

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday May 4<sup>th</sup>, 2018  
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; 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 8:00 a.m.**

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|--------|------------------------------------|--|-----------------|
| 152-18 | Minutes:                           | <b>Kyle:</b> That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held April 13 <sup>th</sup> , 2018 as presented, distributed and read.   | <b>Carried.</b> |
| 153-18 | Corresp:                           | <b>Mehling:</b> That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed.  | <b>Carried.</b> |
| 154-18 | Letters; Ron Gerein:               | <b>Cherry:</b> That the Council of the R.M. of Wallace No. 243 approve of refunding Larry Hilworth's building inspection fees paid for building inspections as requested by Wallace's building inspector Ron Gerein.   | <b>Carried.</b> |
| 155-18 | Letters; Cathay Wagontall:         | <b>Wonitowy:</b> That the Council of the R.M. of Wallace No. 243 approve of Councillors Keith Kyle and Sid Wonitowy attending a meeting about Rural Crime on Tuesday May 15, 2018 in Yorkton, SK.  | <b>Carried.</b> |
| 156-18 | Statement of Financial Activities: | <b>Novak:</b> That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of April, 2018 as presented, distributed and read.   | <b>Carried.</b> |
| 157-18 | Withhold Payment:                  | <b>Kyle:</b> That the R.M. of Wallace No. 243 approves of Administrative Staff withholding payment of \$200.00 to Wudrich Excavating Ltd. Invoice 613049 due to the damage of a fence at the Good Lake excavation site and that Council approval payment on remainder of this invoice. | <b>Carried.</b> |
| 158-18 | Purchase Texas Cattle Gate:        | <b>Kyle:</b> That the R.M. of Wallace No. 243 approves me, Keith Kyle to order a Texas Cattle Gate from Hackman Feeds Yorkton, Sk. to be installed at the Good Lake Gravel Pit.  | <b>Carried.</b> |
| 159-18 | List of Accounts for Approval:     | <b>Stricker:</b> That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved.   | <b>Carried.</b> |
| 160-18 | A/R Report:                        | <b>Cherry:</b> 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.  | <b>Carried.</b> |
| 161-18 | Unpaid Taxes:                      | <b>Kyle:</b> That the Council of the R.M. of Wallace No. 243 acknowledges The Unpaid Taxes Listing Report as presented and that it be filed.   | <b>Carried.</b> |
| 162-18 | Admin. Report:                     | <b>Liebrecht:</b> 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.   | <b>Carried.</b> |

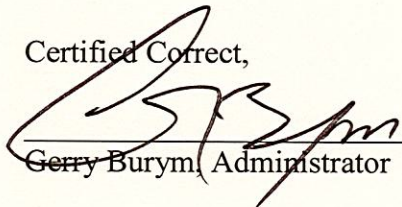


- 163-18 Budget 2018: **Liebrecht:** That the Council of the R.M. of Wallace No.243 postpone the 2018 Budget to the June 8<sup>th</sup>, 2018 Regular Meeting of Council. **Carried.**
- 164-18 Motor Grader: **Novak:** That the Council of the R.M. of Wallace No. 243 keep the 2014 Caterpillar 160M motor grader SN B9E00979 for approx. two more seasons and that we purchase extended warranty on the power train and hydraulics for an additional year and that Council approve of administrative staff advertising for a Seasonal Motor Grader Operator for the period of May 1 to October 31. **Carried.**
- 165-18 Motor Grader Hiring Committee: **Kyle:** That the Council of the R.M. of Wallace No. 243 approve of setting up a Hiring Committee for hiring a new Seasonal Motor Grader Operator and that Reeve Garry Liebrecht, Councillors Barry Novak and Sid Wonitowy be appointed to this committee. **Carried.**
- 166-18 Lease Motor Grader: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of leasing a 2018 Caterpillar 160 M AWD Motor Grader for a three year term from Finning Canada. **Carried.**
- 167-18 SMHI Withdrawal List: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of the Lists of Lands being withdrawn from the Municipal Hail program as received from SMHI as presented, withdrawal numbers 243-0378, and that Council authorizes the Reeve and Administrator to sign this list. **Carried.**
- 168-18 Yorkton Veterinary Service Board – Gratuity: **Stricker:** 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. **Carried.**
- 169-18 Mower Operator: **Liebrecht:** That the Council of the R.M. of Wallace approve Reeve Liebrecht to contact the Mower Operator Heinz Pinno to start mowing effective June 1, 2018, weather permitting. **Carried.**
- 170-18 Rural Crime Watch (Res 117-18): **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone this to the June 8<sup>th</sup>, 2018 Regular Meeting of Council. **Carried.**
- 171-18 Melnechko – Liquor Permit Application: **Cherry:** That the Council of the R.M. of Wallace No. 243 ratifies and approves the issuance/application of a liquor permit to Curtis Melnechenko for a family wedding to be held at the NE 23-25-03-W2 in the R.M. of Wallace No. 243 on July 14<sup>th</sup> & 15<sup>th</sup>, 2018 between the hours of 4:30 p.m. July 14<sup>th</sup>, 2018 and 2:00 a.m. July 15<sup>th</sup>, 2018. **Carried.**
- 172-18 Culvert Installation: **Keith:** That the Council of the R.M. of Wallace No. 243 approves of the installation of culverts at the following locations:
- SW-32-27-02-W2 (600mm X 13m)
  - SE-17-27-02-W2 (900mm X 13m)
  - SE-27-25-02-W2 (2 – 400mm X 10m)
  - NE-19-25-03-W2 (900mm X 13m)
  - NW-3-25-03-W2 (400mm X 10m)
  - NE-14-25-02-W2 (500mm X 10m)
- Carried.**



- 173-18      Bury  
Brush Pile:      **Stricker:** That the Council of the R.M. of Wallace No. 243 authorizes the burying of a brush piles located at NE-20-26-02-W2 and SW-21-26-02-W2. **Carried.**
  
- 174-18      2017 Draft  
Financial  
Statements:      **Keith:** That the Council of the R.M. of Wallace No. 243 approves the draft 2017 Annual Financial Statements as received from Ryan Kitchen, B. Comm., CPA, CA, Collins Barrow PQ LLP, Yorkton, as copied and distributed this morning; further, that the Reeve and Administrator be authorized to sign the "Management Letter" as presented from the auditors and that the letter than be returned as requested. **Carried.**
  
- 175-18      Committee  
Reports:      **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledge the Committee Reports as given. **Carried.**
  
- 176-18      Division  
Reports:      **Novak:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
  
- 177-18      Adjournment:      **Mehling:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:40 p.m. **Carried.**

Certified Correct,

  
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 Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 8<sup>th</sup> day of June, 2018

  
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 Garry Liebrecht, Reeve