

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday August 10th, 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 Bury, Administrator.

Reeve Garry Liebrecht called the meeting to order at 7:56 a.m.

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| 254-18 | Minutes: | <p>Kyle: That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held July 6th, 2018 and minutes of the Special Meeting held August 3rd, 2018 as presented, distributed and read.</p> <p style="text-align: right;">Carried.</p> |
| | Delegation;
Cargill; | <p>Cargill – Derick Sebastian and Ikenna Durunna joined meeting at 10:00 a.m. Introduction were made and Derick and Ikenna was given the floor at 10:05 a.m.</p> <p>Derick proceeded to give Council a presentation on Cargill's proposed rail loading expansion project for the Wallace location. This encompassed extending Cargill's existing rail loading line east with the possibility of blocking a road crossing for more than Transport Canada's allotted time frame. Derick and Ikenna said that Cargill wanted to work with the RM of Wallace No. 243 and would like to proceed with the proposed rail loading expansion. Derick informed council that ample time would be given to the RM of Wallace to inform the public and make necessary adjustments to the rail crossings.</p> <p>Derick and Ikenna removed themselves at 10:22 a.m.</p> |
| 255-18 | Corresp: | <p>Wonitowy: That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed.</p> <p style="text-align: right;">Carried.</p> |
| 256-18 | Letters; Ian
MacDonald: | <p>Novak: That the Council of the R.M. of Wallace No. 243 approves an abatement of \$419.58 to the Municipal portion of taxes on Roll 283 100, Ian MacDonald for the 2018 Levy and that we approve of Administrative Staff drafting a letter stating so.</p> <p style="text-align: right;">Carried.</p> |
| 257-18 | Letters; Bennet
Upshall: | <p>Mehling: That the Council of the R.M. of Wallace No. 243 not make a donation to Benet Upshall as requested in letter.</p> <p style="text-align: right;">Carried.</p> |
| 258-18 | Letters; Jerry
Borchowitz: | <p>Stricker: That the Council of the R.M. of Wallace No. 243 ratifies and approves the issuance/application of a liquor permit to Jerry Borchowitz for a family wedding to be held at the NE-29-26-03-W2 in the R.M. of Wallace No. 243 on August 4th, 2018 from 5:00 p.m. to August 5th, 2018 2:00 a.m.</p> <p style="text-align: right;">Carried.</p> |
| 259-18 | Letters; Mitchell
Wlock: | <p>Cherry: That the Council of the R.M. of Wallace No. 243 acknowledge Mitchell Wlock letter dated August 5th, 2018. No response required.</p> <p style="text-align: right;">Carried.</p> |
| 260-18 | Statement of
Financial
Activities: | <p>Kyle: That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of July, 2018 as presented, distributed and read.</p> <p style="text-align: right;">Carried.</p> |

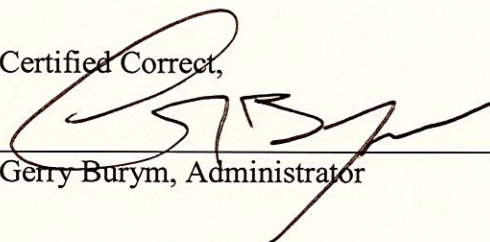
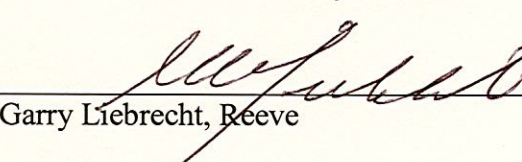
- 261-18 List of Accounts for Approval: **Mehling:** That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved.
Carried.
- 262-18 A/R Report: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledges The Accounts Receivable Analysis Report (A/R Report) as presented and that it be filed.
Carried.
- 263-18 Unpaid Taxes: **Novak:** 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.
- 264-18 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.
- 265-18 Cemeteries; Caretaking: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves administrative staff contact White Spruce Training Centre to obtain a quote to clean up and repair the R.M. of Wallace No. 243 cemeteries and that we discuss this quote at the September 14, 2018 regular meeting of council.
Carried.
- 266-18 Board of Revision Secretary: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 wait to see if Wendy Becenko is interested. If not than the R.M. of Wallace cost share an advertisement with the R.M. of Orkney to advertise for a Board of Revision Secretary for the two R.M.'s in the local paper.
Carried.
- 267-18 Grid Road 726: **Mehling:** That the Council of the R.M. of Wallace No. 243 approve of the Administrator looking into the application of Grid Road 726 as a Primary Weight Road and request additional funding for this road, AND THAT we invite the R.M. of Calder to possibly do a joint application if the R.M. of Calder is interested.
Carried.
- 268-18 Erica Ford Liquor Permit Request: **Cherry:** That the Council of the R.M. of Wallace No. 243 ratifies and approves the issuance/application of a liquor permit to Erica Ford for a wedding to be held on Tent Davenports Acreage located at NW-26-25-03-W2, Lot 1, Ext 0. from Saturday August 18th, 2018 2:00 pm to Sunday August 19th, 2018 2:00 am.
Carried.
- 269-18 Voter's List: **Novak:** That the Council of the R.M. of Wallace No. 243 choose **not** to use a Voters List for the 2018 General Municipal Election as per, Part VI Voters List of *The Local Government Election Act 2015*.
Carried.
- 270-18 Ballot Arrangement: **Stricker:** That the Council of the R.M. of Wallace No. 243 choose to arrange the names on the ballots in **Random Order**.
Carried.
- 271-18 SARM; Participate in a Buying Group: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves administrative staff posting a Notice of Planned Procurement offered through the Saskatchewan Association of Rural Municipalities (SARM) on SaskTenders for the period covering September 1, 2018 to December 31, 2018.
Carried.

- 272-18 Brush Clearing: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of the request to clear brush along the Right of Way located at WSW-36-27-01-W2.
Carried.
- Wallace Creek **Information**
Watershed
Authority
Producer Pay:
- 273-18 Bridge; LLD **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone
N-18-27-02-W2: this to the September 14, 2018 regular meeting of council.
Carried.
- 274-18 Tax Enforcement; **Kyle:** That the Council of the R.M. of Wallace No. 243 approves THAT
Six Month TAXervice be authorized under s22(1) of *The Tax Enforcement Act* to
Notice: commence proceedings to request title with respect to the following
described lands:
- Roll 167 100, BLK/PAR A, Plan 102058231 Ext 0, Title No. 140747845
- Roll 359 100, LSD 7-03-25-03-2 EXT 11, Title No. 123680112
- Roll 260 000, LSD 2-03-25-03-2 EXT 10, Title No. 12368099
- Roll 503 000, BLK/PAR A, Plan 77Y02470 EXT 0, Title No. 144494602
- Roll 504 000, BLK/PAR B, Plan 77Y02470 EXT 0, Title No. 144494624
- Roll 582 000, NE-09-26-01-2 EXT 0, Title No. 123843731
- Roll 584 000, SE-09-26-01-2 EXT 0, Title No. 123843742
- Roll 737 000, BLK/PAR A, Plan 101656616 EXT 14, Title No. 146919707
- Roll 924 100, BLK/PARA, Plan 101808255 EXT 14, Title No. 123887953
Carried.
- 275-18 Cargill Rail **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this
Loading until Cargill confirms that they will proceed with the rail loading
Expansion Line: expansion line.
Carried.
- 276-18 Annual Rate **Kyle:** That the Council of the R.M. of Wallace No. 243 postpone this to
Payers Super: the September 14th, 2018 regular meeting of council.
Carried.
- 277-18 Junked Vehicles; **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves
Dunleath: of the Administrator drafting a letter and sending it to the Regional
Director of the Ministry of Highways regarding the safety concern
caused by a ratepayer parking his vehicles and trailers on the highway in
front of his house which is almost on the highway right of way. These
parked vehicles and trailers are obstructing the vision of drivers entering
the highway causing them to have to drive right onto the driving surface
to see if anyone is coming.
Carried.
- 278-18 Turning Lane; **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves
Dunleath Access: the administrative staff write a letter to the Regional Director of
highways regarding a request for a turning lane into Dunleath as a result
of several near rear ending occurrences because highway traffic is not
slowing down when vehicles are braking to turn into Dunleath.
Carried.
- 279-18 Amend 2018 **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves
Budget: of the administrator amending the 2018 Budget account # 535-210-100,
increasing the amount to \$550,000.00 due to unexpected cost overruns
on construction.
Carried.
- 280-18 Transfer from **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorized
Reserves: Administrator to transfer an addition \$175,000.00 from the RM of
Wallace No. 243 reserves account to the 2018 operating account.

Carried.

- 281-18 Speed Limit Signs; Stornoway: **Mehling:** That the Council of the R.M. of Wallace No. 243 approve of posting **NEW 50km/hr.** speed limit signs on the North and South access road into Stornoway
Carried.
- 282-18 Culvert Installation: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the installation of a 500mm X 10 metre culvert at SSE-32-25-03-W2nd.
Carried.
- 283-18 Culvert Installation: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the installation of a 400mm X 5 metre culvert at NE-21-25-01-W2nd and a 500mm X 5 metre culvert at NW-5-27-02-W2nd.
Carried.
- 284-18 Committee Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally:
Carried.
- 285-18 Division Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.
Carried.
- 286-18 Adjournment: **Cherry:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 11:35 a.m.
Carried.

Certified Correct,


Gerry Bury, AdministratorApproved by resolution of Council at a meeting held on
The 14th day of September, 2018
Garry Liebrecht, Reeve