



## RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Thursday, November 10, 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 Jason McDougall  
Division 3 Peter Currie  
Division 4 Hal Garrett  
Division 5 Ray Donald  
Division 6 Gerald Flaman

*Following the signing of the Oath of Office by Councillors McDougall, Garrett, Flaman; Councillor McDougall, Garrett and Flaman completed Public Disclosure Statements and the remaining Councillors completed Public Disclosure Statement Annual Declarations, the meeting was then called to order by Reeve Garry Bonkowski at 9:10 am.*

22-156 Minutes *Garrett:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on October 12, 2022 and approve them as distributed/printed.

**CARRIED**

22-157 Financial Statement *Flaman:* That the Statement of Financial Activities and Bank Reconciliation for October 2022 be accepted as presented.

**CARRIED**

22-158 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 001275 to 001281, in the amount of \$398,923.30 be approved for payment.

**CARRIED**

22-159 Meeting Date Change *Garrett:* That the December Council Meeting be rescheduled to Tuesday, December 20, 2022 starting at 8:00 am.

**CARRIED**

22-160 Lunch Break *Bonkowski:* That this meeting be recessed at 12:40 pm for the purpose of a 15-minute lunch break.

**CARRIED**

*GAB* ....12



- 22-161 Corres- *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.  
pondence **CARRIED**
- 22-162 2022 Election *Donald:* That the Municipality acknowledges the Results results of the 2022 Election for Councillors for Division 2, 4 and 6:  
**Division 2 Jason McDougall** (Acclaimed)  
**Division 4 Hal Garrett** (Incumbent-Elected) 21 votes  
Jamie Hintz 14 votes  
**Division 6 Gerald Flaman** (Elected) 20 votes  
John Gordon (Incumbent) 2 votes  
Kirk Ivey 17 votes  
**CARRIED**
- 22-163 In Camera *Garrett:* That the Municipality close the meeting to the Discussion public, for Agenda Item 3 – Legal Opinion as per Section 16(1)(a) of *The Local Authority Freedom on Information and Protection of Privacy Act*, at 11:00 am.  
**CARRIED**
- 22-164 Resume *Bonkowski:* That the Municipality resume the Regular Meeting Meeting at 11:22 am.  
**CARRIED**

***Gravel Tender Opening at 11:22 am – 5 Tenders Submitted***

- 22-165 Gravel *Flaman:* That the Municipality hire System III Supply Tender Ltd to crush approximately 40,000 yds<sup>3</sup> of gravel at the Smith Pit (NE 17-13-32-W1) as per their quote in the amount of \$5.75 yds<sup>3</sup> for ¾" Road Gravel, \$1.75 yds<sup>3</sup> for Reject Gravel/Sand plus fuel surcharge of 2% every \$0.10 over \$1.70/litre (based on price set by the Ministry of Highways).  
**CARRIED**

- 22-166 Council *Leeds:* That the following appointments be made Appointments for the period November 10, 2022 until the first meeting of Council following the 2024 Election:
- |                            |                               |                 |
|----------------------------|-------------------------------|-----------------|
| Assessor                   | Chery Barrett                 |                 |
| Auditor                    | Dudley & Company              |                 |
| Election Polling Place     | RM Office – Moosomin          |                 |
| Returning Officer          | Cheryl Barrett                |                 |
| Development Officer        | Cheryl Barrett                |                 |
| Development Appeals Board  | Western Municipal Consulting* |                 |
| District Board of Revision | Western Municipal Consulting* |                 |
| EMO Coordinator            | Cheryl Barrett                |                 |
| EMO Committee              | Garry Bonkowski               | Hal Garrett     |
|                            | Jason McDougall               | Peter Currie    |
| Finance Committee          | Jason McDougall               | Ray Donald      |
| Road Committee             | Peter Currie                  | Gerald Flaman   |
|                            | Hal Garrett                   |                 |
| Equipment Committee        | Chris Leeds                   | Garry Bonkowski |
|                            | Ray Donald                    |                 |

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A handwritten signature or set of initials, possibly "GAB", in dark ink.

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Bridge Committee	Peter Currie Jason McDougall	Garry Bonkowski
Moosomin & District Healthcare Foundation Southeast Municipal Healthcare Corporation	Peter Currie Ray Donald	
Moosomin & District Regional Park	Garry Bonkowski	Jamie Hintz
SE Regional Library Board / Wapella Library Pest Control Officer	Marilyn Klinger Dean Godon	
Moosomin/Martin Gravel Committee	Peter Currie	Chris Leeds
Wapella & District Fire Protection Committee	Hal Garrett	
Moosomin & District Fire Protection Committee Fire Committee	Hal Garrett Ray Donald	Jason McDougall
Fire Guardians Fire Chiefs	Gerald Flaman Each Councillor for Division Each Fire Department appoints its own Chief	
Moosomin Airport Authority Weed Inspector Stray Animal Act Administrator SETPC	Garry Bonkowski (Peter Currie -alternate) Gerald Flaman Cheryl Barrett Gerald Flaman	
Human Resource Committee	Hal Garrett	Ray Donald
Safety Committee	Garry Bonkowski	
Division Boundary Committee	Garry Bonkowski All Councillors (Committee as a Whole)	

**CARRIED**

22-167 Deputy Reeve *Bonkowski:* That Councillor Peter Currie be appointed as Deputy Reeve for the period November 10, 2022 until the first meeting of Council following the 2024 Election.

**CARRIED**

22-168 Development Permit *McDougall:* That Development Permit 2022-02 be acknowledged as approved by Development Officer Barrett for the building of a pole shed at NW 36-15-33-W1.

**CARRIED**

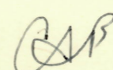
22-169 Development Permit *Flaman:* That Development Permit 2022-03 be acknowledged as approved by Development Officer Barrett for the building of a farm shop at SW 3-14-33-W1.

**CARRIED**

22-170 Development Permit *Leeds:* That Development Permit 2022-04 be acknowledged as approved by Development Officer Barrett for the building of two (2) cold storage farm shops and one(1) barn at NE 35-14-32-W1.

**CARRIED**

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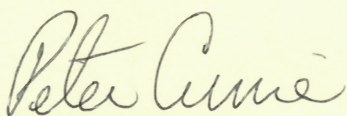


- 22-171 In-Camera Discussion *Bonkowski:* That Council close the meeting to the public for Agenda Items #11 & 12 – Wages and Bonus as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 2:23 pm.  
**CARRIED**
- 22-172 Resume Meeting *Bonkowski:* That Council resume the regular meeting at 3:00 pm.  
**CARRIED**
- 22-173 Employees 2023 Wages *Currie:* That all employees be advised of 5% wage increase for 2023. The following salary increases for 2023 are as follows:  
  - Chief Administrative Officer Barrett Annual Salary \$88,683.00/year (\$42.64/hour)
  - Foreman Jamieson Annual Salary \$87,803.27/year (\$42.21/hour)
  - Equipment Operator Beier Annual Salary \$76,090.01/year (\$36.58/hour)
  - Equipment Operator Greening Annual Salary \$82,753.65/year (\$39.79/hour)
  - Equipment Operator Osborne Annual Salary \$82,753.65/year (\$39.79/hour)**CARRIED**
- 22-174 2022 Bonus *Donald:* That Council authorize a \$2,400 bonus for all employees for 2022.  
**CARRIED**
- 22-175 Service Award *Leeds:* That the Council recognizes and appreciates the following Retirement and Long-Service Award Recipient(s) as follows for 2022:  

Glen Ekert	11 Year Retirement	\$300.00
John Gordon	5 Year Retirement	\$100
Peter Currie	15 Year Service	\$300
Ray Donald	10 Year Service	\$200

**CARRIED**
- 22-176 SK Trappers Magazine *Bonkowski:* That the Municipality advertise in the SK Trappers Association Annual Magazine with a \$40 Ad.  
**DEFEATED**
- 22-177 Adjourn *McDougall:* That this meeting be adjourned at 3:19 pm.  
**CARRIED**

Adopted this 20<sup>th</sup> day of December, 2022



Peter Currie, Deputy Reeve



Cheryl Barrett, Chief Administrative Officer





RM OF MARTIN NO 122

**RURAL MUNICIPALITY OF MARTIN NO 122**  
**OATH OR AFFIRMATION – MEMBER OF COUNCIL**

Form 3

I, Jason McDougall having been elected to the office of Division 2 Councillor in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 10th day of November, 2022

At Barrett

Ja Mell  
Signature of Declarant

A Commissioner for Oaths for Saskatchewan, a Notary Public,  
Municipal Administrator, etc.

My commission expires: June 30, 2024





RM OF MARTIN NO 122

**RURAL MUNICIPALITY OF MARTIN NO 122**  
**OATH OR AFFIRMATION – MEMBER OF COUNCIL**

Form 3

I, **Hal Garrett** having been elected to the office of **Division 4 Councillor** in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

**the Town of Moosomin,** Saskatchewan

this **10th** day of **November,** 2022

*CB Barrett*

A Commissioner for Oaths for Saskatchewan, a Notary Public,  
Municipal Administrator, etc.

My commission expires: **June 30, 2024**

*Hal Garrett*  
\_\_\_\_\_  
Signature of Declarant





RM OF MARTIN NO 122

**RURAL MUNICIPALITY OF MARTIN NO 122**  
**OATH OR AFFIRMATION – MEMBER OF COUNCIL**  
Form 3

I, **Gerald Flaman** having been elected to the office of **Division 6 Councillor** in the Rural Municipality of Martin No 122,

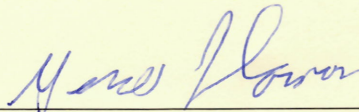
DO SOLEMNLY PROMISE AND DECLARE THAT:

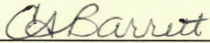
1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

**the Town of Moosomin,** Saskatchewan

this **10th** day of **November,** 2022

  
\_\_\_\_\_  
Signature of Declarant



\_\_\_\_\_  
A Commissioner for Oaths for Saskatchewan, a Notary Public,  
Municipal Administrator, etc.

My commission expires: **June 30, 2024**



**R.M. of Martin**  
**List of Accounts for Approval**  
Batch: 2022-00070 to 2022-00077

Bank Code - AP - ACCOUNTS PAY.

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1275	2022-10-13	Royal Canadian Legion	2022 Wreath	2022 Wreath & Donation	150.00	150.00
1276	2022-11-10	Bernard Balzer	2022 Gravel	6825 yds gravel less 500 x \$1 = P:	3,325.00	3,325.00
1277	2022-11-10	Canadian Pacific Railway	111143377	Signalized Crossing Contract	326.50	326.50
1278	2022-11-10	Cancee Rock Ranch	2022-043	A/C Top Up on Peterbilt	181.76	181.76
1279	2022-11-10	Holloways Grass Cutting	585950	2022 Grass Cutting in Wapella	1,650.00	1,650.00
1280	2022-11-10	Darcy Jamieson	2022 Beaver-02	Beaver - 8 @ \$30/tail	240.00	240.00
1281	2022-11-10	PitneyWorks	2022 Postage#2	2022 Postage #2	1,260.00	1,260.00
					Total Computer Cheque:	7,133.26

**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
612577	2022-10-31	Canada Revenue Agency	Oct 2022 RP01	October 2022 PP 20-21 Source De	8,399.90	8,399.90
628451	2022-10-31	MEPP	Oct 2022	October 2022 PP 20 & 21	5,628.34	5,628.34
1104787	2022-10-31	South East Cornerstone	October 2022	October 2022 Remittance	9,699.99	9,699.99
					Total Online Banking:	23,728.23

**AUTOMATIC WITHDRAWAL**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202211Energy	2022-11-10	Sask Energy	Sep9-Oct11/2022	Sept09-Oct 11/2022 Heat for Shop	152.54	152.54
202211Phone	2022-11-10	SaskTel	Cell Oct 2022	October 28 2022 Cell Phone - Dar	91.45	
			Oct 2022	October 19, 2022 Shop Internet	56.50	147.95
202211Power	2022-11-10	SaskPower	317400564333	Correction Well SW 2-15-33-1	110.25	
			360300420648	Old Shop (517 3rd Ave) Power Oc	51.98	
			363600409180	King Street Power Oct14, 2022	41.65	
			188700729777	524 3rd Ave S - Shop Oct 17/22	251.64	
			99600766901	Jacobi Well NE 1-13-33-1 Oct 20, :	106.85	562.37
					Total Automatic Withdrawal:	862.86

**PROPOSED PAYMENTS**

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	SARM	CP2210-003	OCP & Zoning Bylaw Update #11	1,050.00	1,050.00
PP -	The World Spectator	Oct 2022	Election Ads, Tax Enforcement, Mi	874.50	874.50
PP -	Twin Auto & Ag Supply	Oct 2022	Paint, Tool Box, Lamp, Shop Supp	419.65	419.65
PP -	Triple S Transport Inc	44796	5.675 km MG30 Twp Rd 133.4-13:	305,513.63	305,513.63
PP -	Town of Wapella	Oct-Dec2022	W&S Oct-Dec 2022 Both Shops	350.00	
		2022Glass	Donation for Glass for Penalty Box	2,500.00	2,850.00
PP -	Denray Tire Ltd	61608	Mower Side Arm Tire	553.54	553.54
PP -	Supreme Office Products	128102	Removable Hard Drive	188.69	188.69
PP -	Challenger Construction				



**R.M. of Martin**  
**List of Accounts for Approval**  
Batch: 2022-00070 to 2022-00077

**PROPOSED PAYMENTS**

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		2022069	Excavate Test Holes Smith Gravel	824.18	
		2022057	Culvert Cleanout, Install, Beaver R	1,198.80	2,022.98
PP -	<b>Kendra Lawrence</b>	2022 Election	2022 Election - Poll Clerk	400.00	400.00
PP -	<b>Dean Godon</b>	2022 Rat	175 Sites Inspected	5,250.00	5,250.00
PP -	<b>Flaman Sales Ltd</b>	259379	Dust Cap for mower	14.12	
		259454	2 Cycle Fuel	165.95	180.07
PP -	<b>C K Construction &amp; Repairs</b>	7746	Stripping Smith Gravel Pit for Crus	13,053.60	13,053.60
PP -	<b>Borderland Co-Operative Ltd</b>	Oct 2022	October 2022 Fuel	684.22	684.22
PP -	<b>Cheryl Barrett</b>	2022 Election	2022 Election - Returning Officer	480.00	
		2022 RMAA	Oct 26-2022 RMAA/UMAAS Fall	240.00	720.00
PP -	<b>Mazergroup</b>	7724	Mirror Replacement Blue Tractor	182.87	182.87
PP -	<b>Langbank Co-op Assoc. Ltd.</b>	Oct 2022	October 2022 Fuel Purchases	12,143.47	12,143.47
				<b>Total Proposed Payments:</b>	<b>346,087.22</b>

Total AP: 377,811.57

Pay Period 21 & 22 21,111.73

**\$ 398,923.30**

Certified Correct This 10th day of November, 2022

*Cheryl Barrett*

Cheryl Barrett - Chief Administrative Officer



**Cheque Reconciliation Report**

For Period End Dates: **03Oct2022** to **09Nov2022**

PP21 \$ 22

<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	15Oct2022	2221	20Oct2022	1744.46	Open
Deposit	BAR001	510	510	21	15Oct2022	2221	20Oct2022	2549.45	Open
Deposit	GRE001	530	530	21	15Oct2022	2222	20Oct2022	2037.66	Open
Deposit	JAM001	530	530	21	15Oct2022	2223	20Oct2022	2181.77	Open
Deposit	OSB001	530	530	21	15Oct2022	2224	20Oct2022	2083.23	Open
Deposit	BEI001	530	530	22	29Oct2022	2222	03Nov2022	1772.46	Open
Deposit	BAR001	510	510	22	29Oct2022	2222	03Nov2022	2394.47	Open
Deposit	GRE001	530	530	22	29Oct2022	2223	03Nov2022	2083.23	Open
Deposit	JAM001	530	530	22	29Oct2022	2224	03Nov2022	2181.77	Open
Deposit	OSB001	530	530	22	29Oct2022	2225	03Nov2022	2083.23	Open

**Report Summary**

Outstanding Deposits: 21111.73 (10)

Total: 21111.73 (10)