Gordon	
Fire Guardians	Each Councillor for Division	
Fire Chiefs	Each Fire Department appoints its own Chief	
Moosomin Airport Authority	Garry Bonkowski (Peter Currie -alternate)	
Weed Inspector	Gerald Flaman	
Stray Animal Act Administrator	Cheryl Barrett	
SETPC	John Gordon	
Human Resource Committee	Hal Garrett	Ray Donald
	Garry Bonkowski	
Safety Committee	Garry Bonkowski	

CARRIED

20-169 Deputy Reeve *Ekert:* That Councillor Peter Currie be appointed as Deputy Reeve for the period November 12, 2020 until the first meeting of Council following the 2022 Election.

CARRIED

20-170 Signing Authority *Gordon:* That Chief Administrative Office Barrett along with any one of the following persons be authorized as signing authorities for the RM of Martin #122 effective November 12, 2020:

Reeve:	Garry Bonkowski
Deputy Reeve:	Peter Currie
Councillor:	Ray Donald

CARRIED

20-171 In-Camera Discussion *Donald:* That Council close the meeting to the public for Agenda Item #8 – Foreman as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 12:35 pm.

CARRIED

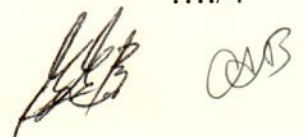
20-172 In-Camera Discussion *Donald:* That Council resume the regular meeting at 1:00 pm.

CARRIED

20-173 Lunch Break *Bonkowski:* That this meeting be recessed at 1:00 pm for the purpose of a 15 minute lunch break.

CARRIED

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- 20-174 List of Lands In Arrears *Garrett:* That the Council rescind Motion 20-168 as the arrear balance on the affected land was brought into the acceptable threshold.
CARRIED
- 20-175 Road through NE 21-14-32-W1 *Gordon:* That the Chief Administrative Officer begin the process to move the road allowance through the NE 21-14-32-W1.
CARRIED
- 20-176 Approach on SW 22-14-32-W1 *Currie:* That the owners of SW 22-14-32-W1 be granted approval to develop an access into their quarter utilizing the undeveloped road allowance. The RM of Martin will supply a grader and gravel for the approach. The ratepayer will perform the necessary work and remove any excess material at their own expense.
CARRIED
- 20-177 In-Camera Discussion *Leeds:* That Council close the meeting to the public for Agenda Items #11 & 12 – Wages and Bonus as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 2:00 pm.
CARRIED
- 20-178 In-Camera Discussion *Leeds:* That Council resume the regular meeting at 2:30 pm.
CARRIED
- 20-179 Employees 2020 Wages *Gordon:* That all employees be advised of 2.5% wage increase for 2021. The following salary increases for 2021 are as follows:
 - Chief Administrative Officer Barrett Annual Salary \$82,000.00/year (\$39.42/hour)
 - Foreman Jamieson Annual Salary \$81,186.56/year (\$39.03/hour)
 - Equipment Operator Beier Annual Salary \$70,356.00/year (\$33.83/hour)
 - Equipment Operator Greening Annual Salary \$76,517.48/year (\$36.79/hour)
 - Equipment Operator Osborne Annual Salary \$76,517.48/year (\$36.79/hour)**CARRIED**
- 20-180 2020 Bonus *Bonkowski:* That Council authorize a \$500 bonus for all employees for 2020.
CARRIED
- 20-181 Gravel Purchase *Currie:* That the Municipality purchase 5,000 yards of uncrushed gravel from the owner of the North ½ of 21-13-32-W1 for \$10/yard delivered to our Broadway Pit (SW 06-14-32-W1). The trucking portion will be paid in 2020 and the gravel portion will be paid in 2021.
CARRIED

CAB
[Signature]

20-182 Gravel
Crush

Garrett: That the Municipality hire System III to crush approximately 15,000 yards of road gravel in our Broadway Pit (SW 06-14-32-W1) for \$4.65/yd³. Included in the 15,000 yards will be approximately 1,500 yards of sand seal at a cost \$8.00/yd³.

CARRIED

20-183 Adjourn


Gordon: That this meeting be adjourned at 4:10 pm.

CARRIED

Adopted this 09th day of December, 2020



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
2020-11-10 1:46 PM

R.M. of Martin
List of Accounts for Approval
As of 2020-11-10
Batch: 2020-00064 to 2020-00066

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
775	2020-10-31	Royal Canadian Legion 2020 Wreath	2020 Wreath & Donation	150.00	150.00
776	2020-11-12	Cheryl Barrett 2020Election	RO - 17 hrs x \$30	510.00	510.00
777	2020-11-12	Beier's Welding 882357	Mower repairs	643.80	643.80
778	2020-11-12	Borderland Co-Operative Ltd 121639	Fuel	889.49	889.49
779	2020-11-12	By-Pro Feeds Ltd. 2934 224C	Dust Control 2nd application Credit for 1/2 McDougall	7,078.69 897.24-	6,181.45
780	2020-11-12	Challenger Construction 2020 Constr	Various 2020 Construction	8,669.11	8,669.11
781	2020-11-12	Canadian Pacific Railway 11125572	Signalized Crossing Contract	326.50	326.50
782	2020-11-12	Flaman Sales Ltd 242737	Mower skid shoes & repair	359.76	359.76
783	2020-11-12	Dean Godon 2020 Rat	174 Sites & Licenses	5,270.00	5,270.00
784	2020-11-12	Kendra Lawrence 2020 Election	17 hrs Poll Clerk x \$25	425.00	425.00
785	2020-11-12	Langbank Co-op Assoc. Ltd. Oct 2020	October 2020 Fuel	4,802.08	4,802.08
786	2020-11-12	Mazergroup 68476 16257	Batter for NH Tractor Blue tractor FNR Lever	488.40 594.09	1,082.49
787	2020-11-12	Nixon's Electrical Service 26963	Gillich/Jacobi Well Contacts	441.78	441.78
788	2020-11-12	SARM 19005	Legal advice Road Allowance	200.08	200.08
789	2020-11-12	Supreme Office Products 52019 52178	Paper - Fleming Chair & Filing Cabinet-Fleming	88.32 502.28	590.60
790	2020-11-12	Twin Auto & Ag Supply Oct 2020	Shop Supplies	936.89	936.89
791	2020-11-12	Willoughby Dirt Works 54245	Haul gravel to culverts	346.50	346.50
792	2020-11-12	Western Asphalt Products 104393	8 bags WPRCold Mix	133.20	133.20
793	2020-11-12	The World Spectator Oct 2020	Election Ads	503.33	503.33
Other:					
202011-Man	2020-11-12	SaskTel Oct 2020 Cell Oct 2020	Oct19 2020 Shop Internet Oct29 2020 Cell Phone - Darcy	56.50 90.08	146.58
202011-Man	2020-11-12	SaskPower 119400627081 69900664033 218400564202 122700624796	Old Shop (517 3rd Ave) Power King Street Power Oct 14 524 3rd Ave S - Shop Oct 14 Correction Well SW 2-15-33-1	45.97 41.35 214.73 139.35	441.40
202011-Man	2020-11-12	Sask Energy Oct 2020	sep9-Oct8/2020 Heat for Shop	127.10	127.10
506811-Man	2020-10-31	Prairie Valley Sch.Div. #208 Oct 2020	Oct 2020 School Remit	189.80	189.80
506821-Man	2020-10-31	South East Cornerstone Oct 2020	Oct 2020 Remittance	13,165.70	13,165.70

Report Date
2020-11-10 1:46 PM

R.M. of Martin
List of Accounts for Approval
As of 2020-11-10
Batch: 2020-00064 to 2020-00066

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
805016-Man	2020-10-31	MEPP Oct 2020 Mepp	Oct 2020 PP 21 & 22	5,322.44	5,322.44
805640-Man	2020-10-31	Collabria Oct 2020	Business Cards - Darcy	22.20	22.20
817720-Man	2020-10-31	Rocky Mountain Equipment Issued To: Desjardins Card Services Oct 2020	Red Tractor Manifold & Repairs	187.11	187.11
828418-Man	2020-10-31	Canada Revenue Agency 2020 PP 21-22 2	2020 PP 21 to 22 RP002	1,279.67	1,279.67
828723-Man	2020-10-31	Canada Revenue Agency 2020 PP 21-22	2020 PP 21 to 22 RP0001	7,530.69	7,530.69
829219-Man	2020-10-31	Saskatchewan Municipal Hail Oct 2020	Oct 2020 Hail Remittance	1,940.40	1,940.40
				Total for AP:	62,815.15

Certified Correct This November 12, 2020

CAJ } Pay Period 22 11,013.44
Pay Period 23 9,910.47
\$83,739.06

CA Barrett

Cheque Reconciliation Report

For Period End Dates:

04Oct2020 to 17Oct2020

PP 20-22

<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	22	17Oct2020	2022	22Oct2020	1699.69	Open
Deposit	BAR001	510	510	22	17Oct2020	2022	22Oct2020	2222.78	Open
Deposit	FLA002	530	530	22	17Oct2020	2023	22Oct2020	1120.73	Open
Deposit	GRE001	530	530	22	17Oct2020	2024	22Oct2020	1958.97	Open
Deposit	JAM001	530	530	22	17Oct2020	2025	22Oct2020	2052.30	Open
Deposit	OSB001	530	530	22	17Oct2020	2026	22Oct2020	1958.97	Open

Report Summary

Outstanding Deposits: 11013.44 (6)

Total: 11013.44 (6)

Cheque Reconciliation Report

For Period End Dates:

18Oct2020 to 31Oct2020

PP 20-23

<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	23	31Oct2020	2023	05Nov2020	1823.41	Open
Deposit	BAR001	510	510	23	31Oct2020	2023	05Nov2020	2116.82	Open
Deposit	GRE001	530	530	23	31Oct2020	2024	05Nov2020	1958.97	Open
Deposit	JAM001	530	530	23	31Oct2020	2025	05Nov2020	2052.30	Open
Deposit	OSB001	530	530	23	31Oct2020	2026	05Nov2020	1958.97	Open

Report Summary

Outstanding Deposits: 9910.47 (5)

Total: 9910.47 (5)



RM OF MARTIN NO 122

RURAL MUNICIPALITY OF MARTIN NO 122
OATH OR AFFIRMATION – MEMBER OF COUNCIL

Form 3

I, Garry Bonkowski having been elected to the office of Reeve in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
 - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
 - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
 - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 12th day of November, 2020

AS Barnett

A Commissioner for Oaths for Saskatchewan, a Notary Public,
Municipal Administrator, etc.

My commission expires: June 30, 2024



Signature of Declarant



RM OF MARTIN NO 122

RURAL MUNICIPALITY OF MARTIN NO 122
OATH OR AFFIRMATION – MEMBER OF COUNCIL

Form 3

I, Christopher Leeds having been elected to the office of Division 1 Councillor in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
 - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
 - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
 - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 12th day of November, 2020

C Barrett

A Commissioner for Oaths for Saskatchewan, a Notary Public,
Municipal Administrator, etc.

My commission expires: June 30, 2024

Signature of Declarant



RM OF MARTIN NO 122

RURAL MUNICIPALITY OF MARTIN NO 122
OATH OR AFFIRMATION – MEMBER OF COUNCIL

Form 3

I, Peter Currie having been elected to the office of Division 3 Councillor in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
 - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
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 - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 12th day of November, 2020

A Commissioner for Oaths for Saskatchewan, a Notary Public,
Municipal Administrator, etc.

My commission expires: June 30, 2024

Signature of Declarant



RM OF MARTIN NO 122

RURAL MUNICIPALITY OF MARTIN NO 122
OATH OR AFFIRMATION – MEMBER OF COUNCIL

Form 3

I, Ray Donald having been elected to the office of Division 5 Councillor in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
 - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
 - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
 - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 12th day of November, 2020

B. Barnett

A Commissioner for Oaths for Saskatchewan, a Notary Public,
Municipal Administrator, etc.

My commission expires: June 30, 2024

Ray Donald
Signature of Declarant