



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, September 11, 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 7:55 am.

24-175	Public Notice	<i>Garrett:</i> That the meeting be recessed at 9:00 am for the purpose of conducting a public meeting to hear any person or group that wants to comment on the Discretionary Permit Application for PT SW 10-15-33-W1 for the proposed Town of Wapella Lagoon Expansion.
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CARRIED

Reeve Bonkowski reconvened the meeting at 9:15 am as there were no person(s) or group(s) that attended.

Steven Donald attended the meeting from 9:30 to 9:55 am to discuss 3 Phase Power

24-176	Three (3) Phase Power	<i>Smith:</i> That the Chief Administrative Officer be instructed to send a letter of support to SaskPower, Algonquin Power, our MLA, Premier, Minister of SaskPower, SARM, APAS and World-Spectator regarding the 3 Phase Power issue that the owner of NE 35-14-32 is having with SaskPower.
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CARRIED

24-177	Minutes	<i>Flaman:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on August 14, 2024 and approve them as distributed/printed.
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CARRIED

24-178	Financial Statement	<i>Garrett:</i> That the Statement of Financial Activities and Bank Reconciliation for August 2024 be accepted as presented.
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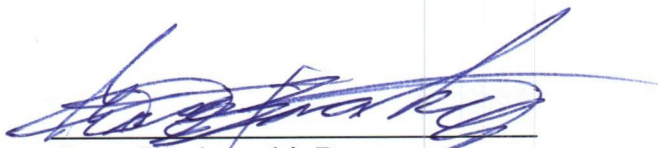
CARRIED

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GAB

- 24-179 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 531 to 545, Internet Bill Payments, and Conexus Credit Union Cheque Numbers 001447 to 001450, in the amount of \$545,065.23 be approved for payment.
CARRIED
- 24-180 Correspondence *Flaman:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED
- 24-181 Building Inspectors *McDougall:* That the Municipality appoint MuniCode as their Building Official provider and that the following Building Officials are appointed until April 30, 2024:
Clayton Meier BOL332
Ryan Thiessen BOL555
Shenah Cartier BOL622
Clint Vargo BOL798
Kelsey Rebryna BOL818
Matthew Stepp BOL807
CARRIED
- 24-182 List of Lands In Arrears *Flaman:* That the Council acknowledges the List of Lands in Arrears for 2024 was presented and that there are no lands to advertise.
CARRIED
- 24-183 Wapella Blackhawks *Currie:* That the Municipality sponsor the Wapella Blackhawks Senior Hockey Team with a \$100 sponsorship level donation.
DEFEATED
- 24-184 WSA Drainage *Smith:* That the Chief Administrative Officer be instructed to send a letter to Water Security Agency advising them that the Municipality is not in favour of the drainage works proposed by the owner of SW 13-13-33-W1 as we do not want water running down our ditch and compromising the road.
CARRIED
- 24-185 Adjourn *Smith:* That this meeting be adjourned at 11:10 am.
CARRIED

Adopted this 09th day of October, 2024



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2024-00068 to 2024-00078

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1447	2024-09-11	Ministry of Highways				
		Issued Minister of Finance				
		MCW2476023		Rge Rd 1324 Sign for #1 Highway	1,191.40	1,191.40
1448	2024-09-11	Willoughby Dirt Works				
		259335		Test holes at Schwanke & Rd Allo	549.45	549.45
1449	2024-09-11	Pipestone Kinability Centre				
		Jul 29 Shred		704 lbs Shredding	221.76	221.76
1450	2024-09-11	Westwood Land & Cattle				
		20240902		10702.8 yd x \$16 gravel	179,807.04	179,807.04
				Total Computer Cheque:		181,769.65

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
531	2024-08-31	Wapella Rodeo Committee (EFT)				
		2024 Rodeo		2023 Rodeo Sponsorship M24-167	100.00	100.00
				Total EFT:		100.00

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202408Hail	2024-08-31	Saskatchewan Municipal Hail				
		Aug 2024		August 2024 Hail Remittance	28,405.65	28,405.65
202408MC	2024-08-31	Collabria				
		Aug 2024		Postage Supplies, Janitorial, Cards	578.10	578.10
202408MEPP	2024-08-31	MEPP				
		Aug 2024		Aug 2024 PP 16 - 17	4,792.62	4,792.62
202408PVSD	2024-08-31	Prairie Valley Sch.Div. #208				
		Aug 2024		August 2024 School Remit	864.49	864.49
202408SECS	2024-08-31	South East Cornerstone				
		Aug 2024		August 2024 Remittance	247,119.07	247,119.07
202408Source	2024-08-31	Canada Revenue Agency				
		Aug 2024 RP1		Aug 2024 PP 16-17 Source Ded R	8,367.40	
		Aug 2024 RP2		August 2024 PP 16 - 17 RP2	1,883.14	10,250.54
202408WCB	2024-08-31	Saskatchewan Workers'				
		2024 WCB #2		2024 WCB Second Install	3,612.54	3,612.54
				Total Online Banking:		295,623.01

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202409Energy	2024-09-11	Sask Energy				
		Jul10-Aug10/24		Jul 10 - Aug 10 2024 Heat for Sho	105.82	105.82
202409Phone	2024-09-11	SaskTel				
		95288457Aug19/2		August 19 - 2024 Shop Internet	56.50	
		1796545 Aug28/2		August 2024 Foreman Cell	91.66	148.16
202409Power	2024-09-11	SaskPower				
		284400709667		New Shop (524 3rd Ave) Power	372.25	
		307500684785		RJ Well SW 33-14-32-1May31-Au	139.01	
		330600595461		Old Shop (517 3rd Ave) Power	59.26	
		333900584238		King Street Power	51.23	621.75
				Total Automatic Withdrawal:		875.73

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 533	By-Pro Feeds Ltd (EFT)				
	2024-0703		2024 Dust Control	17,288.76	
	2024-0725		2nd Application of Dust Control	1,766.01	19,054.77
PP - 534	Canadian Pacific Railway (EFT)				
	11160400		Signalized Crossing Contract	403.50	403.50
PP - 532	Cheryl Barrett (EFT)				

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
	Aug 28 Costco	Coffee & Kleenex	98.83	98.83
PP - 536	Dean Godon (EFT)			
	2024 Rat	181 Sites Inspected	6,878.00	6,878.00
PP - 535	Flatlander Express (EFT)			
	71368	Freight from Brandt	20.66	20.66
PP - 538	HBI Office Plus Inc (EFT)			
	164059	HP Toner 05A	307.46	307.46
PP - 537	Highway 1 Ag Supply Ltd (EFT)			
	5054	Ford Oil & Filters	114.23	114.23
PP - 539	Langbank Co-op Assoc. Ltd. (EFT)			
	Aug 2024	Fuel	14,213.68	14,213.68
PP - 540	Municode (EFT)			
	59122	Schmidt Building Inspection	577.76	577.76
PP - 545	Ravenshoe Outfitting (EFT)			
	414	Woods Pit - Crush Measurement	958.13	958.13
PP - 541	SARM (EFT)			
	BEN131810	Benefits - Neal McMullen	1,848.01	1,848.01
PP - 542	Storm Applied Technologies Inc (EFT)			
	617	Website & Shared Offsite BackUp	1,431.90	1,431.90
PP - 543	Supreme Office Products (EFT)			
	67221799	HP280X Toner	344.09	
	67213006	Stationery for MDHC & RM121	162.85	506.94
PP - 544	The World Spectator (EFT)			
	191426	Public Notice Wapella Lagoon	703.50	703.50
			Total Proposed Payments:	47,117.37

Total AP: 525,485.76

GA9 } Pay Period 17th 18 19,579.47
54,506.23

Certified Correct This 11th day of September 2024



Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates:

14Aug2024 to 10Sep2024

Pay Period 17 & 18

<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	17	17Aug2024	2417	22Aug2024	1961.95	Open
Deposit	227001	510	510	17	17Aug2024	2417	22Aug2024	2342.68	Open
Deposit	413001	530	530	17	17Aug2024	2418	22Aug2024	2060.10	Open
Deposit	624001	530	530	17	17Aug2024	2419	22Aug2024	155.15	Open
Deposit	626001	530	530	17	17Aug2024	2420	22Aug2024	1929.96	Open
Deposit	234001	530	530	18	31Aug2024	2418	05Sep2024	1961.95	Open
Deposit	227001	510	510	18	31Aug2024	2418	05Sep2024	3199.88	Open
Deposit	413001	530	530	18	31Aug2024	2419	05Sep2024	2060.10	Open
Deposit	624001	530	530	18	31Aug2024	2420	05Sep2024	1821.28	Open
Deposit	626001	530	530	18	31Aug2024	2421	05Sep2024	2086.42	Open

Report Summary

Outstanding Deposits:	19579.47	(10)
Total:	19579.47	(10)