



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, July 05, 2023 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

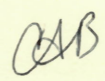
| | | |
|----------|------------------------------|-----------------|
| Present: | Reeve | Garry Bonkowski |
| | Councillor Division 1 | Ken Smith |
| | Councillor Division 2 | Jason McDougall |
| | Councillor Division 3 | Peter Currie |
| | Councillor Division 4 | Hal Garrett |
| | Councillor Division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

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

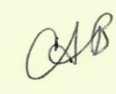
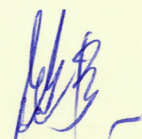
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|--------|--------------------|---|
| 23-114 | Gift Certificate | <i>Garrett:</i> That the Chief Administrative Officer be instructed to purchase 2 - \$50 Tim Horton Gift Cards to present to Doug & June Van De Kerckhove and Amanda Van De Kerckhove for picking up parts from Saskatoon and delivering to Moosomin. CARRIED |
| 23-115 | Broadway Rd MG30 | <i>Currie:</i> That the Municipality apply MG30 to the clay capping on Broadway Road at Township Road 140.6 utilizing Triple S Transport to perform the work. CARRIED |
| 23-116 | Schwanke Low-Level | <i>Garrett:</i> That the Municipality hire Challenger Construction to repair the low-level crossing at Township Road 143.10 and further once the repairs are completed that the Foreman will arrange to have concrete installed at the same location. CARRIED |
| 23-117 | Broadway Rd Repair | <i>Currie:</i> That the Municipality hire Brennon Dodds to repair Broadway Road at Township Road 140.7 along with the Municipal Workers. CARRIED |
| 23-118 | Minutes | <i>Donald:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on June 16, 2023 and approve them as distributed/printed. CARRIED |

HB *CSB*

- 23-119 Financial Statement *McDougall:* That the Statement of Financial Activities for June 2023 be accepted as presented. **CARRIED**
- 23-120 Accounts for Approval *Garrett:* 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 001345 to 001351, in the amount of \$53,423.83 be approved for payment. **CARRIED**
- 23-121 McEachern Low Level *Smith:* That the Municipality hire Kevin Woods to repair the McEachern Low Level at Range Road 1333.5 and that we agree to pay \$200/hr for the backhoe and \$125/hr for each tractor/dump wagon. **CARRIED**
- DELEGATION:** *Ryley Clements (ratepayer) and Wade Tripple (Kingston Mainstream) attended from 10:00 to 10:35 am, at Council's request, to discuss Range Road 1331.8.*
- 23-122 Osborne Road *Donald:* That due to excess water, caused by illegal drainage by the owner of South ½ of 12-14-33-W1, washing out the road, that the Municipality give the landowner permission to repair the damage to the Municipality's specifications. Further that once the repair is completed to the Municipality's satisfaction that the Municipality will reimburse the landowner for his/her fuel costs up to a maximum of \$1,500. Further the Municipality will supply culverts for the project as well as gravel the road when the repair is completed. **CARRIED**
- 23-123 Steering Tires Peterbilt *Donald:* That the Foreman be instructed to replace the steering tires on the Peterbilt Gravel Truck as per Denray's Quote in the amount of \$1,732.98 (taxes included). **CARRIED**
- 23-124 Correspondence *McDougall:* That the correspondence as listed on the agenda, having been read and dealt with, be filed. **CARRIED**



- 23-125 Development Permit 2023-01 *Bonkowski:* That Development Permit 2023-01 be acknowledged as approved by Development Officer Barrett for the building of a pole shed at NE 03-15-33-W1.
CARRIED
- 23-126 Development Permit 2023-02 *Smith:* That Development Permit 2023-02 be acknowledged as approved by Development Officer Barrett for the moving of a quonset onto SW 03-14-33-W1.
CARRIED
- 23-127 Off-Site Backup WebHosting & Email *Currie:* That the Municipality accept the quote from Storm Applied Technologies Inc, in the amount of \$1,590 (plus taxes), to provide the Municipality with off-site backups and email & web hosting services.
CARRIED
- 23-128 Accounts Payable *Donald:* That the Chief Administrative Officer and Reeve/Deputy Reeve be authorized to pay any necessary accounts in July and August to avoid interest charges due to the fact that the July and August meetings are early in the month.
CARRIED
- 23-129 Subdivision NW 24-14-32-W1 *Bonkowski:* That Community Planning be advised that the Municipality has no concerns with the proposed Rural Subdivision application at NW ¼ of 24-14-32-W1 and therefore has approved the application as per Sections 6.2.1(b) and 6.3.1(b) of Zoning Bylaw 249/22 and Section 4.4.2(3) of the Official Community Plan Bylaw 248/22. Further due to the proposed subdivision's irregular shape, in order to incorporate the existing water, sewer and bush, the Municipality will allow the subdivision of 30 acres as per Section 6.3.2(b) of Zoning Bylaw 249/22. Further the Municipality will provide a second approach into the remaining agriculture portion of NW 24-14-32-W1, when requested. The Municipality does not require a Servicing Agreement.
CARRIED



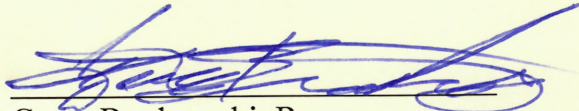
23-130 Subdivision *Smith:* That Community Planning be advised that SW 12-13-33-W1 the Municipality has no concerns with the proposed rural subdivision application at SW ¼ of 12-13-33-W1 and therefore has approved the application as per Sections 6.2.1(b) and 6.3.1(b) of Zoning Bylaw 249/22 and Section 4.4.2(3) of the Official Community Plan Bylaw 248/22. Further due to the proposed subdivision's irregular shape, in order to incorporate the existing water, sewer and bush, the Municipality will allow the subdivision of 26.72 acres as per Section 6.3.2(b) of Zoning Bylaw 249/22. The Municipality does not require a Servicing Agreement.

CARRIED

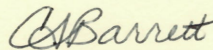
23-131 Adjourn *Garrett:* That this meeting be adjourned at 11:53 am.

CARRIED

Adopted this 03th day of August, 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 |
|-----------|------------|----------------------------|-----------------|-----------------------------------|------------------------|----------------|
| 1345 | 2023-07-05 | Ag Health & Safety Network | 2023 | 2023 Membership Motion 23-022 | 689.80 | 689.80 |
| 1346 | 2023-07-05 | Canadian Pacific Railway | 11149524 | Signalized Crossing Contract | 326.50 | 326.50 |
| 1347 | 2023-07-05 | Darcy Jamieson | 2023 Beaver 1 | Beaver-2 @ \$30/tail SE15-13-32&l | 60.00 | |
| | | | 2023 Beaver 2 | Beaver - 17 @ \$30/tail | 510.00 | 570.00 |
| 1348 | 2023-07-05 | Christopher & Abby Leeds | 2023 Clay | 1 Acre - Landscape Clay Removal | 1,000.00 | 1,000.00 |
| 1349 | 2023-07-05 | PitneyWorks | 2023 Postage #1 | 2023 Postage Refill #1 | 1,500.00 | 1,500.00 |
| 1350 | 2023-07-05 | Sweeting Enterprises Ltd | 621 | Install Culvert SW 13-13-33 | 432.90 | 432.90 |
| 1351 | 2023-07-05 | Tom's Electric | 34399 | Gillich Well PVC Switch Cover | 28.42 | 28.42 |
| | | | | | Total Computer Cheque: | 4,547.62 |

ONLINE BANKING

| Payment # | Date | Vendor Name | Invoice # | Reference | Invoice Amount | Payment Amount |
|--------------|------------|------------------------|---------------|---------------------------------|-----------------------|----------------|
| 202306MC | 2023-06-30 | Collabria | June 2023 | Radios & Janitorial | 721.32 | 721.32 |
| 202306MEPP | 2023-06-30 | MEPP | June 2023 | June 2023 PP 11 - 13 | 9,004.10 | 9,004.10 |
| 202306School | 2023-06-30 | South East Cornerstone | June 2023 | June 2023 Remittance | 282.18 | 282.18 |
| 202306Source | 2023-06-30 | Canada Revenue Agency | June 2023 RP1 | June 2023 PP 11-13 Source Ded f | 19,027.97 | |
| | | | June 2023 RP2 | June 2023 RP 02 | 260.52 | 19,288.49 |
| | | | | | Total Online Banking: | 29,296.09 |

AUTOMATIC WITHDRAWAL

| Payment # | Date | Vendor Name | Invoice # | Reference | Invoice Amount | Payment Amount |
|--------------|------------|-------------|-----------------|-----------------------------------|-----------------------------|----------------|
| 202307Energy | 2023-07-05 | Sask Energy | May8-June8 2023 | May 08 - June 08 /23 Heat for Sho | 143.57 | 143.57 |
| 202307Phone | 2023-07-05 | SaskTel | June 2023 Cell | June 2023 Darcy Cell | 91.58 | |
| | | | June 2023 | June 19 2023 Shop Internet | 56.50 | 148.08 |
| | | | | | Total Automatic Withdrawal: | 291.65 |

PROPOSED PAYMENTS

| Payment # | Vendor Name | Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|--------------------------------------|--------------|-------------------------------------|----------------|----------------|
| PP - | Twin Auto & Ag Supply (EFT) | June 2023 | Supplies & R&M | 1,298.80 | 1,298.80 |
| PP - | Cheryl Barrett (EFT) | June 2023 | Coffee & Drinks | 103.23 | 103.23 |
| PP - | Challenger Construction (EFT) | 2023013 | Mine Pipe installs, Clean out Culve | 1,243.20 | 1,243.20 |
| PP - | Davidson Truck and Tractor Ltd (EFT) | 50441 | Van Rental for Road Tour | 333.00 | 333.00 |
| PP - | Dean Godon (EFT) | 2023 MJ Conv | 2023 MJ Convention | 1,335.83 | 1,335.83 |
| PP - | Highway 1 Ag Supply Ltd (EFT) | 1707 | Mower Belt Set | 184.46 | |
| | | 1733 | Dust Cap for Stone Picker | 16.67 | 201.13 |
| PP - | Mazergroup (EFT) | 12557 | Beacons (2) for Blue Tractor | 407.77 | 407.77 |
| PP - | SARM (EFT) | June 2023 | LTD, Excess Liability & Respect | 594.86 | 594.86 |
| PP - | Town of Moosomin (EFT) | 2023Rec | 2023 Rec Grant - Horse Shoe Pit | 1,000.00 | 1,000.00 |

R.M. of Martin
List of Accounts for Approval
Batch: 2023-00046 to 2023-00051

PROPOSED PAYMENTS

| Payment # | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|-----------------------------------|------------------------------|----------------|-----------------|
| PP - | The World Spectator (EFT) | | | |
| | 183534 | Slow Down Ad | 63.00 | |
| | 183512 | Tax Enforcement Ad | 177.19 | 240.19 |
| PP - | Borderland Co-Operative Ltd (EFT) | | | |
| | June 2023 | Fuel, Washers, Threaded Plug | 1,300.31 | 1,300.31 |
| | | Total Proposed Payments: | | <u>8,058.32</u> |

Total AP: 42,193.68

CLB { PP 13 11,230.15
\$ 53,423.83

Certified Correct This 05th day of July, 2023

CB Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

11Jun2023 to 24Jun2023

PP # 13

| <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 | 13 | 24Jun2023 | 2313 | 29Jun2023 | 1823.61 | Open |
| Deposit | BAR001 | 510 | 510 | 13 | 24Jun2023 | 2313 | 29Jun2023 | 2518.82 | Open |
| Deposit | GRE001 | 530 | 530 | 13 | 24Jun2023 | 2314 | 29Jun2023 | 1952.09 | Open |
| Deposit | JAM003 | 530 | 530 | 13 | 24Jun2023 | 2315 | 29Jun2023 | 941.50 | Open |
| Deposit | JAM001 | 530 | 530 | 13 | 24Jun2023 | 2316 | 29Jun2023 | 2042.04 | Open |
| Deposit | OSB001 | 530 | 530 | 13 | 24Jun2023 | 2317 | 29Jun2023 | 1952.09 | Open |

Report Summary

Outstanding Deposits: 11230.15 (6)

Total: 11230.15 (6)