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 09, 2026 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	Kyran Foy
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Chief Administrative Officer	Cheryl Barrett
Absent:	Councillor Division 6	Reece Wolf

Reeve Bonkowski called the meeting to order at 8:00 am and Councillor Wolf was absent.

26-117 Minutes

Garrett: That Council will dispense with the reading of minutes of the Regular Meeting of council held on August 05, 2026 and approve them as distributed/printed.

CARRIED

26-118 Financial Statement

Donald: That the Statement of Financial Activities and Bank Reconciliation for August 2026 be accepted as presented.

CARRIED

Delegation: Chris Davidson (Moosomin & District Regional Park Authority) and Garnet Fawcett (representing the cottage owners/seasonal campers) attended from 8:52 to 9:20 am regarding request to upgrade the Lake Road (Range Road 1321 with an asphalt surface.

26-119 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 813 to 828, Internet Bill Payments and Conexus Credit Union Cheque Numbers 001523 to 001529, in the amount of $598,198.05 be approved for payment.

CARRIED

26-120 Lake Road Rge Rd 1321

Foy: That the Municipality secure *Sands Maintainable Asphalt Solutions* SB-90 product for application on 2.5 miles of the Lake Road (Range Road 1321.2 to 1321.4), for application in June/July 2027, as per their quote of $267,000 plus taxes and fuel surcharges.

CARRIED

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GB

26-121 Range Road 1331.8

Garrett: That the Chief Administrative Officer be instructed to begin the process to permanently close the portion of Range Road 1331.8 (Parcel Number 107886763) that runs through Section 12-14-33-W1, due to the road being unrepairable.

CARRIED

26-122 Range Road 1331.8

Garrett: That since the Municipality has decided to to permanently close the portion of Range Road 1331.8 that runs through Section 12-14-33-W1, due to the road being unrepairable, that the Chief Administrative Officer be instructed to advise Water Security Agency that the Municipality wishes to withdraw our Request for Assistance and that the Municipality does not want any further action taken against the owners of N ½ 12-14-33-W1.

CARRIED

26-123 Corres-pondence

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

CARRIED

26-124 Line of Credit

Donald: That the RM of Martin #122 do borrow from Conexus Credit Union 2006 (Credit Union) the sum of $300,000 with interest at the rate of Prime Plus 1.0% per annum, and that for the purpose of securing payment of the said sum and all interest, do execute and deliver to the Credit Union the following:

- Line of Credit Agreement
- Specific Security Agreement
- L-1730 Municipal Certificate re: Borrowing Limit

containing such terms and conditions as the Credit Union may require. And that Reeve Bonkowski and Chief Administrative Officer Barrett be and they are authorized to sign and execute the said documents and affix the seal of the Municipality thereto on behalf of the Municipality. That the said officers are empowered to do such things and execute and deliver such other documents as the said Credit Union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities. That a certified copy of this resolution be delivered to the Credit Union and constitute the authority of the said Credit Union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said Credit Union.

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Further that the Municipality is hereby authorized to:

a) Borrow money upon the credit of the Municipality;
b) Issue, re-issue, sell or pledge debt obligations of the Municipality;
c) Give a guarantee on behalf of the Company to secure performance of an obligation of any purpose;
d) Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Municipality, owned or subsequently acquired, to secure any debt obligation of the Municipality;
e) To sign bills, notes, contracts and other evidences of or securities for money borrowed or to be borrowed.

That the directors of the Municipality are hereby authorized and empowered from time to time to exercise all or any of the foregoing powers on behalf of the Municipality in such a manner and subject to such regulations and restrictions as they see fit. That a certified copy of this resolution be delivered to Conexus Credit Union and constitute the authority of the said Credit Union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given to the said Credit Union.

CARRIED

26-125 Development & Building Permit

Donald: That Council acknowledges that Development Officer Barrett issued Development Permit 26-03 and Building Permit 26-01 for the permitted use of installation of a modular home at NW 21-15-33-W1 (15343 Range Road 1334) as per Section 6.2.1(a)(ii) of the Zoning Bylaw.

CARRIED

26-126 293 Exemption

Bonkowski: That the Municipality acknowledges that the 293 Exemption should be applied to Roll 420 (NE 13-14-32-W1) and that the following has been abated for 2026:

Municipal Portion of Tax $1,019.64
School Portion of Tax $537.68

CARRIED

26-127 Proposed Ag Subdivision

Bonkowski: That Community Planning be advised that the Municipality has no concerns with the proposed Agriculture Subdivision at NE ¼ 15-13-32-W1 and therefore has approved the application as per Section 6.3.1 (ii) of our Zoning Bylaw and Section 4.1 of the Official Community Plan. Further the Municipality does not require a Servicing Agreement as the applicant will Parcel Tie the subdivided land to NW 15-13-32-W1.

CARRIED

..../4

26-128 Adjourn *Smith:* That this meeting be adjourned at 10:26 am.
CARRIED

Adopted this ***14th*** day of ***October, 2026***

Garry Bonkowski, Reeve

Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2026-00069 to 2026-00082

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
1523	2026-08-11	Nixon, Harvey			
		2026 Bales	Bale Compensation M26-104	320.00	320.00
1524	2026-08-11	Jeff Roy			
		2026 Bales	Compensation for bales M26-104	800.00	800.00
1525	2026-08-18	Reilly (Onofriechuck), Brenda			
		2026 Clay	32,000 yd3 clay x $1 TWP 150.7	32,000.00	32,000.00
1526	2026-09-09	Cancee Rock Ranch			
		226-022	Peterbuilt AC charge	243.08	243.08
1527	2026-09-09	DCS Operations Inc			
		40	Haul Gravel for Twp 133.1 SB90	2,887.50	2,887.50
1528	2026-09-09	Hillburn Acres Ltd			
		202621	Packer MOB & Rent	1,785.00	1,785.00
1529	2026-09-09	Ministry of Highways			
		Issued Minister of Finance			
		MC267504	Paint Lines on Grid709 Twp 133.1	734.83	734.83
				Total Computer Cheque:	38,770.41

EFT

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
813	2026-08-12	CD Fine Foods (EFT)			
		71348	Toilet Paper, Coffee, Water	78.78	78.78
814	2026-08-12	C K Construction & Repairs (EFT)			
		4	Twp 150.5 NW33-14-32 Spot Repa	1,665.00	
		3	Twp Rd 150.7	250,305.00	251,970.00
815	2026-08-12	Langbank Co-op Assoc. Ltd. (EFT)			
		July 2026	Fuel	16,346.83	16,346.83
816	2026-08-20	Cunday, Cathy & Rick (EFT)			
		2026Crop	4.1 ac x $1000 Tpw 150.7	4,100.00	4,100.00
817	2026-08-20	Wapella Rodeo Committee (EFT)			
		2026 Rodeo	2026 Rodeo Sponsorship M6-029	100.00	100.00
818	2026-08-25	VOID - Cancelled EFT			
819	2026-08-25	Sands Dust Control & Water			
		628	SB90 for Twp Rd 150.7	122,471.85	122,471.85
				Total EFT:	395,067.46

ONLINE BANKING

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
202608Hail	2026-08-31	Saskatchewan Municipal Hail			
		Aug 2026	Aug 2026 Hail Remittance	37,690.51	37,690.51
202608MC	2026-08-31	Collabria			
		Dollarama	Storage Baskets under sink	11.10	
		VistaPrint	Window Decal for office	63.94	75.04
202608MEPP	2026-08-31	MEPP			
		Aug 2026	August 2026 PP 16-17	3,827.52	3,827.52
202608PVSD	2026-08-31	Prairie Valley Sch.Div. #208			
		Aug 2026	August 2026 School Remit	1,040.16	1,040.16
202608SECSD	2026-08-31	South East Cornerstone			
		Aug 2026	School Tax Collections - Aug 2026	73,158.22	73,158.22
202608Source	2026-08-31	Canada Revenue Agency			
		Aug 2026 RP01	Aug 2026 PP 16-17 Source Ded R	7,815.49	
		Aug 2026 RP02	Aug 2026 PP 16-17 Source Ded R	2,120.84	9,936.33
				Total Online Banking:	125,727.78

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
202609Energy	2026-09-09	Sask Energy			
		Jul09-Aug11/26	Jul 09 - Aug 11/26 Heat for Shop	109.85	109.85
202609Phone	2026-09-09	SaskTel			

R.M. of Martin
List of Accounts for Approval
Batch: 2026-00069 to 2026-00082

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
		95288457Aug2026	Aug 19-2026 Shop Internet	49.90	
		1796545Aug2026	August 2026 Foreman Cell	91.74	141.64
202609Power	2026-09-09	SaskPower			
		129301008409	King Street Power	49.77	
		116101019562	Old Shop (517 3rd Ave) Power	58.12	
		294300825912	New Shop (524 3rd Ave) Power	398.16	
		1590014010037	RJ Well May 29 - Aug 28/26 Powe	151.01	657.06
			Total Automatic Withdrawal:		908.55

PROPOSED PAYMENTS

Payment #	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
PP - 820	**Canadian Pacific Railway (EFT)**			
	11179139	Signalized Crossing Contract	403.50	403.50
PP - 821	**Darren Cuthill Engineering Ltd (EFT)**			
	Garrett 2026-00	Garrett Building Inspections	393.75	393.75
PP - 822	**Elevated Application (EFT)**			
	16122	Gravel Pit	1,719.37	1,719.37
PP - 823	**Flaman Sales Ltd (EFT)**			
	16725	Fittings for Water Pump	188.36	188.36
PP - 824	**Langbank Co-op Assoc. Ltd. (EFT)**			
	Aug 2026	Fuel	15,962.74	15,962.74
PP - 825	**Les' Small Motors (EFT)**			
	7364	Repair Cutoff Saw	244.20	244.20
PP - 826	**Staples (EFT)**			
	74062272	File Folders,Air & Candy	105.73	
	74068448	Copier Paper	113.66	
	74093312	Candies for office	17.62	237.01
PP - 827	**Town of Wapella (EFT)**			
	Jul-Sept Old	W&S Jul-Sept 2026 Old Shop	300.00	
	Jul-Sep 2026 Ne	W&S Jul-Sept 2026 New Shop	300.00	600.00
PP - 828	**Twin Auto & Ag Supply (EFT)**			
	620255	Degreaser	155.26	155.26
		Total Proposed Payments:		19,904.19

Total AP: 580,378.39

Pay Period 17 & 18 — 17819.66

$598,198.05

Certified Correct This 09th day of September, 2026

C Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: **05Aug2026** to **05Sep2026**

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	413001	530	530	17	15Aug2026	2617	20Aug2026	2246.12	Open
Deposit	227001	510	510	17	15Aug2026	2617	20Aug2026	2265.25	Open
Deposit	624001	530	530	17	15Aug2026	2618	20Aug2026	1472.39	Open
Deposit	626001	530	530	17	15Aug2026	2619	20Aug2026	2060.37	Open
Deposit	359662	530	530	18	29Aug2026	2618	03Sep2026	2063.29	Open
Deposit	227001	510	510	18	29Aug2026	2618	03Sep2026	3056.18	Open
Deposit	413001	530	530	18	29Aug2026	2619	03Sep2026	2342.52	Open
Deposit	624001	530	530	18	29Aug2026	2620	03Sep2026	253.17	Open
Deposit	626001	530	530	18	29Aug2026	2621	03Sep2026	2060.37	Open

Report Summary

Outstanding Deposits:	17819.66	(9)
Total:	17819.66	(9)

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