



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, February 10, 2021 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

*The meeting was a combination of ZOOM (electronic means) and in person. Reeve Bonkowski, Councillors Currie, and Leeds attending via ZOOM and remainder of Councillors attended in person. Social distancing and masks were worn as per COVID-19 restrictions in place by the Saskatchewan Health Authority. Reeve Bonkowski called the meeting to order at 8:01 am. Councillor Gordon arrived at 8:06 am.*

- 21-037 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on January 13, 2021 and approve them as distributed and printed.  
**CARRIED**
- 21-038 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for January 2021 be accepted as presented.  
**CARRIED**
- 21-039 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 00862 to 00873, in the amount of \$81,731.19 be approved for payment.  
**CARRIED**
- 21-040 Truck Mount Plow *Currie:* That the Municipality purchase an 8'6" Western Pro Series 2 Plow from Fort Garry Industries as per their quote of \$7,595 plus \$1,200 installation and applicable taxes.  
**CARRIED**

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- 21-041 Ratepayer Letter *Gordon:* That the Chief Administrative Officer be instructed to send the owner of SW 30-15-32-W1 a letter advising him of Council's displeasure with the clearing of the undeveloped road allowance on Range Road 1330 between West ½ of 30-15-32-W1 and East ½ of 25-15-33-W1. Further that the ratepayer be reminded that all landowners shall need permission to do any work on any Municipal road allowance(s).  
**CARRIED**
- 21-042 Correspondence *Garrett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.  
**CARRIED**
- 21-043 RF Now Install *Donald:* That the Council acknowledges that Development Officer Barrett has approved RF Now's request to install 3 miles of fibre optic cable, 1.5 meters deep, at their expense, in the Municipal ditch at the following locations:  
Along the South side of TWP Rd 155 from S½ of 33 and 34-15-32-W1  
Along the East side of Range Rd 1322 East of 34-15-32-W1  
Further that RF Now has permission to install the cable with the understanding that the RM of Martin will not incur any charges for lowering or moving RF Now's (or its successors) cable if the Municipality needs to do construction in the ditch at this location or any RF Now location in the Municipality.  
**CARRIED**
- 21-044 Solar Power *Bonkowski:* That the Chief Administrative Officer call a Public Meeting, for the proposed Solar Farm Development Permit Application from Suntric which is proposed to be located on NW 22-14-32-W1, for Wednesday, March 17, 2021 at 11:00 am in the Council Chambers.  
**CARRIED**
- 21-045 2021 Census *Bonkowski:* That the Council of the RM of Martin #122 supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca) Accurate and complete census data supports programs and services that benefit our community.  
**CARRIED**

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- 21-046 SARM Annual Conv *Currie:* That Reeve Bonkowski and Councillor Gordon be appointed as Delegates for the 2021 SARM Convention to be held virtually March 9 and 10, 2021; and that other members of Council and the Chief Administrative Officer attend as visiting delegates.  
**CARRIED**
- 21-047 McNaughton Year Book *Donald:* That the RM of Martin support the McNaughton Yearbook by sponsoring a one-page advertisement in the amount of \$75.  
**DEFEATED**
- 21-048 Culvert Order *Bonkowski:* That the Municipality purchase replacement stock culvert from Prairie Steel Culverts as per their quote in the amount of \$18,491.92, including taxes and freight to the shop in Wapella.  
**CARRIED**
- 21-049 Peterbilt Tires *Bonkowski:* That the Municipality purchase eight (8) semi driving tires from OK Tire Whitewood as per their quote in the amount of \$3,544.84, installation and taxes included.  
**CARRIED**
- 21-050 ½ Ton Tires *Bonkowski:* That the Municipality purchase four (4) tires from OK Tire Moosomin as per their quote in the amount of \$1,512.62, installation and taxes included.  
**CARRIED**

***Delegation: Christina Berry from the Lower Souris Watershed attended to discuss mitigation of water to the George's Dam from 11:00 to 11:45 am.***

- 21-051 Wapella Fire Department *Gordon:* That the Municipality contribute \$20,000 to the Wapella Fire Department for the purchase of a used 1999 International 4 x 4 Wildland Pump and Tank Truck. The used truck is located in the United States and will cost \$61,000 US Funds plus shipping and import fees.  
**CARRIED**

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February 10, 2021

- 21-052    Wapella SCC    *Bonkowski:* That the Municipality donate \$1,000 to the Wapella School Community Council (SCC) from the Safe Restart Program Funding that was received in 2020. **CARRIED**
  
- 21-053    Adjourn    *Garrett:* That this meeting be adjourned at 12:15 pm. **CARRIED**

Adopted this 17th day of March, 2021

Peter Currie  
Peter Currie, Deputy Reeve

Cheryl Barrett  
Cheryl Barrett, Chief Administrative Officer

*Peter Currie*

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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**Bank Code: AP - ACCOUNTS PAY.**

Computer Cheques:

862	2021-01-22	<b>Town of Moosomin</b> 2020 Fire	2020 Fire Expenses	28,155.28	28,155.28
863	2021-02-10	<b>AON Canada Inc - T57048C</b> 12992000	2021 Cyber Liability Insurance	1,075.90	1,075.90
864	2021-02-10	<b>Canadian Pacific Railway</b> 11127923	Signalized Crossing Jan 2021	326.50	326.50
865	2021-02-10	<b>Langbank Co-op Assoc. Ltd.</b> Jan 2021	Jan 2021 Fuel Purchases	2,647.45	2,647.45
866	2021-02-10	<b>Margetts Construction</b> Issued To: 1010846870 Saskatchewan Ltd 3687	Haul gravel to icy spots	498.75	498.75
867	2021-02-10	<b>Saskatchewan Assessment</b> 2021542	2021 Municipal Invoice	8,881.00	8,881.00
868	2021-02-10	<b>Saskatchewan Workers'</b> 131015453	2021 WCB - 1st Installment	3,716.65	3,716.65
869	2021-02-10	<b>South East Research Farm Inc</b> 2021-108	2021 Sponsorship Motion	3,000.00	3,000.00
870	2021-02-10	<b>Staples Business Advantage</b> Issued To: SARM 55200543	Audit Binder Covers	28.84	28.84
871	2021-02-10	<b>Supreme Office Products</b> 59514 59774 60220	Office Supplies Toner 55X Diary for outside workers	393.09 110.99 28.82	532.90
872	2021-02-10	<b>Town of Wapella</b> Jan-Mar 2021old Jan-Mar 21 New	W&S Jan-Mar 2021 New Shop W&S Jan-Mar 2021 New Shop	160.00 160.00	320.00
873	2021-02-10	<b>SARM</b> CT21-019	Cyper Training	26.25	26.25

Other:

202102-Man	2021-02-10	<b>SaskTel</b> Cell Jan 2021 Jan 2021	Jan 29 2021 Cell Phone - Darcy Jan 19 2021 Shop Internet	90.08 56.50	146.58
202102-Man	2021-02-10	<b>SaskPower</b> 383400256238 390000230980 277800517077 330600392911	Old Shop (517 3rd Ave) Power King Street Power Jan 14/21 524 3rd Ave S - Shop Jan 14 Jacobi Well NE 1-13-33-1 Jan20	46.77 16.73 270.08 135.37	468.95
202102-Man	2021-02-10	<b>Sask Energy</b> Jan 2021	Dec8-Jan11/2021 Heat for Shop	642.92	642.92
576918-Man	2021-01-22	<b>Minister of Finance</b> 2020 PST	2020 PST Remittance	1,322.55	1,322.55
590889-Man	2021-01-31	<b>South East Cornerstone</b> Jan 2021	Jan 2021 Remittance	447.69	447.69
818452-Man	2021-01-31	<b>Canada Revenue Agency</b> Jan 2021	Jan 2021 PP 01 & 02 Source Ded	9,073.42	9,073.42
818849-Man	2021-01-31	<b>MEPP</b> Jan 2021 PP2	January 2021 PP 02	2,724.82	2,724.82
828882-Man	2021-01-31	<b>MEPP</b> Jan 2021 PP01	January 2021 PP 01	2,776.26	2,776.26

Total for AP: 66,812.71

GAB } Pay Period 2 & 3  
14,918.48  
\$81,731.19

Report Date  
2021-02-09 9:01 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 2021-02-09  
Batch: 2021-00004 to 2021-00010

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This February 10, 2021

ABarrett

### Cheque Reconciliation Report

PP 02 & 03

For Period-End Dates: **10Jan2021** to **06Feb2021**

<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	JAM001	530	530	02	23Jan2021	2102	28Jan2021	-0.00	Open
Deposit	BEI001	530	530	02	23Jan2021	2102	28Jan2021	1706.41	Open
Deposit	BAR001	510	510	02	23Jan2021	2102	28Jan2021	2083.77	Open
Deposit	GRE001	530	530	02	23Jan2021	2103	28Jan2021	1825.74	Open
Deposit	OSB001	530	530	02	23Jan2021	2104	28Jan2021	1825.74	Open
Deposit	JAM001	530	530	03	06Feb2021	2103	11Feb2021	-0.00	Open
Deposit	BEI001	530	530	03	06Feb2021	2103	11Feb2021	1706.41	Open
Deposit	BAR001	510	510	03	06Feb2021	2103	11Feb2021	2118.93	Open
Deposit	GRE001	530	530	03	06Feb2021	2104	11Feb2021	1825.74	Open
Deposit	OSB001	530	530	03	06Feb2021	2105	11Feb2021	1825.74	Open

**Report Summary**

Outstanding Deposits:	14918.48 (10)
Total:	14918.48 (10)