



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, September 08, 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 8:03 am.

- 21-179 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on August 11, 2021 and approve them as distributed and printed.
CARRIED
- 21-180 Rescind Motion *Gordon:* That Motion 21-172 *Letter of Concern* be rescinded as the cattle program is for the entire province and therefore a letter is no longer needed from the Municipality.
CARRIED
- 21-181 Financial Statement *Ekert:* That the Statement of Financial Activities and Bank Reconciliation for August 2021 be accepted as presented.
CARRIED
- 21-182 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 01001 to 01018, in the amount of \$250,186.63, be approved for payment.
CARRIED

Delegation: Curtis Hicks of Eco Concrete Levelling attended from 10:00 until 10:40 am to discuss his product to fix frost boils and stabilize other areas that have a poor base.

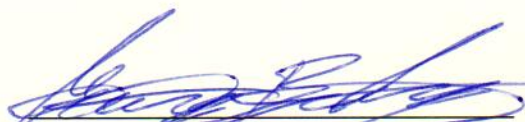
CAS
le B2

- 21-183 Ratepayer MG30 *Gordon:* That the Municipality agree to pay for 1/3 of the cost to apply MG30 to approximately 200 metres in front of SW 26-13-32-W1. The Municipality will be billed by Triple S Transport Inc and will bill the ratepayer for 2/3 of the invoice.
CARRIED
- 21-184 Correspondence *Donald:* That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.
CARRIED
- 21-185 SK Public Safety Agency *Garrett:* That the Municipality acknowledge the Saskatchewan Public Safety Agency's (SPSA) amendment to the Fire Dispatch Agreement Article III – Funding Section 3.1. Effective January 1, 2022 the Municipality shall pay the SPSA Dispatch Service fee as indicated below and that the Reeve be directed to sign the Amendment on behalf of the Municipality:
- | | |
|--------------|-------------------|
| January 2022 | \$1.50 per capita |
| January 2023 | \$1.75 per capita |
| January 2024 | \$2.00 per capita |
- CARRIED**
- 21-186 Policy Manual Update *Ekert:* That the Municipality adopt the updated Policy Manual as presented by the Chief Administrative Officer. The policies contained within the Policy Manual are a management tool to guide and provide direction to the Council, Administration and Public Works. The major update was to include the Employee and Safety Manual Sections within the Policy Manual.
CARRIED
- 21-187 Wapella Rodeo *Currie:* That the Municipality sponsor the 2021 Dodge City Rodeo Days with a donation of \$100.
CARRIED
- 21-188 SK 4-H Donation *Donald:* That the Municipality donate \$100 to the Saskatchewan 4H.
DEFEATED
- 21-189 Wapella Bypass *Garrett:* That MU1 Plan 102242090, which is a utility subdivision on NE 08-15-33-W1 for the Wapella Bypass (Range Road 1334), is no longer required as a municipal utility parcel, and will undergo a parcel code change to become a road parcel.
CARRIED


Garrett
Garrett/3

- 21-190 Rescind Motion *Leeds:* That Motion 21-005 being a motion to purchase a tractor be rescinded as a tractor will not be purchased this year. **CARRIED**
- 21-191 Mulcher Purchase *Gordon:* That the Municipality purchase a Pull-Type Sod Mulcher s/n IMR528 from Capital I Industries as per their quote of \$58,900 plus applicable taxes. **CARRIED**
- ~~21-192 Mulcher Sale *Ekert:* That the Municipality instruct the Chief Administrative Office to advertise the 2018 Schulte Mulcher s/n R90010034804 in the SARM Classified with a selling price of \$14,500 plus taxes. **CARRIED**~~
- Rescinded October 13, 2021 Motion 21-200*
- 21-193 Dodge Truck *Garrett:* That the Chief Administrative Officer be instructed to pay IMZ Service Garage Invoice #2012 in the amount of \$455.65 (repairs to Dodge truck), which arrived after the meeting invoices were processed. **CARRIED**
- 21-194 Oil & Gas Arrears *Gordon:* That the Municipality be a co-sponsor with the the RM of Eye Hill #382's resolution titled *Arrears of Municipal Taxes by Oil & Gas Companies*. Passing of this resolution at the SARM Mid-Term Convention would give SARM the direction to lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and provide for a procedure to realize on that lien. **CARRIED**
- 21-195 Adjourn *Gordon:* That this meeting be adjourned at 12:20 pm. **CARRIED**

Adopted this 13th day of October, 2021



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
1001	2021-09-08	Allnorth Consultants Limited 12710	Asset Management #4	1,077.83	1,077.83
1002	2021-09-08	Borderland Co-Operative Ltd Aug 2021	August 2021	4,329.55	4,329.55
1003	2021-09-08	Challenger Construction August 2021	Reid, 709, Bridges	7,059.60	7,059.60
1004	2021-09-08	Brad Cherry 2021 Rock	1390 yds pit run x \$2/yd	2,780.00	2,780.00
1005	2021-09-08	Cheyenne Jamieson Rocks 2021	5 hrs casual labour	100.00	100.00
1006	2021-09-08	Canadian Pacific Railway 11133258	Signalized Crossing Contract	326.50	326.50
1007	2021-09-08	Dionco Sales & Service 16198-01	Scarifier Teeth	372.96	372.96
1008	2021-09-08	Earlswood Cemetery Miller 2021	Robert Miller Donation	100.00	100.00
1009	2021-09-08	Finning Canada 9293578	A/C Repair - James Grader	1,112.24	1,112.24
1010	2021-09-08	Flaman Sales Ltd 248981 249465	Mulcher Shear Pins Air Compressor	87.37 1,601.72	1,689.09
1011	2021-09-08	Fred Jerred 202130	Repair Shop Computer	55.50	55.50
1012	2021-09-08	Langbank Co-op Assoc. Ltd. Aug 2021	August 2021 Fuel	5,762.43	5,762.43
1013	2021-09-08	Loraas Disposal OW Refund	Refund of OW Permit	150.00	150.00
1014	2021-09-08	PitneyWorks 2021 Postage2	Postage Meter Refill	1,050.00	1,050.00
1015	2021-09-08	SARM Credit 2021 CP2108-011	To post SARM Credit OCP & Zoning Bylaw Update #2	1.61- 3,045.00	3,043.39
1016	2021-09-08	Staples Business Advantage Issued To: SARM 56851543	Toner HP55X (Copiers)	495.47	495.47
1017	2021-09-08	Supreme Office Products 81890	Shop Hiliteres, stapler, Eraser	143.69	143.69
1018	2021-09-08	Twin Auto & Ag Supply Aug 2021	Supplies & Repairs	2,963.50	2,963.50
Other:					
202109-Man	2021-09-08	SaskTel Aug 2021 Cell Aug 2021	Aug19 2021 Shop Internet Aug29 2021 Cell Phone - Darcy	56.50 91.11	147.61
202109-Man	2021-09-08	SaskPower 116100670176 93000686019 135900668147 3306004254961	RJ Well SW33-14-32-1 Power Old Shop (517 3rd Ave) Power King Street Power Aug 13/21 524 3rd Ave S - Shop Aug13	155.12 45.45 33.11 170.19	403.87
202109-Man	2021-09-08	Sask Energy Aug 2021	Jul9-Aug10/2021 Heat for Shop	102.37	102.37
753311-Man	2021-08-31	Prairie Valley Sch.Div. #208 August 2021	August 2021 School Remit	1,118.03	1,118.03
753326-Man	2021-08-31	South East Cornerstone August 2021	August 2021 Remittance	146,004.56	146,004.56
804154-Man	2021-08-31	Collabria Aug 2021	Meal, BeeSecure,Website	1,066.77	1,066.77

Report Date
2021-09-07 12:35 PM

R.M. of Martin
List of Accounts for Approval
As of 2021-09-07
Batch: 2021-00047 to 2021-00048

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
809457-Man	2021-08-31	MEPP Aug 2021	Aug 2021 PP 16 & 17	5,437.96	5,437.96
809660-Man	2021-08-31	Canada Revenue Agency Aug 2021 RP1	Aug 2021 PP 16-17 Source Ded	11,005.94	11,005.94
827869-Man	2021-08-31	Saskatchewan Municipal Hail August 2021	Aug 2021 Hail Remittance	33,489.88	33,489.88
				Total for AP:	231,388.74

cap } Pay Period 17-18
18,797.89
250,186.63

Certified Correct This September 8, 2021

Barrett

Cheque Reconciliation Report

PP 17 & 18

For Period End Dates: 08Aug2021 to 04Sep2021

<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	17	21Aug2021	2117	26Aug2021	1706.41	Open
Deposit	BAR001	510	510	17	21Aug2021	2117	26Aug2021	2040.73	Open
Deposit	GRE001	530	530	17	21Aug2021	2118	26Aug2021	1825.74	Open
Deposit	JAM001	530	530	17	21Aug2021	2119	26Aug2021	1909.12	Open
Deposit	OSB001	530	530	17	21Aug2021	2120	26Aug2021	1834.47	Open
Deposit	BEI001	530	530	18	04Sep2021	2118	09Sep2021	1706.41	Open
Deposit	BAR001	510	510	18	04Sep2021	2118	09Sep2021	2171.39	Open
Deposit	GRE001	530	530	18	04Sep2021	2119	09Sep2021	1825.74	Open
Deposit	JAM001	530	530	18	04Sep2021	2120	09Sep2021	1909.12	Open
Deposit	OSB001	530	530	18	04Sep2021	2121	09Sep2021	1868.76	Open

Report Summary

Outstanding Deposits:	18797.89	(10)
Total:	<u>18797.89</u>	(10)