



RM OF MARTIN NO 122

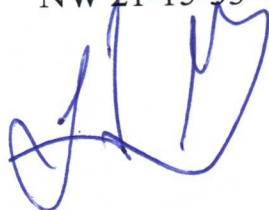
Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, November 06, 2024 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

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	Reece Wolf
	Chief Administrative Officer	Cheryl Barrett
Visitor:	Kyran Roy – Division 3 Elect Councillor	

Following the signing of the Oath of Office and completion of the Public Disclosure Statement by newly elected Division 6 Councillor Wolf, Reeve Bonkowski called the meeting to order at 8:00 am.

- | | | |
|--------|--------------------------|--|
| 24-198 | Used Dozer
Blade | <i>Smith:</i> That the Municipality purchase a used Dozer Blade from the Municipality of Grasslands for \$2,000.
CARRIED |
| 24-199 | Minutes | <i>McDougall:</i> That Council will dispense with the reading of minutes of the Regular Meeting of Council held on October 09, 2024 and approve them as distributed/printed.
CARRIED |
| 24-200 | Financial
Statement | <i>Smith:</i> That the Statement of Financial Activities and Bank Reconciliation for October 2024 be accepted as presented.
CARRIED |
| 24-201 | Accounts
for Approval | <i>Garrett:</i> 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 563 to 578, Internet Bill Payments, and Conexus Credit Union Cheque Numbers 001453 to 001459, in the amount of \$536,394.90 be approved for payment.
CARRIED |
| 24-202 | Corres-
pondence | <i>Donald:</i> That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED |

- 24-203 By-Election Results *Garrett:* That the Municipality acknowledges the results of Division 6 By-Election:
Reece Wolf Acclaimed
CARRIED
- 24-204 Wapella Fire Department *Garrett:* That the Municipality increase our funding to the Wapella Fire Department in our next Agreement with the Town of Wapella to:
\$3,000 Expenses
\$2,000 Capital Projects
CARRIED
- 24-205 SARM Mid-Term Conv *Smith:* That Councillor Ray Donald be appointed as Voting Delegate to the 2024 SARM Mid-Term Convention to be held in Saskatoon on November 20 and 21, 2024.
CARRIED
- 24-206 Moosomin Rangers *Bonkowski:* That the Municipality donate \$150 to the Moosomin Senior Ranger Hockey Team.
DEFEATED
- 24-207 Weed Inspection *Wolf:* That the Municipality acknowledges the 2024 Weed Inspection Report submitted by Weed Inspector Gerald Flaman
CARRIED
- 24-208 Bylaw 252 / 24 *McDougall:* That Bylaw 252 / 24 Being a Bylaw to Establish Public Notice for Council Elections in the RM of Martin No 122 be introduced and read for the first time.
CARRIED
- 24-209 Bylaw 252/24 *Donald:* That Bylaw 252 / 24 be read a second time.
CARRIED
- 24-210 Bylaw 252 / 24 *Wolf:* That Bylaw 252 / 24 be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY
- 24-211 Bylaw 252 / 24 *Bonkowski:* That Bylaw 252 / 24 be read a third time and adopted.
CARRIED
- 24-212 Development Permit *Bonkowski:* That Council acknowledges that Development Office Barrett issued Development Permit 24-05 for the construction of a new pole shed at NW 21-15-33-W1.
CARRIED




- 24-213 Development Permit *Currie:* That Council acknowledges that Development Office Barrett issued Development Permit 24-06 for the construction of a replacement of a seed plant at NE 35-14-32-W1.
CARRIED
- 24-214 2024 Service Awards *Smith:* That Council recognizes and appreciates the following Retirement and Long-Service Award Recipients for 2024:
Cheryl Barrett 10 Year Service \$200
Leo Beier 5 Year Retirement \$150
Peter Currie 17 Year Retirement \$400
Gerald Flaman 2 Year Retirement \$50
CARRIED
- 24-215 RDARM AGM *Bonkowski:* That Councillors Wolf and Donald attend the Regina District Association of Rural Municipalities (RDARM) Annual Meeting in Regina on January 09 and 10, 2025.
CARRIED
- 24-215 In-Camera Discussion *Bonkowski:* That Council close the meeting to the Public for Agenda Items 14 and 15, Wages and Bonus, as per Part III Section 16(b) of *The Local Authority of Information and Protection of Privacy Act* at 10:40 am.
CARRIED
- 24-217 Resume Meeting *Bonkowski:* That Council resume the Regular Meeting at 11:14 am.
CARRIED
- 24-218 Adjourn *Smith:* That this meeting be adjourned at 11:15 am.
CARRIED

Adopted this 04th day of December 2024



Deputy Reeve – Hal Garrett



Chief Administrative Officer – Cheryl Barrett



RM OF MARTIN NO 122

RURAL MUNICIPALITY OF MARTIN NO 122
OATH OR AFFIRMATION – MEMBER OF COUNCIL

Form 3

I, **Reece Wolf** having been elected to the office of **Division 6 Councillor** in the Rural Municipality of Martin No 122,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
5. I will:
 - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
 - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
 - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this **06th** day of **November**, 2024

Signature of Declarant

A Commissioner for Oaths for Saskatchewan, a Notary Public,
Municipal Administrator, etc.

My commission expires: **June 30, 2029**

R.M. of Martin
List of Accounts for Approval
Batch: 2024-00086 to 2024-00094

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1453	2024-10-29	Brandt Tractor Ltd 2025 JD Grader	2025 JD 772GP Grader s/n720543	444,359.10	444,359.10
1454	2024-11-06	Leo Beier 2024 Retirement	Retirement - 5 Years Service	150.00	150.00
1455	2024-11-06	Peter Currie 2024 Service	Retirement 17 Year Service Award	400.00	400.00
1456	2024-11-06	Gerald Flaman 2024 Service 2024 Weed	Councillor Service Award - 2 years 2024 Weed Inspection	50.00 436.00	486.00
1457	2024-11-06	Holloways Grass Cutting 791521	2024 Grass Cutting in Wapella	2,145.00	2,145.00
1458	2024-11-06	Royal Canadian Legion 2024 Wreath	2024 Wreath & Donation	150.00	150.00
1459	2024-11-06	James Selby Jan 2024	Jan 26 HR Meeting Mileage	35.00	35.00
				Total Computer Cheque:	447,725.10

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202410Hail	2024-10-31	Saskatchewan Municipal Hail Oct 2024	October 2024 Hail Remittance	6,490.36	6,490.36
202410MC	2024-10-31	Collabria Oct 2024	Sugar	2.99	2.99
202410MEPP	2024-10-31	MEPP Oct 2024	Oct 2024 PP 21-22	4,911.62	4,911.62
202410SECSD	2024-10-31	South East Cornerstone Sept 2024-01	October 2024 Remittance	13,720.79	13,720.79
202410Source	2024-10-31	Canada Revenue Agency Oct 2024 RP1 Oct 2024 RP2	Oct 2024 PP 20-22 Source Ded RI Oct 2024 PP 20 - 21 RP2	14,067.00 1,791.95	15,858.95
				Total Online Banking:	40,984.71

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202411Energy	2024-11-06	Sask Energy Sep09-Oct08/24	Sep 09 - Oct 08 2024 Heat for Shc	188.27	188.27
202411Phone	2024-11-06	SaskTel 95288457Oct2024 1796545Oct2024	October 19 - 2024 Shop Internet October 2024 Foreman Cell	56.50 91.66	148.16
202411Power	2024-11-06	SaskPower 145800900573 327300659184 333900593023 340500583782	New Shop (524 3rd Ave) Power King Street Power Old Shop (517 3rd Ave) Power Jacobi Well NE 1-13-33-1 Power	405.81 59.07 75.12 145.08	685.08
				Total Automatic Withdrawal:	1,021.51

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP - 563	Airmaster Sales Ltd. (EFT) 65672	No Thru Rd, Speed, Slow, Gravel	868.69	868.69
PP - 565	Beier's Welding (EFT) 476302 476303 476312	Spring Creek Bridge Repair Used Welding Table Repair Peterbilt antifreeze line	3,235.65 555.00 48.84	3,839.49
PP - 566	Brandt Tractor Ltd 4162128	Filters for Old Grader & Loader	1,991.17	1,991.17
PP - 567	Canadian Pacific Railway (EFT) 11161975	Signalized Crossing Contract	403.50	403.50
PP - 564	Cheryl Barrett (EFT) 2024 Service	10 Year Service Award	200.00	200.00

R.M. of Martin
List of Accounts for Approval
Batch: 2024-00086 to 2024-00094

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 568	Earlswood Cemetery (EFT)				
		240023-015	Donation - Kleven & Judy MacDou	100.00	
		240023-016	Donation - Phyllis MacDougall	200.00	300.00
PP - 569	Finning (EFT)				
		821671	Wiring Harness & Injector Repair	2,399.45	
		35291	Return Harness Repair	-475.12	1,924.33
PP - 571	First Resort Mechanical Ltd (EFT)				
		1172	L Walking Axle Seal & #5 Injector	4,820.61	4,820.61
PP - 570	Flatlander Express (EFT)				
		73033	Freight from Finning	113.65	113.65
PP - 572	Highway 1 Ag Supply Ltd (EFT)				
		5743	DEF & Towels	326.90	326.90
PP - 573	Langbank Co-op Assoc. Ltd. (EFT)				
		Oct 2024	Fuel	10,183.71	10,183.71
PP - 574	Munisoft (EFT)				
		2024-2954	25 Large Maps Printed	225.71	225.71
PP - 575	RM Of Moosomin No 121 (EFT)				
		240023-002	Kathryn Fouillard Pymt Recd in err	150.00	
		240038-038	Callin payment went thru our CC	660.40	810.40
PP - 576	SARM (EFT)				
		RT2409-001	Respect Training - McMullen	21.00	21.00
PP - 577	Supreme Office Products (EFT)				
		68045340	Paper, File Folders & Desk Pad	403.83	403.83
PP - 578	The World Spectator (EFT)				
		192427	2024 Abandonment of Poll	210.00	210.00
				Total Proposed Payments:	26,642.99

Total AP: 516,374.31

Pay Periods 20,020.59
 21 @ 22
\$536,394.90

Certified Correct This 06th day of November 2024

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

Pay Period 21 & 22

For Period End Dates:

10Oct2024 to 06Nov2024

<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	21	12Oct2024	2421	17Oct2024	1961.95	Open
Deposit	227001	510	510	21	12Oct2024	2421	17Oct2024	2386.02	Open
Deposit	413001	530	530	21	12Oct2024	2422	17Oct2024	2219.17	Open
Deposit	624001	530	530	21	12Oct2024	2423	17Oct2024	1327.91	Open
Deposit	626001	530	530	21	12Oct2024	2424	17Oct2024	1888.85	Open
Deposit	234001	530	530	22	26Oct2024	2422	31Oct2024	1961.95	Open
Deposit	227001	510	510	22	26Oct2024	2422	31Oct2024	2968.88	Open
Deposit	413001	530	530	22	26Oct2024	2423	31Oct2024	2261.50	Open
Deposit	624001	530	530	22	26Oct2024	2424	31Oct2024	1155.51	Open
Deposit	626001	530	530	22	26Oct2024	2425	31Oct2024	1888.85	Open

Report Summary

Outstanding Deposits: 20020.59 (10)

Total: 20020.59 (10)



RM OF MARTIN NO 122

BYLAW NO. 252 / 24

RURAL MUNICIPALITY OF MARTIN NO 122

**A BYLAW TO ESTABLISH PUBLIC NOTICE FOR COUNCIL
ELECTIONS IN THE RM OF MARTIN NO 122**

The Council of the Rural Municipality of Martin No 122 in the Province of Saskatchewan enacts as follows:

PUBLIC NOTICE / ADVERTISING

1. **Notice of Call for Nominations** and if necessary **Notice of Call for Further Nominations** shall be posted:
 - a) in the Municipal Office; and
 - b) in the Post Office in the Town of Wapella; and
 - c) in *The World-Spectator* newspaper; and
 - d) on the Municipal Website (www.rmofmartin.com); and
 - e) emailed to RM Ratepayers who have agreed to receive emails.

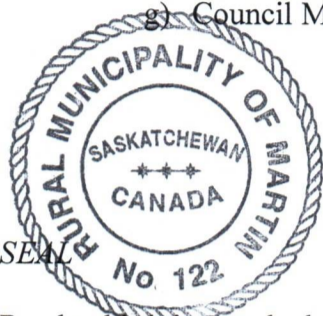
2. **Notice of Abandonment of Poll** shall be posted:
 - a) in the Municipal Office; and
 - b) in the Post Office in the Town of Wapella; and
 - c) on the Municipal Website (www.rmofmartin.com); and
 - d) emailed to RM Ratepayers who have agreed to receive emails.

3. **Notice of Poll** and **Notice of Advanced Poll** shall be combined on one form and posted:
 - a) in the Municipal Office; and
 - b) in the Post Office in the Town of Wapella; and
 - c) in *The World-Spectator* newspaper; and
 - d) on the Municipal Website (www.rmofmartin.com); and
 - e) emailed to RM Ratepayers who have agreed to receive emails.

Two handwritten signatures are located in the bottom right corner of the page. The first signature appears to be 'G. L. B.' and the second is 'C. B.'.

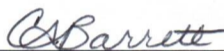
4. **Declaration of Results** shall be posted:

- a) in the Municipal Office; and
- b) in the Post Office in the Town of Wapella; and
- c) on the Municipal Website (www.rmofmartin.com); and
- d) emailed to RM Ratepayers who have agreed to receive emails;
- e) on Ministry of Government Relations *Report Municipal Election Results* form; and
- f) Council Member information updated on the Municipal Directory on the Government of Saskatchewan website; and
- g) Council Member information updated on the SARM RM Directory



Garry Bonkowski – Reeve

Read a third time and adopted
this 6 day of November, 2024



Cheryl Barrett – Chief Administrative Officer



Chief Administrative Officer