

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday October 12th, 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; Gerry Bury, Administrator and Assistant Administrator Megan Bucsis

Reeve Garry Liebrecht called the meeting to order at 8:00 a.m.

- 313-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held September 14th, 2018 as presented, distributed and read. **Carried.**
- 314-18 SVFFA Donation: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of donation of \$500.00 to the Saskatchewan Volunteer Fire Fighters Association. **Carried.**
- 315-18 Corresp: **Mehling:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 316-18 Letters: Darren Bolme: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of Darren Bolme's request and accepts the terms set out in Darren's letter dated October 2nd, 2018. **Carried.**
- 317-18 Statement of Financial Activities: **Wonitowy:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of September, 2018 as presented, distributed and read. **Carried.**
- 318-18 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 along with invoices forth coming from Kam-Crete for Gravel. **Carried.**
- 319-18 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.**
- 320-18 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.**
- 321-18 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.**
- 322-18 Cemeteries; Caretaking: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of White Spruce Training Facility to clear the brush and do maintenance at the Stornoway Cemetery (LLD- NE-35-26-01-W2) along with Sharps Cemetery (LLD-SE-12-35-03-W2) effective immediately. **Carried.**

- 323-18 Bridge; LLD **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone
N-18-27-02-W2: this to the November, 2018 Regular Meeting of Council. **Carried.**
- 324-18 CTP – Joint **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of
Application **not pursuing** this CTP application on Grid 726 at this time as proposed
(Wallace/Calder) by the Rural Municipality of Calder request. **Carried.**
Grid 726:
- 325-18 List of Lands in **Kyle:** That the Council of the R.M. of Wallace No. 243 authorise
Arrears: Administrative Staff to remove the following Roll numbers from the List
of Lands in Arrears Form 1;
Roll 16 000; Roll 132 000; Roll 135 000; Roll 137 000; Roll 139 000;
Roll 144 000; Roll 373 000; Roll 479 500; Roll 564 000; Roll 565 000;
Roll 566 000; Roll 567 000; Roll 570 000; Roll 571 000; Roll 572 000;
686 508; Roll 586 548; Roll 686 550; Roll 686 552; Roll 686 554; Roll
686 629; Roll 1284 000; Roll 1284 100; Roll 1587 100; Roll 1607 000. **Carried.**
- 326-18 List of Lands in **Kyle:** That the Council of the R.M. of Wallace No. 243 accept the list of
Arrears: lands in arrears as presented, and to exclude from the list of lands
properties in which the amount of taxes in arrears does not exceed one
half of the immediately preceding year's tax levy. THAT TAXervice be
authorized to handle the Tax Enforcement proceedings on behalf of the
R.M. of Wallace. **Carried.**
- 327-18 November **Novak:** That the Council of the R.M. of Wallace No. 243 approves of
Regular Meeting rescheduling the Friday November 9th, 2018 Regular Meeting of Council
Date: to Friday November 2nd, 2018 with an alternative date of Friday
November 9th, 2018 **Carried.**
- 328-18 ATANA **Cherry:** That the Council of the R.M. of Wallace No. 243
Management Inc. ratifies/approves of Reeve Garry Liebrecht and Administrator Gerry
Consultant Burym sign the proposed ATANA Management Inc. Consultant
Agreement: Agreement as presented and that the RM of Wallace agrees to the terms
set out in the agreement. **Carried.**
- 329-18 Asset **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves
Management of Administrator Gerry Burym and Assistant Administrator Meghan
Workshop: Bucsis attend a three day Asset Management Workshop in Regina
November 14, 15 and 16, 2018 and that the RM of Wallace No. 243
reimburses all incurred expenses and that the office be closed these three
days. **Carried.**
- 330-18 Seasonal **Mehling:** That the Council of the R.M. of Wallace No. 243 approves an
Employee estimated layoff date for Seasonal Employee Heinz Pinno, Mower
Layoff: Operator be on or before December 1st, 2018, pending weather
conditions. **Carried.**
- 331-18 SARM **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves
Mid-Term of all Councillors wanting to attend the SARM Midterm Convention
Conv.: along with Administrator Gerry Burym and that we reimburse all
incurred expenses. **Carried.**

- 332-18 Christmas Party 2018: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 authorises Administrative Staff to Book the R.M. of Wallace Annual Christmas Party at St. Mary's Cultural Centre on for December 14, 2018 with an alternate date of December 15, 2018 and that the RM of Wallace purchase tickets for all Councillors staff and partners wishing to attend. **Carried.**
- 333-18 Christmas Office Hours: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the R.M. Office being closed for Christmas and New Year's day as follows; December 24, 2018 to January 1, 2019, and that the office be opened to the public January 2, 2019 AND THAT Council authorize Administrative Staff to send out a **reminder letter** to all ratepayers whom owe taxes stating that the RM of Wallace will honor all payments received in the office to **January 8, 2019 4:00 p.m.**
- Councillor Barry Novak requested a recorded vote on the following;**
- | | |
|--------------|-----------------|
| FOR: | AGAINST: |
| Dale Cherry | Keith Kyle |
| Sid Wonitowy | Barry Mehling |
| | Barry Novak |
| | Ervin Stricker |
| | Garry Liebrecht |
- Motion Defeated.**
- 334-18 Christmas Office Hours: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the November Regular Meeting of Council. **Carried.**
- 335-18 Remembrance Day Wreath: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of a donation of \$75.00 to the Royal Canadian Legion for a Remembrance Day Wreath. **Carried.**
- 336-18 Office Snow Clearing: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves contracting in coordination with the R.M. of Orkney No. 244 to Pride Lawn and Landscaping to remove snow at the R.M. office building for the 2018 and 2019 winter season. **Carried.**
- 337-18 Tablets: **Novak:** That the Council of the R.M. of Wallace No. 243 of purchasing iPad's for all new councillors. **Carried.**
- 338-18 Advance Poll Location/Time **Cherry:** That the Council of the R.M. of Wallace No. 243 approves pursuant to Section 83(2) of The Local Government Election Act, The Returning Officer Establish and Advance Poll, if an election is required to be held this coming year, in Council Chambers at the R.M. Office, 26 Fifth Avenue North, Yorkton, SK. from the hours of 9:00 a.m. to 1:00 p.m. on the Friday prior to Election Day, for the convenience of persons who would otherwise be unable to cast their votes on election day. **Carried.**
- 339-18 Ron Gerrein Workshop: **Stricker:** That the Council of the R.M. of Wallace No. 243 agrees to cost share reimburse Ron Gerein (The Home Team) 50% of the incurred expenses for attending SBOA Workshop with the R.M. of Orkney. **Carried.**
- 340-18 JD Tractor **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of contacting local dealers to obtain quotes on the trade and purchase of a new 155/horse power tractor for 2019 mowing season. **Carried.**

341-18 Lyle Walsh Roll 1004 100: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of an \$1,500.00 abatement of the municipal portion of taxes on Roll 1004 100 and that Council instruct administrative staff to place this property on the 2019 SAMA Maintenance for recall as the improvement is vacant.
Carried.

Councillor Keith Kyle left meeting @ 10:14 a.m.

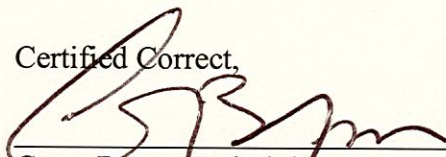
342-18 Committee Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally:
Carried.

343-18 East Link Bypass: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of me Sid Wonitowy drafting a letter to the Department of Highways stating that the Rural Municipality of Wallace No. 243 is in favor of the East Link Bypass.
Carried.

344-18 Division Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.
Carried.


345-18 Adjournment: **Mehling:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 11:07 a.m.
Carried.

Certified Correct,



 Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on The 2nd day of November, 2018



 Garry Liebrecht, Reeve