



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, March 17, 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 8:03 am.*

21-059 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on February 10, 2021 and Special Meeting of Council held on March 03, 2021 and approve them as distributed and printed.

**CARRIED**

21-060 Financial Statement *Donald:* That the Statement of Financial Activities and Bank Reconciliation for February 2021 be accepted as presented.

**CARRIED**

21-061 Accounts for Approval *Gordon:* 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 00874 to 00895, in the amount of \$152,732.52 be approved for payment.

**CARRIED**



21-062 RM Office Hours  
*Gordon:* That for the 2021 year the RM of Martin office will be closed on Fridays from May 1<sup>st</sup> until the September long weekend and further that the Chief Administrative Office will use either Earned Day Off (EDO) or Vacation Days for the Fridays during that time. Office hours will be 8:00 am to Noon and 1:00 pm to 4:00 pm Monday through Thursday during the summer.

**CARRIED**

21-063 Bridge Guardrail  
*Leeds:* That the Chief Administrative Officer be instructed to obtain quotes from a local contractor to install guardrails on the 709 Bridge (Bridge ID 132-13-16-N).

**CARRIED**

21-064 Solar Farm Public Meeting  
*Currie:* That this meeting be recessed at 11:05 am for the purpose of conducting a public hearing for any person or group who wishes to comment on the proposed solar development at NW ¼ 22-14-32-W1.

**CARRIED**

***Public Hearing for Discretionary Use Developmental Permit Application***

***Reeve Bonkowski reconvened the meeting at 11:55 am***

21-065 Lunch  
*Garrett:* That this meeting be recessed at 12:00 pm for the purpose of a 15-minute lunch break.

**CARRIED**

21-066 Solar Farm  
*Donald:* That the Chief Administrative Officer be instructed to send a letter to Suntric (developer) requiring further information to help facilitate a decision on the discretionary use application. Council requires further information on the following:

- Council is concerned that the south parcel location does not meet the Ministry of Highway's setbacks and does not meet the RM of Martin's 100 foot setback from the property line of the owner of PT NW 22-14-32-W1. Please review the diagram and make comments;
- Council will require a written agreement between the developer and the owner of PT NW 22-14-32-W1 stating that the owner does not have any objections to the location of the solar farm on the south parcel. The agreement must include a diagram of the south site initialed by the landowner;
- Acknowledgment by the developer that they will be responsible for any road access requiring to be built on either location;
- That the developer consider SE 27-14-32-W1 as a viable location for the project

**CARRIED**

***Delegation: Stephen Donald and Todd Lewis (President) of APAS attended from 1:00 to 1:45 pm to discuss APAS initiatives.***

*Handwritten initials and page number:* .../3



- 21-067 Subdivision Application *Bonkowski:* That Community Planning be advised that the Municipality has no concerns with the proposed rural agriculture subdivision application at NW ¼ 26-13-33-W1, NE ¼ 27-13-33-W1, S ½ 27-13-33-W1 and S ¼ 28-13-33-W1 and therefore has approved the application as per Sections 5.1 and 5.3.2 of the Zoning Bylaw and Section 5.3.2(1)(a) of the Official Community Plan.  
**CARRIED**
- 21-068 Gillich Well NE01-13-33-W1 *Leeds:* That Tom's Electric replace the well house with a lockable cabinet at the Gillich Well NE 01-13-33-W1 as per their quote in the amount of \$1950 plus permit and taxes.  
**CARRIED**
- 21-069 Correspondence *Gordon:* That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.  
**CARRIED**
- 21-070 Bylaw 237/21 *Gordon:* That Bylaw 237 / 21 being a *Bylaw to Establish a Fee to Appeal Assessment* be introduced and read for the first time.  
**CARRIED**
- 21-071 Bylaw 237/21 *Garrett:* That Bylaw 237 / 21 be read a second time.  
**CARRIED**
- 21-072 Bylaw 237/21 *Bonkowski:* That Bylaw 237 / 21 be given three (3) readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 21-073 Bylaw 237/21 *Ekert:* That Bylaw 237 / 21 be read a third time and adopted.  
**CARRIED**
- 21-074 Vacation & Banked Time *Garrett:* That, due to COVID 19 and two (2) employees being temporarily off work for personal reasons for an extended period of time this past winter season, employees be allowed to carry forward any unused portion of their 2020 Vacation and Banked Time into 2021 with the understanding that the Vacation and Banked Time must be used before the end of 2021 and that only one (1) week of Vacation may be carried forwarded into 2022 as per Policy 400-2.2.  
**CARRIED**

- 21-075 Loraas Disposal *Gordon:* That Council approve Loraas Disposal's request of February 26, 2021 to approve their form letter authorizing Loraas to use all municipal roads within our Municipality during spring road bans.  
**DEFEATED**
- 21-076 Spring Road Ban O/W Permits *Bonkowski:* That it is the Municipality's policy that an Overweight Permit will be issued at no charge for any agricultural commodity going to market during Spring Road Ban Season.  
**CARRIED**
- 21-077 Potash Tax Sharing *Donald:* That the Municipality acknowledge receipt of the Municipal Potash Tax Sharing Administrative Board Audited Financial Statement for 2020.  
**CARRIED**
- 21-078 Treaty Land Entitlement *Currie:* That the Municipality acknowledge receipt of the Rural Municipal Tax Loss Compensation Trust Fund Financial Statement for 2020.  
**CARRIED**
- 21-079 Grader Tires *Donald:* That the Municipality purchase two (2) grader tires (Michelin XSnow 17.5R25) from Denray Tire in Moosomin utilizing the SARM National Tire Program in the amount of \$1674.64 per tire plus installation and taxes. The tires will be installed on grader serial number CAT0140MJD9G01759.  
**CARRIED**
- 21-080 Dodge Truck Tires *Gordon:* That the Municipality purchase two (2) Hankook tires for the Dodge truck from Denray Tire in Moosomin in the amount of \$250 per tire plus installation and taxes.  
**CARRIED**
- 21-081 Developmental Permit *Garrett:* That Developmental Permit No 2021-01 be acknowledged as approved for the addition of a mobile/modular home on SW 03-14-33-W1.  
**CARRIED**



21-082      GPS Tracking System      *Bonkowski:* That the Municipality will purchase two (2) BeeSecure Cellular “Oyster” Tracking Systems from Rivercity Innovation as per their quote of \$199.99 per unit plus taxes and a \$12.99 per unit monthly device and app fee.

**CARRIED**


21-083      Internet Support      *Ekert:* That the Chief Administrative Officer be instructed to send a letter of support to any internet provider who asks for support in the submission of a large-scale grant to the Universal Broadband Fund with goal being to ensure that connectivity improves well beyond the Universal Service Objective throughout rural Saskatchewan.

**CARRIED**

21-084      Adjourn      *Bonkowski:* That this meeting be adjourned at 3:01pm.

**CARRIED**

Adopted this 14th day of April, 2021

  
\_\_\_\_\_  
Peter Currie, Deputy Reeve

  
\_\_\_\_\_  
Cheryl Barrett, Chief Administrative Officer



RM OF MARTIN NO 122

## BYLAW NO. 237 / 21

### *A BYLAW TO ESTABLISH A FEE TO APPEAL ASSESSMENTS*

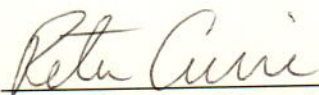
The Council of the Rural Municipality of Martin No. 122 in the Province of Saskatchewan, enacts as follows:


1. This Bylaw may be referred to as the "Assessment Appeal Fee Bylaw".
2. In this Bylaw:
  - a) "Act" shall mean "*The Municipalities Act*";
  - b) "Board" shall mean the
    - i) Board of Revision established by the Municipality; or
    - ii) District Board of Revision which has been created by the Municipality in partnership with other Municipalities;
  - c) "Municipality" shall mean the Rural Municipality of Martin No 122;
  - d) "Secretary" shall mean the Secretary of the (District) Board of Revision.
3. A person desiring to appeal their Assessment to the Board shall file their appeal in the form prescribed in the Act on or before the last date on which appeals can be lodged as indicated:
  - a) within the notice required by Section 217 of the Act; or
  - b) on the Notice of Assessment required by Sections 215 and 219 of the Act.
4. A fee of \$50.00 per appeal is hereby established for the purpose of filing an appeal to the Board.
5. The applicable fee shall be payable to the Municipality and may be paid at the time of filing the appeal and in any event no later than the final date for lodging an appeal with the Board.
6. Where an appellant fails to pay the applicable fee pursuant to Section 4 and 5 of this Bylaw, the appeal is deemed to be dismissed.
7. The Municipality shall refund any fee that was submitted by the appellant if:
  - a) the appeal is successful either in whole or in part by decision of either the Board or the Assessment Appeal Committee of the Saskatchewan Municipal Board;
  - b) the appeal is not filed by the Secretary of the Board;
  - c) the appeal is withdrawn in accordance with Section 227 of the Act; or
  - d) an agreement is entered into pursuant to Section 228 of the Act.
8. A fee of \$50 per appeal is hereby established for any person who desires to be involved as a party in a hearing before the Board.




9. A fee of \$50 per appeal is hereby established for any person who wishes to obtain copies of the Board's decisions or other documents.
10. The fees referenced in Sections 8 and 9 of this Bylaw are payable to the Municipality.
11. Bylaw No. 211/17 is hereby repealed.



  
Peter Currie – Deputy Reeve

  
Cheryl Barrett – Chief Administrative Officer

Read a third time and adopted  
this 17<sup>th</sup> day of March 2021

  
Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
874	2021-02-24	<b>Fort Garry Industries Ltd</b> 8528294	Blade for truck	9,762.45	9,762.45
875	2021-03-03	<b>System III Supply Ltd</b> 8331	10,000 yd3 crush x \$4.65/yd	48,825.00	48,825.00
876	2021-03-17	<b>A &amp; T Tire</b> 156454 156466	1/2 Ton Tires Grader Tire Repair	1,511.73 299.70	1,811.43
877	2021-03-17	<b>Borderland Co-Operative Ltd</b> 126153	Service Truck Diesel	214.46	214.46
878	2021-03-17	<b>Capital I Industries</b> 13440	One-Way Wear Shoe	263.91	263.91
879	2021-03-17	<b>Canadian Pacific Railway</b> 11128711	Signalized Crossing Feb 2021	326.50	326.50
880	2021-03-17	<b>Flaman Sales Ltd</b> 244763	Mower Repairs	295.54	295.54
881	2021-03-17	<b>IMZ Service Garage</b> 1330	Dodge Block heater	461.62	461.62
882	2021-03-17	<b>Langbank Co-op Assoc. Ltd.</b> Feb 2021	February Fuel Purchases	1,562.02	1,562.02
883	2021-03-17	<b>Luckett Wenman &amp; Associates</b> 11536	GST Review	1,039.16	1,039.16
884	2021-03-17	<b>Moosomin &amp; District</b> 2021 Doctor	2021 Doctor Recruitment	3,000.00	3,000.00
885	2021-03-17	<b>OK Tire Whitewood</b> 97834 97808	Semi tire changeover 8 Tires for Peterbilt 11R24.5	550.07 3,633.20	4,183.27
886	2021-03-17	<b>David Osborne</b> Feb 2021	Mileage & Meal to Regina	266.49	266.49
887	2021-03-17	<b>Rocky Mountain Equipment</b> 6801705	Filters & Oil	1,125.35	1,125.35
888	2021-03-17	<b>RPM Service Ltd</b> 4010	Beacon for Peterbilt	553.91	553.91
889	2021-03-17	<b>SARM</b> 2021 STARS	2021 STARS Donation	3,000.00	3,000.00
890	2021-03-17	<b>Staples Business Advantage</b> Issued To: SARM 55395337 55331632	Webcam for Office Paper & Fleming	64.37 109.06	173.43
891	2021-03-17	<b>Twin Auto &amp; Ag Supply</b> Feb 2021	Repairs & Shop Supplies	228.57	228.57
892	2021-03-17	<b>The World Spectator</b> 167482 Credit	Public Notice - Solar Farm Credit for overcharge	619.50 10.00-	609.50
893	2021-03-17	<b>Wapella School Community</b> 2021 Donation	Motion 21-052 Donation	1,000.00	1,000.00
894	2021-03-17	<b>System III Supply Ltd</b> 8344	3145x\$4.65 + 2541 x \$8	40,490.36	40,490.36
895	2021-03-17	<i>Moosomin Dodge - Mud flaps</i>		81.23	81.23
Other:					
202102-Man	2021-02-28	<b>MEPP</b> Feb 2021 PP3-4	February 2021 PP 03 & 04	5,612.82	5,612.82
202102-Man	2021-02-28	<b>Canada Revenue Agency</b> Feb 2021 RP1	Feb 2021 PP 03 & 04 Source Ded	9,361.58	9,361.58
202102-Man	2021-02-28	<b>South East Cornerstone</b> Feb 2021	Feb 2021 Remittance	1,506.56	1,506.56
202103-Man	2021-03-17	<b>SaskTel</b> Feb 2021 Int	Feb 19 2021 Shop Internet	56.50	



Report Date  
2021-03-16 9:07 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 2021-03-16  
Batch: 2021-00013 to 2021-00019

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Cell Feb 2021	Feb 28 2021 Cell Phone - Darcy	90.08	146.58
202103-Man	2021-03-17	<b>SaskPower</b> 195300622252	King Street Power Feb 10/21	33.11	
		99600653931	Old Shop (517 3rd Ave) Power	51.07	
		234900563088	524 3rd Ave S - Shop Feb10	243.30	
		380100272711	RJ Well SW33-14-32-1 Power	132.71	460.19
202103-Man	2021-03-17	<b>Sask Energy</b> Feb 2021	Jan11-Feb05/2021 Heat for Shop	584.52	584.52

Total for AP: 136,865.22

*CR* } Pay Period 4 & 5  
15,786.07  
152,651.29  
+ 81.23  
152,732.52  
*CR* \$

Certified Correct This March 17, 2021

*CR Barrett*

# Cheque Reconciliation Report

For Period End Dates:

07Feb2021 to 06Mar2021

PP2104 & 2105

<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	04	20Feb2021	2104	25Feb2021	-0.00	Open
Deposit	BEI001	530	530	04	20Feb2021	2104	25Feb2021	1706.41	Open
Deposit	BAR001	510	510	04	20Feb2021	2104	25Feb2021	1948.15	Open
Deposit	GRE001	530	530	04	20Feb2021	2105	25Feb2021	1825.74	Open
Deposit	OSB001	530	530	04	20Feb2021	2106	25Feb2021	2370.04	Open
Deposit	JAM001	530	530	05	06Mar2021	2105	11Mar2021	-0.00	Open
Deposit	BEI001	530	530	05	06Mar2021	2105	11Mar2021	1706.41	Open
Deposit	BAR001	510	510	05	06Mar2021	2105	11Mar2021	2033.54	Open
Deposit	GRE001	530	530	05	06Mar2021	2106	11Mar2021	1825.74	Open
Deposit	OSB001	530	530	05	06Mar2021	2107	11Mar2021	2370.04	Open

**Report Summary**

Outstanding Deposits:      15786.07 (10)

Total:                              15786.07 (10)