


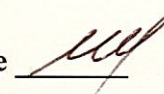
R.M. of Wallace No. 243
Minutes Regular Meeting
Friday May 8th, 2020
By Teleconference Call
Council Chambers, 26 – 5th Avenue North, Yorkton, Saskatchewan.

Joining by Telephone: Councillors Sid Wonitowy, Division 2; Dale Cherry, Division 3; Ervin Stricker, Division 5; David Burym, Division 6;

Present were: Reeve: Garry Liebrecht; Councillors: Barry Novak, Division 1; Trent Guenther, Division 4; and Administrator Gerry Burym

Reeve Garry Liebrecht called the meeting to order at 8:01 a.m.

- 183-20 Meeting to Be conducted by Teleconference Call: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the May 8th, 2020 Regular Meeting of Council be conducted by teleconference call for those Councillors not wanting to be in person respecting Government of Saskatchewan's Social Distancing recommendation's due to COVID-19. **Carried.**
- 184-20 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held April 17th, 2020 as presented, distributed and read. **Carried.**
- 185-20 Corresp: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledge the list of correspondence attached to these minutes as Appendix "A" and that they be accepted as information and filed. **Carried.**
- 186-20 Letters; PCO – Garret Keyowski: **Cherry:** That the R.M. of Wallace No. 243 acknowledges the letter received from the Garret Keyowski dated April 2nd, 2020 AND THAT it be filed. **Carried.**
- 187-20 Letters; Canadian Pacific: **Cherry:** That the R.M. of Wallace No. 243 acknowledges the letter received from Canadian Pacific AND THAT the R.M. of Wallace No. 243 approves of Canadian Pacific's request to increase the speed on the tracks to 40 mph. **Carried.**
- 188-20 Letters; Cornerstone Credit Union: **Novak:** That the R.M. of Wallace No. 243 acknowledges the letter received from Cornerstone Credit Union dated April 24th, 2020 AND THAT it be filed. **Carried.**
- Letters; Prairie Valley Sport Culture and Recreation: Presented to Council May 8th, 2020, there was no interest, no motion made.
- 189-20 Letters; Parkland Regional Library: **Burym:** That the R.M. of Wallace No. 243 acknowledges the letter received from Parkland Regional Library dated May 4th, 2020 AND THAT it be filed. **Carried.**
- 190-20 Statement of Financial Activities: **Guenther:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of April, 2020 as presented, distributed and read. **Carried.**

 Reeve 

- 191-20 List of Accounts for Approval: **Wonitowy:** 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.**
- 192-20 A/R Report: **Stricker:** 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.**
- 193-20 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.**
- 194-20 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.**
- 195-20 SAMA – Change of Ownership Report: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated April 1st 2020 to April 30th 2020 as presented distributed and that it be filed. **Carried.**
- 196-20 Vacation/Sick Days: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges Administration Vacation/Sick days as presented distributed and that it be filed. **Carried.**
- 197-20 Proposed Office Repairs: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorize the Administrator to remove this item from the agenda AND THAT the R.M. of Wallace will not be doing office repairs at this time. **Carried.**
- 198-20 Culvert Replacement Project: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone this to the June 12th, 2020 Regular Meeting of Council. **Carried.**
- 199-20 2020 R.M. of Wallace Budget: **Novak:** That the Council of the R.M. of Wallace No. 243 postpone this to the June 12th, 2020 Regular Meeting of Council. **Carried.**
- 200-20 Transfer to Reserves: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the Administrator transferring \$250,000.00 from the Capital Account to Reserves Account. **Carried.**
- 201-20 Appointments; Pest Control Officers – Club Root: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoint Katey Makohoniuk, Joanne Kwasncki, Betty Johnson, Lynn Roszell, Chelsea Baraniecki and Colleen Fennig as its Pest Control Officer for Club Root for the 2020 Year, and that the Administrative Staff notify the Crops and Irrigation Branch. **Carried.**
- 202-20 Club Root Bylaw 09-2020 1st reading: **Guenther:** That Bylaw No. 09-2020, being a Bylaw to Prevent and Control Clubroot in the R.M. of Wallace, be read the first time. **Carried.**
- 203-20 Club Root Bylaw 09-2020 2nd reading: **Novak:** That Bylaw No. 09-2020, being a Bylaw to Prevent and Control Clubroot in the R.M. of Wallace, be read the second time. **Carried.**

- 204-20 Club Root Bylaw 09-2020: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves postponing further readings of Bylaw 09-2020, Club Root Bylaw to the June 12th, 2020 Regular Meeting of Council. **Carried.**
- 205-20 Club root Policy: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this to the June 12th, 2020 Regular Meeting of Council. **Carried.**
- 206-20 Mower Operator Recall to Work Date: **Guenther:** That the Council of the R.M. of Wallace approve Reeve Liebrecht to contact the Mower Operator Heinz Pinno to start mowing effective May 19th, 2020, weather permitting. **Carried.**
- 207-20 3rd Grader Operator Recall Date: **Novak:** That the Council of the R.M. of Wallace approve Reeve Liebrecht to contact the Grader Operator Dave Piller to start work effective May 19th, 2020, weather permitting. **Carried.**
- 208-20 Credit Application; Yorkton Home Hardware: **Wonitowy:** That the Council of the R.M. of Wallace approve of Administrator approaching Yorkton Home Hardware requesting to set up an account for the Rural Municipality of Wallace No. 243 in the amount of \$5,000.00 AND THAT Reeve Garry Liebrecht along with Administrator Gerry Buryrn sign the credit application. **Carried.**
- 209-20 Office Closure to Public: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of being closed for the R.M. of Orkney May 11th, and 12th, 2020 AND THAT we open for regular hours for the R.M. of Wallace Administrative employees on May 13th, 2020 from 8:00 a.m. to 4:00 p.m. AND THAT we remain closed to the public. **Carried.**
- 210-20 Aggregate Retrieval from Water; Good Lake Pit: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of Kam-Crete retrieving an additional 30,000 yards of aggregate from the water at the Good Lake pit AND THAT Kam-Crete be instructed to crush this aggregate later in 2020. **Carried.**
- 211-20 Re-Open Wallace Plan: **Guenther:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff from Wallace to work with Administrative from Orkney to develop a Re-Open plan for the shared office AND THAT this plan be presented to Council at the June 12th, 2020 Regular Meeting of Council. **Carried.**
- 212-20 Culvert Installation: **Buryrn:** That the Council of the R.M. of Wallace No. 243 approve of the installation of culverts at the following locations;

Division	Culvert Size	Location
5	400mm X 13 meters	NE-03-27-02-W2
5	400mm X 13 meters	NE-34-27-02-W2
5	400mm X 10 meters	NE-35-26-02-W2
6	400mm X 13 meters	NW-14-27-03-W2
6	400mm X 13 meters	NE-19-26-03-W2
6	400mm X 13 meters	NE-13-27-03-W2

Carried.
- 213-20 Brush Removal Application: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves Jason Stiglitz request to clear brush along the West ½ of 30-27-02-W2 for approx. 1 mile for the purpose of accessing his field AND THAT the R.M. of Wallace and Jason Stiglitz be responsible for the removal of the brush Cost sharing cost sharing the costs equally AND THAT the removed brush be burned at location. **Carried.**

Note: R.M. of Wallace was invoiced to Jason was invoiced for cost sharing

G. [Signature]

B. Reeve [Signature]

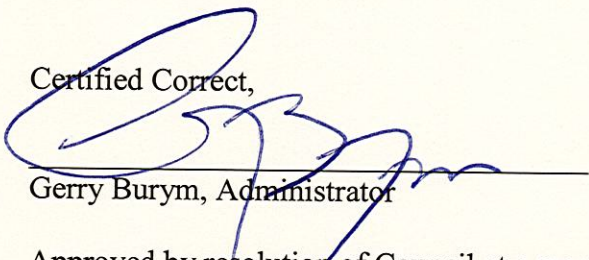
- 214-20 Channel Clearing: **Burym:** That the Council of the R.M. of Wallace No. 243 approve donating \$5,000.00 towards Channel Clearing culvert installation project on Highway 9 to assist in diverting the water to prevent flooding in the Village of Ebenezer. **Carried.**

- 215-20 Committee Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**

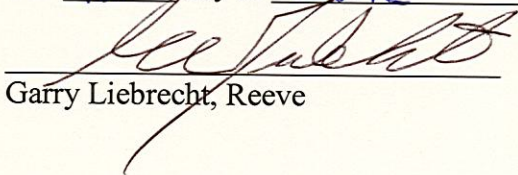
- 216-20 Division Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**

- 217-20 Adjournment: **Cherry:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:30a.m. **Carried.**

Certified Correct,


Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 12th day of June, 2020


Garry Liebrecht, Reeve