



RM OF MARTIN NO 122

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, March 03, 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
Absent: 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. The Special Meeting was held to discuss a Developmental Permit Application and the Budget. Reeve Bonkowski called the meeting to order at 8:18am.

21-054 Addition to Agenda *Donald:* That the Council, as per Section 13.7 of the *Council Procedures Bylaw 228 / 19* add payment of System III's Invoice to this Agenda.

CARRIED

21-055 Gravel Crush *Currie:* That the Council approve System III's invoice number 8331 in the amount of \$48,825.00 (including taxes) for partial payment of the crushing of gravel in 2021.

CARRIED

21-056 Project #1 Twp Rd 133 *Ekert:* That the Municipality authorize WSP to prepare the design and tender documents for Project #1 (Moosomin/Kipling Road – Township Road 133.1 and 133.3 - North of of 13-13-32-W1 and North of 15-13-32-W1) . Further that tender award is conditional upon funding approval from the Rural Integrated Roads for Growth (RIRG) Grant.

CARRIED

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21-057 Project #2 Ekert: That the Municipality authorize WSP to prepare
Twp Rd 133 the design and tender documents for Project #2
(Moosomin/Kipling Road – Township Road 133.7 to
133.10 - North of 13, 14, and 15-13-33-W1) . Further
that tender award is conditional upon funding approval
from the Rural Integrated Roads for Growth (RIRG)
Grant.

CARRIED


21-058 Adjourn Donald: That this meeting be adjourned at 12:07 pm.

CARRIED

Adopted this 17th day of March, 2021



Peter Currie, Deputy Reeve



Cheryl Barrett, Chief Administrative Officer

