

25-004 Wildlife Damage
Garrett: That the Chief Administrative Officer be instructed to send a letter to Crop Insurance and Minister of Agriculture, copying ratepayer David Garvey, supporting the ratepayers claim of excessive wildlife damaging his feed in 2024 and this winter.

CARRIED

Delegation: Jason Springer from 9:07 to 9:15 am to discuss gravel availability

25-005 Minutes
Smith: That Council will dispense with the reading of minutes of the Regular Meeting of council held on December 04, 2024 and approve them as distributed/printed.

CARRIED

25-006 Financial Statement
Wolf: That the Statement of Financial Activities and Bank Reconciliation for December 2024 be accepted as presented.

CARRIED

25-007 Investment Accounts
Smith: That the Chief Administrative Officer be instructed to move the following amounts to Investment Savings Accounts from unused 2024 Budget:

\$100,000	Special Savings
\$100,000	Equipment Savings
\$50,000	Gravel Savings

CARRIED

25-008 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 Transfer Payment Numbers 590 to 605, Internet Bill Payments and Conexus Credit Union Cheque Numbers 001463 to 001469, in the amount of \$176,584.03 be approved for payment.

CARRIED

25-009 Correspondence
McDougall: That the correspondence as listed on the agenda, having been read and dealt with, be filed.

CARRIED

Delegation: Yemi Adeyemo – SARM Plant Health Technical Advisor from 10:00 to 10:15 am to introduce himself and discuss his role.



25-010 Council Remuneration *McDougall:* That the Council and Board remuneration for 2025 be set at the following rates:

Council Meetings	\$350 per meeting
Special Council Meetings	\$200 per half day / \$300 per full day
Convention Days	\$350 per day
Council and/or Committees	\$200 per half day / \$300 per full day
Supervision	\$350 per month *
Mileage	\$0.70 per km

* includes mileage

CARRIED

25-011 SARM Spring Convention *Smith:* That Reeve Garry Bonkowski and Councillor Ray Donald be appointed as delegates to the 2025 SARM Convention in Saskatoon from March 11 to 13, 2025 and that Councillors Hal Garrett and any other Council Members and the Chief Administrative Officer attend as visiting delegates.

CARRIED

25-012 SMHI Annual Meeting *Garrett:* That Councillor Ray Donald be appointed as the Official Delegate to the 2025 Saskatchewan Municipal Hail Insurance's Annual Meeting in Regina on March 11, 2025.

CARRIED

25-013 Fidelity Bond & Insurance *Smith:* That the 2025 Fidelity Bond and SARM Self-Insurance Policies (Liability and Property) be acknowledged as presented by the Chief Administrative Officer.

CARRIED

25-014 Employee Benefits *McDougall:* That all eligible Municipal Employees be covered under the following SARM Benefit Plans as follows for 2025:

<i>Short Term Disability</i>	<i>Long Term Disability</i>
<i>Level 3 Health Coverage</i>	<i>Level 5 Dental Coverage*</i>

The Municipality will pay Level 3 Dental and the employees have unanimously decided to pay the difference in premium to Level 5 Dental Coverage

CARRIED

25-015 Workers' Compensation *Foy:* That the Council Members be covered under Saskatchewan Workers' Compensation (WCB) for the minimum insured wage of \$42,235 as determined by WCB for 2025.

CARRIED

25-016 Equipment Rates *Donald:* That the following Municipal Equipment Rates be set for 2025:

Graders	\$150 per hour
Box Grader	\$100 per hour
Mower & Tractor (Loader)	\$150 per hour
Gravel Loader	\$125 per hour

Minimum Charge for Custom Work for Ratepayers \$50
Any custom work for non-ratepayers is charged at Government of Saskatchewan Rental Rates.

CARRIED

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- 25-017 SaskTip Membership *Wolf:* That the Municipality purchase a membership in SaskTip Turn in Poachers for 2025 in the amount of \$100.
CARRIED
- 25-018 RMAA Membership *Garrett:* That the Municipality pay the Chief Administrative Officer's membership fees in the Rural Municipal Administrators' Association (RMAA) for 2025 in the amount of \$425.
CARRIED
- 25-019 SARM Membership *Smith:* That the Municipality renew its membership with Saskatchewan Association of Rural Municipalities (SARM) for 2025 in the amount of \$3,266.58.
CARRIED
- 25-020 RDARM Membership *McDougall:* That the Municipality renew its membership with Regina District Association of Rural Municipalities (RDARM) for 2025 in the amount of \$200.00
CARRIED
- 25-021 SETPC Membership *Bonkowski:* That the Municipality renew its membership with the Southeast Transportation Planning Committee (SETPC) for 2025 in the amount of \$480.37.
DEFEATED
- 25-022 SK Crime Stoppers *Smith:* That the Municipality support Saskatchewan Crime Stoppers in 2025 with an annual voluntary contribution of \$200.
DEFEATED
- 25-023 APAS Membership *Bonkowski:* That the Municipality renew its membership with the Agricultural Producers Association of Saskatchewan (APAS) for 2024 in the amount of \$7,655.14.
CARRIED
- 25-024 STARS Donation *Wolf:* That the Municipality contribute \$4,000 to the STARS Helicopter Air Ambulance Program for 2025.
CARRIED
- 25-025 AG Health & Safety *Donald:* That the Municipality renew its membership with the Agricultural Health & Safety Network for 2025.
CARRIED





25-026 Southeast Research Farm *Wolf:* That the Municipality renew its sponsorship with the Southeast Research Farm Inc in the amount of \$3,000 for 2025.

CARRIED

25-027 Beaver Control *Smith:* That the Municipality only pay licensed trappers, who are directed by the Council or the Foreman to remove problem beavers within our Municipal borders, a bounty of \$30 for each adult beaver tail.

CARRIED

25-028 Doctor Recruitment *Bonkowski:* That the Municipality continue to support Moosomin District Health Care Foundation's Recruitment Fund in 2025 with a donation of \$3,000. The funds are to be used to assist in the attraction of medical professionals to relocate to the Moosomin area.

CARRIED

25-029 Pest Control Officer *McDougall:* That the Municipality pay the Pest Control Officer (PCO) the following for 2025:
 \$45 per call basis (this rate includes mileage)
 \$200 per full day (\$100 per half day) for Convention or Seminars plus mileage
 Registration to Pest Control Convention
 Hotel & Mileage for Pest Control Convention
 Membership in SPCOA
 \$0.70/km for Convention and Council approved Seminars
 * Note license, convention and membership fees are split between the RMs of Martin, Moosomin, Rocanville, Silverwood & Maryfield

CARRIED

25-030 Plant Health Officers *Garrett:* That the Municipality appoint the following Plant Health Officers as Pest Control Officers within the Municipality for 2025:

- | | |
|------------------|-------------------|
| Yemi Adeyemo | Katey Makahoniuk |
| Joanne Kwasnicki | Chelsea Neuberger |
| Betty Johnson | Colleen Fenning |

CARRIED

25-031 Wapella Wildlife *Foy:* That the Municipality donate \$100 to the Wapella Pipestone Wildlife for their 2025 Annual Wildlife Supper.

CARRIED

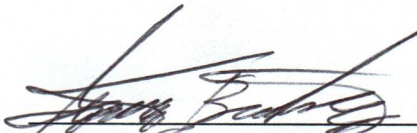
25-032 Wapella Rodeo *Smith:* That the Municipality donate \$100 to the Wapella Rodeo in 2025.

CARRIED

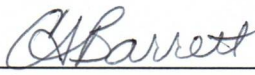
[Handwritten signatures]

- 25-033 2025 *Foy:* That the Municipality will participate in the
Advertisements following advertisements in The World-Spectator in
2025:
 Salute to Local Heroes
 Slow Down Ad
 Administrative Professional Week
 Mining Ad
DEFEATED
- 25-034 Moosomin *Smith:* That the Municipality accept the invitation from
Economic Dev the Moosomin Economic Development to join their
 funding agreement.
DEFEATED
- 25-035 Adjourn *Smith:* That this meeting be adjourned at 11:38 am.
CARRIED

Adopted this 12th day of February, 2025



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2024-00103 to 2025-00005

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1463	2024-12-04	David Klinger	382545	Install Culverts NE7 & SE 17-15-3;	840.00	840.00
1464	2024-12-30	Moosomin/Martin Gravel Pit	2024 Royalty	2024 Royalty	460.00	460.00
1465	2024-12-30	Cheryl Barrett - Petty Cash	2024 Petty Cash	Petty Cash Reconcile at YE	71.22	71.22
1466	2024-12-30	Harbuilt Construction	2024044	St Andrews Bridge Rail Repair	7,881.00	7,881.00
1467	2025-01-15	Regina District Association	2025 Membership	2025 Annual Membership & AGM	400.00	400.00
1468	2025-01-15	RMAA	Spring 2025	2024 Spring Workshop	100.00	100.00
1469	2025-01-15	Southeast Transportation	2025	2025 SETPC Membership	480.37	480.37
Total Computer Cheque:						10,232.59

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
590	2024-12-31	Cheryl Barrett (EFT)	2024 Hail	1/2 of 2024 Hail Commission	250.07	250.07
591	2024-12-31	Brandt Tractor Ltd (EFT)	4163455	Air Filter for JD 772G Grader	838.11	
			4163457	Hydraulic, Low Visc & Plus -50 Oil	1,306.16	2,144.27
592	2024-12-31	Canadian Pacific Railway (EFT)	11163673	Signalized Crossing Contract	403.50	403.50
593	2024-12-31	Earlswood Cemetery (EFT)	240029-002	Donation - Vivian MacDougall	300.00	300.00
594	2024-12-31	Highway 1 Ag Supply Ltd (EFT)	5425	DEF, Oil, Supplies & CAT Grader	1,306.34	
			6063	CAT Grader, Loader, Pete & Supp	1,034.11	2,340.45
595	2024-12-31	Langbank Co-op Assoc. Ltd. (EFT)	Nov 2024	Fuel	8,277.89	8,277.89
596	2024-12-31	Borderland Co-Operative Ltd (EFT)	181406	Fuel	535.08	
			Interest	Due to meeting change & no signe	13.62	548.70
597	2024-12-31	By-Pro Feeds Ltd (EFT)	2024-0728	Application of Dust Control - misse	4,158.72	4,158.72
598	2024-12-31	Langbank Co-op Assoc. Ltd. (EFT)	Dec 2024	Fuel	8,082.72	8,082.72
599	2024-12-31	RM Of Moosomin No 121 (EFT)	2024-00150	2024 Shared Expenses	21,029.32	21,029.32
Total EFT:						47,535.64

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202412Hail	2024-12-31	Saskatchewan Municipal Hail	Dec 2024	December 2024 Hail Remittance	16,823.21	16,823.21
202412MC	2025-01-15	Collabria	Dec 2024	Accrual Paymate, SARM, Security Camera	1,190.05	1,190.05
202412MEPP	2024-12-30	MEPP	Dec 2024	Dec 2024 PP 25-26	3,600.84	3,600.84
202412PVSD	2024-12-31	Prairie Valley Sch.Div. #208	Dec 2024	December 2024 School Remit	586.67	586.67
202412SECS	2024-12-31	South East Cornerstone	Dec 2024	School Tax Collections - Dec 2024	29,129.15	29,129.15
202412Source	2024-12-30	Canada Revenue Agency	Dec 2024 RP2	Dec 2024 PP 26 Council	2,104.24	
			Dec 2024 RP1	Dec 2024 PP 25-26 Source Ded R	5,853.90	7,958.14
Total Online Banking:						59,288.06

AUTOMATIC WITHDRAWAL

R.M. of Martin
List of Accounts for Approval
Batch: 2024-00103 to 2025-00005

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202412Energy	2024-12-30	Sask Energy				
		Nov08-Dec09/24		Nov 08 - Dec 09/2024 Heat for Shr	945.30	945.30
202412PST	2025-01-15	Minister of Finance				
		2024 PST		Accrual 2024 PST Remittance	803.94	803.94
202412Phone	2024-12-30	SaskTel				
		95288457Dec2024		December19 - 2024 Shop Internet	56.50	
		1796545Dec2024		December 2024 Foreman Cell	91.66	148.16
202412Power	2024-12-30	SaskPower				
		201900847460		New Shop (524 3rd Ave) Power	506.47	
		317400686063		Old Shop (517 3rd Ave) Power	60.38	
		320700686217		King Street Power	48.64	615.49
202501Power	2025-01-15	SaskPower				
		86400923482		Correction Well SW 2-15-33-1	132.58	132.58
					Total Automatic Withdrawal:	<u>2,645.47</u>

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount	
PP - 600	Agricultural Producers (EFT)					
	31184		2025 APAS Membership	7,655.14	7,655.14	
PP - 601	Rural Municipal Administrators' (EFT)					
	202 Membership		2025 RMAA Membership	425.00	425.00	
PP - 602	SARM (EFT)					
	BEN132935		Reimburse Leo Beier Benefits	-951.83		
	PRINT-14756		Minute Paper	168.02		
	MID24-1221		2024 MidTerm Convention - Ray	111.00		
	MID24-1222		Ray Donald MidTerm Lunches	55.50		
	PSIP24122-11		2024 PSIP Remove Cat add JD	32.43		
	MEM2025122		2025 Membership	3,266.58		
	BON25122		2025 Fidelity Bond	127.20		
	PSIP25122		2025 PSIP	11,090.76		
	LIA25122		2025 LSIP	2,127.54		
	EXC250122		2025 Excess Liability Insurance	3,633.68		
	SARM821770		Core Return - Finning	-446.75		
	BEN133308		2025 Employee Benefits	19,017.77	38,231.90	
PP - 604	Saskatchewan Public Safety (EFT)					
	FD2025428		2025 Fire Dispatch Services	533.40	533.40	
PP - 603	Southeast Regional Library (EFT)					
	Jan 2025		Library 1st Installment 2025	2,352.63	2,352.63	
PP - 605	Western Municipal Consulting (EFT)					
	WMC24283		2025 Retainer Fee	472.50	472.50	
					Total Proposed Payments:	<u>49,670.57</u>

Total AP: 169,372.33
 Pay Period 01 7481.70
 \$176,854.03

Certified Correct This 15th day of January 2025

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: 01Jan2025 to 04Jan2025

<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	227001	510	510	01	04Jan2025	202501	09Jan2025	0.00	Open
Deposit	413001	530	530	01	04Jan2025	2501	09Jan2025	0.00	Open
Deposit	413001	530	530	01	04Jan2025	2501	09Jan2025	2646.94	Open
Deposit	227001	510	510	01	04Jan2025	2501	09Jan2025	2441.22	Open
Deposit	626001	530	530	01	04Jan2025	2502	09Jan2025	-85.63	Open
Deposit	626001	530	530	01	04Jan2025	2502	09Jan2025	2479.17	Open

Report Summary

Outstanding Deposits:	7481.70 (6)
Total:	7481.70 (6)