



RM OF MARTIN NO 122

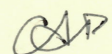

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, July 13, 2022 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present: Reeve: Garry Bonkowski
Councillors: Division 2 Glen Ekert
Division 3 Peter Currie
Division 4 Hal Garrett
Division 5 Ray Donald
Division 6 John Gordon
Absent: Division 1 Chris Leeds

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

- 22-105 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on June 15, 2022 and the Special Meeting of Council held on July 05, 2022 and approve them as distributed/printed.
CARRIED
- 22-106 Financial Statement *Currie:* That the Statement of Financial Activities and Bank Reconciliation for June 2022 be accepted as presented.
CARRIED
- 22-107 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 001239 to 001248, in the amount of \$124,262.68 be approved for payment.
CARRIED
- 22-108 Casual Labour *Garrett:* That the Municipality hire Levi Jamieson at a rate of \$20/hour for Casual Labour for 2022.
CARRIED

- 22-109 Age Friendly *Gordon:* That Age Friendly Moosomin has requested that the RM of Martin support the work that the Age Friendly group does in our community. The Municipality acknowledges that all community residents, including older persons, persons with disabilities, children and youth deserve to fully and meaningfully participate in and contribute to the social and economic fabric of our community. The RM of Martin further acknowledges that Saskatchewan's population is aging and this will have significant implications for society and for the sustainability of Saskatchewan. There are numerous social and economic benefits to building a community that is inclusive and meets the changing needs as our population ages. The RM of Martin will, with non-financial support, actively participate, support, promote and work to access and improve accessibility and inclusion for all residents in our community in all aspects of community life.
- CARRIED**
- 22-110 Correspondence *Currie:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
- CARRIED**
- 22-111 RM of Biggar *Ekert:* That the Chief Administrative Officer be instructed to send letters of concern in regards to municipal drought conditions to the Provincial Minister of Agriculture, Federal Minister of Agriculture and APAS as requested by the RM of Biggar.
- CARRIED**
- 22-112 Bylaw 248/22 *Currie:* That Bylaw 248 / 22 being *A Bylaw for the Official Community Plan (OCP)* be introduced and read for the first time.
- CARRIED**
- 22-113 Bylaw 249/22 *Donald:* That Bylaw 249 / 22 being *A Zoning Bylaw for the RM of Martin* be introduced and read for the first time.
- CARRIED**
- 22-114 Public Hearing *Garrett:* That a Public Hearing take place on Wednesday, August 17, 2022 for the purpose of hearing any person or group that may want to comment on the proposed Bylaws 248/22 and 249/22.
- CARRIED**



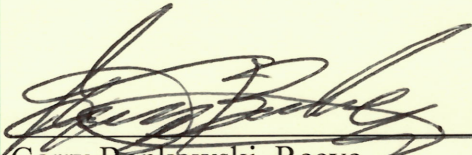
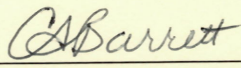


22-115 Adjourn

Donald: That this meeting be adjourned at 10:55 am.

CARRIED

Adopted this 17th day of August, 2022


Garry Bonkowski, Reeve
Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2022-00043 to 2022-00048

Bank Code: AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
1239	2022-07-13	Armtec	10,955.11
1240	2022-07-13	Challenger Construction	7,850.48
1241	2022-07-13	Canadian Pacific Railway	326.50
1242	2022-07-13	Steven Donald	2,808.60
1243	2022-07-13	IMZ Service Garage	767.68
1244	2022-07-13	Darcy Jamieson	270.00
1245	2022-07-13	LWF Consulting Ltd	2,415.00
1246	2022-07-13	Minister Of Finance	14,079.31
1247	2022-07-13	Rite Line Sales & Service	3,978.16
1248	2022-07-13	SARMS	669.95
Issued to: SARM			
Total Computer Cheque:			44,120.79

ONLINE BANKING

Payment #	Date	Vendor Name	Payment Amount
604298	2022-06-30	Canada Revenue Agency	17,580.08
604798	2022-06-30	Collabria	209.44
604926	2022-06-30	MEPP	8,478.14
Total Online Banking:			26,267.66

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Payment Amount
1010470	2022-06-30	South East Cornerstone	101.46
202207	2022-07-13	SaskPower	485.77
202207	2022-07-13	SaskTel	147.95
Total Automatic Withdrawal:			735.18

PROPOSED PAYMENTS

Payment #	Vendor Name	Payment Amount
PP -	Borderland Co-Operative Ltd	4,493.64
PP -	Dean Godon	1,236.24
PP -	Denray Tire Ltd	248.76
PP -	Langbank Co-op Assoc. Ltd.	17,372.42
PP -	Mazergroup Napa Moosomin	751.41
PP -	Supreme Office Products	53.22
PP -	The World Spectator	60.90
PP -	Twin Auto & Ag Supply	177.80
Total Proposed Payments:		24,394.39

Total AP: 95,518.02

Certified Correct This 13th day of July, 2022

AD Pay Periods 12-14 28,744.66
\$124,262.68

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

29May2022 to 09Jul2022

PP12-14

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BEI001	530	530	12	11Jun2022	2212	16Jun2022	1744.46	Open
Deposit	BAR001	510	510	12	11Jun2022	2212	16Jun2022	2285.21	Open
Deposit	GRE001	530	530	12	11Jun2022	2213	16Jun2022	1866.79	Open
Deposit	JAM001	530	530	12	11Jun2022	2214	16Jun2022	1952.57	Open
Deposit	OSB001	530	530	12	11Jun2022	2215	16Jun2022	1866.79	Open
Deposit	BEI001	530	530	13	25Jun2022	2213	30Jun2022	1744.46	Open
Deposit	BAR001	510	510	13	25Jun2022	2213	30Jun2022	1960.23	Open
Deposit	GRE001	530	530	13	25Jun2022	2214	30Jun2022	1866.79	Open
Deposit	JAM001	530	530	13	25Jun2022	2215	30Jun2022	1952.57	Open
Deposit	OSB001	530	530	13	25Jun2022	2216	30Jun2022	1866.79	Open
Deposit	BEI001	530	530	14	09Jul2022	2214	14Jul2022	1744.46	Open
Deposit	BAR001	510	510	14	09Jul2022	2214	14Jul2022	2207.39	Open
Deposit	GRE001	530	530	14	09Jul2022	2215	14Jul2022	1866.79	Open
Deposit	JAM001	530	530	14	09Jul2022	2216	14Jul2022	1952.57	Open
Deposit	OSB001	530	530	14	09Jul2022	2217	14Jul2022	1866.79	Open

Report Summary

Outstanding Deposits:	28744.66	(15)
Total:	28744.66	(15)