

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday July 5th, 2019
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; Trent Guenther, Division 4; Ervin Stricker, Division 5; David Burym, Division 6; and Administrator Gerry Burym.

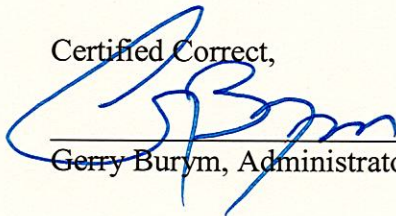
Reeve Garry Liebrecht called the meeting to order at 7:50 a.m.

- 246-19 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held June 14th, 2019 as presented, distributed and read. **Carried.**
- 247-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- Councillor Trent Guenther removed himself from Council Chambers @ 8:10 a.m. declaring a conflict as he was the owner of the property to be discussed.*
- 248-19 Letters – Tax Abatement Roll 1283 000: **Novak:** We the Council of the R.M. of Wallace No. 243 approve of abating Roll 1283 000 \$900.00 on the 2019 Municipal portion of the Tax Levy AND THAT we approve Administration staff placing this on SAMA for re-inspection call back. **Carried.**
- Councillor Trent Guenther returned to Council Chambers at 8:15 a.m.*
- 249-19 Letters – RM of Orkney Grain Millers Road: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone this to the August 2019 Regular Meeting of Council. **Carried.**
- 250-19 Letters – Colton Malinowski: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves the issuance/application of a liquor permit to Colton Malinowski for a wedding to be held at SW-23-25-03-W2 from Saturday July 27th, 2019 3:00 pm to Sunday July 28th, 2019 3:00a.m. **Carried.**
- 251-19 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of June, 2019 as presented, distributed and read. **Carried.**
- 252-19 List of Accounts for Approval: **Cherry:** 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 along with any additional invoices. **Carried.**
- 253-19 A/R Report: **Burym:** 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.**
- 254-19 Unpaid Taxes: **Guenther:** 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.**

- 255-19 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.**
- 256-19 SAMA – Change of Ownership Report: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated May 1, 2019 to May 31, 2019 as presented and distributed and that it be filed. **Carried.**
- 257-19 Village of Ebenezer-Channel Clearing: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the August 9, 2019 Regular Meeting of Council. **Carried.**
- 258-19 SGI Claim SK004719001: **Burym:** That the Council of the R.M. of Wallace No. 243 file as information. **Carried.**
- 259-19 Admin Gerry Burym Vacation Request: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrator, Gerry Burym's request to take vacation on July 15th, 2019 to July 26th, 2019 as requested. **Carried.**
- 260-19 Outside Employees: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of calling the Outside Employees into the Council Meetings quarterly beginning August 9th, 2019 at 8:00 a.m. to discuss any road issues that may have come up. **Carried.**
- 261-19 RM of Wallace No. 243 Master Card Account: **Novak:** That the Council of the R.M. of Wallace No. 243 approves Administrative Staff close the Global Payment M/C and transfer the balance of \$5,000.00 to the Max Bid General Account as the Master Card is no longer valid. **Carried.**
- 262-19 Tax Enforcement: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 That the Council of the R.M. of Wallace No. 243 approves THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title on or after July 10, 2019 with respect to the following described lands:
 Roll 477100 LOT 1-BLK/PAR 1-PLAN 101963246 EXT 0 Title No. 149423047
 Roll 1380100 BLK/PAR A-PLAN 101912666 EXT 0 Title No. 132447540 **Carried.**
- 263-19 Harassment Policy: That the Council of the R.M. of Wallace No. 243 approves of the amended "R.M. of Wallace No. 243 Harassment Policy" as presented, distributed, read and attached hereto. **Carried.**
- 264-19 Council Staff/Pictures: **Burym:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to contact Photography by Mitch for Council pictures AND THAT we book pictures from now to August 9th, 2019. **Carried.**
- 265-19 Payroll Format – Outside Employees: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of the proposed Outside Employees Payroll format and attach a copy to these minutes. **Carried.**


- 266-19 Dust Suppressant: **Burym:** That the Council of the R.M. of Wallace No. 243 approve that every councillor instruct the motor grader operator when to grade a road with dust suppressant. **Carried.**
- 267-19 Transfer From Reserves to Capital Account: **Guenther:** That the Council of the R.M. of Wallace No. 243 of Administrative Staff transferring \$475,000.00 from Reserve 203 to the Max Bid 101 effective immediately. **Carried.**
- 268-19 Culvert Installation – WSW-04-26-01-W2: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of the installation of a 400mm X 13m culvert at WSW-04-26-01-W2nd. **Carried.**
- 269-19 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 270-19 Division Reports: **Burym:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 271-19 Adjournment: **Novak:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:40 pm **Carried.**

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 9th day of August, 2019



Garry Liebrecht, Reeve