


R.M. of Wallace No. 243
Minutes Regular Meeting
Friday April 17th, 2020
By Teleconference Call
Council Chambers, 26 – 5th Avenue North, Yorkton, Saskatchewan.

Joining by Telephone: Reeve: Garry Liebrecht; Councillors Sid Wonitowy, Division 2; Dale Cherry, Division 3; Ervin Stricker, Division 5; David Burym, Division 6;

Present were: Councillors: Barry Novak, Division 1; Trent Guenther, Division 4; Administrator Gerry Burym and Assistant Administrator Meghan Bucsis.

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

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| 146-20 | Meeting to Be conducted by Teleconference Call: | Guenther: That the Council of the R.M. of Wallace No. 243 approves the April 17 th , 2020 Regular Meeting of Council be conducted by teleconference call for those councillor not wanting to be in person respecting Government of Saskatchewan's social distancing recommendation's due to COVID-19 | Carried. |
| 147-20 | Minutes: | Wonitowy: That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held March 13 th , 2020 as presented, distributed and read. | Carried. |
| 148-20 | Corresp: | Cherry: That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. | Carried. |
| 149-20 | Letters; Environmental & Property Solutions: | Cherry: That the R.M. of Wallace No. 243 acknowledges the letter received from the Environmental & Property Solutions dated April 8 th , 2020 AND THAT it be filed. | Carried. |
| 150-20 | Statement of Financial Activities: | Burym: That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of March, 2020 as presented, distributed and read. | Carried. |
| 151-20 | 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 as "Appendix B" be approved including any additional invoices as presented to Council. | Carried. |
| 152-20 | A/R Report: | Wonitowy: 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. |
| 153-20 | 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. |
| 154-20 | 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. |

 Reeve 

155-20 SAMA – Change of Ownership Report: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA’s Change of Ownership dated March 1st 2020 to March 31st 2020 as presented distributed and that it be filed. **Carried.**

156-20 Vacation/Sick Days: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges Administration Vacation/Sick days as presented distributed and that it be filed. **Carried.**

157-20 Cancellation of March Special Meeting: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratify approval of me, Reeve Garry Liebrecht rescinding Resolution 130-20 AND THAT the March 20th, Special Meeting of Council be cancelled due to COVID-19 pandemic. **Carried.**

158-20 Administrator Gerry Burym Vacation: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of me, Councillor Barry Novak rescinding Resolution 89-20 AND THAT Wallace reinstate Administrators Gerry Burym’s Vacation days as not used due to COVID-19 pandemic. **Carried.**

Councillor Sid Wonitowy requested a recorded vote:

159-20 Purchase of Grader: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 accept Finning Canada quote to purchase a 2020 160M AWD Cat Grader as per quote.

Name	For	Against
Barry Novak	X	
Sid Wonitowy	X	
Dale Cherry		X
Trent Guenther		X
Ervin Stricker		X
Dave Burym		X

Motion Defeated.

160-20 Proposed Office Repairs: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the May 8th, 2020 Regular Meeting of Council. **Carried.**

Councillor Trent Guenther requested a recorded vote:

161-20 Purchase of Equipment: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of purchasing a quick attach road groomer and a dozer blade AND THAT we trade the gravel reclaimer as per quote from Capital I Equipment Ltd.

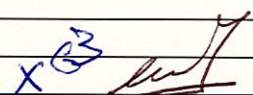
Name	For	Against
Dave Burym	X	
Ervin Stricker	X	
Trent Guenther	X	
Dale Cherry	X	
Sid Wonitowy	X	
Barry Novak	X	

Carried Unanimously.

162-20 Motion to Reconsider Grader Purchase: **Novak:** That the Council of the R.M. of Wallace No. 243 approve to place back on table discussion to purchase a grader at this meeting. **Carried.**

Councillor Dave Burym requested a recorded vote:

163-20 Grader Purchase: **Ervin:** That the Council of the R.M. of Wallace No. 243 accept Finning Canada quote to purchase a 2020 160M AWD Cat grader AND THAT we trade the 2014 160M Cat grader as per quote.

Name	For	Against
Barry Novak	X	
Sid Wonitowy	X	
Dale Cherry	X	
Trent Guenther	X	
Ervin Stricker	X	
Dave Burym	X	X 

Carried Unanimously.

164-20 Carbide Tips Dunleath Grader: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of purchasing carbide tips for the Dunleath grader as per quote from DionCo Sales.

Carried.

165-20 Five Year Capital Works Plan: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledges the Rural Municipality of Wallace No, 243 Capital Works Plan as provided by each Councillor AND THAT this information be filed.

Carried.

166-20 Culvert Replacement Project: **Novak:** That the Council of the R.M. of Wallace No. 243 approves postponing this to the May 8th, 2020 Regular Meeting of Council.

Carried.

167-20 2020 R.M. of Wallace Budget: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone this to the May 8th, 2020 Regular Meeting of Council.

Carried.

168-20 TCA Policy: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the June, 2020 Regular Meeting of Council.

Carried.

169-20 PubWorks; Proposed Updates: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the June, 2020 Regular Meeting of Council.

Carried.

170-20 Fuel Tender Purchase 2020: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Legacy Co-op providing all of the R.M. of Wallace No. 243 fuel requirements for 2020.

Carried.

171-20 Office Closure to Public: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 ratify approval of the Administrative Office being closed to the public until further notice due to COVID-19 pandemic AND THAT we post contact information and notices on the R.M. website along with notices on the office door.

Carried.

- 172-20 Shared Office Dates: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 requires everyone to practice social distancing AND WHEREAS everyone working in the office of the R.M. of Wallace/Orkney are separated by more than six feet THEREFORE be it resolved that the Council of the R.M. of Wallace approve the Admin. Staff of Wallace to work Monday to Friday from 8:00 a.m. to 4:00 p.m. in the office of the R.M. of Wallace effective May 1, 2020 AND be it further resolved that if any staff member of the R.M. of Wallace are not feeling well, they should stay home and work from home.
Carried.
- 173-20 Lap Top Purchases: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratify approval of the purchase of lap top computers for Administrative Staff to assist in working from out of office due to the COVID-19 pandemic.
Carried.
- 174-20 Brush Removal Division 6: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of me, Councillor Dale Cherry rescinding Resolution 142-20.
Carried.
- 175-20 Brush Removal NE-09-27-01-W2: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves Ledyn Ruf's request to clear brush along the East ½ of E-09-27-01-W2 for approx. 200 meters for the purpose of accessing his fields AND THAT the R.M. of Wallace be responsible for the removal of the brush.
Carried.
- 176-20 Road Bans; Spring Weights: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies authorization of the Administrator to notify Highways that the R.M. of Wallace No. 243 wish's to opt out of the Saskatchewan Highways Spring Road Bans, effective March 2020.
Carried.
- 177-20 2019 Audited Financial Statements: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the draft 2019 Annual Financial Statements as received from Ryan Kitchen, B. Comm., CPA, CA, Baker Tilly Saskatchewan, Yorkton, as copied and distributed to Council; further that Reeve Garry Liebrecht and Administrator Gerry Burym be authorized to sign the "Management Letter" as presented from the Auditors AND THAT the letter than be returned as requested.
Carried.
- 178-20 Shop Tool Storage Boxes: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of me, Councillor Trent Guenther purchasing shop tool storage boxes and storage racks for both the Rhein and Dunleath shops.
Carried.
- 179-20 Road Repair: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 has allowed the repair of soft spots using rock placed in the road AND WHEREAS this system of repair hasn't s and are shown to be totally effective and is very costly. AND WHEREAS these rocks get pushed up by the frost and are hard on our graders when plowing snow, THEREFORE be it resolved that the R.M. of Wallace No. 243 cease using this system to repair soft spots in the grid road system. Be it further resolved that the R.M. repair soft sections using only some sort of Geo Textile as this has proven to be totally effective, AND THAT this only apply to All Season Roads.
Motion Defeated.
- 180-20 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.
Carried.

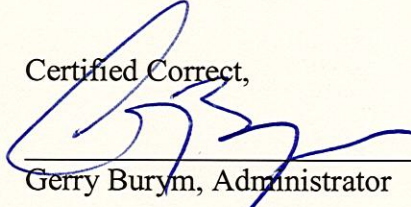
181-20 Division Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.

Carried.

182-20 Adjournment: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:40 pm.

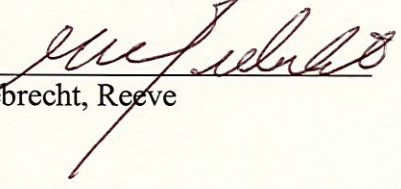
Carried.

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 8th day of May, 2020



Garry Liebrecht, Reeve