

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, November 10, 2021 in the RM Council Chambers located at 602 Main Street, Moosomin, Saskatchewan.

> Reeve: Garry Bonkowski Present:

Councillors:

Chris Leeds Division 1 Glen Ekert Division 2 Peter Currie Division 3 Hal Garrett Division 4 Ray Donald Division 5

John Gordon Division 6 Absent:

Reeve Bonkowski called the meeting to order at 8:00 am.

Ekert: That Council will dispense with the reading of 21-211 Minutes minutes of the Regular Meeting of Council held on October 13, 2021 and approve them as distributed and printed.

CARRIED

Garrett: That the Statement of Financial Activities and 21-212 Financial Bank Reconciliation for October 2021 be accepted as Statement presented.

CARRIED

Donald: That the list of Accounts for Approval, as Accounts 21-213 attached to and forming part of these minutes, covering for Approval Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments and Conexus Credit Union Cheque Numbers 01049 to 01074, in the amount of \$88,398.55, be approved for payment.

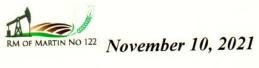
CARRIED

Garrett: That the Municipality hire C & K Construction Broadway 21-214 & Repairs to take the crest off the hill on the Broadway Road Road (Township Road 140.8), to correct site lines for traffic coming off Range Road 1331, with a budget of no more than \$10,000.

CARRIED

Garrett: That Dudley & Company LLP be appointed as 21-215 Auditor auditors for the RM of Martin beginning with the fiscal Appointment year ending December 31, 2021 and forward.

CARRIED



	140 ventoci 10, 2021				
21-216	Correspondence	Donald: That the correspondence, as listed on the Agenda, having been read and dealt with, be filed. CARRIED			
21-217	Annual Public Disclosure Stmt	Garrett: That Council acknowledge that all members of Council have complete and filed their Annual Public Disclosure Statements. CARRIED			
21-218	Development Permit	Bonkowski: That Development Permit No 2021-03 be acknowledged as approved for the addition to the house locate at PT NE 31-13-32-W1. CARRIED			
21-219	Weed Inspector	Ekert: That the Municipality acknowledge the 2021 Weed Inspector Report as presented. CARRIED			
21-220	Revenue Sharing	 Garrett: That the Council of the Rural Municipality of Martin #122 confirms that the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations; The Municipality does not run a municipal waterworks system; In Good Standing with respect to reporting and remittance of Education Property Taxes; Adoption of Council Procedures Bylaw; Adoption of Employee Code of Conduct; and All Members of Council have filed and annual updated their Public Disclosure Statements as required; and that we authorize the Chief Administrative Office to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED 			
21-221	Accounts Receivable	Currie: That the balance of A/R Account BLA760, \$518.39, be transferred to the tax roll as per the ratepayer's request. CARRIED			
21-222	Board of Revision	Garrett: That the Municipality hire Western Municipal Consulting Ltd to provide Board of Revision, Development Appeal Board, Appeal Administration and Appeal Location services, with an annual retainer of \$250, and that the Reeve and Chief Administrative Officer sign the Service Agreement. CARRIED			



21-223	Beef Foot Purchase	Ekert: That the Municipality offer the RM of Silverwood and RM of Moosomin each \$6,000 to buy out their share of the Beef Foot Packer. CARRIED
21-224	In-Camera Discussion	Leeds: That the Council close the meeting to the public at 12:30 pm for Agenda Items 6 and 7 – Wages and Bonus – as per Part III Section 16(b) of The Local Authority Freedom on Information and Protection of Privacy Act.
		CARRIED

Councillor Ekert left the meeting at 1:00 pm and did not return.

21-225	Resume Meeting	Garrett: That the Municipality resume the Regular meeting at 1:10 pm. CARRIED
21-226	Agenda Items 6 & 7	Garrett: That Agenda Items 6 & 7 be tabled until the December 08, 2021 meeting. CARRIED
21-227	Adjourn	Garrett: That this meeting be adjourned at 1:16 pm. CARRIED

Adopted this <u>08th</u> day of <u>December</u>, <u>2021</u>

Peter Currie, Deputy Reeve

Cheryl Barrett, Chief Administrative Officer

Report Date 2021-11-09 10:08 AM

Date

R.M. of Martin List of Accounts for Approval As of 2021-11-09

Batch: 2021-00057 to 2021-00060

Vendor Name

Payment # Payment Amount Invoice Amount Invoice # Reference Bank Code: AP - ACCOUNTS PAY. Computer Cheques: 2021-10-31 Royal Canadian Legion 1049 150.00 150.00 2021 Wreath & Donation 2021 Wreath 2021-11-10 Bernard Balzer 1050 2,240.00 2740 yds gravel less 500 x \$1 2,240.00 2021 Gravel 2021-11-10 Borderland Co-Operative Ltd 1051 1,004.59 1,004.59 Fuel & Supplies Oct 2021 2021-11-10 Bridges & Company LLP 1052 810.97 810.97 Wapella Bypass Subdivision 211195 2021-11-10 Canadian Pacific Railway 1053 326.50 326.50 Signalized Crossing Contract 11134664 2021-11-10 Davidson Truck and Tractor Ltd 1054 280.77 Shock for belly dump & grease 42474 599.82 319.05 Dodge - engine smoking/miss 11754 2021-11-10 Denray Tire Ltd 1055 Issued To: Denray Tire Ltd 85.47 85.47 57172 Tire Repairs 2021-11-10 Dionco Sales & Service 1056 1,464.53 20475 Tire, Blades for Mowers 74.32 1,538.85 Safety Relief Valve for Hotsy 20598 2021-11-10 Earlswood Cemetery 1057 Miller 2021-02 Cliff & Beth Miller Donation 200.00 350.00 150.00 Glen Miller Donation Miller 2021-03 2021-11-10 Gerald Flaman 1058 310.00 310.00 2021 Weed 2021 Weed Inspection 2021-11-10 Flaman Sales Ltd 1059 114.31 251161 Seal Kit, Impeller, Plug 84.70 251316 Water Truck repairs 264.16 **Light Brackets Mowers** 250001 495.86 32.69 251409 Air Filter Assembly Air Compre 1060 2021-11-10 Dean Godon 5,400.00 5.400.00 2021 Rat 180 Sites Inspected 2021-11-10 Holloways Grass Cutting 1061 1,050.00 1,050.00 2021 Grass Cutting in Wapella 585945 2021-11-10 Langbank Co-op Assoc. Ltd. 1062 9,787.83 Oct 2021 Fuel 9,787.83 Oct 2021 2021-11-10 Redvers Agricultural & 1063 531.54 531.54 48366 Knife & Disk for Rotary Mower 2021-11-10 Redhead Equipment Ltd 1064 1,668.91 1,668.91 Scarifier Shank & Teeth 2021-11-10 Rocky Mountain Equipment 1065 58 43-71387Ret Bolt Duplicate Invoice 358.47 416.90 Red Tractor won't lift 36054 2021-11-10 **RPM Service Ltd** 1066 Dodge smoking & idles rough 623.77 3451 878.30 5324 Battery, Fuel Condit 35.91 1,537.98 5329 **Fuel Transfer Pump** 2021-11-10 SARM 1067 204.03 204.03 PSIP21122-10 PSIP Add Tractor, Mower 2021-11-10 Staples Business Advantage 1068 Issued To: SARM 643.80 643.80 57487664 **Hand Towels** 2021-11-10 Town of Wapella 1069 320.00 320.00 Oct-Dec 2021 W&S Oct-Dec Both Shops 2021-11-10 Triple S Transport Inc 1070 7,861.47 7,861.47 MG30 for Crossley & Foy 43050 2021-11-10 Twin Auto & Ag Supply 1071 992.08 992.08 Oct 2021 R&M & Supplies Oct 2021

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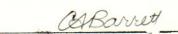
R.M. of Martin List of Accounts for Approval As of 2021-11-09

Batch: 2021-00057 to 2021-00060

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1072	2021-11-10	The World Spectator			404.05
		171617	Salute to Local Heroes Ad	131.25	131.25
1073	2021-11-10	CD Fine Foods 95175	Bathroom & Coffee Supplies	56.01	56.01
1074	2021-11-10	Brad Cherry Gravel 2021	350 yds x \$2	700.00	700.00
Other:					
202111-Man	2021-11-10	SaskTel		50.50	
		Oct 2021	Oct 19 2021 Shop Internet	56.50	147.61
		Cell Oct 2021	Octt29 2021 Cell Phone - Darcy	91.11	147.01
202111-Man	2021-11-10	SaskPower		24.07	
		353700387017	Old Shop (517 3rd Ave) Power	31.87 33.11	
		370200336323 2712005727121	King Street Power Oct14/21 524 3rd Ave S - Shop Oct14	215.88	280.86
202111-Man	2021-11-10			400.04	106.91
		Oct 2021	Sep9-Oct8/2021 Heat for Shop	106.91	100.91
797974-Man	2021-10-31	South East Cornerstone			40.704.04
		Oct 2021	Oct 2021 Remittance	13,781.31	13,781.31
805794-Man	2021-10-31	Collabria			
000104		Oct 2021	BeeSecure & Pop	44.76	44.76
805799-Man	2021-10-31	MEPP			
003733-Mail		Oct 2021	Oct 2021 PP 20 & 21	5,588.74	5,588.74
822990-Man	2021-10-31 Canada Revenue Agency				
		Oct 2021 RP1	Oct 2021 PP 20-21 Source Ded	9,210.58	9,210.58
				Total for AP:	68,316.20
			0.5	J PayPeriod 21 \$22	\$88,398.5
			(AB	9	\$88,398.5
Cartified Correct	t This November	er 10. 2021			00/-

Certified Correct This November 10; 2021



Cheque Reconciliation Report

PP21 = 22

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For Period End Dates: 03Oct2021 to 02Nov2021 Run Period Cheque or **End Date** Voucher # Cheque Date Status Pay Group No. **Amount Employee** Department Entry Type 1717.78 Open 2121 21Oct2021 BEI001 530 530 21 160ct2021 Deposit Open 2450.77 2121 21Oct2021 510 21 16Oct2021 **BAR001** 510 Deposit 21Oct2021 1976.19 Open 2122 21 16Oct2021 **GRE001** 530 530 Deposit 1909.12 Open 21 16Oct2021 2123 21Oct2021 530 530 JAM001 Deposit 2019.31 Open 2124 21Oct2021 21 OSB001 530 530 16Oct2021 Deposit 1740.63 Open 22 30Oct2021 2122 04Nov2021 530 530 BEI001 Deposit 2319.31 Open 04Nov2021 2122 22 30Oct2021 Deposit **BAR001** 510 510 2019.81 Open 530 22 30Oct2021 2123 04Nov2021 530 **GRE001** Deposit 1909.12 Open 2124 04Nov2021 530 22 30Oct2021 530 Deposit JAM001 2019.81 Open 2125 04Nov2021 22 30Oct2021 530 OSB001 530 Deposit Report Summary 20082.35 (10) **Outstanding Deposits:**

20082.35 (10)

Total:

Prepared on November 8, 2021 at 10:55:26 am by U00

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