



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday February 14th, 2020
Council Chambers, 26 – 5th Avenue North, Yorkton, Saskatchewan.

Present were: Reeve: Garry Liebrecht; Councillors: Barry Novak, Division 1; Sid Wonitowy, Division 2; Dale Cherry, Division 3; Trent Guenther, Division 4; Ervin Stricker, Division 5; David Burym, Division 6; and Administrator Gerry Burym.

Reeve Garry Liebrecht called the meeting to order at 7:48 a.m.

- 68-20 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held January 10th, 2020 as presented, distributed and read. **Carried.**
- Delegation; Ducks Unlimited Canada: Ducks Unlimited Canada joined the meeting at approx. 9:03 a.m. (Brendon and Tim). Introductions were made and Reeve Garry Liebrecht gave the floor to Brendon. Brendon gave a short presentation in regards to some work that Ducks Unlimited Canada may be doing within the Rural Municipality of Wallace No. 243 in 2020. Brendon and Tim passed out some information in regards to these projects. Brendon and Tim concluded their presentation at 9:17 a.m. Council thanked them for their time and they removed themselves.
- Delegation: Mike and Danny Kardynal: Council was informed that Mike and Danny Kardynal were unable to attend today's meeting and were hoping to reschedule for another day.
- Delegation; Prairie Steel Joe Clavelle: Joe joined the meeting at approx. 11:35 a.m. introductions were made and Reeve Liebrecht gave the floor to Joe. Joe made a short presentation in regards to the culvert industry and prices. Council had a number of questions related to culverts directed at Joe, which Joe answered. Joe offered to take Council out for lunch today, and Council accepted. Joe concluded his presentation at approx. 11:45 a.m. Council thanked Joe for his presentation and Joe removed himself.
- 69-20 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 70-20 Letters; R.M. of Salt Coats No. 213 **Wonitowy:** That the R.M. of Wallace No. 243 acknowledges the Rural Municipality of Saltcoats No. 213 letter/invitation inviting two representatives from the R.M. of Wallace No. 243 to attend their Annual Ratepayers Supper and Program. **Carried.**
- 71-20 Letters; Irene Bobyk: **Wonitowy:** That the R.M. of Wallace No. 243 acknowledges letter from Irene Bobyk and advised Administrative staff to draft a letter to Irene in response to her concerns. **Carried.**
- 72-20 Letters; YVSB Gratuity: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of remitting a gratuity of \$600.00 to the Yorkton Veterinary Service Board for 2019. **Carried.**
- 73-20 Letters; YVSB letter dated January 30th, 2020: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges letter received from Yorkton Veterinary Service Board dated January 30, 2020 as presented and distributed AND THAT it be filed with no further action required. **Carried.**

 Reeve 

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| 74-20 | Statement of Financial Activities: | Cherry: That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of January, 2020 as presented, distributed and read.
Carried. |
| 75-20 | List of Accounts for Approval: | Cherry: That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved as "Appendix B" be approved including any additional invoices as presented to Council.
Carried. |
| 76-20 | A/R Report: | Burym: That the Council of the R.M. of Wallace No. 243 acknowledges the Aged Accounts Receivable Analysis Report (A/R Report) as presented and that it be filed.
Carried. |
| 77-20 | Unpaid Taxes: | Guenther: That the Council of the R.M. of Wallace No. 243 acknowledges the Unpaid Taxes Listing Report as presented and that it be filed.
Carried. |
| 78-20 | Admin. Report: | Liebrecht: That the Council of the R.M. of Wallace No. 243 acknowledges the Administrator's Report as presented and distributed and that it be filed.
Carried. |
| 79-20 | SAMA – Change of Ownership Report: | Wonitowy: That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated January 1 st , 2020 to January 31 st , 2020 as presented and distributed and that it be filed.
Carried. |
| 80-20 | Vacation/Sick Days: | Novak: That the Council of the R.M. of Wallace No. 243 acknowledges Administration Vacation/Sick days as presented and distributed and that it be filed.
Carried. |
| 81-20 | Mower Purchases: | Guenther: That the Council of the R.M. of Wallace No. 243 acknowledges the quotes receive and file as information AND THAT we not purchase a new mower or side arm at this time.
Carried. |
| 82-20 | Outside Employees Sign Off Sheets: | Liebrecht: That the Council of the R.M. of Wallace No. 243 approve the proposed RM of Wallace No. 243 Bargaining Unit Employees Sign Off Sheet as presented and that administrative staff notify the Collective Agreement representative Darryl Wilcox stating the same.
Carried. |
| 83-20 | P.A. Douglas and Associates Inc. Training Opportunity: | Guenther: That the Council of the R.M. of Wallace No. 243 file this as information.
Carried. |
| 84-20 | Asset Management Plan: | Novak: That the Council of the R.M. of Wallace No. 243 acknowledge the Rural Municipality of Wallace No. 243 Infrastructure, Building and Equipment Assessment Plan (Concise) as received January 9 th , 2020 AND THAT we file this information.
Carried. |
| 85-20 | RMAA Spring Workshop: | Stricker: That the Council of the R.M. of Wallace No. 243 approves of sending Administrative Staff to the RMAA Election Workshop being held in Melville at the Horizon Centre on March 27 th , 2020 at a cost of \$100.00 per person and that the office be closed this day.
Carried. |

- 86-20 RM of Wallace 3rd Grader: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of keeping a third grader for the 2020 construction season. **Carried.**
- 87-20 Proposed Residential Subdivision NW-21-25-03-W2: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of the proposed residential subdivision to separate and create a new title for the existing residential yard site on NE-21-25-03-W2 as received from Community Planning File R0892-19R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with the R.M. of Wallace No. 243 Zoning Bylaws and no servicing agreement is required. A Municipal Reserve is required, Council will accept a monetary settlement. **Carried.**
- 88-20 Rhein Grader – Warranty Work Trucking fees: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of trucking the Rhein grader to Finning Regina shop for warranty work AND THAT the R.M. of Wallace be responsible for trucking fees. **Carried.**
- 89-20 Vacation Request Gerry Burym: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym’s vacation request from March 30th to April 1st, 2020 inclusive. **Carried.**
- 90-20 Yorkton Creek Watershed Association Membership: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of joining Yorkton Creek Watershed Association and remitting the 2020 Annual Membership Fee. **Carried.**
- 91-20 Assiniboine Watershed Stewardship Association Membership: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of joining Assiniboine Watershed Stewardship Association and remitting the 2020 Annual Membership Fee. **Carried.**
- 92-20 Proposed Residential Subdivision SE-27-25-02-W2: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the proposed residential subdivision to separate and create a new title for the existing residential yard site on SE-27-25-02-W2 as received from Community Planning File R0006-20R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with the R.M. of Wallace No. 243 Zoning Bylaws and no servicing agreement is required. **Carried.**
- 93-20 Royal Canadian Legion (Donation Request): **Guenther:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrator to make a donation of \$195.24 plus GST (\$205.00) to the Royal Canadian Legion “Saskatchewan Command” for an advertisement spot in the “Military Service Recognition Book”. **Carried.**
- 94-20 SMHI Appointment of Delegate: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 appoints Councillor Burym, to be the official delegate for the R.M. of Wallace No. 243 at the SMHI Meeting to be held during the March 2020 Convention. **Carried.**

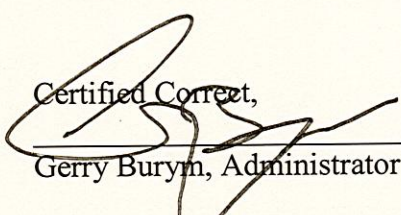
- 95-20 ECTPC Workshop: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 has no interest in the workshop items, therefore we file as information. **Carried.**
- 96-20 Assistant Admin Meghan Bucsis Advance Increase: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of Assistant Administrator, Meghan Bucsis monthly payroll advance be increased from \$1,100.00 to \$1,500.00. **Carried.**
- 97-20 Boundary Road: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of Administrative staff drafting a letter to Sigert Wenning in regards to having an unsecured load on his truck AND THAT he may be responsible for any damages incurred by the residents using Boundary Road due to the unsecured load. **Carried.**
- 98-20 R.M. of Good Lake; Road Maintenance Agreement: **Striker:** That the Council of the R.M. of Wallace No. 243 approves of the 2020 Road Maintenance Agreement information as received from the R.M. of Good Lake No. 274; therefore, authorizing Reeve Garry Liebrecht and Administrator Gerry Burym to sign and seal the document. **Carried.**
- 99-20 Utilities; Contact Update: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrator drafting a letter to SaskPower, SaskEnergy stating that council have authorized Gerry Burym and Meghan Bucsis as the authorized contact person(s) on behalf of the Rural Municipality of Wallace No. 243 for SaskPower and SaskEnergy billing. **Carried.**
- 100-20 JD Tractor Service: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of me, Councillor Trent Guenther doing minor maintenance to the R.M. of Wallace JD tractor. **Carried.**
- 101-20 Mower Repair: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of Councillor Trent Guenther taking the Degelman Mower and Sidearm to Yorkton Welding to repair cracks on the equipment. **Carried.**
- 102-20 Legacy Co-op; Fuel Billing: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff contacting Legacy Co-op to approve of accepting e-mailed monthly fuel statements. **Carried.**
- 103-20 3rd Grader Operator: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff drafting a letter to Dave Pillar offering the 3rd grader operator position to him again for the 2020 season, AND THAT we request if he is available with a call back date to be determined. **Carried.**
- 104-20 Parcel Consolidation : **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of the consolidating of Parcels 152050991 and 152050979 located on SE-22-26-02-W2 into one parcel. **Carried.**
- 105-20 Committee Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 106-20 Division Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**

107-20 Adjournment:

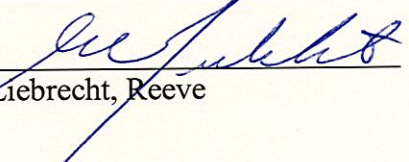
Cherry: That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:45 pm.

Carried.

Certified Correct,


Gerry Bury, Administrator

Approved by resolution of Council at a meeting held on
The 13th day of March, 2020


Garry Liebrecht, Reeve