



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, May 10, 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.

23-080 Public Hearing *Bonkowski:* That the meeting be recessed at 8:00 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 (OCP) Bylaw 248/22 and Zoning Bylaw 249/22.

CARRIED

Reeve Bonkowski reconvened the meeting at 8:10 am as there were no person(s) or group(s) that attended.

23-081 Bylaw 248/22 *Smith:* That Bylaw 248 / 22 being *A Bylaw for the Official Community Plan (OCP)* be read a second time.

CARRIED

23-082 Bylaw 249/22 *McDougall:* That Bylaw 249 / 22 being *A Zoning Bylaw for the RM of Martin* be read for a second time.

CARRIED

23-083 Bylaw 248/22 *Garrett:* That Bylaw 248/22 being *A Bylaw for the Official Community Plan (OCP)* be read a third time and adopted

CARRIED

23-084 Bylaw 249/22 *Donald:* That Bylaw 249 / 22 being *A Zoning Bylaw for the RM of Martin* be read for a third time and adopted.

CARRIED

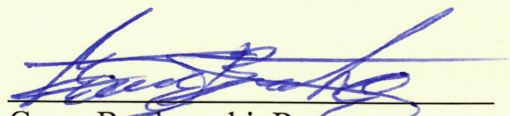
[Handwritten signatures]

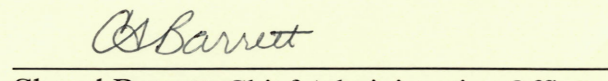
- 23-085 Seasonal Employee *Bonkowski:* That the Chief Administrative Officer be instructed to place a one-week advertisement in The World-Spectator for a *Temporary Seasonal Employee* for the period from the end of May until the end of September.
CARRIED
- 23-086 Minutes *McDougall:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on April 12, 2023 and approve them as distributed/printed.
CARRIED
- 23-087 Financial Statement *Flaman:* That the Statement of Financial Activities and Bank Reconciliation for April 2023 be accepted as presented.
CARRIED
- 23-088 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 001333 to 001340, in the amount of \$72,829.61 be approved for payment.
CARRIED
- 23-089 Shop Insurance Claim *Currie:* That the Municipality opt for a Cash Settlement of \$90,087.32 from the damage sustained to the shop from the July 2022 Hail Insurance Claim. It is understood by accepting a cash settlement instead of repairing/replacing the metal siding and metal roof that SARM Insurance would no longer cover the metal for hail damage.
CARRIED
- 23-090 Martin "B" Project *Garrett:* That the Chief Administrative Officer be instructed to send the RM of Silverwood #123 an email regarding the non-permitted drainage that is occurring in their Municipality and that we need to work together to find a suitable solution to the excess water that our ratepayers and infrastructure are receiving from this drainage.
CARRIED

CAB
LSH

- 23-091 Corres- *Flaman:* That the correspondence as listed on the
pondence agenda, having been read and dealt with, be filed.
CARRIED
- 23-092 Moosomin *Bonkowski:* That the Municipality acknowledge receipt
Regional Park of the Moosomin Regional Park's Audited Financial
Statement for 2022.
CARRIED
- 23-093 SAMA *Smith:* That the Municipality acknowledge receipt of
the Saskatchewan Assessment Management Agency's
(SAMA) Annual Report for 2022.
CARRIED
- 23-094 SMHI *Flaman:* That the Municipality approve the List of
Hail Withdrawal Applications for Withdrawal of Land from the Hail Roll
as prepared by Saskatchewan Municipal Hail Insurance
Association on March 31, 2023.
CARRIED
- 23-095 Ratepayer *Garrett:* That the owners of PT SE 12-14-32-W1 be
Request granted permission to put a garbage bin at the beginning
of the undeveloped road allowance at Township Road
141.1.
CARRIED
- 23-096 Whitewood 4H *Flaman:* That the Municipality support the 4-H
Donation Program with a \$100 donation to the Whitewood 4-H
Regional Show and Sale to be held in Whitewood on
July 5 and 6, 2023.
CARRIED
- 23-097 Adjourn *Smith:* That this meeting be adjourned at 12:03 pm.
CARRIED

Adopted this 16th day of June, 2023


Garry Bonkowski, Reeve


Cheryl Barrett, Chief Administrative Officer

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1333	2023-05-10	Acklands-Grainger Inc 9684701189			
1334	2023-05-10	Brandt Tractor Ltd 4136043	Cylinder Rental May 2023 - April 2	185.37	185.37
		4136482	Bearings & Inserts for JD Grader	2,190.53	
		4136598	Washer, Wedgebolt & Wedge for J	69.26	
1335	2023-05-10	CD Fine Foods 138458	Return of Shims for JD Grader	-167.21	2,092.58
1336	2023-05-10	Canadian Pacific Railway 11147905	Softener Salt & Cleaning Supplies	60.37	60.37
1337	2023-05-10	IMZ Service Garage 4373	Signalized Crossing Contract	326.50	326.50
1338	2023-05-10	Lower Souris Watershed 2023-15	Dodge ABS, Thermostat	476.51	476.51
1339	2023-05-10	Superior Ag-Auto 20958	2023 Annual Levy	2,500.00	2,500.00
1340	2023-05-10	Triod Supply Ltd 148632	Steel Tubing	20.67	20.67
			Carbide Blades	4,750.80	4,750.80
				Total Computer Cheque:	10,412.80

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1287061	2023-04-30	South East Cornerstone April 2023	April 2023 Remittance	428.65	428.65
202304Credit	2023-04-30	Collabria April 2023	SARM Convention, Cylinder repair	3,785.10	3,785.10
202304Hail	2023-04-30	Saskatchewan Municipal Hail April 2023	April 2023 Hail Remittance	1,151.26	1,151.26
202304MEPP	2023-04-30	MEPP April 2023	April 2023 PP 07 & 08	5,932.36	5,932.36
202304Source	2023-04-30	Canada Revenue Agency April 2023 RP1	April 2023 PP 07-08 Source Ded F	12,469.30	12,469.30
				Total Online Banking:	23,766.67

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202305Energy	2023-05-10	Sask Energy Mar08-Apr11/23	Mar 08 - Apr 11 /23 Heat for Shop	930.52	930.52
202305Phone	2023-05-10	SaskTel April 2023 Inte	April 19 2023 Shop Internet	56.50	56.50
202305Power	2023-05-10	SaskPower 248100680891	524 3rd Ave S - Shop April 14, 202	426.84	
		73200817551	King Street Power April 14, 2023	44.15	
		343800490559	Old Shop (517 3rd Ave) Power Api	55.59	
		330600519962	Jacobi Well NE 1-13-33-1 Apr 20-2	122.40	648.98
				Total Automatic Withdrawal:	1,636.00

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Borderland Co-Operative Ltd 209209	Valve Connector, Hose & Ratchet	97.63	
	209790	Flex Fitting Tee	16.08	113.71
PP -	Denray Tire Ltd (EFT) 63705	End Dump Tire Repair	72.10	72.10
PP -	Flaman Sales Ltd (EFT) 262281	Tow Strap 2" x 20'	44.39	
	261979	Mower Parts	4,641.70	4,686.09
PP -	Highway 1 Ag Supply Ltd (EFT) 1286	Skid Steer Air Filter	41.15	
	1288	Windshield Wiper blades for grade	50.58	91.73

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Supreme Office Products (EFT)	147759	Coloured Paper	12.75	12.75
PP -	Redhead Equipment Ltd (EFT)	48273	Seat for Mack Truck	874.06	874.06
PP -	Town of Wapella (EFT)	Apr-June 2023-0	W&S Apr-Jun 2023 Both Shops	430.00	430.00
PP -	Twin Auto & Ag Supply (EFT)	April 2023	Supplies	396.31	396.31
PP -	The World Spectator (EFT)	182200	2 weeks Public Notice - OCP&Zon	924.00	924.00
PP -	Langbank Co-op Assoc. Ltd.	182291	Admin Profession Week Ad	78.75	1,002.75
		April 2023	April 2023 Fuel		
				8,290.67	8,290.67
Total Proposed Payments:					<u>15,970.17</u>

Total AP: 51,785.64
 } Pay Period 8 & 9 21,043.97
\$72,829.61

Certified Correct This 10th day of May, 2023

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

09Apr2023 to 09May2023

PP 8 & 9

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BEI001	530	530	08	15Apr2023	2308	20Apr2023	1823.61	Open
Deposit	BAR001	510	510	08	15Apr2023	2308	20Apr2023	2052.20	Open
Deposit	GRE001	530	530	08	15Apr2023	2309	20Apr2023	1952.09	Open
Deposit	JAM001	530	530	08	15Apr2023	2310	20Apr2023	2042.04	Open
Deposit	OSB001	530	530	08	15Apr2023	2311	20Apr2023	2355.95	Open
Deposit	BEI001	530	530	09	29Apr2023	2309	04May2023	1823.61	Open
Deposit	BAR001	510	510	09	29Apr2023	2309	04May2023	2644.39	Open
Deposit	GRE001	530	530	09	29Apr2023	2310	04May2023	1952.09	Open
Deposit	JAM001	530	530	09	29Apr2023	2311	04May2023	2042.04	Open
Deposit	OSB001	530	530	09	29Apr2023	2312	04May2023	2355.95	Open

Report Summary

Outstanding Deposits:	21043.97	(10)
Total:	21043.97	(10)

PLEASE SEE BYLAW
TAB FOR
BYLAW 248 / 22 OFFICIAL COMMUNITY
PLAN
AND
BYLAW 249 / 22 ZONING BYLAW
THESE BYLAWS ARE TOO LARGE TO
ATTACH
TO THESE MINUTES