

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday September 18, 2020
137 George Avenue, 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; and Assistant Administrator Meghan Bucsis.

Absent were: Councillor: David Bury, Division 6 and Administrator Gerry Bury

Reeve Garry Liebrecht called the meeting to order at 7:58 a.m.

- 329-20 Appoint Acting Admin: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoints Assistant Administrator, Meghan Bucsis to the position of Acting Administrator for the September 18, 2020 Regular Meeting of Council due to Administrator, Gerry Bury's absence. **Carried.**
- 330-20 Minutes: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves the minutes of the Regular Meeting of Council held August 14, 2020 as presented, distributed and read. **Carried.**
- 331-20 Corresp: **Liebrecht:** 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.**
- 332-20 Letters; R. Hayes, Stornoway Lots **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from Robert Hayes AND THAT the R.M. of Wallace postpone this matter to the October 9, 2020 Regular Meeting of Council. **Carried.**
- 333-20 Letters; University of Sask; Ag Health & Safety **Guenther:** That the R.M. of Wallace No. 243 acknowledges the letter received from the University of Saskatchewan Agricultural Health and Safety Network AND THAT the R.M. of Wallace pay the invoice of \$1009.60 to continue membership in the program. **Carried.**
- 33420 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of August, 2020 as presented, distributed and read. **Carried.**
- 335-20 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" including any additional invoices as presented to Council. **Carried.**
- 336-20 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.**

- 337-20 Unpaid Taxes: **Wonitowy:** 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.**
- 338-20 Admin. Report: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone the presentation of the Administrator's Report to the October 9, 2020 Regular Meeting of Council due to Gerry Buryim's absence. **Carried.**
- 339-20 SAMA – Change of Ownership Report: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated August 1st 2020 to August 31st 2020 as presented distributed and that it be filed. **Carried.**
- 340-20 Vacation/Sick Days: **Novak:** 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.**
- 341-20 Asset Management; Draft Copy of Asset Management Plan: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the October 9, 2020 Regular Meeting of Council. **Carried.**
- 342-20 List of Lands in Arrears 2019 **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone the presentation of the List of Lands in Arrears 2019 to the October 9, 2020 Regular Meeting of Council. **Carried.**
- 343-20 SAMA;2020 Annual General Meeting: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of any Council Members or Administrative Staff that are interested in attending may do so AND THAT the Council will revisit this at the October 9, 2020 Regular Meeting of Council to verify attendance. **Carried.**
- 344-20 NAMS Canada; Pro Cert. in Asset Mgm: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the October 9, 2020 Regular Meeting of Council. **Carried.**
- 345-20 Temporary Admin. Staff: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of hiring Val Stricker as the temporary Administrator for the R.M. of Wallace No.243 at the rate of \$30.00 an hour AND THAT Val Stricker be given signing authority in the case that Administrator Gerry Buryim does not return to work on Monday September 21, 2020. **Carried.**
- 346-20 Road Repair; NW 18-25-02 W2: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of the road repair at NW 18-25-02 W2 Twp Rd 253 as per Quote No. 92 dated August 17, 2020 received from Outdoor Sporting and Construction. **Carried.**

347-20 Culvert Installation: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of the installation of culverts at the following locations;

Culvert Size:	Location:
400mm X 5 meters	NW 35-27-02 W2
600mm X 10 meters (cut 3 meters)	NW 24-26-02 W2
600mm X 13 meters (cut 3 meters)	NW 28-26-01 W2
900mm X 10 meters (cut 3 meters)	SW 01-27-02 W2
2- 900mm X 10 meters (used 3- 900mm cut offs for 2 nd culvert)	SW 12-27-02 W2
2- 400mm X 6 meters	NW 21-25-03 W2
3- 400mm X 6 meters	SE 36-26-02 W2

Carried.

348-20 Parkland Regional Library; Consol. Financial Stat. 2019 **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the October 9, 2020 Regular Meeting of Council.

Carried.

349-20 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.

Carried.

350-20 Division Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.

Carried.

351-20 Adjournment: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 9:20 a.m.

Carried.

Certified Correct,
Valerie Ancker for
Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 9th day of October, 2020

[Signature]
Garry Liebrecht, Reeve