THE RURAL MUNICIPALITY OF MARTIN NO. 122

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Friday, December 11, 2015 in the RM Council Chambers in Moosomin, Saskatchewan.

Present: Reeve: Gerald Flaman

Councillors:

Division 1 Wayne Beckett
Division 2 Glen Ekert
Division 3 Peter Currie
VACANT
Division 5 Ray Donald
Division 6 Adam Knutson

The meeting was called to order by Reeve Gerald Flaman at 8:05 am.

15-212 Regina
Bypass

Currie: That the Administrator be instructed to send a letter to the Government of Saskatchewan stating our concern and displeasure of our aggregate resources being depleted and our roads being damaged by the shipping of this aggregate for the Regina Bypass when such a big project would be more suitable to source aggregate from the mountains by rail.

CARRIED

15-213 Bylaw 199/15 Ekert: That Bylaw Number 199/15 be read a second time.

CARRIED

15-214 Bylaw 199/15 *Knutson:* That Bylaw Number 199/15 be read a third time and adopted.

CARRIED

15-215 Bylaw 200/15 *Ekert:* That Bylaw Number 200/15 being a bylaw to provide for entering into an agreement with the Town of Wapella to provide fire protection services be introduced and read for the first time.

CARRIED

15-216 Bylaw 200/15 Flaman: That Bylaw Number 200/15 be read a second time.

CARRIED

15-217 Bylaw 200/15 Donald: That Bylaw Number 200/15 be given three (3) readings at this meeting.

CARRIED

15-218 Bylaw 200/15 Beckett: That Bylaw Number 200/15 be read a third time and adopted.

CARRIED

R.M. OF MARTIN #122 December 11, 2015

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15-219	2016 Meeting Dates	Flaman: That the Regular Council Meetings of the RM of Martin #122 for 2016 be held in the Moosomin Council Chambers at 8:00 am on the following dates: January 22 July 13 February 10 August 10 March 16 September 14 April 13 October 12 May 11 November 16 June 08 December 14 CARRIED
15-220	GIC #21	<i>Knutson</i> : That when Special Savings Investment #21 matures on December 14, 2015 that the Administrator be instructed to reinvest the \$100,000 for a one-year redeemable term at the Conexus Credit Union. CARRIED
15-221	GIC #25	Beckett: That when Special Savings Investment #25 matures on December 17, 2015 that the Administrator be instructed to reinvest the \$100,00 for a one-year redeemable term at the Conexus Credit Union. CARRIED
15-222	Year End Accounts	Knutson: That the Reeve or Deputy Reeve and Administrator be authorized to pay any necessary accounts to year end. CARRIED
15-223	Server Upgrade	Donald: That the Municipality purchase a new non-dedicated server and battery back-up, as quoted by Munisoft for \$2347 with an install date of January 2016, on a half-share basis with the RM of Moosomin #121 in order to update the shared computer system.

10:00 to 11:25 am - Council invited Jim Zacaruk from Fort

CARRIED

Richmond Construction to attend our meeting to discuss 709 Bridge repair / replacement options.

15-224 709 Bridge

Knutson: That the Administrator be instructed to advise SARM's Municipal Bridge Project Manager that the Municipality has chosen Option #4 for the 709 Bridge Replacement.

CARRIED

15-225 Adjourn Knutson: That this meeting be adjourned at 4:15 pm.

CARRIED

Adopted this 22nd day of January, 2016

Gerald Flaman

Gerald Flaman, Reeve

Cheryl Barrett, RM Administrator