

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday September 13<sup>th</sup>, 2019  
Council Chambers, 26 – 5<sup>th</sup> Avenue North, Yorkton, Saskatchewan.

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**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 Bury, Division 6; and Administrator Gerry Bury.

**Reeve Garry Liebrecht called the meeting to order at 8:01 a.m.**

- 303-19 Minutes: **Bury:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held August 9<sup>th</sup>, 2019 as presented, distributed and read. **Carried.**
- Delegation – Outdoor Sporting Ltd.: Outdoor Sporting Ltd. Ray Bilous along with Jarred joined the meeting at 8:56 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Ray. Ray gave a short presentation on culverts that required replacement in Division 3 located at the SE-05-25-03-W2nd. The culverts that required replacement were 2,400 mm X 19 meters with a recommended thickness of 3.5 mm. Ray recommended that all three pipes be replaced at an estimated cost of \$40,000.00 for the culverts. Council thanked Ray and Jared for attending the meeting. Ray and Jared removed themselves at 9:20 a.m.
- 304-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- Amended Res 339-19 83 -*  
305-19 Letters – Yorkton Veterinary Service Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 is in agreement to the Yorkton Veterinary Service Board continuing to conduct business as a ~~Sole Proprietorship~~, when The Veterinary Service Act is repealed. **Carried.**
- 306-19 Letters – Guy & Valarie Gendreau Building Permit application: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve Guy and Valerie Gendreau’s Building Permit Application as presented. **Carried.**
- 307-19 Letters – L&V Enterprises: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge L & V Enterprises letter dated August 27<sup>th</sup>, 2019 AND THAT Council approve of Administrative Staff placing this on SAMA recall for 2020 re-inspection. **Carried.**
- 308-19 Statement of Financial Activities: **Cherry:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of August, 2019 as presented, distributed and read. **Carried.**
- 309-19 Amend Resolution 416-18: **Bury:** That the R.M. of Wallace No. 243 amend resolution 416-18 to state that the R.M. of Wallace remit payment to its Board of Revision members \$350.00 for a full day meeting and \$175.00 for ½ day meetings AND THAT kilometers be paid at \$0.55 per km. **Carried.**

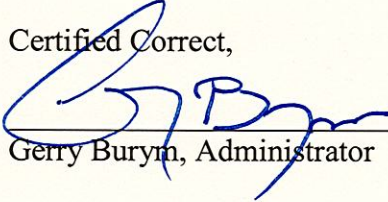
- 310-19 List of Accounts for Approval: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved as "Appendix B" be approved along with any additional invoices. **Carried.**
- 311-19 A/R Report: **Burym:** 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.**
- 312-19 Unpaid Taxes: **Cherry:** 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.**
- 313-19 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.**
- 314-19 SAMA – Change of Ownership Report: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated August 1, 2019 to August 31, 2019 as presented and distributed and that it be filed. **Carried.**
- 315-19 Proposed Office Wallace-Orkney: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 appoints Councillor Barry Novak and Councillor Trent Guenther to research options for the proposed shared office AND THAT the Committee meet with the R.M. of Orkney's Council to discuss options. **Carried.**
- 316-19 List of Lands in Arrears - 2018: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledge the List of Lands in Arrears as presented by the Administrator and that Council authorize the Administrator to send out a letter to all properties in arrears stating that if Tax Arrears are not paid in full by October 4<sup>th</sup>, 2019 the properties in arrears may be added to the Tax Enforcement List with Tax Enforcement costs being added to tax cards at a minimum of \$250.00 per property. **Carried.**
- 317-19 Gerry Burym Vacation Request: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies Administrator, Gerry Burym's request to take vacation on August 21<sup>st</sup>, 2019 and August 22<sup>nd</sup>, 2019 as requested AND THAT council approve of vacation from September 16<sup>th</sup> to September 20<sup>th</sup>, 2019 as requested. **Carried.**
- 318-19 Credit Card Payment: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Administrator remitting payment on the RM of Wallace Credit Card on or before the statement due date to avoid late payment fees AND THAT Administrative Staff present to Council for approval a detailed breakdown of the R.M. of Wallace No. 243 Credit Card purchases. **Carried.**
- 319-19 Municipal Leadership Development Program: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym and Assistant Administrator Meghan Bucsis attending the Municipal Leadership Development Module in November at the Gallagher Centre and that the R.M. of Wallace reimburse all incurred expenses, AND THAT the office be closed on this date. **Carried.**
- 320-19 Office Computer Disposal: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of Admin staff disposing of the old office computers by returning them to MuniSoft to destroy. **Carried.**

- 321-19 SARM Health Care Coverage: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the October Regular Meeting of Council. **Carried.**
- 322-19 ISC/LAFOIP Workshop: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of sending Administrative Staff to the ISC/LAFOIP Workshop in Yorkton Sask. AND THAT we reimburse all incurred expenses for the day AND THAT the Administrative Office be closed on this day. **Carried.**
- 323-19 Rates RM of Wallace Documents: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of the rates for the following documents;
- Employee Code of Conduct ----- \$200.00
  - Public Disclosure Statements ----- \$200.00
  - Bylaws ----- \$200.00
  - Council Code of Ethics ----- \$200.00
  - Operating Budgets ----- \$200.00
- Carried.**
- 324-19 Regina Leader Post/Saskatoon Star Phoenix: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorize Admin Staff to remit the documents requested by the Regina Leader post and the Saskatoon Star Phoenix upon remittance of the required fees and shipping costs for the documents. **Carried.**
- 325-19 Rural Crime Watch - Applications: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of the R.M. of Wallace office being a drop off for the East Central Rural Crime Watch applications AND THAT signs may be picked up from the R.M. Office if required AND THAT the R.M. of Wallace No. 243 invoice ECRCW for the signs. **Carried.**
- 326-19 Culvert Installation: **Burym:** That the Council of the R.M. of Wallace No. 243 ratify/approve of the installation of the following culverts;
- 500mm X 13 meter at the NE-30-27-03-W2nd
  - 500mm X 15 meter at the SW-2-27-03-W2nd
  - 600mm X 17 meter at the SE-02-27-03-W2nd
  - 600mm X 15 meter at the NW-02-27-03-W2nd
  - 900mm X 19 meter at the SW-26-26-03-W2nd
- Carried.**
- 327-19 Culvert Replacement: **Cherry:** That the Council of the R.M. of Wallace No. 243 authorize Admin Staff to order three 2,400 mm X 19 meter 3.5 mm thick culverts from Prairie Steel AND THAT Council approve of obtaining at least two quotes for this culvert replacement project located at the SE-05-25-03-W2nd. **Carried.**
- 328-19 Gold Standard Road Tour: **Cherry:** That the Council of the R.M. of Wallace No. 243 not approve of a road tour with Gold Standard Engineering with respect to the condition rating of RM roads. **Carried.**
- 329-19 Culvert Installation Division 5: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the installation of the following one 500 mm X 13 meter culvert located at NW-26-22-02-W2nd **Carried.**
- 330-19 Committee Reports: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**

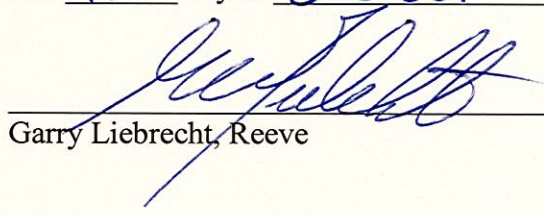
331-19      Division Reports:      **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**

332-19      Adjournment:      **Novak:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:45 pm **Carried.**

Certified Correct,

  
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Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 11<sup>th</sup> day of October, 2019

  
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Garry Liebrecht, Reeve