



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, August 17, 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

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

22-118 Peterbilt Turbo *Donald:* That the Municipality purchase a new turbo for the Peterbilt from Davidson's Truck & Trailer as per their quote of \$3500 plus taxes and freight.

**CARRIED**

***Delegation: Adrienne Hanson from 9:07 am to 9:28 am to discuss the Woods Drainage Project.***

22-119 Woods Drainage *Ekert:* That the RM of Martin supports the Woods Drainage Project E5105340 at NW 16-13-33-W1 and further that the Chief Administrative Officer be instructed to send Water Security Agency a letter advising same.

**CARRIED**

22-120 Minutes *Currie:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on July 13, 2022 and the Special Meeting of Council held on July 20, 2022 and approve them as distributed/printed.

**CARRIED**

22-121 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for July 2022 be accepted as presented.

**CARRIED**

22-122 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 001239 to 001262, in the amount of \$153,855.75 be approved for payment.

**CARRIED**

.../2

*Handwritten signatures: GAB and another signature.*



22-123 Public Hearing *Bonkowski:* That this meeting be recessed at 10:00 am for the purpose of conducting a public meeting to hear any person or group that wants to comment on the proposed Official Community Plan Bylaw 248/22 and Zoning Bylaw 249/22.

**CARRIED**

*Reeve Bonkowski reconvened the meeting at 10:10 am as there were no person(s) or group(s) that attended.*

22-124 Acct Receivable Write-Off *Garrett:* That the Chief Administrative Officer be instructed to reverse/write-off the balance on KLE336 in the amount of \$1864.80 plus interest of \$37.30.

**CARRIED**

22-125 Correspondence *Gordon:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

**CARRIED**

22-126 Bylaw 248/22 *Currie:* That Bylaw 248 / 22 being *A Bylaw for the Official Community Plan (OCP)* be read a second time.

**CARRIED**

22-127 Bylaw 249/22 *Garrett:* That Bylaw 249 / 22 being *A Zoning Bylaw for the RM of Martin* be read for a second time.

**CARRIED**

22-128 SE Recovery Centre *Gordon:* That the Chief Administrative Officer be instructed to send a Letter of Support to the Southeast Recovery Centre for an Addiction Treatment Centre in our area.

**CARRIED**

*Councillor Gordon declared a conflict of interest on Agenda Item #5 and left the meeting at 12:29 pm.*

22-129 Parcel Tie Removal *Currie:* That Community Planning be advised that the Municipality has no concerns with the proposed agriculture subdivision parcel-tie removal application at SW ¼ 16-15-33-W1 and therefore has approved the application as per Sections 5.1 and 5.3.2 of the Zoning Bylaw and Section 5.3.2(c)(ii).

**CARRIED**

22-130 Fall Mining *Bonkowski:* That the Municipality participate in The World Spectator's Fall Mining feature thanking Nutrien and Mosaic Potash Mines in the amount of \$105 plus taxes.

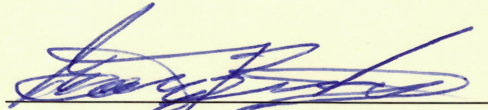
**CARRIED**

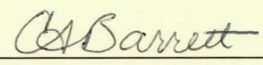


**Councillor Garrett left the meeting at 12:30 pm and did not return.**

- |        |                      |  |
|--------|----------------------|--|
| 22-131 | In Camera Discussion | <i>Bonkowski:</i> That this meeting be closed to the public at 12:30 pm for Agenda Item 7 – Code of Ethics Complaint 2022-01– as per Part III Section 14(1)(b)(iii) and 16(1)(b) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> . Council as a whole shall be the Investigator of the complaint.<br><b>CARRIED</b> |
| 22-132 | Meeting Resume       | <i>Bonkowski:</i> That the Council resume the regular meeting at 1:30pm.<br><b>CARRIED</b>   |
| 22-133 | Code of Ethics       | <i>Bonkowski:</i> That the Council has reviewed the Code of Ethics Complaint 2022-01 and has found that the Bylaw has not been contravened.<br><b>CARRIED</b>  |
| 22-134 | Adjourn              | <i>Donald:</i> That this meeting be adjourned at 1:36 pm.<br><b>CARRIED</b>  |

Adopted this 07<sup>th</sup> day of September, 2022

  
Garry Bonkowski, Reeve

  
Cheryl Barrett, Chief Administrative Officer



**R.M. of Martin**  
**List of Accounts for Approval**  
Batch: 2022-00050 to 2022-00057

Bank Code: AP - ACCOUNTS PAY.

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Payment Amount
1249	2022-08-17	Airmaster Sales Ltd.	1,290.06
1250	2022-08-17	Cheryl Barrett	45.98
1251	2022-08-17	CD Fine Foods	17.28
1252	2022-08-17	Canadian Pacific Railway	326.50
1253	2022-08-17	DCS Operations Inc	1,391.25
1254	2022-08-17	Hall's Fire Safety Ltd	1,181.04
1255	2022-08-17	IMZ Service Garage	744.65
1256	2022-08-17	Cheryl Barrett - Petty Cash	26.06
1257	2022-08-17	Redvers Agricultural &	906.37
1258	2022-08-17	RMAA Division 1	50.00
1259	2022-08-17	Town of Wapella	350.00
1260	2022-08-17	UMAAS	105.00
1261	2022-08-17	Valleyflats Veterinary Service	111.00
1262	2022-08-17	Les' Small Motors	42.18
Total Computer Cheque:			6,587.37

**ONLINE BANKING**

Payment #	Date	Vendor Name	Payment Amount
625976	2022-07-31	Saskatchewan Municipal Hail	3,482.08
634001	2022-07-31	Canada Revenue Agency	11,712.14
634112	2022-07-31	Canada Revenue Agency	94.78
634752	2022-07-31	MEPP	5,650.26
634874	2022-07-31	Collabria	1,090.32
Total Online Banking:			22,029.58

**AUTOMATIC WITHDRAWAL**

Payment #	Date	Vendor Name	Payment Amount
1041210	2022-07-31	South East Cornerstone	6,169.62
202208	2022-08-17	Sask Energy	648.33
202208	2022-08-17	SaskPower	450.69
202208	2022-08-17	SaskTel	147.95
Total Automatic Withdrawal:			7,416.59

**PROPOSED PAYMENTS**

Payment #	Vendor Name	Payment Amount
PP -	Borderland Co-Operative Ltd	3,801.66
PP -	C K Construction & Repairs	17,449.20
PP -	Davidson Truck and Tractor Ltd	2,847.68
PP -	Flaman Sales Ltd	9,055.44
PP -	Hopehill Hauling Ltd	41,669.78
PP -	KG's Auto Glass	1,223.22
PP -	<del>Flaman Sales Ltd</del>	<del>9,055.44</del>
PP -	Langbank Co-op Assoc. Ltd.	14,214.45
PP -	Mazergroup	170.29
PP -	Mazergroup Napa Moosomin	539.69
PP -	One Iron Contracting Ltd	4,370.63
PP -	SARM	209.97
PP -	The World Spectator	881.93
PP -	Twin Auto & Ag Supply	1,022.26
Total Proposed Payments:		106,511.64

Total AP: 142,545.18

Certified Correct This 17th day of August, 2022

*Cheryl Barrett*

Cheryl Barrett - Chief Administrative Officer

*CM*  
Pay Period 20,366.01  
15 & 16  
~~\$162,911.19~~  
\$153,855.75  
*QB*



### Cheque Reconciliation Report

For Period End Dates: 17Jul2022 to 06Aug2022

<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	15	23Jul2022	2215	28Jul2022	1744.46	Open
Deposit	BAR001	510	510	15	23Jul2022	2215	28Jul2022	2099.27	Open
Deposit	GRE001	530	530	15	23Jul2022	2216	28Jul2022	1866.79	Open
Deposit	JAM001	530	530	15	23Jul2022	2217	28Jul2022	1952.57	Open
Deposit	JAM002	530	530	15	23Jul2022	2218	28Jul2022	798.14	Open
Deposit	OSB001	530	530	15	23Jul2022	2219	28Jul2022	1866.79	Open
Deposit	BEI001	530	530	16	06Aug2022	2216	11Aug2022	1744.46	Open
Deposit	BAR001	510	510	16	06Aug2022	2216	11Aug2022	1960.23	Open
Deposit	GRE001	530	530	16	06Aug2022	2217	11Aug2022	1866.79	Open
Deposit	JAM001	530	530	16	06Aug2022	2218	11Aug2022	1952.57	Open
Deposit	JAM002	530	530	16	06Aug2022	2219	11Aug2022	647.15	Open
Deposit	OSB001	530	530	16	06Aug2022	2220	11Aug2022	1866.79	Open

**Report Summary**

Outstanding Deposits:      20366.01 (12)

Total:                      20366.01 (12)