



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Friday, June 16, 2023 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

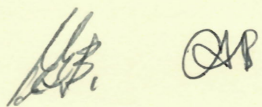
Present:	Reeve	Garry Bonkowski
	Councillor Division 1	Ken Smith
	Councillor Division 2	Jason McDougall
	Councillor Division 3	Peter Currie
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Councillor Division 6	Gerald Flaman
	Chief Administrative Officer	Cheryl Barrett

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

- | | | | |
|--------|----------------------|---|----------------|
| 23-098 | In Camera Discussion | <i>Bonkowski:</i> That this meeting be closed to the public at 8:26 am for the purpose of discussing employee matters as per Part III Sections 16(b) and 16(d) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> . | CARRIED |
| 23-099 | Resume Meeting | <i>Bonkowski:</i> That Council resume the regular meeting at 9:26 am. | CARRIED |
| 23-100 | Seasonal Employee | <i>Garrett:</i> That the Municipality hire Cheyenne Jamieson as the Temporary Seasonal Employee, as per Foreman Jamieson's recommendation, at a rate of \$25.00 per hour, until the end of September. | CARRIED |
| 23-101 | Minutes | <i>McDougall:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on May 10, 2023 and approve them as distributed/printed. | CARRIED |
| 23-102 | Financial Statement | <i>Garrett:</i> That the Statement of Financial Activities and Bank Reconciliation for May 2023 be accepted as presented. | CARRIED |

..../2

- 23-103 Accounts *Smith:* That the list of Accounts for Approval, as
for Approval attached to and forming part of these minutes, covering
Direct Payroll Deposits, Electronic Funds Transfers,
Internet Bill Payments and Conexus Credit Union
Cheque Numbers 001341 to 001344, in the amount of
\$79,408.77 be approved for payment.
CARRIED
- 23-104 Road *Currie:* That the Municipality allow the owners of
Allowance SW 25-14-32-W1 to remove trees on the road allowance
of Township Road 145.1, from Range Road 1320 to
Range Road 1321, at their costs and in compliance with
our Policy 400-21, for the purpose of moving equipment
along the developed road.
CARRIED
- 23-105 MG30 *Bonkowski:* That the Municipality hire Triple S
Roads Transport to perform MG30 touchups on the Grid
709/Moosomin Kipling Township Road 133.1 to 133.8
in the amount up to \$10,000.
CARRIED
- 23-106 Meeting Date *Flaman:* That the December 2023 Council Meeting be
Change changed to Friday, December 15, 2023 starting at 8:00
am.
CARRIED
- 23-107 Corres- *Flaman:* That the correspondence as listed on the
pondence agenda, having been read and dealt with, be filed.
CARRIED
- 23-108 Insurance *Currie:* That the Municipality increase its Excess
Excess Liability Liability Insurance to \$8 Million as per the
recommendation of the Chief Administrative Officer.
CARRIED
- 23-109 Insurance *Smith:* That the Municipality increase its Errors and
Errors & Omissions Omissions Insurance to \$2 Million as per the
recommendation of the Chief Administrative Officer.
CARRIED
- 23-110 Shop Insurance *McDougall:* That the Municipality opt for a Cash
Claim Settlements of \$10,300 for the Old Shop and \$4,900 for
the Cold Storage Shop from the damage sustained to the
shops 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.../3





23-111 List of Lands In Arrears *Bonkowski:* That the Council authorizes the Chief Administrative Officer to advertise, in *The World-Spectator*, the List of Lands in Arrears as attached to and forming part of these minutes.

CARRIED

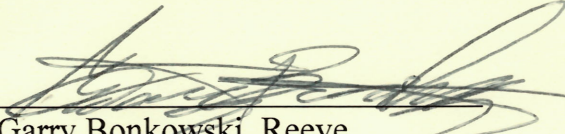
23-112 Town of Moosomin *Garrett:* That the Municipality give a Recreation Grant in amount of \$1,000 to the Town of Moosomin for the Horseshoe Pit Project.

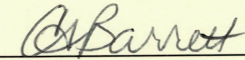
CARRIED

23-113 Adjourn *Smith:* That this meeting be adjourned at 12:03 pm.

CARRIED

Adopted this 05th day of July, 2023


Garry Bonkowski, Reeve


Cheryl Barrett, Chief Administrative Officer

Rural Municipality Of Martin
List of Lands with Arrears
As of 2023-06-30

Roll Number	Legal Description	Title Number	Assessed Value	Total Arrears
00000183 000	SW 35 13 32 W1	154684334	208,900	842.77
00000504 100	PT NE 16 15 32 W1	149694205	423,000	139.59
			Grand Total:	982.36

This report does not include arrears on property where a tax lien has been registered.

Properties Printed: 2



LIST OF LANDS IN ARREARS

Form 1
(Section 3)

**RURAL MUNICIPALITY OF MARTIN NO 122
PROVINCE OF SASKATCHEWAN**

List of lands with arrears of taxes as at June 16, 2023
Section 3(1) of *The Tax Enforcement Act*.

<u>ASSESSMENT NUMBER</u>	<u>ROLL NO</u>	<u>PROPERTY DESCRIPTION</u>	<u>TITLE NUMBER</u>	<u>TOTAL ARREARS</u>
000135400-01	183	SW 35 13 32 W1	154684334	\$842.77
000716101-01	504-100	PT NE 16 15 32 W1	149694205	\$139.59



Submitted to the head of the council
this 16th day of June, 2023

C Barrett

Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2023-00039 to 2023-00045

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1341	2023-05-31	Whitewood 4-H Regional Show	2023 Donation	2023 4-H Donation Motion 23-096	100.00	100.00
1342	2023-06-16	Brandt Tractor Ltd	4137541	Water Pump & Gasket for JD Grad	1,028.19	1,028.19
1343	2023-06-16	Canadian Pacific Railway	11148759	Signalized Crossing Contract	326.50	326.50
1344	2023-06-16	First Resort Mechanical Ltd	2022276	Install Water pump, ac, idler pulley	1,696.20	
			2022282	JD Grader Pulley belt & idler repair	354.38	
			2022281	Red Tractor a/c recharge	519.75	2,570.33
Total Computer Cheque:						4,025.02

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1311181	2023-05-31	South East Cornerstone	May 2023	May 2023 Remittance	329.02	329.02
150236575582	2023-05-31	MEPP	May 2023	May 2023 PP 09 & 10	6,153.02	6,153.02
152456718497	2023-06-16	Pattison Agriculture Ltd (Card Issued)	2976279	Pulley for JD Grader	106.61	
		John Deere Financial Inc	2979416	Pulley, Belts for JD Grader	536.90	643.51
155256933316	2023-05-31	Canada Revenue Agency	May 2023 RP1	May 2023 PP 09-10 Source Ded R	13,088.86	13,088.86
155530921344	2023-05-31	Collabria	May 2023	Mack Plates, Washer, Kleenex & F	2,611.03	2,611.03
Total Online Banking:						22,825.44

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202306Energy	2023-06-16	Sask Energy	Apr11-May08/202	Apr 11 - May 08 /23 Heat for Shop	362.92	362.92
202306Phone	2023-06-16	SaskTel	Cell April 2023	April 2023 Cell Phone - Darcy	91.58	
			May 2023 Cell	May 2023 Darcy Cell	91.58	
			May 2023	May 19 2023 Shop Internet	56.50	239.66
202306Power	2023-06-16	SaskPower	314100610122	RJ Well SW 33-14-32-1 Feb 28 -	142.47	
			274500653328	524 3rd Ave S - Shop May 11, 202	304.22	
			333900513443	Old Shop (517 3rd Ave) Power Ma	58.31	
			340500505992	King Street Power May 11, 2023	47.89	552.89
Total Automatic Withdrawal:						1,155.47

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Borderland Co-Operative Ltd (EFT)	May 2023	Fuel & Posts	1,379.84	1,379.84
PP -	The World Spectator (EFT)	182631	Maintenance Operator Ad	204.75	
		182619	Online Ad for Maintenance Worker	11.10	215.85
PP -	Cheryl Barrett (EFT)	PlantBasket2023	Plant Basket for outside	44.40	
		34	Plants for front of building	81.53	125.93
PP -	Challenger Construction (EFT)	2023008	2 x 20" Culverts installed Rg Rd 13	932.40	932.40
PP -	Flatlander Express (EFT)	59729	Freight from Brandt	20.50	20.50
PP -	Highway 1 Ag Supply Ltd (EFT)	1606	16" Milwaukee Chain Saw	677.80	
		1642	Threadlock	21.84	699.64

R.M. of Martin
List of Accounts for Approval
Batch: 2023-00039 to 2023-00045

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Langbank Co-op Assoc. Ltd. (EFT)				
	May 2023		May 2023 Fuel	14,173.79	14,173.79
PP -	Mazergroup Napa Moosomin (EFT)				
	57861		Digital Level for grader slope contr	596.38	596.38
PP -	Prairie Mobile Communications (EFT)				
	RUMANIN3937		Update radio frequency on radios	881.35	881.35
PP -	RMAA (EFT)				
	2023 Fall		2023 Fall Meeting Division 1	60.00	60.00
PP -	Southeast Regional Library (EFT)				
	July 2023		Library 2nd Installment 2023	1,619.25	1,619.25
PP -	Supreme Office Products (EFT)				
	149789		Whiteboard & Portable File Boxes	266.38	266.38
PP -	Twin Auto & Ag Supply (EFT)				
	May 2023		Repairs & Supplies	559.43	559.43
PP -	CD Fine Foods (EFT)				
	139417		Kleenex	11.09	11.09
				Total Proposed Payments:	21,541.83

Total AP: 49,547.76

PP 10-12

29,861.03

\$79,408.77

Certified Correct This 16th day of June, 2023

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

01May2023 to 10Jun2023

PP 10-12

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	BEI001	530	530	10	13May2023	2310	18May2023	1823.61	Open
Deposit	BAR001	510	510	10	13May2023	2310	18May2023	2052.20	Open
Deposit	GRE001	530	530	10	13May2023	2311	18May2023	1952.09	Open
Deposit	JAM001	530	530	10	13May2023	2312	18May2023	2042.04	Open
Deposit	OSB001	530	530	10	13May2023	2313	18May2023	1952.09	Open
Deposit	BEI001	530	530	11	27May2023	2311	01Jun2023	1823.61	Open
Deposit	BAR001	510	510	11	27May2023	2311	01Jun2023	2620.24	Open
Deposit	GRE001	530	530	11	27May2023	2312	01Jun2023	1952.09	Open
Deposit	JAM001	530	530	11	27May2023	2313	01Jun2023	2042.04	Open
Deposit	OSB001	530	530	11	27May2023	2314	01Jun2023	1952.09	Open
Deposit	BEI001	530	530	12	10Jun2023	2312	15Jun2023	1823.61	Open
Deposit	BAR001	510	510	12	10Jun2023	2312	15Jun2023	1879.08	Open
Deposit	GRE001	530	530	12	10Jun2023	2313	15Jun2023	1952.09	Open
Deposit	JAM001	530	530	12	10Jun2023	2314	15Jun2023	2042.04	Open
Deposit	OSB001	530	530	12	10Jun2023	2315	15Jun2023	1952.09	Open

Report Summary

Outstanding Deposits: 29861.01 (15)

Total: 29861.01 (15)