



Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, January 13, 2024 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 and Councillor Gordon attending via ZOOM and remainder of Councillors attended in person. Reeve Bonkowski called the meeting to order at 8:00 am.

- 22-001 Minutes *Ekert:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on December 08, 2021 and approve them as distributed/printed.
CARRIED
- 22-002 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for December 2021 be accepted as presented.
CARRIED
- 22-003 Accounts for Approval *Currie:* 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 001103 to 001133, in the amount of \$410,960.69 be approved for payment.
CARRIED
- 22-004 Motion 21-232 *Donald:* That Motion 21-232 be tabled until February 2022 Council Meeting to give the landowners involved a chance to apply to Water Security Agency (WSA) for a solution to the drainage issue and culvert elevation on Range Road 1333.
CARRIED

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- 22-005 Correspondence *Garrett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED
- 22-006 Dev Permit #2021-04 *Ekert:* That Development Permit 2021-04, being a permitted usage under Section 5.1(4) of Zoning Bylaw 173-07, for the construction of a water pipeline for watering cattle, be approved. The pipeline will be installed through NW 03, SW 10, NW 10, N ½ 09, N ½ 08, SE 08 and SW 08-13-33-W1. The pipeline crosses the following road allowances in five (5) different locations: Township Road 131.11, Range Road 1333.3, Range Road 1334.3, Township Road 131.13 (2 places).
CARRIED
- 22-007 Dev Permit #2021-01 *Garrett:* That Development Permit 2021-01, be amended from a mobile home to approval for a 32 x 24 foot size house on a concrete foundation. The permit will be amended to have an expiration date of December 31, 2022.
CARRIED
- 22-008 Council Remuneration *Currie:* That the Council and Board remuneration for 2022 be set at the following rates:

Council Meetings	\$250 per meeting
Special Council Meetings	\$100 per half day / \$200 per full day
Convention Days	\$250 per day
Council and/or Committees	\$100 per half day / \$200 per full day
Reeve Supervision	\$350 per month *
Council Supervision	\$250 per month *
Mileage	\$0.60 per km

 * includes mileage
CARRIED
- 22-009 Fidelity Bond & Insurance *Leeds:* That the 2022 Fidelity Bond and SARM Self-Insurance Policies (Liability and Property) be acknowledged as presented by the Chief Administrative Officer.
CARRIED
- 22-010 Employee Benefits *Garrett:* That all eligible Municipal Employees be covered under the following SARM Benefit Plans as follows for 2022:

<i>Short Term Disability</i>	<i>Long Term Disability</i>
<i>Level 3 Health Coverage</i>	<i>Level 5 Dental Coverage*</i>

The Municipality will pay Level 3 Dental and the employees have unanimously decided to pay the difference in premium to Level 5 Dental Coverage
CARRIED



- 22-011 Workers' Compensation *Donald:* That the Council Members be covered under Saskatchewan Workers' Compensation (WCB) for the minimum insured wage as determined by WCB for 2022.
CARRIED
- 22-012 Equipment Rates *Ekert:* That the following Municipal Equipment Rates be set for 2022:
Graders \$150 per hour
Box Grader \$100 per hour
Mower & Tractor (Loader) \$150 per hour
Gravel Loader \$125 per hour
Minimum Charge for Custom Work for Ratepayers \$50
Any custom work for non-ratepayers is charged at Government of Saskatchewan Rental Rates.
CARRIED
- 22-013 SaskTip Membership *Gordon:* That the Municipality purchase a membership in SaskTip Turn in Poachers for 2022 in the amount of \$100.
CARRIED
- 22-014 RMAA Membership *Donald:* That the Municipality pay the Chief Administrative Officer's membership fees in the Rural Municipal Administrators' Association (RMAA) for 2022 in the amount of \$425.
CARRIED
- 22-015 SARM Membership *Leeds:* That the Municipality renew its membership with Saskatchewan Association of Rural Municipalities (SARM) for 2022 in the amount of \$2,809.75.
CARRIED
- 22-016 RDARM Membership *Currie:* That the Municipality renew its membership with Regina District Association of Rural Municipalities (RDARM) Annual Meeting for 2022 in the amount of \$150.00
CARRIED
- 22-017 SETPC Membership *Ekert:* That the Municipality renew its membership with the Southeast Transportation Planning Committee (SETPC) for 2022 in the amount of \$436.70.
CARRIED
- 22-018 SK Crime Stoppers *Garrett:* That the Municipality support Saskatchewan Crime Stoppers in 2022 with an annual voluntary contribution of \$200.
CARRIED




- 22-019 APAS Membership *Gordon:* That the Municipality renew its membership with the Agricultural Producers Association of Saskatchewan (APAS) for 2022 in the amount of \$7,655.14. **CARRIED**
- 22-020 STARS Donation *Bonkowski:* That the Municipality contribute \$10 per capita to the STARS Helicopter Air Ambulance Program for 2022. **CARRIED**
- 22-021 AG Health & Safety *Ekert:* That the Municipality renew its membership with the Agricultural Health & Safety Network for 2022. **CARRIED**
- 22-022 Southeast Research Farm *Gordon:* That the Municipality renew its sponsorship with the Southeast Research Farm Inc in the amount of \$3,000 for 2022. **CARRIED**
- 22-023 Doctor Recruitment *Currie:* That the Municipality continue to support the Moosomin District Health Care Foundation's Recruitment Fund in 2022 with a donation of \$3,000. The funds are to be used to assist in the attraction of medical professionals to relocate to the Moosomin area. **CARRIED**
- 22-024 Pest Control Officer *Garrett:* That the Municipality pay the Pest Control Officer (PCO) the following for 2022:
\$30 per call basis (this rate includes mileage)
\$200 per full day (\$100 per half day) for Convention or Seminars plus mileage
Registration to Pest Control Convention
Hotel & Mileage for Pest Control Convention
Membership in SPCOA
GB \$0.60/km for Convention and Council approved Seminars **CARRIED**
- 22-025 Plant Health Officers *Gordon:* That the Municipality appoint the following Plant Health Officers as Pest Control Officers within the Municipality for 2022:
Katey Makahoniuk Lynne Roszell
Joanne Kwasnicki Chelsea Baraniecki
Betty Johnson Colleen Fenning **CARRIED**



- 22-026 2022 *Donald:* That the Municipality will participate in the following advertisements in The World-Spectator in 2022:
 Advertisements Salute to Local Heroes
 Slow Down Ad
 Administrative Professional Week
CARRIED
-
- 22-027 SARM Spring *Ekert:* That Councillors John Gordon and Peter Currie
 Convention be appointed as Delegates for the 2022 SARM
 Convention in Regina March 15 to 17, 2022 and other
 Council Members and Chief Administrative Office
 attend as visiting delegates.
CARRIED
-
- 22-028 SMHI Annual *Currie:* That Councillor John Gordon be appointed as
 Meeting the Official Delegate of the 2022 Saskatchewan
 Municipal Hail Insurance’s Annual Meeting in Regina
 on March 15, 2022.
CARRIED
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- 22-029 MLDP *Gordon:* That the Chief Administrative Officer be
 Training authorized to attend the following Municipal Leadership
 Development Program modules, virtually, and that the
 registration fee of \$145 plus GST for each be paid by the
 Municipality:
 Public Relations & Communications for Municipalities
 (February 23rd from 9:00 am to 12:00 pm)
 Municipal Economic Development Fundamentals
 (March 02nd from 9:00 am to 12:00 pm)
CARRIED
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- 22-030 Adjourn *Garrett:* That this meeting be adjourned at 12:15 pm.
CARRIED

Adopted this 09th day of February, 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:					
1103	2021-12-15	Cheryl Barrett 202 Hail 2021 Bonus	1/2 of Hail Commission 2021 2021 Bonus Motion 21-236	292.45 3,000.00	3,292.45
1104	2021-12-15	Leo Beier 2021 Bonus	2021 Bonus Motion 21-236	3,000.00	3,000.00
1105	2021-12-15	James Greening 2021 Bonus	2021 Bonus Motion 21-236	3,000.00	3,000.00
1106	2021-12-15	Darcy Jamieson 2021 Bonus	2021 Bonus Motion 21-236	3,000.00	3,000.00
1107	2021-12-15	Maki Services 15761	Sheepfoot Repair	359.33	359.33
1108	2021-12-15	David Osborne 2021 Bonus	2021 Bonus Motion 21-236	3,000.00	3,000.00
1109	2021-12-15	Town of Moosomin Rec Grant	Additional Rec Grant	6,000.00	6,000.00
1110	2021-12-14	Moosomin/Martin Gravel Pit 2021 Gravel	180crush,50pit,620clay,25base	885.00	885.00
1111	2021-12-22	Easton's Auto Body 169977	Plexiglass & Mirror	332.45	332.45
1112	2021-12-22	Cheryl Barrett - Petty Cash Dec 2021	Petty Cash Reconcile	60.46	60.46
1113	2021-12-31	RM Of Moosomin No 121 Saturn 2021	Taxes for Moos pd to Martin	43,276.28	43,276.28
1114	2021-12-31	Canadian Pacific Railway 11136096	Signalized Crossing Contract	326.50	326.50
1115	2021-12-31	Denray Tire Ltd Issued To: Denray Tire Ltd 58065 58109	Repair Packer Tire Tires (4) for Dodge Truck	111.00 1,677.12	1,788.12
1116	2021-12-31	SARM CAL22122	Calendar Shipping	21.62	21.62
1117	2021-12-31	Supreme Office Products 96668 97862	Stationery Diarys, Desk Pad, Rubber Bands	89.74 56.50	146.24
1118	2021-12-31	Twin Auto & Ag Supply Dec 2021	Shop Supplies	1,322.29	1,322.29
1119	2021-12-31	RM Of Moosomin No 121 2021 Shared	2021 Shared Expense w/Moos	25,535.19	25,535.19
1120	2021-12-31	Borderland Co-Operative Ltd Dec 2021	Fuel & Puckboard & Screws	1,771.30	1,771.30
1121	2021-12-31	Langbank Co-op Assoc. Ltd. Dec 2021	Fuel	2,391.73	2,391.73
1122	2022-01-19	Agricultural Producers 2022-M122	2022 APAS Membership	7,655.14	7,655.14
1123	2022-01-19	Cheryl Barrett 2022 IDA	Paper Towel, Coffee, Tylenol	143.07	143.07
1124	2022-01-19	CD Fine Foods 98159	Water & Laundry Detergent	21.75	21.75
1125	2022-01-19	Dean Godon 2022 Pest	2022 Service & Applicator Lic	200.00	200.00
1126	2022-01-19	Rural Municipal Administrators' 2022 Membership	2022 RMAA Membership	425.00	425.00
1127	2022-01-19	SARM 2022 Ins & Bene CP2112-009	2022 Insurance/Benefits/Member OCP & Zoning Bylaw Update #5	42,389.83 2,520.00	44,909.83
1128	2022-01-19	SASKTIP Inc			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2022 Membersh	2022 Membership	100.00	100.00
1129	2022-01-19	Southeast Regional Library			
		2022 1st Instal	Library 1st Installment 2022	1,697.88	1,697.88
1130	2022-01-19	Southeast Transportation			
		2022	2022 SETPC Membership	436.70	436.70
1131	2022-01-19	Saskatchewan Public Safety			
		Issued To: Minister of Finance			
		FD2022432	2022 Fire Dispatch Services	455.18	455.18
1132	2022-01-19	Staples Business Advantage			
		Issued To: SARM			
		58108019	Toner, Binding Cases, Index	1,783.30	1,783.30
1133	2022-01-19	Town of Wapella			
		13-2021	20221 Ad Sign Renewal	100.00	
		Jan - Mar 2022	W&S Jan-Mar Both Shops	350.00	450.00
Other:					
202112-Man	2021-12-31	SaskTel			
		Cell Dec 2021	Dec 29 2021 Cell Phone - Darcy	94.44	94.44
202112-Man	2021-12-22	SaskPower			
		304200541288	524 3rd Ave S - Shop Dec 12	347.48	
		376800317468	King Street Power Dec13/21	34.41	
		366900355293	Old Shop (517 3rd Ave) Power	47.71	429.60
202112-Man	2021-12-22	Sask Energy			
		Dec 2021	Nov8-Dec8/2021 Heat for Shop	220.51	220.51
202201-Man	2022-01-19	SaskTel			
		Dec 2021	Dec 19 2021 Shop Internet	56.50	56.50
202201-Man	2022-01-19	SaskPower			
		73200729876	Correction Well SW 2-15-33-1	130.73	130.73
602015-Man	2022-01-19	Pattison Agriculture Ltd (Card)			
		Issued To: John Deere Financial Inc			
		2741158	Cap Screw & Nut	49.25	49.25
625340-Man	2021-12-22	MEPP			
		Dec 2021	Dec 2021 PP 24 - 26	8,651.86	8,651.86
625384-Man	2021-12-22	Canada Revenue Agency			
		2021 Council	2021 Council Payroll Deduct	2,112.96	2,112.96
625919-Man	2021-12-22	Canada Revenue Agency			
		Dec 2021 RP1	Dec 2021 PP 24-26 Source Ded	16,916.92	16,916.92
633098-Man	2021-12-31	Collabria			
		Dec 2021 #2	Oil Sample & Paymate Software	407.62	407.62
633895-Man	2021-12-31	Saskatchewan Municipal Hail			
		Dec 2021	Dec 2021 Hail Remittance	8,452.77	8,452.77
634133-Man	2021-12-22	Collabria			
		Dec 2021	BeeSecure, Zoom, Meeting & lun	457.29	457.29
843873-Man	2021-12-31	South East Cornerstone			
		Dec 2021	Dec 2021 Remittance	135,001.63	135,001.63
850593-Man	2022-01-19	Minister of Finance			
		2021 PST	2021 PST Remittance	1,581.74	1,581.74

Total for AP: 332,350.63

CPB } Pay Period 25-26 66,944.62
 Pay Period 01 11666.04
88,610.66
 \$410,960.69

Certified Correct This 19th day of January, 2022

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

PP 25 26

For Period End Dates: 28Nov2021 to 15Jan2022

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BON001	122	122	01	31Dec2021	202101	16Dec2021	10009.15	Open
Deposit	CUR001	122	122	01	31Dec2021	202102	16Dec2021	6765.76	Open
Deposit	DON001	122	122	01	31Dec2021	202103	16Dec2021	6524.00	Open
Deposit	EKE001	122	122	01	31Dec2021	202104	16Dec2021	6867.39	Open
Deposit	GAR001	122	122	01	31Dec2021	202105	16Dec2021	6443.70	Open
Deposit	GOR001	122	122	01	31Dec2021	202106	16Dec2021	6854.00	Open
Deposit	LEE001	122	122	01	31Dec2021	202107	16Dec2021	6377.52	Open
Deposit	BAR001	510	510	25	11Dec2021	2125	16Dec2021	1898.62	Open
Deposit	BEI001	530	530	25	11Dec2021	2125	16Dec2021	1397.29	Open
Deposit	GRE001	530	530	25	11Dec2021	2126	16Dec2021	1533.44	Open
Deposit	JAM001	530	530	25	11Dec2021	2127	16Dec2021	1604.73	Open
Deposit	OSB001	530	530	25	11Dec2021	2128	16Dec2021	1533.46	Open
Deposit	BEI001	530	530	26	25Dec2021	2126	30Dec2021	1397.36	Open
Deposit	BAR001	510	510	26	25Dec2021	2126	30Dec2021	3041.70	Open
Deposit	GRE001	530	530	26	25Dec2021	2127	30Dec2021	1533.53	Open
Deposit	JAM001	530	530	26	25Dec2021	2128	30Dec2021	1628.84	Open
Deposit	OSB001	530	530	26	25Dec2021	2129	30Dec2021	1533.53	Open

Report Summary

Outstanding Deposits:	66944.02	(17)
Total:	66944.02	(17)

Cheque Reconciliation Report

PP # 22-01

For Period End Dates: 26Dec2021 to 08Jan2022

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BAR001	510	510	01	08Jan2022	2201	13Jan2022	0.00	Open
Deposit	BEI001	530	530	01	08Jan2022	2201	13Jan2022	0.00	Open
Deposit	BEI001	530	530	01	08Jan2022	2201	13Jan2022	2240.49	Open
Deposit	BAR001	510	510	01	08Jan2022	2201	13Jan2022	2252.78	Open
Deposit	GRE001	530	530	01	08Jan2022	2202	13Jan2022	0.00	Open
Deposit	GRE001	530	530	01	08Jan2022	2202	13Jan2022	2362.41	Open
Deposit	JAM001	530	530	01	08Jan2022	2203	13Jan2022	0.00	Open
Deposit	JAM001	530	530	01	08Jan2022	2203	13Jan2022	2447.95	Open
Deposit	OSB001	530	530	01	08Jan2022	2204	13Jan2022	0.00	Open
Deposit	OSB001	530	530	01	08Jan2022	2204	13Jan2022	2362.11	Open

Report Summary

Outstanding Deposits:	11666.04	(10)
Total:	11666.04	(10)