



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, December 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 attended via ZOOM. Reeve Bonkowski called the meeting to order at 8:00 am. Councillor Gordon arrived at 8:15 am.

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|--------|------------------------|---|-----------------|
| 21-228 | Minutes | <i>Ekert:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on November 10, 2021 and approve them as distributed and printed. | CARRIED |
| 21-229 | Financial Statement | <i>Garrett:</i> That the Statement of Financial Activities and Bank Reconciliation for November 2021 be accepted as presented. | CARRIED |
| 21-230 | Accounts for Approval | <i>Garrett:</i> 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 01075 to 01102, in the amount of \$89,500.01, be approved for payment. | CARRIED |
| 21-231 | Lake Board Rep | <i>Bonkowski:</i> That the Municipality pay our appointed representative to the Lake Board for his attendance at the Moosomin Regional Park Lake Board Meetings. | DEFEATED |
| 21-232 | Request for Assistance | <i>Ekert:</i> That the Municipality instruct the Chief Administrative Officer to apply to Water Security Agency (WSA) for a Request for Assistance for the drainage and culvert on Range Road 1333.3 between Sections 15 & 16-13-33-W1. | CARRIED |

21-233 In-Camera Discussion *Donald:* That the Council close the meeting to the public at 10:15 am for Agenda Items Old Business 3 and 4 – Wages and Bonus – as per Part III Section 16(b) of *The Local Authority Freedom on Information and Protection of Privacy Act.*

CARRIED

21-234 Resume Meeting *Ekert:* That the Municipality resume the Regular meeting at 10:55 am.

CARRIED

21-235 Employees 2022 Wages *Garrett:* That all employees be advised of 3.0% wage increase for 2022. The following salary increases for 2022 are as follows:

- Chief Administrative Officer Barrett Annual Salary \$84,460.00/year (\$40.61/hour)
- Foreman Jamieson Annual Salary \$83,622.16/year (\$40.20/hour)
- Equipment Operator Beier Annual Salary \$72,466.68/year (\$34.84/hour)
- Equipment Operator Greening Annual Salary \$78,813.00/year (\$37.89/hour)
- Equipment Operator Osborne Annual Salary \$78,813.00/year (\$37.89/hour)

CARRIED

21-236 2021 Bonus *Donald:* That Council authorize a \$3,000 bonus for all employees for 2021.

CARRIED

Delegation from Town of Moosomin (Larry Tomlinson, Murray Gray and Chris Davidson) attended from 11:00 am until 11:30 am to discuss the road maintenance invoice and recreation in Moosomin.

21-237 Road Maintenance *Garrett:* That the Municipality enter into a Road Maintenance Agreement with the Town of Moosomin starting in 2022 for their intensive gravel haul from the Broadway Pit.

CARRIED

21-238 Recreation Grant *Ekert:* That the Municipality give the Town of Moosomin a \$6,000 Recreation Grant for 2021.

CARRIED

21-239 Lunch *Currie:* That this meeting be recessed at 12:00 pm for the purpose of a 20-minute lunch break.

CARRIED

21-240 Correspondence *Garrett:* That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.

CARRIED




- 21-241 Contracted Office Admin *Ekert:* That the RM of Martin allow the Chief Administrative Office (CAO) to perform additional office assistant work for the RM of Moosomin #121 for the 2022 year. The CAO will be paid for the additional hours by the RM of Martin at a rate of \$40.61/hour and the RM of Moosomin will reimburse the RM of Martin at the same rate plus the applicable Vacation, MEPP and additional SARM Insurance premiums. **CARRIED**
- 21-242 Service Award *Gordon:* That the Council recognizes and appreciates the following Long-Service Award Recipient(s) as follows for 2021:

Glen Ekert	10 Year Service	\$200.00
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CARRIED
- 21-243 Outstanding Accts Rec *Leeds:* That the following outstanding Accounts Receivables amounts be added to the ratepayer's taxes at the end of the year, if the balance remains outstanding on December 31, 2021:

• FOU001	\$573.71
• FOY506	\$3,427.34

CARRIED
- 21-244 2022 Meeting Dates *Donald:* That the Regular Council Meetings of the RM of Martin for 2022 be held in Moosomin Council Chambers, 602 Main Street – Moosomin, at 8:00 am on the following dates:

Wednesday, January 19	Wednesday, February 09
Wednesday, March 09	Wednesday, April 13
Wednesday, May 11	Wednesday, June 15
Wednesday, July 13	Wednesday, August 17
Wednesday, September 14	Wednesday, October 12
Thursday, November 10*	Wednesday, December 14

* Due to Municipal Elections
CARRIED

21-245 Year End Accounts *Gordon:* That the Reeve or Deputy Reeve and the Chief Administrative Officer be authorized to pay any necessary accounts to year end. **CARRIED**

21-246 Term Deposit #33 *Currie:* That Capital Term #33 Matured on February 18, 2021 in the amount of \$132,607.12 and was to be used to purchase equipment. To date only \$86,596.70 was spent on equipment. Therefore, reinvest \$46,010.42 into a one-year Non-Redeemable Term at a rate of 0.75% with Conexus Credit Union. This amount will be combined with our 2021 investment. **CARRIED**



21-247 Term Deposit #43 *Ekert:* That when Fire Term #43 matures on December 24, 2021 that the funds be used to pay for the RM of Martin's share of the Moosomin Fire Department Fire Truck and any remaining fund be reinvested into a one-year Redeemable term at a rate of 0.55% with Conexus Credit Union.

CARRIED

21-248 Term Deposit #44 *Gordon:* That Special Savings Term #44, being a redeemable term deposit, be redeemed in the amount of \$83,685.30 plus applicable interest and that these funds will be rolled in with the 2021 investment.

CARRIED

21-249 2021 Term Deposits *Leeds:* That the following amounts be invested into one-year non-redeemable term deposits with Conexus Credit Union at a rate of 0.75% as following (5 separate terms called Healthcare, Fire, Special Savings and Equipment):

- | | | |
|---------------|----------|--|
| 1. Healthcare | Term #40 | \$44,387.73 plus any accrued interest |
| | New | \$5,000.00 |
| 2. Fire | New | \$10,000 |
| 3. Special | Term #42 | \$152,005.48 plus any accrued interest |
| 4. Special | Term #44 | \$83,685.30 plus any accrued interest |
| | New | \$40,000.00 |
| 5. Equipment | Term #41 | \$104,303.84 plus any accrued interest |
| | Term #33 | \$46,010.42 |
| | New | \$55,000 |

CARRIED

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21-250 Orphaned Wells

Gordon: That since the following oil wells are orphaned and Section 274 (2)(a)&(b) of *The Municipalities Act* allows that all unpaid taxes owing may be cancelled, that the amount of \$41,054.62 (including interest) be cancelled for both the Municipal and Southeast Cornerstone School Division portions as follows:

Roll #	Current Amt	Arrears	Interest	Total Outstanding
1055				\$2,374.02
	121.08	1618.11	194.16	\$1933.35 Municipal
	70.73	330.34	39.60	\$440.67 School
				\$1,184.49
1056				\$745.76 Municipal
	121.08	557.72	66.96	\$438.73 School
	70.73	328.64	39.36	
				\$761.39
1059				\$478.12 Municipal
	0	426.88	51.24	\$283.27 School
	0	252.91	30.36	
				\$1,188.63
1061				\$747.97 Municipal
	121.08	559.69	67.20	\$440.66 School
	70.73	330.33	39.60	
				\$1,054.91
1062				\$661.91 Municipal
	0	590.99	70.92	\$393.00 School
	0	350.88	42.12	
				\$12,944.21
1063				\$8,151.30 Municipal
	121.08	7,169.82	860.40	\$4,792.91 School
	70.73	4,216.26	505.92	
				\$12,788.47
1064				\$8,053.32 Municipal
	121.08	7,082.40	849.84	\$4,735.15 School
	70.73	4,164.62	499.80	
				\$8,149.97
1065				\$5,143.98 Municipal
	183.76	4,428.74	531.48	\$3,005.99 School
	107.35	2,588.08	310.56	
				\$608.53
1066				\$401.67 Municipal
	0	358.59	43.08	\$206.86 School
	0	184.78	22.08	
				Total \$41,054.62 (Municipal \$26,317.38, School \$14,737.24)

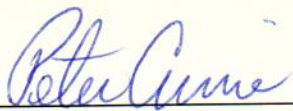
CARRIED

21-251 Adjourn

Ekert: That this meeting be adjourned at 1:35 pm.

CARRIED

Adopted this 19th day of January, 2022



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:					
1075	2021-11-29	Triple S Transport Inc 43180	MG30 for Crossley & Foy	2,420.53	2,420.53
1076	2021-12-08	Borderland Co-Operative Ltd Nov 2021	Fuel	1,287.74	1,287.74
1077	2021-12-08	Armtec Issued To: SARM 259108	10 - 450mm x 300mm couplers	677.15	677.15
1078	2021-12-08	Challenger Construction 2021011 2021016	Dietrich Road Culverts Hazlecliff, Martin, Nixon	1,595.63 3,285.60	4,881.23
1079	2021-12-08	Canadian Pacific Railway 11135367	Signalized Crossing Contract	326.50	326.50
1080	2021-12-08	Cancee Rock Ranch 2021-068	Repair both tractors	423.72	423.72
1081	2021-12-08	Davidson Truck and Tractor Ltd 42940 43091	Fender for Mack Shock & Bullet Lights	372.96 336.07	709.03
1082	2021-12-08	Denray Tire Ltd Issued To: Denray Tire Ltd 57918	Tires for Belly Dump	2,196.43	2,196.43
1083	2021-12-08	Steven Donald 207	Battery & Trans Brake - Mack	491.40	491.40
1084	2021-12-08	Earlswood Cemetery 210030-002	Ken Miller Donation	300.00	300.00
1085	2021-12-08	Glen Ekert 10 yr Service	10 Year Service Awarded	200.00	200.00
1086	2021-12-08	Excel-7 Ltd 4331	Freight on door hardware	28.04	28.04
1087	2021-12-08	Flaman Sales Ltd 251823 249074	Hot water pressure relief valv Light Assembly w/harness	99.63 807.41	907.04
1088	2021-12-08	Not our representative			
1089	2021-12-08	Hub International Issued To: SGI Canada 2021 Pkg Policy	Gravel Equip Pkg Policy	2,684.98	2,684.98
1090	2021-12-08	Marilyn Klinger 2021 Library	2021 Library Expenses	535.00	535.00
1091	2021-12-08	Langbank Co-op Assoc. Ltd. Nov 2021	Nov 2021 Fuel	3,474.76	3,474.76
1092	2021-12-08	Mazergroup 18018 73772	Shifting Hard Core Return	575.72 61.72-	514.00
1093	2021-12-08	Redhead Equipment Ltd 34243	Radiator for Mack	753.54	753.54
1094	2021-12-08	RMAA Workshop Fund Spring 2022	2022 Spring Workshop	150.00	150.00
1095	2021-12-08	RM Of Moosomin No 121 115	Clay Stockpile, Stakes, Min Bo	2,600.40	2,600.40
1096	2021-12-08	Rocky Mountain Equipment 72117	Hydraulic Block	3,536.23	3,536.23
1097	2021-12-08	RPM Service Ltd 5378	Fuel Conditioner	132.30	132.30
1098	2021-12-08	Superior Ag-Auto Parts & Serv. 19849	Steel Sheet & Flat Steel	228.58	228.58
1099	2021-12-08	SARM CP2111-011	OCP & Zoning Bylaw Update #4	1,365.00	

Report Date
2021-12-07 9:47 AM

R.M. of Martin
List of Accounts for Approval
As of 2021-12-07
Batch: 2021-00062 to 2021-00066

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1100	2021-12-08	PSIP21122-11 SGL, Motor Vehicle Division	PSIP Remove Tractor	76.04-	1,288.96
1101	2021-12-08	2021 Vehicles Twin Auto & Ag Supply	Vehicles Plates	7,243.64	7,243.64
1102	2021-12-08	Nov 2021 Western Municipal Consulting	Supplies	1,658.14	1,658.14
		21045	2022 Retainer Fee	262.50	262.50
Other:					
201212-Man	2021-12-08	SaskPower 337200427541	524 3rd Ave S - Shop Nov 12	215.88	215.88
202112-Man	2021-12-08	SaskTel Nov 2021	Nov 19 2021 Shop Internet	56.50	
		Cell Nov 2021	Nov 29 2021 Cell Phone - Darcy	161.04	217.54
202112-Man	2021-12-08	SaskPower 353700391410 357000382096 73200723875 93000698022	King Street Power Nov12/21 Old Shop (517 3rd Ave) Power RJ Well SW33-14-32-1 Power Jacobi Well NE 1-13-33-1 Oct20	33.11 45.91 138.64 136.47	354.13
202112-Man	2021-12-08	Sask Energy Nov 2021	Oct8-Nov8/2021 Heat for Shop	118.46	118.46
811651-Man	2021-11-30	Saskatchewan Municipal Hail Nov 2021	Nov 2021 Hail Remittance	4,580.94	4,580.94
818670-Man	2021-11-30	South East Cornerstone Nov 2021	Nov 2021 Remittance	9,904.07	9,904.07
828135-Man	2021-11-30	MEPP Nov 2021	Nov 2021 PP 22 & 23	5,478.76	5,478.76
828507-Man	2021-11-30	Canada Revenue Agency Nov 2021 RP1	Nov 2021 PP 22-23 Source Ded	8,205.28	8,205.28
832961-Man	2021-11-30	Collabria Nov 2021	BeeSecure, Gift & License	367.10	367.10

Total for AP: 69,354.00

CAB { Pay Period 20,146.01
 23 & 24
 \$89,500.01

Certified Correct This December 7, 2021

CABarrett

Cheque Reconciliation Report

PP 23 & 24

For Period End Dates: 03Nov2021 to 08Dec2021

<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	23	13Nov2021	2123	18Nov2021	1863.99	Open
Deposit	BAR001	510	510	23	13Nov2021	2123	18Nov2021	2336.46	Open
Deposit	GRE001	530	530	23	13Nov2021	2124	18Nov2021	2019.81	Open
Deposit	JAM001	530	530	23	13Nov2021	2125	18Nov2021	1909.12	Open
Deposit	OSB001	530	530	23	13Nov2021	2126	18Nov2021	2019.81	Open
Deposit	BAR001	510	510	24	27Nov2021	2124	02Dec2021	2124.97	Open
Deposit	BEI001	530	530	24	27Nov2021	2124	02Dec2021	1883.64	Open
Deposit	GRE001	530	530	24	27Nov2021	2125	02Dec2021	2019.81	Open
Deposit	JAM001	530	530	24	27Nov2021	2126	02Dec2021	1948.59	Open
Deposit	OSB001	530	530	24	27Nov2021	2127	02Dec2021	2019.81	Open

Report Summary

Outstanding Deposits:	20146.01	(10)
Total:	<u>20146.01</u>	(10)