



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Thursday, June 13, 2024 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 8:05 am.

24-136 Minutes *Flaman:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on May 08, 2024; and approve them as distributed/printed.
CARRIED

24-137 Financial Statement *McDougall:* That the Statement of Financial Activities and Bank Reconciliation for May 2024 be accepted as presented.
CARRIED

24-138 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 Transfer Payment Numbers 495 to 505, Internet Bill Payments, and Conexus Credit Union Cheque Numbers 001436 to 001441, in the amount of \$72,854.16 be approved for payment.
CARRIED

Delegation – Bill Thorn & Alice Abrahamson (Age Friendly Moosomin) attended from 10:54 to 11:15 am to ask for support for transportation for medical needs outside of the community.

24-139 Age Friendly Moosomin *Garrett:* That the Municipality send a letter to Age Friendly Moosomin to show the Municipality's support in principle for a transportation service to take people for medical appointments outside of town.
CARRIED

- 24-140 Sale of SW5-14-33-W1 *Garrett:* That the Municipality accept the \$5,000 offer from Hugh and Shelley Garrett to purchase the parcel of land formerly known as the McIntyre Pit, PTSW-05-14-33-W1 (Parcel 107887371 - Title 106327739), for development into an acreage with a house.
DEFEATED
- 24-141 Correspondence *Bonkowski:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED
- 24-142 TCP Crossing *Donald:* That the Council instruct Development Officer Barrett to approve TransCanada Pipelines Limited's (TCPL) request for Permanent Access Road Crossing (File PI-24-007) between SW 5-15-32-W1 and NE 36-14-33-1 (Township Road 150.7) with the understanding that the RM of Martin *will not* incur any charges for lowering or moving TCPL's, or its successors', cable bored through the Municipal right-of-way and road (at a depth of 2 metres) if the Municipality needs to perform construction in the ditch or on the road surface at this location.
CARRIED
- 24-143 Approach Request *Flaman:* That the Municipality approve an approach on the East ½ of 24-15-33-W1 which the Municipality will construct this fall after the crop is harvested.
CARRIED
- 24-144 Approach Widening *Flaman:* That the Municipality allow the approach at SW 15-15-33-W1 to be widened and a sklar pipe, supplied by the Municipality, be installed in the widened approach. ~~David~~ ^{Curtis} Baker will widen and install the sklar pipe at his cost.
CARRIED
- 24-145 Marshals Service *Garrett:* That the Chief Administrative Officer be instructed to send a letter to the Premier of Saskatchewan asking the Government of Saskatchewan to release the full plan for the proposed Saskatchewan Marshal Service, including costing and possible impacts to Municipalities.
CARRIED
- 24-146 Casual Worker *Smith:* That the Municipality hire Mike McGonigal as a Casual Maintenance Worker at a rate of \$40.00/hour for whatever hours Foreman Greening deems necessary.
CARRIED

- 24-147 Cold Mix *Garrett:* That the Municipality share one-third (1/3) the cost of one (1) load (\$2800/load) of Cold Mix with the RM of Moosomin and provide our 1/3 share to the Moosomin Regional Park who will use it to repair our portion of the sand seal on Township Road 131.1 to 131.2.
CARRIED
- 24-148 Equipment Rental *Bonkowski:* That the Chief Administrative Officer update Policy 400-3 to state that the Municipality does not rent out any municipal equipment.
CARRIED
- 24-149 Wage Increase *Smith:* That Equipment Operator McMullen's wage be increased to \$38.00/hour retroactive to June 10, 2024.
CARRIED
- 24-150 Adjourn *Donald:* That this meeting be adjourned at 12:15 pm.
CARRIED

Adopted this ^{CHD 15th} ~~10th~~ day of July, 2024



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
1436	2024-05-31	Whitewood 4-H Regional Show				
		2024 Donation		2024 4-H Donation Motion 24-133	100.00	100.00
1437	2024-06-13	Ag Health & Safety Network				
		2024		2024 Membership Motion 24-025	676.00	676.00
1438	2024-06-13	Steven Donald				
		307		Resistor for fan on Pete	112.35	112.35
1439	2024-06-13	Neal McMullen				
		2024 Medical		2024 Drivers Medical	85.00	85.00
1440	2024-06-13	SGI Canada				
		2024 Pkg Update		Pkg Policy Update (Mack)	13.78	13.78
1441	2024-06-13	Willoughby Dirt Works				
		259332		Test holes at McIntyre Pit	549.45	549.45
Total Computer Cheque:						1,536.58

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202405MC	2024-05-31	Collabria				
		May 2024		Mack Plates & Water	1,698.31	1,698.31
202405MEPP	2024-05-31	MEPP				
		May 2024		May 2024 PP 09 - 11	6,890.06	6,890.06
202405School	2024-05-31	South East Cornerstone				
		May		May 2024 Remittance	102.68	102.68
202405Source	2024-05-31	Canada Revenue Agency				
		May 2024		May 2024 PP 09-11 Source Ded R	15,221.18	
		May 2024 RP2		May 2024 PP 09 - 11 RP2	1,399.71	16,620.89
Total Online Banking:						25,311.94

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202406Energy	2024-06-13	Sask Energy				
		Apr09-May09/24		Apr 09 - May 09 2024 Heat for Shc	336.02	336.02
202406Phone	2024-06-13	SaskTel				
		95288457 May24		April19-2024 Shop Internet	56.50	
		1796545 May24		May2024 Foreman Cell	91.58	148.08
202406Power	2024-06-13	SaskPower				
		330600581166		King Street Power	47.89	
		126000865000		New Shop (524 3rd Ave) Power	394.63	
		324000637694		Old Shop (517 3rd Ave) Power	60.03	
		330600583991		RJ Well SW 33-14-32-1Feb29-Ma	142.89	645.44
Total Automatic Withdrawal:						1,129.54

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 496	Canadian Pacific Railway (EFT)				
	11158157		Signalized Crossing Contract	403.50	403.50
PP - 495	Challenger Construction (EFT)				
	2020010		SE9-13-33 Culvert Inlet Cleanout	832.50	
	2020011		SE8-14-33, SE9-13-32 Culvert Unl	1,165.50	1,998.00
PP - 497	Davidson Truck and Tractor Ltd (EFT)				
	54094		Motor Reversing Relay	137.95	137.95
PP - 498	Denray Tire Ltd (EFT)				
	68316		Tire Repair on Belly Dump Trailer	97.58	97.58
PP - 499	Langbank Co-op Assoc. Ltd. (EFT)				
	May 2024		May 2024 Fuel	11,606.00	11,606.00
PP - 500	Mazergroup (EFT)				
	20748		Hitch Pin	69.52	69.52
PP - 500	Mullett's Home Hardware (EFT)				
	2111554		Keys cut for old shops	22.68	
	2111636		SMHC Cold Mix	107.46	130.14
PP - 501	Municode (EFT)				

PROPOSED PAYMENTS

Payment #	Vendor Name		Invoice Amount	Payment Amount
	Invoice #	Reference		
	57746	Dallas Flaman - Inspection #3	577.76	577.76
PP - 503	Southeast Regional Library (EFT)			
	Jan 2024-01	Library 2nd Installment 2024	2,193.12	2,193.12
PP - 502	Storm Applied Technologies Inc (EFT)			
	586	Reinstall backup on new server	166.50	166.50
PP - 504	Triod Supply Ltd (EFT)			
	155737	Carbide Blades	2,353.20	2,353.20
Total Proposed Payments:				19,733.27

Total AP: 47,711.33

QAB { Pay Period 25,212.35
10 - 12
~~\$72,923.68~~
\$72,854.16

Certified Correct This 13th day of June 2024

Cheryl Barrett
Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: 01May2024 to 08Jun2024

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	234001	530	530	10	11May2024	2410	16May2024	1961.95	Open
Deposit	227001	510	510	10	11May2024	2410	16May2024	2153.92	Open
Deposit	413001	530	530	10	11May2024	2411	16May2024	2060.10	Open
Deposit	626001	530	530	10	11May2024	2412	16May2024	1049.00	Open
Deposit	234001	530	530	11	25May2024	2411	30May2024	1961.95	Open
Deposit	227001	510	510	11	25May2024	2411	30May2024	2693.86	Open
Deposit	413001	530	530	11	25May2024	2412	30May2024	2060.10	Open
Deposit	626001	530	530	11	25May2024	2413	30May2024	1848.80	Open
Deposit	227001	510	510	12	08Jun2024	2412	13Jun2024	2153.92	Open
Deposit	234001	530	530	12	08Jun2024	2412	13Jun2024	1843.26	Open
Deposit	413001	530	530	12	08Jun2024	2413	13Jun2024	2060.10	Open
Deposit	624001	530	530	12	08Jun2024	2414	13Jun2024	1516.59	Open
Deposit	626001	530	530	12	08Jun2024	2415	13Jun2024	1848.80	Open

Report Summary

Outstanding Deposits:	25212.35	(13)
Total:	25212.35	(13)