



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Monday, July 15, 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 7:57 am. The meeting was rescheduled from Wednesday, June 10, 2024 due to the Chief Administrative Officer illness.

24-151 Minutes *Donald:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on June 13, 2024; and approve them as distributed/printed.

CARRIED

24-152 Financial Statement *Flaman:* That the Statement of Financial Activities and Bank Reconciliation for June 2024 be accepted as presented.

CARRIED

24-153 Accounts for Approval *Smith:* 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 506 to 517, and Internet Bill Payments, in the amount of \$69,955.38 be approved for payment.

CARRIED

24-154 Range Road 1331.8 Repair *Garrett:* That since the owner of the South ½ of 12-14-33-W1 has failed to complete the repairs to Range Road 1331.8 as promised after being given numerous deadline extensions that the Municipality file a *Request for Assistance for Unapproved Drainage* with Water Security Agency to facilitate finding a solution to stop the drainage from destroying the road in question.

CARRIED

CAB
LLB



July 15, 2024

2

- | | | |
|--------|-------------------------------|---|
| 24-155 | Correspondence | <i>Bonkowski:</i> That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED |
| 24-156 | Meeting Date Change | <i>Smith:</i> That due to the Chief Administrative Officer's scheduled holidays (December 5 – 20, 2024) the December Meeting be changed to Monday, December 23, 2024 starting at 8:00 am.
CARRIED |
| 24-157 | Approach Request | <i>McDougall:</i> That the Municipality approve an approach on the south side of NW-20-13-33W1 onto Grid 709 and that the Municipality will construct as soon as possible.
CARRIED |
| 24-158 | RMAA Fall Div Meeting | <i>Currie:</i> That the Chief Administrative Officer attend the Rural Municipal Administrator Association (RMAA)'s Fall Division Meeting in Regina on Friday, September 20, 2024 and that the Municipality pay the \$60 registration fee as well as mileage.
CARRIED |
| 24-159 | Wapella Library | <i>Smith:</i> That RM of Martin resident, Tori Halladay, be appointed as a Volunteer Member at Large to the Board of the Wapella Library.
CARRIED |
| 24-160 | Doodlebug Daycare | <i>Donald:</i> That the Municipality donate a prize, a Bath & Body Works gift box, to the Wapella Doodle Bug Day on August 24, 2024.
CARRIED |
| 24-161 | Sale of Clay | <i>Bonkowski:</i> That the Municipality agree to sell clay to the RM of Moosomin #121, for \$1.00/yard ³ , from our road allowance on Township Road 150.1, with the understanding that the RM of Moosomin must level the hill at the N ½ of 36-14-32-W1 even with the road (when the black dirt is replaced). The project must be done to the satisfaction of the owner of property and also the RM of Martin.
CARRIED |
| 24-162 | SK Broadband Action Committee | <i>Currie:</i> That the Municipality instruct the Chief Administrative Officer to send a Letter of Support for the Saskatchewan Broadband Action Committee's (SBAC) recommendations for better broadband connectivity in across the province to Premier Scott Moe and our Moosomin MLA Steven Bonk as per .
CARRIED |

.... /3


[Signature]

CAB

24-163 Adjourn *Smith:* That this meeting be adjourned at 11:08 am.

CARRIED

Adopted this 14th day of August, 2024



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

Bank Code - AP - ACCOUNTS PAY.

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202406MC	2024-06-30	Collabria	June 2024	CAO Commissioner for Oaths	100.00	100.00
202406MEPP	2024-06-30	MEPP	June 2024	May 2024 PP 09 - 11	4,868.94	4,868.94
202406SECSD	2024-06-30	South East Cornerstone	June 2024	June 2024 Remittance	74.96	74.96
202406Source	2024-06-30	Canada Revenue Agency	June 2024	June 2024 PP 12-13 Source Ded f	8,066.34	
			June 2024 RP2	June 2024 PP 12 - 13 RP2	3,467.38	11,533.72
Total Online Banking:						16,577.62

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202407Energy	2024-07-10	Sask Energy	May09-Jun10/24	May 09 - June 10 2024 Heat for St	179.68	179.68
202407Phone	2024-07-10	SaskTel	95288457 Jun202	June 19 -2024 Shop Internet	56.50	
			1796545 Jun2024	June 2024 Foreman Cell	91.58	148.08
202407Power	2024-07-10	SaskPower	93000885035	Correction Well SW 2-15-33-1	131.58	
			327300640185	King Street Power	47.89	
			320700654969	Old Shop (517 3rd Ave) Power	57.96	
			244800758285	New Shop (524 3rd Ave) Power	394.63	632.06
Total Automatic Withdrawal:						959.82

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 506	Canadian Pacific Railway (EFT)	11158906	Signalized Crossing Contract	403.50	403.50
PP - 505	Cheryl Barrett (EFT)	June 19-2024	Coffee & coffee filters	72.62	72.62
PP - 507	Dean Godon (EFT)	2023 MJ Conv-01	2024 Regina Convention	1,315.83	1,315.83
PP - 509	HBI Office Plus Inc (EFT)	168544	Shop Supplies & File Folders	162.21	162.21
PP - 508	Highway 1 Ag Supply Ltd (EFT)	4316	Airbag, Shop Supplies, Filter	1,079.17	1,079.17
PP - 510	KG's Auto Glass (EFT)	18097	140 Grader Door Glass	981.06	981.06
PP - 511	Langbank Co-op Assoc. Ltd. (EFT)	June 2024	June Fuel	18,197.79	18,197.79
PP - 513	RM Of Moosomin No 121 (EFT)	2024-00110	1/3 Cold Mix and Flags	882.90	882.90
PP - 512	RMAA (EFT)	2023 Fall-01	2024 Fall Meeting Division 1	60.00	60.00
PP - 514	RPM Service Ltd (EFT)	10648	Clutch Brake for Peterbilt	72.50	72.50
PP - 515	SARM (EFT)	BEN131083	EHD Benefit Correction by SARM	662.09	662.09
PP - 516	Supreme Office Products (EFT)	66740302	Post It Notes & RM Moo Shop	170.27	
		66748480	Hi-Liters	31.06	
		66763873	Binders for Fleming	52.67	
		66766059	Envelopes & RM Shop	180.88	
		66904114	Toner & RM of Moo	1,307.56	1,742.44
PP - 517	The World Spectator (EFT)	190454	Weed Inspector Magnets	458.73	68.25
		190039	Slow Down Ad	68.25	226.98

Total Proposed Payments: 25,859.09
647 700.36

Certified Correct This 10th day of July 2024

Cheryl Barrett
Cheryl Barrett - Chief Administrative Officer

CAF } Total AP: 43,396.53
Pay Period 19,717.58
13 & 14
~~\$63,111.11~~
\$62,955.38

Cheque Reconciliation Report

For Period End Dates: 09Jun2024 to 06Jul2024

<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	234001	530	530	13	22Jun2024	2413	27Jun2024	1961.95	Open
Deposit	227001	510	510	13	22Jun2024	2413	27Jun2024	2734.45	Open
Deposit	413001	530	530	13	22Jun2024	2414	27Jun2024	2060.10	Open
Deposit	624001	530	530	13	22Jun2024	2415	27Jun2024	1458.95	Open
Deposit	626001	530	530	13	22Jun2024	2416	27Jun2024	1929.96	Open
Deposit	227001	510	510	14	06Jul2024	2414	11Jul2024	2153.92	Open
Deposit	234001	530	530	14	06Jul2024	2414	11Jul2024	1961.95	Open
Deposit	413001	530	530	14	06Jul2024	2415	11Jul2024	2060.10	Open
Deposit	624001	530	530	14	06Jul2024	2416	11Jul2024	1466.24	Open
Deposit	626001	530	530	14	06Jul2024	2417	11Jul2024	1929.96	Open

Report Summary

Outstanding Deposits:	19717.58	(10)
Total:	19717.58	(10)