

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

Present were: Reeve: Garry Liebrecht; Councillors: Bryan Upshall, Division 1; Sid Wonitow, Division 2; Dale Cherry, Division 3 was on speakerphone; Trent Guenther, Division 4 was on speakerphone; Ervin Stricker, Division 5; Councillor David Burym, Division 6 and Acting Administrator Valerie Stricker.

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

- 427-20 Minutes: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held Monday, November 16th, 2020 and the Minutes of the Special Meeting of Council held on Tuesday November 24th, 2020 as presented, distributed and read.
Carried.
- 428-20 Correspondence: **Burym:** 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.
- 429-20 Letters: **Cherry:** That the Council of the R.M. of Wallace No.243 accept the letter from Brooks Andres and respond with an explanation of why the bush was cleared along the N-29-25-03-W2.
Carried.
- 430-20 Statement of Financial Activities: **Upshall:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of November, 2020 as presented, distributed and read.
Carried.
- 431-20 List of Accounts for Approval: **Wonitow:** 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" including any additional invoices as presented to Council.
Carried.
- 432-20 A/R Report: **Cherry:** 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.
- 433-20 Unpaid Taxes: **Burym:** 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.



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

- 434-20 SAMA-Change of Ownership Report **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated September 1st-September 30th 2020 as presented distributed and that it be filed.
- Carried.**
- 435-20 Vacation/Sick Days: **Guenther:** That the Council of the R.M. of Wallace acknowledges the Administration Vacation /Sick days as presented , distributed and that it be filed.
- Carried.**
- 436-20 Office Move: **Wonitow:** That the Council for the R.M. of Wallace purchase a Safe, Photocopier, Postage Machine, Shredder, mini-fridge, microwave, table, and a watercooler for the new office.
- Carried.**
- 437-20 Munisoft Agreement: **Upshall:** That the Council for the R.M. of Wallace agree to and sign the Munisoft Contract for the new office.
- Carried.**
- 438-20 Declaration of Eligibility: **Wonitow:** That the Council of the R.M of Wallace No.243 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedure Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required;
 -
- AND THAT** we understand if any requirements are not met,our Municipal Revenue Sharing Grant may be withheld until all requirements are met **AND THAT** we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- Carried.**



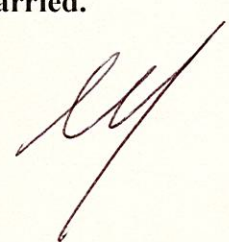
R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

- 439-20 Administrative Staff Office Policy: **Guenther:** That the Council for the R.M. of Wallace agrees to revise the Sick Leave Policy put in place by Res.#10-20 and establish the Administrative Staff Office Policy effective January 1st, 2021. Policy attached.
- Carried.**
- 440-20 Election Results: **Liebrecht:** That the Council for the R.M. of Wallace acknowledge the election results as presented and that they be filed
- Carried.**
- 441-20 Appoint Auditor: **Liebrecht:** That the Council of the R.M of Wallace No.243 agree to retain the services of Baker Tilly for the 2020 Audit.
- Carried.**
- 442-20 Administrator Holiday Pay: **Stricker:** That the Council for the R.M. of Wallace agrees to pay the Administrator out for 2 weeks of his holiday pay and the he be allowed too carry 1 week over into 2021.
- Carried.**
- 443-20 Administrator Cell Phone: **Liebrecht:** That the Council for the R.M. of Wallace agree to pay Gerry Burym his cell phone allowance to the end of 2020 and Acting Administrator Valerie Stricker be given a prorated phone allowance for 2020. AND THAT the Administrator in the office on January 1st, 2021 be given the phone allowance.
- Carried**
- 444-20 Public Meeting: **Liebrecht:** That the Council for the R.M. of Wallace agrees to have the public meeting to discuss the proposed Bylaw to amend the Zoning Bylaw at the next Council meeting on January 8th, 2021.
- Carried.**
- 445-20 Appointments Deputy Reeve: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 appoints Trent Guenther Division 4 Councillor, as the Deputy Reeve for the 2021 year effective January 1, 2020 .
- Carried.**
- 446-20 Appointments Fire Ranger: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves that each Council member be appointed as the Fire Ranger for his respective Division for the 2021 year.
- Carried.**



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

- 447-20 Appointments: **Stricker:** That the Council of the R.M. of Wallace No. 243 hire Jade Delaurier as its Weed Inspector for 2021, with rates to be negotiated considering the work load and that the Administrative Staff notify the required authorities.
- Carried.**
- 448-20 Appointments: **Cherry:** That the Council of the R.M. of Wallace No. 243 hire Garret Keyowski as its Pest Control Officer for 2020, at the rate of \$35.00 per call and that the Administrative Staff notify the required authorities.
- Carried.**
- 449-20 Appointments: **Burym:** That the Council of the R.M. of Wallace No. 243 approves Keith Kyle and Dale Cherry being appointed to represent this R.M. on the Yorkville Public Utility Board for 2021 in accordance with Bylaw No. 2/97.
- Carried.**
- 450-20 Appointments: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves Recreation Board Council as a whole be appointed as the R.M. of Wallace Recreation Board for 2020.
- Carried.**
- 451-20 Appointments: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoint Library Board Stephanie Newsham to represent this municipality for 2021 on the Parkland Regional Library Board.
- Carried.**
- 452-20 Appointments: **Stricker:** That the Council of the R.M. of Wallace No. 243 appoint YCWA Board Dale Cherry to represent this R.M. for the year 2021 on the Yorkton Creek Watershed Board.
- Carried.**
- 453-20 Appointments: **Burym:** That the Council of the R.M. of Wallace No. 243 appoint WCWA Board Garry Liebrecht and Sid Wonitowy to represent this R.M. for the year 2020 on the Wallace Creek Watershed Association Board.
- Carried.**
- 454-20 Appointments: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves Yorkton Planning District Board appointing the following people to represent the R.M. for the year 2021 on the Yorkton Planning District Board (Bylaw No. 2/93 and Bylaw 22/07); Councillor Bryan Upshall and Councillor Sid Wonitowy.
- Carried.**



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

455-20 Appointments: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Sid
ECTP Committee Wonitowy to represent this R.M. on the East Central Transportation
Planning Committee for the year 2021.

Carried.

456-20 Appointments: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoint
EMO Committee Trent Guenther and Sid Wonitowy as the EMO (Emergency Measures
Organization) Committee for the R.M. for the year 2021.

Carried.

457-20 Appointments: Joint **Upshall:** That the Council of the R.M. of Wallace No. 243 appoint Sid
Transportation Area Wonitowy to represent this R.M. on the Joint Transportation Area
Committee Committee for the year 2021.

Carried.

458-20 Appointment: **Stricker:** That the Council of the R.M. of Wallace No. 243 appoint
Road Ban Garry Liebrecht, Reeve and Sid Wonitowy, Division No. 2 Councillor
Committee as the Road Ban Committee pursuant to Bylaw No. 18/2005 for the
year 2020.

Carried.

459-20 Appointment: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Val
Board of Revision Stricker as the R.M. of Wallace No. 243 Board of Revision Secretary
Secretary to hear appeals against the 2021 Assessments AND THAT the terms
and conditions be set at a later date.

Carried.

460-20 Appointment: **Burym:** That the Council of the R.M. of Wallace No. 243 appoint
Pound Keeper Parkland Livestock as the R.M.'s Pound Keeper for the year 2020.

Carried.

461-20 Appointment: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoint
Assiniboine Reeve Garry Liebrecht to represent the R.M. of Wallace No. 243 on
Watershed the Assiniboine Watershed Stewardship Association (Board Member)
Stewardship Assoc. effective January 1, 2021.

Carried.

462-20 Appointment: **Wonitowy:** That the Council of the R.M. of Wallace appoint Meghan
Yorkton Regional Buscis as the Secretary for the Yorkton Regional Planning District
Planning District Commission.
Commission

Carried.



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

463-20 Appointment: Asset Management Committee **Cherry:** That the Council of the R.M. of Wallace appoint Bryan Upshall and Garry Liebrecht to be on the Board for the Asset Management Committee.

Carried.

464-20 Appointment: Economic Development Committee **Burym:** That the Council of the R.M. of Wallace No. 243 appoint Dave Burym as the Economic Development Committee for the year 2021.

Carried.

465-20 Appointment: Building Inspector **Liebrecht:** That the Council of the R.M. of Wallace appoint Ron Gerein As the Building Inspector for the year 2021.

Carried.

466-20 Brush Removal: **Liebrecht:** That the Council of the R.M. of Wallace approve the brush removal request for Darren Zawada/Division 4, LLD 16-27-01-W2.

Carried.

467-20 Brush Removal: **Upshall:** That the Council of the R.M. of Wallace approves the brush removal request for Bob Lutz, LLD/ N4-26-01-W2.

Carried.

468-20 Brush Removal: **Burym:** That the Council of the R.M. of Wallace approve the brush removal request for Ken Witow, LLD/SW30-26-03-W2


Carried.

469-20 Brush Removal: **Cherry:** That the Council of the R.M. of Wallace approve the brush removal request for Dale Cherry, LLD SW 32-25-03-W2.

Carried

470-20 Street Light Rokeby: **Cherry:** That the Council of the R.M. of Wallace approve the installation of a street light in Rokeby.

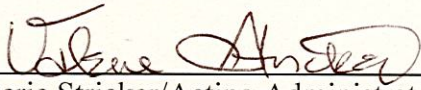
Carried.



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 11th, 2020
137 George Avenue, Yorkton, Saskatchewan

- 471-20 Administrator Help Contract: **Liebrecht:** That the Council of the R. M. of Wallace approve the contract from Kim Waddel as submitted for year end help for this R.M.
Carried.
- 472-20 Fire Dispatch Contract: **Liebrecht:** That the Council of the R.M. of Wallace agree to and sign the fire dispatch contract as presented from the SPSA
Carried.
- 473-20 Committee Reports: **Upshall:** That the Council of the R.M. of Wallace acknowledge the Committee Reports as given verbally.
Carried.
- 474-20 Division Reports: **Burym:** That the Council of the R.M. of Wallace acknowledge the Division reports as given verbally.
Carried.
- 475-20 Adjournment **Burym:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:30 am.
Carried.

Certified Correct


Valerie Stricker/Acting Administrator

Approved by resolution of Council at a meeting held on the 8th day
of January, 2021


Garry Liebrecht, Reeve