



Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, October 13, 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.***

21-196 Minutes *Leeds:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on September 08, 2021 and approve them as distributed and printed.

**CARRIED**

21-197 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for September 2021 be accepted as presented.

**CARRIED**

21-198 Accounts for Approval *Ekert:* 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 01019 to 01048, in the amount of \$595,238.97, be approved for payment.

**CARRIED**

***Delegation: Ron Dietrich attended from 9:00 to 9:05 am to discuss receiving approval to lay irrigation pipe in the ditch along the Lake Road (Range Road 1321).***

21-199 Irrigation Pipe *Leeds:* That the Municipality allow ratepayer Ron Dietrich to run irrigation pipe along the east ditch on Range Road 1321.4 and 1321.3 (Lake Road) and that he has permission to install 2 culverts in the approaches along the route. The ratepayer will purchase the culverts and install them at his own expense.

**CARRIED**

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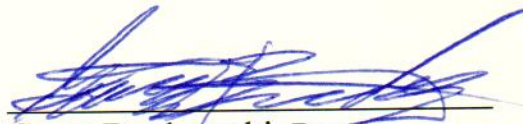
**Delegation: Jonathan Pradinuk (Scatliff & Miller & Murray) attended via ZOOM from 10:00 to 10:38 am to discuss our Official Community Plan and Zoning Bylaw updates.**

- |        |                          |  |
|--------|--------------------------|--|
| 21-200 | Rescind Motion           | <i>Ekert:</i> That Motion 21-192 <i>Mulcher Sale</i> be rescinded as it was felt that this piece of equipment was still useful to our employees.<br><b>CARRIED</b>   |
| 21-201 | Sympathy Gift            | <i>Currie:</i> That the Chief Administrative Officer be instructed to purchase a \$100 Gift Certificate from Westwind Greenhouse and present same to RM of Moosomin's CAO as a token of sympathy on behalf of the Municipality.<br><b>CARRIED</b>  |
| 21-202 | Meeting Date Change      | <i>Gordon:</i> That the November Council Meeting be rescheduled to Wednesday, November 10, 2021, as the SARM Convention no longer conflicts with the regular council meeting date.<br><b>CARRIED</b>   |
| 21-203 | Clothing Allowance       | <i>Gordon:</i> That Section 1100-13 of the Policy Manual be updated to reflect that effective 2022 a Clothing Allowance of \$500/year for outside employees to purchase the required CSA Approved protective clothing required for their job. The \$500 will be paid in June of each year.<br><b>CARRIED</b> |
| 21-204 | Correspondence           | <i>Currie:</i> That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.<br><b>CARRIED</b>  |
| 21-205 | SARM Mid-Term Conv       | <i>Currie:</i> That Councillor Gordon be appointed as a Voting Delegate to the 2021 SARM Mid-Term Convention being held virtually on November 09, 2021 and other Council Members and the Chief Administrative Officer attend as visiting delegates.<br><b>CARRIED</b>  |
| 21-206 | List of Lands In Arrears | <i>Gordon:</i> That the Council acknowledge that there is no List of Lands in Arrears for 2021, as presented by the Chief Administrative Officer.<br><b>CARRIED</b>  |


*GAB*  
*ASB-* ....3

- 21-207 Remembrance Day *Currie:* That the Municipality donate \$150 to the Royal Canadian Legion #091 for the purchase of a wreath in the amount of \$50 and the balance as a cash donation for 2021. Further that Councillor Donald lay the wreath at the cenotaph during the Remembrance Day service in Moosomin.  
**CARRIED**
- 21-208 Wapella Bypass *Donald:* That the Chief Administrative Officer be instructed to have Bridges & Company Law Firm complete the Transform Approval Certificate Process of creating the new active road parcel 203312214 for the Wapella Bypass (Range Road 1334).  
**CARRIED**
- 21-209 McNaughton Yearbook *Leeds:* That the Municipality donate \$75 to the McNaughton High School Yearbook for 2022.  
**DEFEATED**
- 21-210 Adjourn *Garrett:* That this meeting be adjourned at 1:15 pm.  
**CARRIED**

Adopted this 10th day of November, 2021



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCOUNTS PAY.</b>					
Computer Cheques:					
1019	2021-09-16	<b>Capital I Industries</b> 13886	Pull Type Mulcher	65,379.00	65,379.00
1020	2021-09-16	<b>IMZ Service Garage</b> 2012	Rear Wheel ABS Sensor	455.65	455.65
1021	2021-09-16	<b>Brad Cherry</b> 2021 PitRun	450 yds pit run x \$2/yard correc	900.00	900.00
1022	2021-09-16	<b>Rodeo Cancelled</b>			
1023	2021-09-30	<b>Wacey McCaw</b> 1	Used Post Hole Auger	2,500.00	2,500.00
1024	2021-10-13	<b>GeoVerra Inc</b> 15580	Wapella Bypass Subdivision	788.29	788.29
1025	2021-10-13	<b>Cheryl Barrett</b> 2021 Div 1	400km x 0.50 Mileage Div 1 Mee	200.00	200.00
1026	2021-10-13	<b>Beier's Welding</b> 389605 389606	Repair Road Packer & Mulcher Used Welder s/nLJ014965Y	661.50 2,625.00	3,286.50
1027	2021-10-13	<b>Borderland Co-Operative Ltd</b> Sept 2021	Fuel & Supplies	3,390.63	3,390.63
1028	2021-10-13	<b>Canadian Pacific Railway</b> 11133973	Signalized Crossing Contract	326.50	326.50
1029	2021-10-13	<b>Davidson Truck and Tractor Ltd</b> 42249	Boot for Mack	12.16	12.16
1030	2021-10-13	<b>Denray Tire Ltd</b> Issued To: Denray Tire Ltd 56660 56837	Tire Repair Belly Dump Trailer Tire Repair Water Trailer	78.93 66.55	145.48
1031	2021-10-13	<b>Eco Concrete Levelling Ltd</b> 210917115154	Soft Boil Repairs	5,383.50	5,383.50
1032	2021-10-13	<b>Flaman Sales Ltd</b> Sept 2021	Water Trailer repairs	2,546.63	2,546.63
1033	2021-10-13	<b>Fox Canada</b> Issued To: SARM 95677	Safety Signage	728.45	728.45
1034	2021-10-13	<b>Langbank Co-op Assoc. Ltd.</b> Sept 2021	Sept 2021 Fuel	10,016.45	10,016.45
1035	2021-10-13	<b>Margetts Construction</b> Issued To: 1010846870 Saskatchewan Ltd 3687-01	Dietrich Rd - Tandem Trailer	1,543.50	1,543.50
1036	2021-10-13	<b>Mazergroup</b> 72044 17730 72063	Air Filter PTO Repair Gromet & Pin	284.74 386.64 203.28	874.66
1037	2021-10-13	<b>David Osborne</b> 2021 Medical	A1 Drivers Medical	85.00	85.00
1038	2021-10-13	<b>Rocky Mountain Equipment</b> 71387 7138703	Bolt for tractor Bolts	58.43 87.65	146.08
1039	2021-10-13	<b>SARM</b> CP2109-011	OCP & Zoning Bylaw Update #3	682.50	682.50
1040	2021-10-13	<b>Staples Business Advantage</b> Issued To: SARM 57124649	Paper, Hi-Liters	229.08	229.08
1041	2021-10-13	<b>Supreme Office Products</b> 86747 87133 88064	Binders Binders Binder	332.94 247.74 55.49	636.17

Report Date  
2021-10-12 8:53 AM

R.M. of Martin  
**List of Accounts for Approval**  
As of 2021-10-12  
Batch: 2021-00050 to 2021-00054

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1042	2021-10-13	<b>Town of Wapella</b> 2021 Rec Grant	2021 Recreation Grant	500.00	500.00
1043	2021-10-13	<b>Town of Wapella</b> 2021 Fire Grant	2021 Fire Grants	3,000.00	3,000.00
1044	2021-10-13	<b>Town of Rocanville</b> 2021 Rec Grant	2021 Rec Grant	100.00	100.00
1045	2021-10-13	<b>Town of Moosomin</b> 2021 Rec Grant	2021 Rec Grant	400.00	400.00
1046	2021-10-13	<b>Twin Auto &amp; Ag Supply</b> Sept 2021	Supplies	901.46	901.46
1047	2021-10-13	<b>Wapella Library Board</b> 2021 Grant	2021 Library Grant	500.00	500.00
1048	2021-10-13	<b>The World Spectator</b> 170847	Slow Down Ad	57.75	57.75
Other:					
202110-Man	2021-10-13	<b>SaskTel</b> Cell Sept 2021 Sept 2021	Sept29 2021 Cell Phone - Darcy Sept 19 2021 Shop Internet	91.11 56.50	147.61
202110-Man	2021-10-13	<b>SaskPower</b> 343800405752 393300226325 165600681418 142500678669	Old Shop (517 3rd Ave) Power 524 3rd Ave S - Shop Aug13 King Street Power Sep15/21 Correction Well SW 2-15-33-1	46.22 197.61 33.11 134.60	411.54
202110-Man	2021-10-13	<b>Sask Energy</b> Sept 2021	Aug10-Seq9/2021 Heat for Shop	103.87	103.87
772432-Man	2021-09-30	<b>Prairie Valley Sch.Div. #208</b> Sept 2021	Sept 2021 School Remit	335.90	335.90
772440-Man	2021-09-30	<b>South East Cornerstone</b> Sept 2021	Sept 2021 Remittance	445,761.07	445,761.07
821639-Man	2021-09-30	<b>Collabria</b> Sept 2021	BeeSecure & First Aid	680.21	680.21
822319-Man	2021-09-30	<b>Saskatchewan Municipal Hail</b> Sept 2021	Sept 2021 Hail Remittance	7,039.50	7,039.50
830629-Man	2021-09-30	<b>Canada Revenue Agency</b> Sept 2021 RP1	Sept 2021 PP 18-19 Source Ded	9,760.16	9,760.16
830872-Man	2021-09-30	<b>MEPP</b> Sept 2021	Sept 2021 PP 18 & 19	5,445.06	5,445.06

Total for AP: 575,400.36

AP } Pay Period 19 & 20  
19,838.61  
595,238.97

Certified Correct This October 12, 2021

AS Barret

### Cheque Reconciliation Report

For Period End Dates:

**12Sep2021 to 09Oct2021**

PP 19 @ 20

<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	19	18Sep2021	2119	23Sep2021	1706.41	Open
Deposit	BAR001	510	510	19	18Sep2021	2119	23Sep2021	2330.74	Open
Deposit	GRE001	530	530	19	18Sep2021	2120	23Sep2021	1825.74	Open
Deposit	JAM001	530	530	19	18Sep2021	2121	23Sep2021	1909.12	Open
Deposit	OSB001	530	530	19	18Sep2021	2122	23Sep2021	2019.81	Open
Deposit	BEI001	530	530	20	02Oct2021	2120	07Oct2021	1706.41	Open
Deposit	BAR001	510	510	20	02Oct2021	2120	07Oct2021	2549.64	Open
Deposit	GRE001	530	530	20	02Oct2021	2121	07Oct2021	1861.81	Open
Deposit	JAM001	530	530	20	02Oct2021	2122	07Oct2021	1909.12	Open
Deposit	OSB001	530	530	20	02Oct2021	2123	07Oct2021	2019.81	Open

**Report Summary**

Outstanding Deposits:	19838.61	(10)
Total:	19838.61	(10)