



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, October 09, 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	VACANT
	Chief Administrative Officer	Cheryl Barrett

Reeve Bonkowski called the meeting to order at 7:56 am.

24-186 Minutes *Smith:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on September 11, 2024 and approve them as distributed/printed.

CARRIED

24-187 Financial Statement *Garrett:* That the Statement of Financial Activities and Bank Reconciliation for September 2024 be accepted as presented.

CARRIED

24-188 Accounts for Approval *McDougall:* 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 546 to 562, Internet Bill Payments, and Conexus Credit Union Cheque Numbers 001451 to 001452, in the amount of \$641,378.21 be approved for payment.

CARRIED

24-189 Gravel Pit Reclamation *Bonkowski:* That the Municipality hire Springer Construction to perform the reclamation necessary on the Balzer Pit (NE 34-13-33-W1) and Graham Pit (S ½ 03-16-31-W1) at a rate of \$550/hour.

CARRIED

CH *LB*

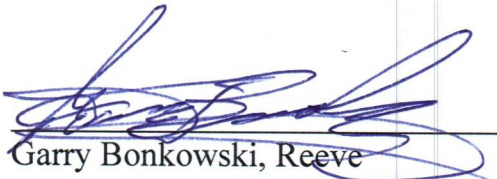
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|--------|-------------------------|---|
| 24-190 | Corres-
pondence | <i>Donald:</i> That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED |
| 24-191 | Reschedule
Meetings | <i>Garrett:</i> That the November 2024 Regular Council Meeting be rescheduled to <i>Wednesday, November 6, 2024</i> . Further, that due to the Chief Administrative Officer's holidays, that the December 2024 Regular Council Meeting be rescheduled to <i>Wednesday, November 27, 2024</i> .
CARRIED |
| 24-192 | Discretionary
Permit | <i>Smith:</i> That, since there were no objections from the Public Meeting held on September 11, 2024, Council instruct the Chief Administrative Officer/Development Officer Barrett to issue Discretionary Permit 2024-04 to the Town of Wapella for the town's lagoon expansion which is scheduled to begin in the spring of 2025.
CARRIED |
| 24-193 | Development
Permit | <i>Currie:</i> That Council acknowledges that Development Office Barrett issued Development Permit 24-003 for the construction of a new shop at NW 33-13-32-W1.
CARRIED |
| 24-194 | Remembrance
Day | <i>Bonkowski:</i> That the Municipality donate \$150 to the Royal Canadian Legion #091 for the purchase of a wreath (\$70) and balance (\$80) as a cash donation. Further, that Councillor Donald lay the wreath at the cenotaph during the Remembrance Day Ceremony.
CARRIED |
| 24-195 | Creative
Vision | <i>Smith:</i> That the Municipality donate \$100 to Creative Vision Productions for the 2024 musical production.
DEFEATED |
| 24-196 | Subdivision
Request | <i>Bonkowski:</i> That Community Planning be advised that the Municipality has no concerns with the proposed Residential Subdivision at NW ¼ 25-15-32-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 Sections 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, bush and pond, that the Municipality allow the subdivision of 29.69 acres as per Section 6.3.2(b) of Zoning Bylaw 249/22. Further the Municipality does not require a Servicing Agreement.
CARRIED |

24-197 Adjourn

Smith: That this meeting be adjourned at 10:35 am.

CARRIED

Adopted this 06th day of November, 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
1451	2024-10-09	Bernard Balzer				
		2024 Gravel		Final Gravel 1265 yds - 500 = 765	765.00	765.00
1452	2024-10-09	PitneyWorks				
		2024 Postage		Postage	1,050.00	1,050.00
Total Computer Cheque:						1,815.00

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202409MC	2024-09-30	Collabria				
		Aug 2024-05		Postage Supplies, Janitorial, Cards	52.98	52.98
202409MEPP	2024-09-30	MEPP				
		Sept 2024		Sept 2024 PP 18 - 20	7,745.60	7,745.60
202409PVSD	2024-09-30	Prairie Valley Sch.Div. #208				
		Sept 2024		September 2024 School Remit	49.97	49.97
202409SECS	2024-09-30	South East Cornerstone				
		Sept 2024		September 2024 Remittance	447,178.71	447,178.71
202409Source	2024-09-30	Canada Revenue Agency				
		Sept 2024 RP1		Sept 2024 PP 18-19 Source Ded F	9,459.47	
		Sept 2024 RP2		Sept 2024 PP 18 - 19 RP2	1,190.19	10,649.66
Total Online Banking:						465,676.92

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202410Energy	2024-10-09	Sask Energy				
		Aug10-Sep09/24		Aug 10 - Sept 09 2024 Heat for Sh	112.25	112.25
202410Phone	2024-10-09	SaskTel				
		1796545Sept2024		September 2024 Foreman Cell	91.66	
		95288457Sep2024		September 19 - 2024 Shop Interne	56.50	148.16
202410Power	2024-10-09	SaskPower				
		320700669092		Old Shop (517 3rd Ave) Power	57.60	
		324000659163		King Street Power	50.87	
		208500818687		New Shop (524 3rd Ave) Power	361.07	
		261300759409		Correction Well SW 2-15-33-1	135.30	604.84
Total Automatic Withdrawal:						865.25

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 546	Armtec (EFT)				
	821157		500/600/900/1200 Culverts & Cou	47,461.70	47,461.70
PP - 548	Borderland Co-Operative Ltd (EFT)				
	178147		Fuel	2,009.29	2,009.29
PP - 549	Canadian Pacific Railway (EFT)				
	11161270		Signalized Crossing Contract	403.50	403.50
PP - 547	Cheryl Barrett (EFT)				
	Sept 2024 RMAA		RMAA Div Regina 400km x \$0.70	280.00	280.00
PP - 550	Denray Tire Ltd (EFT)				
	70296		Decap Belly Dump Tire Rpair	91.02	
	70183		Mack 2 Tire Repairs	178.60	
	70176		JD Grader Packer Wheel Repair	78.76	348.38
PP - 551	Flaman Sales Ltd (EFT)				
	3637		PTO Shaft & Camlock for mower	2,077.03	
	3638		Return of mower parts not needed	-1,970.36	106.67
PP - 552	Langbank Co-op Assoc. Ltd. (EFT)				
	Sept 2024		Sept Fuel Purchases	9,326.91	9,326.91
PP - 553	Municode (EFT)				
	59360		Plan Review - Walker	495.76	495.76
PP - 554	RPM Service Ltd (EFT)				
	11395		Fuel Sender for Peterbilt	211.85	211.85
PP - 555	Silver Dirtworks Inc (EFT)				
	X08066y25		2024 Mowing 408.1hrs x \$185	79,273.43	79,273.43

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 556	Supreme Office Products (EFT)				
	67557044	8x14 Paper & file boxes		156.19	156.19
PP - 562	The World Spectator (EFT)				
	191951	Local Heroes Ad		169.74	
	191590	2024 Election Call for Nomination		351.75	521.49
PP - 560	Town of Moosomin (EFT)				
	2024 Rec Grant	2024 Rec Grant		1,500.00	1,500.00
PP - 559	Town of Rocanville (EFT)				
	2024 Rec Grant	2024 Rec Grant		1,500.00	1,500.00
PP - 557	Town of Wapella (EFT)				
	2024 Rec Grant	2024 Rec Grant		1,500.00	
	2024 Fire Grant	2024 Fire Grant		3,000.00	
	2024-00059	Fire Call - C&B Dobson		3,810.69	8,310.69
558	Oct-Dec 2024	W&S Oct - Dec 2024 New Shop		250.00	
	Oct-Dec 2024Old	W&S Oct-Dec 2024 Old Shop		250.00	500.00
PP - 561	Wapella Library Board (EFT)				
	2024 Grant	2024 Library Grant		500.00	500.00
Total Proposed Payments:					152,905.86

Total AP: 621,263.03

PP 19 & 20 20,115.18

\$ 641,378.21

Certified Correct This 09th day of October 2024

ChBarrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: 11Sep2024 to 09Oct2024

Pay Period 19 & 20

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	234001	530	530	19	14Sep2024	2419	19Sep2024	1961.95	Open
Deposit	227001	510	510	19	14Sep2024	2419	19Sep2024	2411.02	Open
Deposit	413001	530	530	19	14Sep2024	2420	19Sep2024	2062.35	Open
Deposit	624001	530	530	19	14Sep2024	2421	19Sep2024	774.62	Open
Deposit	626001	530	530	19	14Sep2024	2422	19Sep2024	1888.85	Open
Deposit	234001	530	530	20	28Sep2024	2420	03Oct2024	1961.95	Open
Deposit	227001	510	510	20	28Sep2024	2420	03Oct2024	3477.09	Open
Deposit	413001	530	530	20	28Sep2024	2421	03Oct2024	2143.63	Open
Deposit	624001	530	530	20	28Sep2024	2422	03Oct2024	1544.87	Open
Deposit	626001	530	530	20	28Sep2024	2423	03Oct2024	1888.85	Open

Report Summary

Outstanding Deposits:	20115.18	(10)
Total:	20115.18	(10)