



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, March 23, 2022 in the RM Council Chambers located at 602 Main Street in 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

The meeting was a combination of ZOOM (electronic means) and in person. Reeve Bonkowski attending via ZOOM and remainder of Councillors attended in person. Reeve Bonkowski called the meeting to order at 8:04 am.

22-040 Minutes *Donald:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on February 09, 2022 and approve them as distributed/printed.

CARRIED

22-041 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for February 2022 be accepted as presented.

CARRIED

22-042 Accounts for Approval *Leeds:* 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 001160 to 001185, in the amount of \$316,096.84 be approved for payment.

CARRIED

Delegation: Jonathan Pradinuk from Scatliff + Miller + Murray attended from 10:00 to 11:55 am via ZOOM to go over the OCP & Zoning Bylaw Drafts.

22-043 Lunch Break *Bonkowski:* That this meeting be recessed at 12:00 pm for the purpose of a 15-minute lunch break.

CARRIED

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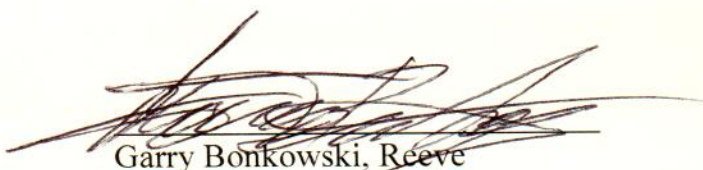
[Handwritten signatures]

- 22-044 Summer Hours *Gordon:* That for the 2022 year that the RM of Martin office be closed on Fridays from May 1st until after the September long weekend (September 02nd) and further that the Chief Administrative Officer will use either her Earned Day Off (EDO) or Vacation Days for the Fridays during that time. Office hours for the summer will be 8:00 am to Noon and 1:00 to 4:00 pm Monday through Thursday.
CARRIED
- 22-045 RMAA Director *Ekert:* That the Council of the RM of Martin give Chief Administrative Officer Barrett their support in running for re-election of Division 1 Director of the Rural Municipal Administrator Association (RMAA) for the May 2022 elections.
CARRIED
- 22-046 Beef/Sheep Foot Packer *Currie:* That the Municipality purchase jointly with the RM of Silverwood #123 the RM of Moosomin #121's 1/3 share of the beef foot packer in the amount of \$3,750 each. This would give the RM of Martin a 1/2 share interest with the RM of Silverwood having the other 1/2 share interest.
CARRIED
- 22-047 Bridge Priority List *Garrett:* That the Municipality hire the services of Zacaruk Consulting Inc to dissect our 2021 Bridge Inspection Report and provide the Municipality with an updated Priority List for the Sharpe's Bridge (ID 132-13-15), West Broadway Bridge (ID 132-13-31-N), East Broadway Bridge (ID132-13-31-N#2) and 601 Pipestone Bridge (ID 133-13-30-E) at a charge of \$100 per bridge.
CARRIED
- 22-048 Correspondence *Garrett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED
- 22-049 Western Sander *Ekert:* That the Municipality donate the used Western Sander s/n 3079 to the Town of Wapella.
CARRIED
- 22-050 SK 4H Donation *Garrett:* That the Municipality support Saskatchewan 4H Foundation with a \$100 donation.
DEFEATED

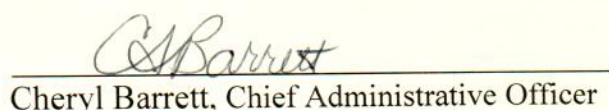

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- 22-051 Whitewood 4H Donation *Donald:* That the Municipality support the 4-H Program with a \$100 donation to the Whitewood 4-H Regional Show and Sale to be held in Whitewood on July 6 and 7, 2022. **CARRIED**
- 22-052 RFNow Installation *Gordon:* That the Council acknowledge that Development Officer Barrett has approved RFNow's request to install fibre optic cable, at their expense, into NE 20-15-33-W1. Further that RFNow has permission to install the cable with the understanding that the RM of Martin will not incur any charges for lowering or moving RFNow's (or its successor's) cable if the Municipality needs to perform construction in the ditch at this or any RFNow location. **CARRIED**
- 22-053 McNaughton Yearbook *Garrett:* That the Municipality support the McNaughton Yearbook by sponsoring a one-page advertisement in the amount of \$75. **DEFEATED**
- 22-054 SMHC Audited Financial Stmt *Ekert:* That the Municipality acknowledge receipt of the Southeast Municipal Healthcare Corporation's (SMHC) Audited Financial Statement for 2021. **CARRIED**
- 22-055 Potash Audited Financial Stmt *Ekert:* That the Municipality acknowledge receipt of the Municipal Potash Tax Sharing Administrative Board's Audited Financial Statement for 2021. **CARRIED**
- 22-056 Census Appeal *Bonkowski:* That the Chief Administrative Office request a formal review of the 2021 Census number for the RM of Municipality by sending a letter and supporting documents to Statistics Canada. **CARRIED**
- 22-057 Adjourn *Garrett:* That this meeting be adjourned at 2:20 pm. **CARRIED**

Adopted this 18th day of April, 2022



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
 Batch: 2022-00012 to 2022-00020

Date Printed
 2022-03-22 9:10 AM

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1160	2022-02-09	SARM STARS 2022 BEN119690 CT22-019	2022 STARS \$10 x 289 Increase Barrett as per RM Moo Cybert Security Training	2,890.00 156.12 26.25	3,072.37
1161	2022-02-10	Mazergroup T7210 Tractor	Purchase T7210 w/loader	199,800.00	199,800.00
1162	2022-03-23	ATS Traffic Ltd Issued to: SARM 1230-50012698	8 x Road Closed Sign #11120520	356.32	356.32
1163	2022-03-23	Leo Beier 2022 Medical	2022 Medical	85.00	85.00
1164	2022-03-23	Borderland Co-Operative Ltd Feb 2022	Fuel, Extension Cord, Blocks	2,086.79	2,086.79
1165	2022-03-23	Brandt Tractor Ltd 4117257	Mounting for sharq blades	1,289.10	1,289.10
1166	2022-03-23	Capital I Industries 14337	Track Jumpers (3)	1,101.61	1,101.61
1167	2022-03-23	C K Construction & Repairs 7722 7723	Land Clearing Correction Line Cro. Snow clearing division 5	6,060.60 8,299.20	14,359.80
1168	2022-03-23	Canadian Pacific Railway 11137484	Signalized Crossing Contract	326.50	326.50
1169	2022-03-23	Davidson Truck and Tractor Ltd 44443 44450 44082	Mud Flaps 2 Mud Flaps Tire Chains for Loader	97.90 91.38 2,287.27	2,476.55
1170	2022-03-23	Denray Tire Ltd Issued to: Denray Tire Ltd 58662 58511	One Way tire repair James Grader Tire for One Way Dave's Grader	29.97 163.41	193.38
1171	2022-03-23	Finning Canada Issued to: SARM R822782 28120	Credit of Blades Oil 3 x 18.9L	-234.25 537.40	303.15
1172	2022-03-23	Glasser's TV Service Ltd 25637 25624 25112	MicroCard for dash cam Dash Cam Blue Tooth Headset	22.19 73.13 177.59	272.91
1173	2022-03-23	IMZ Service Garage 2596	Chev 1/2 ton Oil Change & Service	315.76	315.76
1174	2022-03-23	David Jacobi 565656 565655	Snow removal for Red Lily Windfal Snow Removal	945.00 4,441.50	5,386.50
1175	2022-03-23	KG's Auto Glass 16002 16001	Door Glass James' Grader Door Glass Dave's Grader Feb 11-	1,003.00 811.19	1,814.19
1176	2022-03-23	Langbank Co-op Assoc. Ltd. Feb 2022	February 2022 Fuel	10,016.20	10,016.20

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COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1177	2022-03-23	Redhead Equipment Ltd 18161	Wing Plow Blades (4)	849.28	849.28
1178	2022-03-23	Prairie Mobile Communications RUMANIN2382	Loader Radio	845.54	845.54
1179	2022-03-23	Superior Ag-Auto Parts & Serv. 20021	VPlow wear bar repair	248.63	248.63
1180	2022-03-23	SARM CP2202-006 PSIP22122-2 MLDP14331Refund MDLP14340Refund	OCP & Zoning Bylaw Update #6 Add Insurance to T7210 Tractor & Refund Economic Development Co Refund Public Relations Course	787.50 496.35 -152.25 -76.13	1,055.47
1181	2022-03-23	Staples Business Advantage Issued to: SARM 58578764	4 cases paper	201.05	201.05
1182	2022-03-23	Supreme Office Products 104918 102748 104697	Coloured Paper Feb 18-22 Coloured Paper 2 x Brother DS-640 Personal Scan	80.86 39.03 377.38	497.27
1183	2022-03-23	Twin Auto & Ag Supply Feb 2022	Feb 2022 Supplies	2,259.43	2,259.43
1184	2022-03-23	Lower Souris Watershed Martin C Projec	Martin C (Dobson Baker Outhwaite	12,500.00	12,500.00
1185	2022-03-23	SPCOA 2022 Membership	2022 Membership - Dean Godon	30.00	30.00
				Total Computer Cheque:	261,742.80

OTHER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
909542	2022-02-28	South East Cornerstone Feb 2022	Feb 2022 Remittance	429.65	429.65
				Total Other:	429.65

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
614106	2022-02-28	MEPP Feb 2022	Feb 2022 PP 03 & 04	6,229.02	6,229.02
614243	2022-02-28	Canada Revenue Agency Feb 2022 RP01	Feb 2022 PP 03-04 Source Ded	13,324.50	13,324.50
624322	2022-02-28	Collabria Feb 2022	Fort Garry Industries F9166004 Ja	182.98	182.98
				Total Online Banking:	19,736.50

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
202203	2022-03-23	Sask Energy			
		Feb 2022	Jan 11 - Feb 07/2022 Heat for Shc	1,080.53	
		228300619934	524 3rd Ave S - Shop Feb 10/22	643.73	
		373500337216	King Street Power Feb 10/22	36.22	
		376800325844	Old Shop (517 3rd Ave) Power Fel	53.63	
		234900627489	SW 33-14-32-1 RJ Well Power Fel	152.79	
		Cell Feb 2022	Feb 29 2022 Cell Phone - Darcy	91.11	
		Feb 2022	Feb 19 2022 Shop Internet	56.50	147.61
			Total Automatic Withdrawal:		2,114.51

Total AP: 284,023.46

PayPeriod
3-5
32073.38
\$ 316,096.84

Certified Correct This 23rd day of March, 2022

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: **01Feb2022** to **12Mar2022**

PP 3-5

<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	03	05Feb2022	2203	10Feb2022	1744.46	Open
Deposit	BAR001	510	510	03	05Feb2022	2203	10Feb2022	2212.55	Open
Deposit	GRE001	530	530	03	05Feb2022	2204	10Feb2022	1866.79	Open
Deposit	JAM001	530	530	03	05Feb2022	2205	10Feb2022	1952.57	Open
Deposit	OSB001	530	530	03	05Feb2022	2206	10Feb2022	1866.79	Open
Deposit	BAR001	510	510	04	19Feb2022	2202	24Feb2022	1960.23	Open
Deposit	BEI001	530	530	04	19Feb2022	2204	24Feb2022	1744.46	Open
Deposit	GRE001	530	530	04	19Feb2022	2205	24Feb2022	2251.16	Open
Deposit	JAM001	530	530	04	19Feb2022	2206	24Feb2022	2530.73	Open
Deposit	OSB001	530	530	04	19Feb2022	2207	24Feb2022	2594.65	Open
Deposit	BEI001	530	530	05	05Mar2022	2205	10Mar2022	1744.46	Open
Deposit	BAR001	510	510	05	05Mar2022	2205	10Mar2022	2227.99	Open
Deposit	GRE001	530	530	05	05Mar2022	2206	10Mar2022	2251.16	Open
Deposit	JAM001	530	530	05	05Mar2022	2207	10Mar2022	2530.73	Open
Deposit	OSB001	530	530	05	05Mar2022	2208	10Mar2022	2594.65	Open

Report Summary

Outstanding Deposits:	32073.38	(15)
Total:	32073.38	(15)