



RM OF MARTIN NO 122

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, February 12, 2025 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Reeve:	Garry Bonkowski
	Councillor Division 2	Jason McDougall
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Councillor Division 6	Reece Wolf
	Chief Administrative Officer	Cheryl Barrett
Absent:	Councillor Division 1	Ken Smith
	Councillor Division 3	Kyran Foy

The meeting was a combination of Whats App (electronic means) and in person. Councillor Hal Garrett attended via Whats App and remainder of Councillors attended in person. Reeve Bonkowski called the meeting to order at 8:00 am.

25-036 Minutes *Wolf:* That Council will dispense with the reading of minutes of the Regular Meeting of council held on January 15, 2025 and approve them as distributed/printed.

CARRIED

25-037 Financial Statement *Donald:* That the Statement of Financial Activities and Bank Reconciliation for January 2025 be accepted as presented.

CARRIED

25-038 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 606 to 619, Internet Bill Payments and Conexus Credit Union Cheque Numbers 001470 to 001471, in the amount of \$82,322.29 be approved for payment.

CARRIED

Delegation: Grant Lacaille from Brandt Tractor Ltd attended from 10:00 am to 10:30 am discuss possible backhoe purchase.

25-039 Building Inspectors *Donald:* That the Municipality appoint Darren Cuthill (BOL826) as the Municipality's Class 1 Building Official. Municode will remain as our Building Official for Class 2 and Class 3 as per Motion 24-181.

CARRIED

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25-040 Correspondence *Garrett:* That the correspondence as listed on the agenda, having been read and dealt with, be filed.
CARRIED


25-041 Transportation Service *Bonkowski:* That the Municipality send a letter to Age Friendly Moosomin and Moosomin & District Seniors' Group Inc to show the Municipality's support in principle for a transportation service to take people for medical appointments outside of town.
CARRIED

Delegation: Kris Buhnai from Redhead Equipment attended from 11:00 am to 11:35 am discuss possible backhoe purchase.


25-042 Used Backhoe *Garrett:* That the Municipality purchase a used 2024 Case 590SN Backhoe (s/n JJGN59SNJRC784157) from Redhead Equipment for \$200,000, taxes included, delivered to our shop in Wapella and includes one (2) full filter change and hoodies for Council and employees.
CARRIED

25-044 Adjourn *McDougall:* That this meeting be adjourned at 12:40 pm.
CARRIED

Adopted this 05th day of March, 2025



Garry Bonkowski, Reeve



Cheryl Barrett, Chief Administrative Officer

R.M. of Martin
List of Accounts for Approval
Batch: 2025-00006 to 2025-00013

Bank Code - AP - ACCOUNTS PAY.

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1470	2025-01-22	Wapella Pipestone Wildlife 2025 Donation	Motion 25-031 2025 Donation	100.00	100.00
1471	2025-02-12	Vern Stein 2025-04	Repair Gillich Shed	399.73	399.73
Total Computer Cheque:					499.73

EFT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
606	2025-01-22	Town of Moosomin (EFT) 2024 Fire Expen	Accrual 2024 Fire Expenses	10,903.83	10,903.83
Total EFT:					10,903.83

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202501MC	2025-01-31	Collabria Jan 2025	RDARM & Candies	1,086.49	1,086.49
202501MC	2025-01-31	SGI, Motor Vehicle Division Dec 2024	Accrual Vehicles Plates	7,108.50	7,108.50
202501MEPP	2025-01-31	MEPP Jan 2025	January 2025 PP 01 & 02	4,119.44	4,119.44
202501SECSD	2025-01-31	South East Cornerstone Jan 2025	School Tax Collections - Jan 2025	504.27	504.27
202501Source	2025-01-31	Canada Revenue Agency Jan 2025 RP01	Jan 2025 PP 01 & 02 Source Ded	8,974.05	8,974.05
202502JD	2025-02-12	Pattison Agriculture Ltd (Card Issued John Deere Financial Inc 3317934	Hydraulic & 10W30 Oil	776.97	776.97
Total Online Banking:					22,569.72

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202502Energy	2025-02-12	Sask Energy Dec09-Jan09/25	Dec 09 -Jan 09/2025 Heat for Sho	1,177.65	1,177.65
202502Phone	2025-02-12	SaskTel 95288457Jan2025 1796545Jan2025	January 19 - 2025 Shop Internet January 2025 Foreman Cell	56.50 91.66	148.16
202502Power	2025-02-12	SaskPower 185400870543 317400691029 324000677605 267900772699	New Shop (524 3rd Ave) Power King Street Power Old Shop (517 3rd Ave) Power RJ Well Oct 10 - Jan 20 Power	589.46 46.23 52.96 142.26	830.91
Total Automatic Withdrawal:					2,156.72

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP - 607	ATS Traffice (EFT) 828919	Signs for Westwood Land & Cattle	372.25	372.25
PP - 608	Brandt Tractor Ltd (EFT) 4165869	Pulley for loader	1,258.41	1,258.41
PP - 609	Canadian Pacific Railway (EFT) 11164551	Signalized Crossing Contract	403.50	403.50
PP - 612	Dean Godon (EFT) Feb 2025	Winter Workshop & Licenses	986.24	986.24
PP - 610	Dionco Sales & Service (EFT) 30021	160 Carbide Tips	2,450.10	2,450.10
PP - 611	First Resort Mechanical Ltd (EFT) 1247	Loader Front Engine Seal	1,147.61	1,147.61
PP - 613	HBI Office Plus Inc (EFT)			

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		185369	Epson Ink	153.16	153.16
PP - 614	Langbank Co-op Assoc. Ltd. (EFT)	Jan 2025	Fuel	13,148.02	13,148.02
PP - 615	Municode (EFT)	59967	Walker Inspection #2	165.25	165.25
PP - 616	Saskatchewan Assessment (EFT)	2025536	2025 Municipal Invoice	10,073.00	10,073.00
PP - 617	Supreme Office Products (EFT)	68748481	Envelopes, Binding Cases, etc	576.76	
		68773798	Calculator for Cheryl	153.05	
		68792882	Paper & Dayplanner	63.11	
		68878482	Mouse & USB Port - Cheryl (pers)	61.25	
		68908799	Binding cases for MDHCF	37.21	
		69046695	Data Binders for Audit Files	110.96	1,002.34
PP - 619	The World Spectator (EFT)	194020	Grader Operator Ad	231.60	231.60
PP - 618	Town of Wapella (EFT)	Jan-Mar 2025	W&S Jan - Mar 2025 Old Shop	250.00	
		Jan-Mar 2025New	W&S Jan - Mar 2025 New Shop	250.00	
		2025-00020	2025 Ad Sign Renewal	100.00	600.00
				Total Proposed Payments:	31,991.48

Total AP: 68,121.48

(AM) } Pay Periods
 02 & 03 14,200.81
\$82,322.29

Certified Correct This 12th day of February 2025

Cheryl Barrett

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report

For Period End Dates: **12Jan2025** to **10Feb2025**

<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	413001	530	530	02	18Jan2025	2502	23Jan2025	2154.13	Open
Deposit	227001	510	510	02	18Jan2025	2502	23Jan2025	2927.17	Open
Deposit	626001	530	530	02	18Jan2025	2503	23Jan2025	1985.74	Open
Deposit	413001	530	530	03	01Feb2025	2503	06Feb2025	2600.37	Open
Deposit	227001	510	510	03	01Feb2025	2503	06Feb2025	2141.74	Open
Deposit	626001	530	530	03	01Feb2025	2504	06Feb2025	2391.66	Open

Report Summary

Outstanding Deposits: 14200.81 (6)

Total: 14200.81 (6)