



RM OF MARTIN NO 122

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.

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
Absent: Division 6 John Gordon

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

- 21-211 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on October 13, 2021 and approve them as distributed and printed.
CARRIED
- 21-212 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for October 2021 be accepted as presented.
CARRIED
- 21-213 Accounts for Approval *Donald:* 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 01049 to 01074, in the amount of \$88,398.55, be approved for payment.
CARRIED
- 21-214 Broadway Road *Garrett:* That the Municipality hire C & K Construction & Repairs to take the crest off the hill on the Broadway 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
- 21-215 Auditor Appointment *Garrett:* That Dudley & Company LLP be appointed as auditors for the RM of Martin beginning with the fiscal year ending December 31, 2021 and forward.
CARRIED

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- 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 08th day of December, 2021



Peter Currie, Deputy Reeve



Cheryl Barrett, Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCOUNTS PAY.					
Computer Cheques:					
1049	2021-10-31	Royal Canadian Legion 2021 Wreath	2021 Wreath & Donation	150.00	150.00
1050	2021-11-10	Bernard Balzer 2021 Gravel	2740 yds gravel less 500 x \$1	2,240.00	2,240.00
1051	2021-11-10	Borderland Co-Operative Ltd Oct 2021	Fuel & Supplies	1,004.59	1,004.59
1052	2021-11-10	Bridges & Company LLP 211195	Wapella Bypass Subdivision	810.97	810.97
1053	2021-11-10	Canadian Pacific Railway 11134664	Signalized Crossing Contract	326.50	326.50
1054	2021-11-10	Davidson Truck and Tractor Ltd 42474 11754	Shock for belly dump & grease Dodge - engine smoking/miss	280.77 319.05	599.82
1055	2021-11-10	Denray Tire Ltd Issued To: Denray Tire Ltd 57172	Tire Repairs	85.47	85.47
1056	2021-11-10	Dionco Sales & Service 20475 20598	Tire, Blades for Mowers Safety Relief Valve for Hotsy	1,464.53 74.32	1,538.85
1057	2021-11-10	Earlswood Cemetery Miller 2021-02 Miller 2021-03	Cliff & Beth Miller Donation Glen Miller Donation	200.00 150.00	350.00
1058	2021-11-10	Gerald Flaman 2021 Weed	2021 Weed Inspection	310.00	310.00
1059	2021-11-10	Flaman Sales Ltd 251161 251316 250001 251409	Seal Kit, Impeller, Plug Water Truck repairs Light Brackets Mowers Air Filter Assembly Air Compre	114.31 84.70 264.16 32.69	495.86
1060	2021-11-10	Dean Godon 2021 Rat	180 Sites Inspected	5,400.00	5,400.00
1061	2021-11-10	Holloways Grass Cutting 585945	2021 Grass Cutting in Wapella	1,050.00	1,050.00
1062	2021-11-10	Langbank Co-op Assoc. Ltd. Oct 2021	Oct 2021 Fuel	9,787.83	9,787.83
1063	2021-11-10	Redvers Agricultural & 48366	Knife & Disk for Rotary Mower	531.54	531.54
1064	2021-11-10	Redhead Equipment Ltd 13237	Scarifier Shank & Teeth	1,668.91	1,668.91
1065	2021-11-10	Rocky Mountain Equipment 71387Ret 36054	Bolt Duplicate Invoice Red Tractor won't lift	58.43- 416.90	358.47
1066	2021-11-10	RPM Service Ltd 3451 5324 5329	Dodge smoking & idles rough Battery, Fuel Condit Fuel Transfer Pump	623.77 878.30 35.91	1,537.98
1067	2021-11-10	SARM PSIP21122-10	PSIP Add Tractor, Mower	204.03	204.03
1068	2021-11-10	Staples Business Advantage Issued To: SARM 57487664	Hand Towels	643.80	643.80
1069	2021-11-10	Town of Wapella Oct-Dec 2021	W&S Oct-Dec Both Shops	320.00	320.00
1070	2021-11-10	Triple S Transport Inc 43050	MG30 for Crossley & Foy	7,861.47	7,861.47
1071	2021-11-10	Twin Auto & Ag Supply Oct 2021	R&M & Supplies Oct 2021	992.08	992.08

Report Date
2021-11-09 10:08 AM

R.M. of Martin
List of Accounts for Approval
As of 2021-11-09
Batch: 2021-00057 to 2021-00060

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1072	2021-11-10	The World Spectator 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 Oct 2021 Cell Oct 2021	Oct 19 2021 Shop Internet Oct29 2021 Cell Phone - Darcy	56.50 91.11	147.61
202111-Man	2021-11-10	SaskPower 353700387017 370200336323 2712005727121	Old Shop (517 3rd Ave) Power King Street Power Oct14/21 524 3rd Ave S - Shop Oct14	31.87 33.11 215.88	280.86
202111-Man	2021-11-10	Sask Energy Oct 2021	Sep9-Oct8/2021 Heat for Shop	106.91	106.91
797974-Man	2021-10-31	South East Cornerstone Oct 2021	Oct 2021 Remittance	13,781.31	13,781.31
805794-Man	2021-10-31	Collabria Oct 2021	BeeSecure & Pop	44.76	44.76
805799-Man	2021-10-31	MEPP 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

CA } Pay Period 21 & 22
20,082.35
\$88,398.55

Certified Correct This November 10, 2021

CA Barrett

Cheque Reconciliation Report

PP 21 & 22

For Period End Dates: **03Oct2021** to **02Nov2021**

<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	21	16Oct2021	2121	21Oct2021	1717.78	Open
Deposit	BAR001	510	510	21	16Oct2021	2121	21Oct2021	2450.77	Open
Deposit	GRE001	530	530	21	16Oct2021	2122	21Oct2021	1976.19	Open
Deposit	JAM001	530	530	21	16Oct2021	2123	21Oct2021	1909.12	Open
Deposit	OSB001	530	530	21	16Oct2021	2124	21Oct2021	2019.31	Open
Deposit	BEI001	530	530	22	30Oct2021	2122	04Nov2021	1740.63	Open
Deposit	BAR001	510	510	22	30Oct2021	2122	04Nov2021	2319.31	Open
Deposit	GRE001	530	530	22	30Oct2021	2123	04Nov2021	2019.81	Open
Deposit	JAM001	530	530	22	30Oct2021	2124	04Nov2021	1909.12	Open
Deposit	OSB001	530	530	22	30Oct2021	2125	04Nov2021	2019.81	Open

Report Summary

Outstanding Deposits:	20082.35	(10)
Total:	20082.35	(10)