

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday April 12th, 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 8:00 a.m.

- 128-19 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held March 8th, 2019 as presented, distributed and read. **Carried.**
- Delegation; Prairie Mapping - Colleen Bilokreli
Prairie Mapping - Colleen joined the Council Meeting at approx. 9:40 a.m.
Colleen Bilokreli: Introductions were made and Reeve Garry Liebrecht gave the floor to Colleen.
Colleen did a brief presentation in regards to mapping for the RM of Wallace No. 243. There were questions in regards to adding Unorganized Hamlets to the RM of Wallace's maps. Updating and changing the road mapping system and the possibility of adding layers to the mapping system for office use.
Colleen said she would get back to the Administrative Staff with some estimated costs for these upgrades.
Colleen concluded her presentation at approx. 10:17 a.m. and thanked Council for having her at the meeting.
- Delegation; Magnorum Group – Ryan Herbert joined the meeting at approx. 10:20 a.m.
Magnorum Group
Ryan Herbert: Introductions were made and Reeve Garry Liebrecht gave the floor to Ryan.
Ryan did a brief presentation to Council in regards to bridge repairs. Ryan said that Magnorum's Technic was relatively new and an inexpensive way to prolong the life of existing bridges.
Ryan concluded with an estimate on repairs to each of the RM of Wallace's Bridges.
Ryan thanked Council for their time and removed himself at 10:45 a.m.
- 129-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 130-19 Letters – Canada 4-H: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter written to Council dated February 19, 2019 AND THAT no donation be offered at this time. **Carried.**
- 131-19 Letters – Cargill: **Cherry:** That the Council of the R.M. of Wallace No. 243, pursuant to Section 13 of *The Municipalities Act*, intends to close the west access to Range Road 254 off of Highway 16 located at the SW-30-25-02-W2nd as the road at that location may become a safety issue for CP Rail and Cargill due to Cargill wishing to install two additional rail tracks to accommodate the loading of rail cars, AND THAT the R.M. of Wallace No. 243 prepare and submit all the requirements of Section 13 of the MA. **Carried.**
- Amended
See Res 166-15
OB*



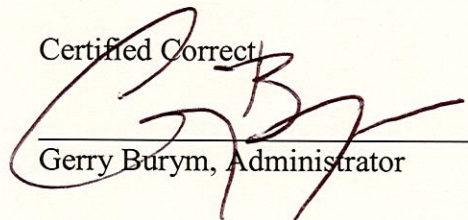
Reeve

- 132-19 Letters – The Health Foundation: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from The Health Foundation of East Central Saskatchewan dated April 2nd, 2019, AND THAT the R.M. of Wallace make a donation of \$1,500.00 to The Health Foundation of East Central Saskatchewan. **Carried.**
- 133-19 Letters – L&V Enterprises: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from L&V Enterprises AND THAT Council approve Administrative Staff to draft a letter to L&V Enterprises informing them to go through the proper channels; assessment appeal process. **Carried.**
Councillor Dale Cherry removed himself @ 9:10 a.m. declaring a conflict due to ownership of Cherry Dale Golf Inc.
- 134-19 Letters – Cherry Dale Golf Inc. **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves an Abatement of \$2,500.00 to the Municipal portion of Taxes on Roll 480 000, Cherry Dale Golf for the 2019 Levy. **Carried.**
Councillor Dale Cherry returned to Council Chambers @ 9:16 a.m.
- 135-19 Statement of Financial Activities: **Burym:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of March, 2019 as presented, distributed and read. **Carried.**
- 136-19 List of Accounts for Approval: **Wonitowy:** 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. **Carried.**
- 137-19 A/R Report: **Novak:** 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.**
- 138-19 Unpaid Taxes: **Stricker:** 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.**
- 139-19 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.**
- 140-19 Motor Grader Operator: **Novak:** That the Council of the R.M. of Wallace No. 243 ratify offering the position of the Seasonal Motor Grader Operator to David Piller at a starting hourly wage of \$30.00 with all SARM benefits AND THAT we set a tentative start date of April 8th, 2019 AND THAT David Piller be place on a 90 day probation period with a possible salary review at this time. **Carried.**
- 141-19 GPS Tracking Equipment: **Stricker:** That the Council of the R.M. of Wallace No. 243 request Administrative Staff contact Finning and Text2Car to attend the May 2019 Regular Meeting of Council to do a presentation/demonstration on tracking equipment AND THAT they provide a quote for the RM of Wallace for the three graders and tractor. **Carried.**

- 142-19 2018 Draft Financial Statements: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves the draft 2018 Annual Financial Statements as received from Ryan Kitchen, B. Comm., CPA, CA, Baker Tilly Saskatchewan, Yorkton, as copied and distributed this morning; further, that the Reeve and Administrator be authorized to sign the "Management Letter" as presented from the Auditors and that the letter then be returned as requested. **Carried.**
- 143-19 Brush Removal: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of the request to clear brush only along the Right of Way located at SW-10-27-03-W2 AND THAT Paul be responsible for all cost incurred in the removal and burying of the brush. **Carried.**
- 144-19 RMAA Workshop: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym and Assistant Administrator Meghan Bucsis attending a one day RMAA Workshop in Melville April 23rd, 2019 and that the RM of Wallace No. 243 reimburse all incurred expenses and that the office be closed this day. **Carried.**
- 145-19 Bridge Repair Quotes: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Outdoor Sporting and Constructions quote to repair bridges located at NE-18-27-02-W2, NW-04-27-02-W2 and NW-16-26-03-W2. **Carried.**
- 146-19 Cornerstone Credit Union: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the Reeve and Administrator signing all necessary documents received from the Cornerstone Credit Union in regards to Short-Term Borrowing and for the R.M.'s Line of Credit for the current year. **Carried.**
- 147-19 Agreement for the Closure of a Public Crossing: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the Reeve and Administrator signing all necessary documents received from the Canadian Pacific Railway Company in regards to Agreement for The Closure of A Public Crossing (At-Grade). **Carried.**
- 148-19 Sask. Crime Stoppers: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of a \$200.00 donation to Saskatchewan Crime Stoppers. **Carried.**
- 149-19 Office Computer Quotes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of Administrative staff ordering two computer workstations as per MuniSoft quote. **Carried.**
- 150-19 Culvert Order: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of authorizing Reeve Garry Liebrecht to submit to Administrative Staff a culvert order as required for 2019. **Carried.**
- Open Fuel Tenders: Reeve Garry Liebrecht opened the fuel tenders at 11:45 a.m.
- Tenders Received: Tenders were received as follows;
RMA Fuel ----- \$1.11765/L(w/o GST)
Legacy Cooperative Yorkton ----- \$1.09/L(w/o/GST)


- 151-19 Fuel Tender 2019: **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts the tender of The Legacy Cooperative Association Limited for the R.M.'s fuel supply from April 18, 2019 to April 17, 2020 at the price of \$1.0927/L plus 5% GST, subject to industry increases or decreases and tax adjustments.
Carried.
- 152 -19 Offer to Purchase Lots Stornoway: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts the offer to purchase lots 10, 11, and 17 block 1; plan W3086 as provided by Robert Hayes and that Robert Hayes be responsible for all costs incurred in the title transfer of these lots.
Carried.
- 153-19 SMHI Withdrawal List: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of the lists of lands being withdrawn from the Municipal Hail program as received from SMHI as presented, withdrawal numbers 243-0384 AND THAT Council authorizes the Reeve and Administrator to sign this list.
Carried.
- 154-19 Recess for Lunch: **Burym:** That the Council of the R.M. of Wallace No. 243 recess for lunch at 12:05 p.m.
Carried.
- 155-19 Reconvene Meeting: **Guenther:** That the Council of the R.M. of Wallace No. 243 reconvene the April 12th, 2019 Regular Meeting of Council at 12:55 p.m.
Carried.
- 156-19 Budget 2019: **Novak:** That the Council of the R.M. of Wallace No. 243 approve postponing the 2019 Budget to the May 10th, 2019 Regular Meeting of Council.
Carried.
- 157-19 Culvert Removal: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of Outdoor Sporting and Construction removing three culverts located at NW-36-27-03-W2nd AND THAT we invoice Wallace Creek for 50% of the Work.
Carried.
- 158-19 Culvert Installation: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the installation of the following culverts;
- 400mm X 10m located at NW-34-26-02-W2
- 900mm X 13m located at SE-05-27-02-W2
- 400mm X 13m located at N-26-27-02-W2
Carried.
- 159-19 Committee Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.
Carried.
- 160-19 Division Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.
Carried.
- 161-19 Adjournment: **Stricker:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 3:18 p.m.
Carried.

Certified Correct/



Gerry Bury, Administrator

Approved by resolution of Council at a meeting held on
The 10th day of May, 2019



Garry Liebrecht, Reeve

