

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday March 9th, 2018
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; Barry Mehling, Division 4; Ervin Stricker, Division 5; Keith Kyle, Division 6; and Gerry Burym, Administrator.

Reeve Garry Liebrecht called the meeting to order at 8:02 a.m.

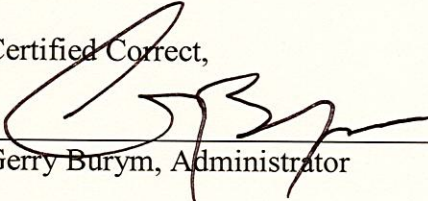
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| 85-18 | Minutes: | Kyle: That the Council of the R.M. of Wallace No. 243 approves the minutes of the Regular Meeting of Council held February 9 th , 2018 as presented, distributed and read. | Carried. |
| 86-18 | Corresp: | Mehling: That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. | Carried. |
| 87-18 | Letters: Ron Gerein: | Liebrecht: That the Council of the R.M. of Wallace No. 243 approve of Ron Gerein's request for financial assistance from the Rural Municipality of Wallace to help cover the rising cost of building inspection services and that the R.M. of Wallace remit payment for Invoice 168380. | Carried. |
| 88-18 | Statement of Financial Activities: | Wonitowy: That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of February, 2018 as presented, distributed and read. | Carried. |
| 89-18 | List of Accounts for Approval: | Novak: That the Council of the R.M. of Wallace No. 243 acknowledges the accounts as presented, discussed and the list attached hereto be approved. | Carried. |
| 90-18 | A/R Report: | Stricker: That the Council of the R.M. of Wallace No. 243 acknowledges The Accounts Receivable Analysis Report (A/R Report) as presented and that it be filed. | Carried. |
| 91-18 | Unpaid Taxes: | Cherry: 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. |
| 92-18 | 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. |
| | Tenders Tonkin Grid 637 | The R.M. of Wallace No. 243 received 7 tenders. On hand was Carlin Potter of WSP to assist in opening the tenders. Tenders were received from Wudrich Excavating, Darry Contracting, K+D Primetime Drilling, DJ Miller & Sons, Ulmer Construction, DE Boys and C. Duncan Construction. | |
| 93-18 | Tonkin Grid Tender Award: | Wonitowy: That the Council of the R.M. of Wallace No. 243 unofficially award the Tonkin Grid 637 to DJ Miller and Sons at a bid of \$216,590.00, with a tentative start date of mid-June 2018. | Carried. |
| 94-18 | Saskatchewan Crime Stoppers: | Kyle: That the Council of the R.M. of Wallace No. 243 approves of a \$200.00 donation to Saskatchewan Crime Stoppers. | Carried. |

Reeve 

- 95-18 Fuel Tenders: **Mehling:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to not tender out the R.M. of Wallace No. 243 diesel fuel requirements for 2018, and that the R.M. of Wallace continue to use the Yorkton Cooperative Association Limited for all the R.M. of Wallace No. 243 fuel requirements in 2018.
Carried.
- 96-18 Road Closure SE-19-25-02-W2: **Wonitowy:** That the Council of the R.M. of Wallace No. 243, pursuant to Section 13 of *The Municipalities Act*, intends to close and transfer to Shadoe Konan and Kolt Konan a municipal road described as a road diversion on the SE 19-25-02-W2, ISC Surface Parcel # 148968501, as the road on the location above is no longer used as a roadway and is used for cultivation or grazing purposes and the new owner(s) want to consolidate titles, AND THAT the R.M. of Wallace No. 243 accept in exchange ISC Surface Parcel # 161620130 as this is the current location of roadway and that the Administrator prepare and submit all the requirements of Section 13 on behalf of the R.M. of Wallace No. 243.
Carried.
- 97-18 Road Closure SW-19-25-02-W2: **Wonitowy:** That the Council of the R.M. of Wallace No. 243, pursuant to Section 13 of *The Municipalities Act*, intends to close and transfer to Shadoe Konan and Kolt Konan a municipal road described as a road diversion on the SW 19-25-02-W2, ISC Surface Parcel # 148968512, as the road on the location above is no longer used as a roadway and is used for cultivation or grazing purposes and the new owner(s) want to consolidate titles, AND THAT the R.M. of Wallace No. 243 accept in exchange ISC Surface Parcel # 161620129 as this is the current location of roadway and that the Administrator prepare and submit all the requirements of Section 13 on behalf of the R.M. of Wallace No. 243.
Carried.
- 98-18 Borrow Pit Agreements Committee: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 authorize Reeve Garry Liebrecht, Councillor Sid Wonitowy and Administrator Gerry Burym to approach property owners to make an agreement in regards to fee for borrow pits for the Municipal Road on Grid 637 from Junction of Highway 10 and Tonkin to 4.9 km south”
Carried.
- 99-18 Culverts – Tonkin Grid 637: **Cherry:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to obtain quotes for the following culverts;
 - 1 – 500mm X 10 m
 - 1 – 500mm X 10m
 - 3 - 500mm X 14 m
 - 2 – 500mm X 15 m
 - 1 - 800mm X 17 m
 - 2 - 800mm X 18 m
 - 1 – 1,000mm X 17m
To be delivered to Tonkin Grid 637.
Carried.
- 100-18 Budget 2018: **Novak:** That the Council of the R.M. of Wallace No. 243 postpone this to the April 13th, 2018 Regular Meeting of Council.
Carried.
- 101-18 Parcel E, Plan 101717580, Disconnect Power: **Mehling:** That the Council of the R.M. of Wallace No. 243 authorize the Administrative Staff to disconnect the power located on Parcel E, Plan 101717580 known as Stornoway Well on or around April 1, 2018 and that we let Robert Mehling know so that he may reconnect the power if he wishes.
Carried.

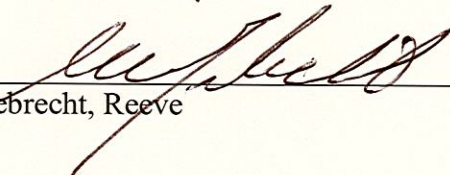
- 102-18 Office Janitorial Service Resignation: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 accept Meghan Bucsis letter of resignation for office janitorial services effective March 8th, 2018 as per letter provided. **Carried.**
- 103-18 Shared Office Janitorial Service: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the R.M. of Orkney's proposal to contract the shared office janitorial services to J.R.E Cleaning Services of Saltcoats as per quote and that the R.M. of Orkney contact the current janitorial provider and let them know that their services are no longer required. **Carried.**
- 104-18 Shared Office Painting: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the R.M. of Orkney's proposal of contracting the painting of the office to Garth's Painting and that the cost of painting be equally shared by the two R.M. Offices. **Carried.**
- 105-18 Rural Crime Watch Area: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the Administrative Staff looking further into this matter and offer Corporal Mel Zurevinsky an opportunity to join a Council Meeting to do a presentation to Wallace Council. **Carried.**
- 106-18 Dunleath Shop Phone: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorizes Administrative Staff to disconnect the SaskTel landline phone located at the Dunleath shop. **Carried.**
- 107-18 Spring Weights: **Novak:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrator to notify Highways that the R.M. of Wallace No. 243 wishes to opt out of the Saskatchewan Highways Spring Road Bans, effective March, 2018. **Carried.**
- 108-18 Draft Letter to R.M. of Orkney No. 244: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff drafting a letter to the R.M. of Orkney No. 244 stating that the R.M. of Wallace Council is dissatisfied in regards to the way the shared office discussion/decisions have been conducted without consultation with the R.M. of Wallace No. 243. **Carried.**
- 109-18 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge Committee Reports as given. **Carried.**
- 110-18 Division Reports: **Kyle:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 111-18 Adjournment: **Mehling:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:46 a.m. **Carried.**

Certified Correct,



Gerry Bury, Administrator

Approved by resolution of Council at a meeting held on
The 13th day of April, 2018



Garry Liebrecht, Reeve