



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, April 12, 2023 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Reeve	Garry Bonkowski
	Councillor Division 1	Ken Smith
	Councillor Division 2	Jason McDougall
	Councillor Division 3	Peter Currie
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Councillor Division 6	Gerald Flaman
	Chief Administrative Officer	Cheryl Barrett

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

- | | | | |
|--------|-----------------------|---|----------------|
| 23-066 | Washing Machine | <i>Donald:</i> That the Municipality purchase an Amana washing machine from Fairway Sales in Fairlight in the amount of \$699 plus taxes. | CARRIED |
| 23-067 | Minutes | <i>Donald:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on March 08, 2023 and approve them as distributed/printed. | CARRIED |
| 23-068 | Financial Statement | <i>Garrett:</i> That the Statement of Financial Activities and Bank Reconciliation for March 2023 be accepted as presented. | CARRIED |
| 23-069 | Accounts for Approval | <i>Smith:</i> 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 001323 to 001332, in the amount of \$378,149.67 be approved for payment. | CARRIED |

CB
.../2

23-070 Summer Hours *Donald:* That for the 2023 year that the RM of Martin Administration Office be closed on Fridays from May 1st until after the September long weekend (September 1) and further that the Chief Administrative Officer will use either her Earned Day Off (EDO) or Vacation Days for the Friday hours. Summer Office Hours will be 8:00 am to Noon and 1:00 to 4:00pm – Monday through Thursday.

CARRIED

23-071 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

DELEGATION: Adrian Prybylski & Lachlan Collinge – Water Security Agency were invited by Council to discuss the Joint Drainage Martin B Project 11:00 am until 12:12 pm.

23-072 Council Appointments *Currie:* That the following appointments be made for the period April 12, 2023 until the first meeting of Council following the 2024 election:
Equipment Committee Ken Smith
Moosomin/Martin Gravel Committee Gerald Flaman

CARRIED

23-073 Repeal Bylaw Readings *McDougall:* That the second and third readings of the Official Community Plan Bylaw 248/22 be Repealed (Motion 22-126 August 17, 2022 and Motion 22-182 December 20, 2022).

CARRIED

23-074 Repeal Bylaw Readings *Currie:* That the second and third readings of the Zoning Bylaw 249/22 be Repealed (Motion 22-127 August 17, 2022 and Motion 22-183 December 20, 2022).

CARRIED

23-075 Public Hearing *Bonkowski:* That a Public Hearing take place on Wednesday, May 10, 2023 at 8:00 am for the purpose of hearing any person or group that may want to comment on proposed Bylaws 248/22 and 249/22.

CARRIED

23-076 Agriculture In the Classroom *Donald:* That the Municipality support Agriculture in the Classroom with a donation of \$100.

DEFEATED





23-077 Municipal *Bonkowski:* That the Municipality acknowledge receipt
 Hail of the Saskatchewan Municipal Hail Insurance's
 Audited Financial Statement for 2022.

CARRIED

23-078 Education *McDougall:* That the Municipality acknowledge the
 Property Tax Education Property Mill Rates, as set by the Province of
 Saskatchewan, for each property class for 2023 as
 follows:

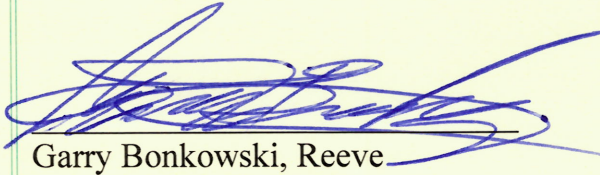
Agricultural Property	1.42 Mills
Residential Property	4.54 Mills
Commerical/Industrial Property	6.86 Mills
Resource Property	9.88 Mills

CARRIED

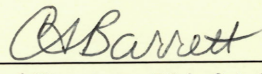
23-079 Adjourn *Smith:* That this meeting be adjourned at 12:53 pm.

CARRIED

Adopted this 10th day of May, 2023



 Garry Bonkowski, Reeve



 Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2023-00025 to 2023-00032

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1323	2023-04-10	VOID - Spoiled			
1324	2023-04-10	VOID - Spoiled			
1325	2023-04-10	VOID - Spoiled			
1326	2023-04-10	VOID - Spoiled			
1327	2023-04-10	VOID - Spoiled			
1328	2023-04-12	Brandt Tractor Ltd 4134534		175.36	
		4134580	Air Filter for Loader	29.15	
		4135821	Strap & Shim for JD Grader	328.47	532.98
1329	2023-04-12	Canadian Pacific Railway 11147059	Signalized Crossing Contract	326.50	326.50
1330	2023-04-12	Dudley & Company LLP 37433	2022 Audit	8,325.00	8,325.00
1331	2023-04-12	King's Printer Issued Minister of Finance 248078	2023 Assessment Roll Ad	30.00	30.00
1332	2023-04-12	Gladys Smith 2023 Crush	41,979.6 yds gravel crushed	157,423.50	157,423.50
				Total Computer Cheque:	166,637.98

EFT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
253	2023-03-20	System III Supply Ltd 5677	Final Payment on Gravel Crush	133,451.84	133,451.84
				Total EFT:	133,451.84

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2023-01	2023-04-12	Saskatchewan Workers' 144321393	2023 WCB	3,499.77	3,499.77
202303Collabria	2023-03-31	Collabria March 2023	Mack, Audit, Council, Floor Jack	1,191.69	1,191.69
202303Hail	2023-03-31	Saskatchewan Municipal Hail March 2023	March 2023 Hail Remittance	868.27	868.27
202303Mepp	2023-03-31	MEPP March 2023	March 2023 PP 05 & 06	5,973.32	5,973.32
202303School	2023-03-31	South East Cornerstone March 2023	March 2023 Remittance	1,066.12	1,066.12
202303Source	2023-03-31	Canada Revenue Agency March 2023 RP1	March 2023 PP 05-06 Source Ded	12,597.67	12,597.67
				Total Online Banking:	25,196.84

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202304Energy	2023-04-12	Sask Energy Feb08-Mar08/23	Feb 08 - Mar 08 /23 Heat for Shop	876.50	876.50
202304Phone	2023-04-12	SaskTel Cell Mar 2023 March 2023	March 2023 Cell Phone - Darcy March 19 2023 Shop Internet	91.45 56.50	147.95
202304Power	2023-04-12	SaskPower 215100716303 347100479804 353700461934 297600617102	Correction Well SW 2-15-33-1 King Street Power March 13, 2023 Old Shop (517 3rd Ave) Power Ma 524 3rd Ave S - Shop Mar 13, 202	116.16 41.65 58.67 363.99	580.47
				Total Automatic Withdrawal:	1,604.92

R.M. of Martin
List of Accounts for Approval
Batch: 2023-00025 to 2023-00032

AUTOMATIC WITHDRAWAL

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
-----------	-------------	-----------	----------------	----------------

PROPOSED PAYMENTS

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
PP -	System III Supply Ltd			
	5679	Stripping Pit	11,910.30	11,910.30
PP -	Staples			
	62614764	Binders & ZTape	147.77	147.77
PP -	SARM			
	CONV23-122	2023 Annual Convention	420.00	420.00
PP -	Supreme Office Products			
	147160	File Folders & Paper	217.52	217.52
PP -	Ravenshoe Outfitting			
	392	Smith Pit - Crush Measurement	1,456.88	1,456.88
PP -	Mazergroup			
	9950	Heavy Nuts	79.31	79.31
PP -	Borderland Co-Operative Ltd			
	March 2023	Door Opener, 5-6x8 post, Supplies	213.87	213.87
PP -	Langbank Co-op Assoc. Ltd.			
	March 2023	Fuel	5,319.46	5,319.46
PP -	Highway 1 Ag Supply Ltd			
	1105	Nuts, Bolts, Washers, Grease & H	1,266.76	
	1181	Filters	2,362.23	
	1200	Oil for Chev Truck	114.02	
	1215	Bobcat & Grader Filters	139.90	
	1247	JD Filters	227.34	4,110.25
PP -	Dean Godon			
	2023License	Pesticide & Applicator Licenses	200.00	200.00
PP -	Cheryl Barrett			
	SARM2023	SARM Annual 1000km x \$0.70	700.00	
	Cdn Tire	Insecticide for Office	37.72	737.72
PP -	Airmaster Sales Ltd.			
	61053	Curve, Arrow, T, Yield, Stop, 703	1,855.95	1,855.95
PP -	The World Spectator			
	181363	Abandonment of Poll	137.81	
	181645	2023 Notice of Assessment Roll	196.88	334.69
PP -	Municode			
	55115	Dallas Flaman Inspection #1	577.76	
	56295	Dallas Flaman - Inspection #2	577.76	1,155.52
PP -	Twin Auto & Ag Supply			
	March 2023	Supplies	2,454.37	2,454.37
			Total Proposed Payments:	30,613.61

Total AP: 357,505.19

Certified Correct This 12th day of April, 2023

CB } Pay Periods 20,644.48
 657
\$378,149.67

CB Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

05Mar2023 to 12Apr2023

PP 6 & 7

<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	06	18Mar2023	2306	23Mar2023	1823.61	Open
Deposit	BAR001	510	510	06	18Mar2023	2306	23Mar2023	2552.62	Open
Deposit	GRE001	530	530	06	18Mar2023	2307	23Mar2023	1952.09	Open
Deposit	JAM001	530	530	06	18Mar2023	2308	23Mar2023	2042.04	Open
Deposit	OSB001	530	530	06	18Mar2023	2309	23Mar2023	1952.09	Open
Deposit	BEI001	530	530	07	01Apr2023	2307	06Apr2023	1823.61	Open
Deposit	BAR001	510	510	07	01Apr2023	2307	06Apr2023	2552.20	Open
Deposit	GRE001	530	530	07	01Apr2023	2308	06Apr2023	1952.09	Open
Deposit	JAM001	530	530	07	01Apr2023	2309	06Apr2023	2042.04	Open
Deposit	OSB001	530	530	07	01Apr2023	2310	06Apr2023	1952.09	Open

Report Summary

Outstanding Deposits:	20644.48	(10)
Total:	<u>20644.48</u>	(10)