



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, August 11, 2021 in the RM Council Chambers located at 602 Main Street, 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

Reeve Bonkowski called the meeting to order at 8:00 am. Councillor Gordon arrived at 8:02 am.

- 21-167 Rge Rd 1321 MG30 *Ekert:* That the Council hire *Triple S Transport Inc* to resurface approximately 3 miles (4.83 km) of Dietrich Road (*Range Road 1321.5 to 1321.7 – between Grid 709/Township Road 133 and Broadway/Township Road 140*) with their MG30 Road Stabilizer Product as per their quote of \$48,500/km. Triple S Transport will supply all equipment needed and payment will be due in January-March 2022.
- CARRIED**
- 21-168 Used Post Hole Auger *Currie:* That the Municipality purchase a used post hole auger from Wacey McCaw for \$2500, if after demo the unit is suitable for the Municipality's needs.
- CARRIED**
- 21-169 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on July 14, 2021 and approve them as distributed and printed.
- CARRIED**
- 21-170 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for July 2021 be accepted as presented.
- CARRIED**
- 21-171 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 00983 to 01000, in the amount of \$136,917.09, be approved for payment.

CARRIED

GB JB

- 21-172 ~~Letter of Concern~~ ~~Gordon:~~ That the Chief Administrative Officer send a letter of concern to SARM, all Rural Municipalities, Agriculture Minister of the Government of Saskatchewan and the Agriculture Minister of the Government of Canada stating that the drought-affected cattle program be extended to entire Province of Saskatchewan not just the areas on the drought map, as all areas are short feed and precipitation in 2021. Council feels it is not fair to exclude areas as the rains have been very spotty and precipitation levels can change from mile to mile.
- Rescind September 08, 2021 Motion 21-180*
- 21-173 Rock Purchase *Currie:* That the Municipality purchase up to 200 yd³ of 2-3" rock from Brad Cherry for \$15.00/yd³.
- 21-174 Correspondence *Gordon:* That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.
- 21-175 Wapella Golf Course Donation *Currie:* That the Municipality donate \$50 to the Wapella Golf Course for the Family Glow Night Golf and/or Ladies' Golf Night.
- 21-176 CTP Road Application *Donald:* That the Municipality make a joint application with the RM of Redvers and RM of Walpole to designate the Grid 601 (Range Road 1335) from the Municipality's southern border (Township Road 130) up to the Town of Wapella and also the Wapella Bypass Road (Range Road 1334).
- 21-178 Adjourn *Donald:* That this meeting be adjourned at 1:05 pm.

CARRIED

CARRIED

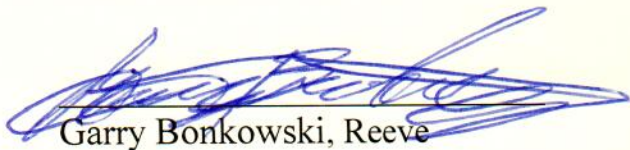
CARRIED

DEFEATED


CARRIED

CARRIED

Adopted this 08th day of September, 2021



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

Report Date
2021-08-10 9:51 AM

R.M. of Martin
List of Accounts for Approval
As of 2021-08-10
Batch: 2021-00042 to 2021-00044

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
983	2021-08-11	Adair Construction Ltd 2011200	McEachern Low Level Fencing	3,036.94	3,036.94
984	2021-08-11	ATS Traffic Ltd Issued To: SARM 50007361 50007717	Slippery & Moose Signs Freight Cattle Crossing Signs	55.85 71.60	127.45
985	2021-08-11	Borderland Co-Operative Ltd 329450 131275	Lag Bolts Fuel	26.38 3,253.15	3,279.53
986	2021-08-11	By-Pro Feeds Ltd. 281	Dust Control	31,936.92	31,936.92
987	2021-08-11	CD Fine Foods 85774	Water	10.35	10.35
988	2021-08-11	Canadian Pacific Railway 11132568	Signalized Crossing Contract	326.50	326.50
989	2021-08-11	Cancee Rock Ranch 2021-038 2021-043	Mack A/C Repair Red Tractor A/C Recharge	1,004.55 208.13	1,212.68
990	2021-08-11	Peter Currie PrincessAuto21	Water Trailer Connectors	82.12	82.12
991	2021-08-11	Flaman Sales Ltd 248578 249089	Bridge Rail Auger Rental Fuel & Spout for Leaf Blower	244.20 50.45	294.65
992	2021-08-11	Langbank Co-op Assoc. Ltd. July 2021	July 2021 Fuel	6,449.00	6,449.00
993	2021-08-11	Redvers Agricultural & 64919	Kubota Disk Mower	15,540.00	15,540.00
994	2021-08-11	Saskatchewan Workers' 131015453 #2	2021 WCB - 2nd Installment	3,347.46	3,347.46
995	2021-08-11	Sharpe's Soil Services Ltd 33049	Calmix & Roundup	188.20	188.20
996	2021-08-11	Supreme Office Products 80651 81427	Envelopes, Pens & Colour Paper Fleming HP83A Cartridge	176.19 70.80	246.99
997	2021-08-11	Alex Taylor 122-1	PME Training	700.00	700.00
998	2021-08-11	Town of Wapella July-Sept 2021 Jul-Sep 21 New	W&S Apr-June 2021 New Shop W&S Jul-Sep 2021 New Shop	160.00 160.00	320.00
999	2021-08-11	Twin Auto & Ag Supply July 2021	July 2021 Purchases	1,022.33	1,022.33
1000	2021-08-11	Willoughby Dirt Works 159142	Remove Beaver Dams Currie Rd	449.55	449.55
Other:					
202108-Man	2021-08-11	SaskTel July 2021 Cell Jul 2021	July 19 2021 Shop Internet Jul 29 2021 Cell Phone - Darcy	56.50 32.08	88.58
202108-Man	2021-08-11	SaskPower 380100291946 390000253132 393300220273 122700673501	524 3rd Ave S - Shop Jul14 Old Shop (517 3rd Ave) Power King Street Power Jul 14/21 Jacobi Well NE 1-13-33-1 Jul20	170.19 41.93 33.11 126.86	372.09
202108-Man	2021-08-11	Sask Energy July 2021	Jun8-Jul9/2021 Heat for Shop	102.35	102.35
733774-Man	2021-07-31	South East Cornerstone July 2021	July 2021 Remittance	9,805.72	9,805.72

Report Date
2021-08-10 9:51 AM

R.M. of Martin
List of Accounts for Approval
As of 2021-08-10
Batch: 2021-00042 to 2021-00044

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
801337-Man	2021-07-31	MEPP July 2021	July 2021 PP 14&15	5,477.00	5,477.00
801566-Man	2021-07-31	Canada Revenue Agency July 2021 RP1	June2021 PP 13-15 Source Ded	16,763.48	16,763.48
801910-Man	2021-07-31	Collabria July 2021	Coffee, BBQ, BeeSecure	321.59	321.59
823302-Man	2021-07-31	Saskatchewan Municipal Hail July 2021	July 2021 Hail Remittance	7,388.38	7,388.38

Total for AP: 108,889.86

Pay Periods 14-16 28027.23

\$136,917.09

Certified Correct This August 11, 2021

CBarratt

Cheque Reconciliation Report

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For Period End Dates: **04Jul2021** to **07Aug2021**

<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	14	10Jul2021	2114	15Jul2021	1706.41	Open
Deposit	BAR001	510	510	14	10Jul2021	2114	15Jul2021	2098.84	Open
Deposit	GRE001	530	530	14	10Jul2021	2115	15Jul2021	1825.74	Open
Deposit	JAM001	530	530	14	10Jul2021	2116	15Jul2021	1909.12	Open
Deposit	OSB001	530	530	14	10Jul2021	2117	15Jul2021	1825.74	Open
Deposit	BEI001	530	530	15	24Jul2021	2115	29Jul2021	1706.41	Open
Deposit	BAR001	510	510	15	24Jul2021	2115	29Jul2021	2068.70	Open
Deposit	GRE001	530	530	15	24Jul2021	2116	29Jul2021	1825.74	Open
Deposit	JAM001	530	530	15	24Jul2021	2117	29Jul2021	1909.12	Open
Deposit	OSB001	530	530	15	24Jul2021	2118	29Jul2021	1825.74	Open
Deposit	BEI001	530	530	16	07Aug2021	2116	12Aug2021	1706.41	Open
Deposit	BAR001	510	510	16	07Aug2021	2116	12Aug2021	2058.66	Open
Deposit	GRE001	530	530	16	07Aug2021	2117	12Aug2021	1825.74	Open
Deposit	JAM001	530	530	16	07Aug2021	2118	12Aug2021	1909.12	Open
Deposit	OSB001	530	530	16	07Aug2021	2119	12Aug2021	1825.74	Open

Report Summary

Outstanding Deposits:	28027.23	(15)
Total:	28027.23	(15)