

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday March 8<sup>th</sup>, 2019  
Council Chambers, 26 – 5<sup>th</sup> Avenue North, Yorkton, Saskatchewan.


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**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 8:02 a.m.**

- 95-19 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held February 8<sup>th</sup>, 2019 as presented, distributed and read. **Carried.**
- Delegation; Terry Halushka, T.W.H. Back Hoe Services joined the meeting at T.W.H. Back approx. 9:16 a.m.  
Hoe Services: Introductions were made and Reeve Garry Liebrecht gave the floor to Terry.  
Terry did a brief presentation on what services TWH Backhoe Services could provide for the RM of Wallace and the type of equipment he operated along with fees for services.  
Terry concluded his presentation at approx. 9:30 a.m. and thanked council for their time.
- Delegation; Jeff Simpson of the Yorkton R.C.M.P. Jeff Simpson joined the Council Yorkton Meeting at approx. 9:50 a.m.  
RCMP Introductions were made and Reeve Garry Liebrecht gave the floor to Jeff Simpson: Jeff Simpson.  
Jeff did a brief presentation in regards to the amalgamation of the Rural and Urban R.C.M.P and the benefits of the amalgamation.  
Jeff also discussed some of the issues facing the local detachment and how they were responding to them.  
Jeff concluded his presentation at approx. 10:25 a.m. and thanked Council for having him at the meeting.
- 96-19 Corresp: **Novak:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 97-19 Letters – Nikl **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledge Lewis: the letter received from Nikki Lewis and that no response of action be taken at this time. **Carried.**
- 98-19 Statement of **Cherry:** That the R.M. of Wallace No. 243 approves the Statement of Financial Financial Activities for the month of February, 2019 as presented, Activities: distributed and read. **Carried.**
- 99-19 List of **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges Accounts the Accounts as presented, discussed and the list attached hereto be for Approval: approved as “Appendix B” be approved. **Carried.**
- 100-19 A/R **Guenther:** That the Council of the R.M. of Wallace No. 243 Report: acknowledges the Accounts Receivable Analysis Report (A/R Report) as presented and that it be filed. **Carried.**
- 101-19 Unpaid **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges the Taxes: Unpaid Taxes Listing Report as presented and that it be filed. **Carried.**



Reeve 

- 102-19 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.**
- 103-19 Dunleath Grader Operator Resumes: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of hiring a Seasonal Grader Operator for 2019. **Carried.**
- 104-19 Seasonal Grader Operator Hiring Committee: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoints Reeve Garry Liebrecht, Councillors Sid Wonitowy, Trent Guenther, Barry Novak and Dave Burym as a hiring committee to review resumes and conduct interviews with grader applicants. **Carried.**
- 105-19 RM of Good Lake Road Maint. Agreement: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the 2019 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.**
- 106-19 Cathryn Hays Stornoway: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of no further action be taken at this time. **Carried.**
- 107-19 Budget 2019: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the April 12<sup>th</sup> Regular Meeting of Council. **Carried.**
- 108-19 Wallace Mast Card: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff transferring additional funds from the General Account to the MasterCard account to cover Convention room expenses. **Carried.**
- 109-19 Fuel Tenders 2019: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to tender the R.M.'s annual fuel requirements by invitation with tenders to be received by the Administrator in the R.M. Office by 4:00 p.m. on Monday April 8<sup>th</sup>, 2019. **Carried.**
- 110-19 Tablet Replacement: **Stricker:** That the Council of the R.M. of Wallace No. 243 ratify approval to authorize Administrative Staff to replace Councillor Dale Cherry's iPad due to damage to the screen. **Carried.**
- 111-19 Emergency Office Contact: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of Meghan Bucsis being the primary emergency contact person for Gardon Securities for any emergency arising at the RM of Wallace/RM of Orkney shared office and that Council approves of giving Meghan authority to do what is necessary to prevent possible further damage due to the emergency if arising AND THAT we appoint Councillor Guenther as a secondary contact person. **Carried.**
- 112-19 SMHI Electronic Remittances: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff signing up to submit Saskatchewan Municipal Hail Insurance (SMHI) Monthly Statements (hail tax) electronically. **Carried.**

- 113-19            Stale Dated    **Burym:** That the Council of the R.M. of Wallace No. 243 approve of  
Cheques:            Administrative Staff writing off cheque no. 7642, 8132, 8464, 8668, and  
9229 AND THAT cheques 7664 and 8819 be added to the 2019 Tax Roll  
when levied. **Carried.**
- 114-19            Royal            **Wonitowy:** That the Council of the R.M. of Wallace No. 243 authorizes  
Canadian            the Administrator to make a donation of \$195.24 plus GST (\$205.00) to  
Legion:            the Royal Canadian Legion "Saskatchewan Command" for an  
advertisement spot in the "Military Service Recognition Book". **Carried.**
- 115 -19            Impact            **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves  
Sockets:            of me, Councillor Sid Wonitowy purchasing two sets of ¾ deep impact  
sockets sets for the Rhein and Dunleath shops. **Carried.**
- 116-19            Master Card    **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of  
Application:        Administrative Staff applying to the Cornerstone Credit Union Yorkton  
Branch for a Credit Card with an approved credit limit of \$15,000.00 and  
THAT WE approve of administrator Gerry Burym sign all the required  
documents. **Carried.**
- 117-19            Meghan Bucs    **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves  
Vacation            of Assistant Administrator Meghan Bucs' vacation request from August  
Request:            12<sup>th</sup>, 2019 to August 23<sup>rd</sup>, 2019 inclusive. **Carried.**
- 118-19            2019 Annual    **Burym:** That the Council of the R.M. of Wallace No. 243 approves of  
Municipal            hosting the Annual Municipal Supper on April 30<sup>th</sup>, 2019 at Cherry Dale  
Supper:            Golf Club. **Carried.**
- 120-19            2015 JD            **Guenther:** That the Council of the R.M. of Wallace No. 243 approves  
Tractor Greer        me, Trent Guenther contacting Pattison Ag to go ahead with the Green  
Light                Light Inspections as quoted.  
Inspection: **Carried.**
- 121-19            2015 JD            **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of  
Tractor Tire        installing tires on the JD Tractor as per received quote AND THAT  
Replacement:        Councillor Trent Guenther will take the tractor to the tire installer. **Carried.**
- 122-19            Tractor/Mow    **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of  
Operator            Councillor Trent Guenther being appointed Supervisor of the  
Supervisor:        Tractor/Mower Operator for 2019 season to oversee operations and work. **Carried.**
- 123-19            Capital I        **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves  
Mounting            me, Councillor Sid Wonitowy contacting Capital I to install a mounting  
Bracket:            bracket on the third grader upon the selection of a suitable operator. **Carried.**
- 124-19            Road Bans;      **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorizes  
Spring                the Administrator to notify Highways that the R.M. of Wallace No. 243  
Weights:            wishes to opt out of the Saskatchewan Highways Spring Road Bans,  
effective March, 2019. **Carried.**
- 125-19            Committee      **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges  
Reports:            the Committee Reports as given verbally. **Carried.**

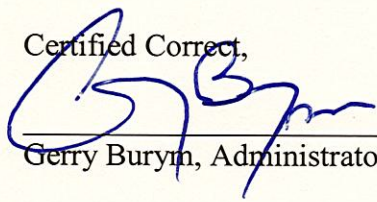
126-19                      Division                      **Burym:** That the Council of the R.M. of Wallace No. 243 accepts  
   Reports:                      Division Reports as given verbally.

**Carried.**

127-19                      Adjournment: **Guenther:** That the Council of the R.M. of Wallace No. 243 does now  
   Adjourn @ 11:23 a.m.

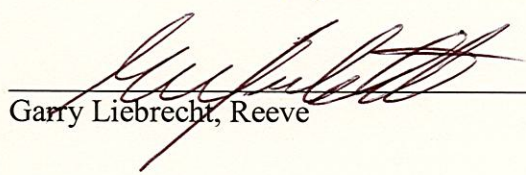
**Carried.**

Certified Correct,



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Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 12<sup>th</sup> day of April, 2019



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Garry Liebrecht, Reeve