

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday April 13<sup>th</sup>, 2018  
Council Chambers, 26 – 5<sup>th</sup> Avenue North, Yorkton, Saskatchewan.

---

**Present were:** Reeve: Garry Liebrecht; Councillors: Barry Novak, Division 1; Sid Wonitowy, Division 2; Dale Cherry, Division 3; Barry Mehling, Division 4; Ervin Stricker, Division 5; Keith Kyle, Division 6; and Gerry Bury, Administrator.

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

- 112-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held March 9<sup>th</sup>, 2018 as presented, distributed and read. **Carried.**
- Public Hearing: **No one was in attendance for the public hearing; therefore no one objected to the proposed road closure, Council proceeded with passing Bylaw 06-2018**
- 113-18 Bylaw No. 06-2018: **Kyle:** That Bylaw No. 06-2018, being a Bylaw for the Closing and Selling of a Municipal Road or Street, be read the first time. **Carried.**
- 114-18 2<sup>nd</sup> Readg: **Mehling:** That Bylaw No. 06-2018, being a Bylaw for the closing and selling of a municipal road or street, be read the second time. **Carried.**
- 115-18 Be Given Three Readings: **Wonitowy:** That Bylaw No. 06-2018, being a Bylaw for the Closing and Selling of a Municipal Road or Street, be given three readings at this meeting. **Carried unanimously.**
- 116-18 3<sup>rd</sup> Reading and Adopted: **Novak:** That Bylaw No. 06-2018, being a Bylaw for the Closing and Selling of a Municipal Road or Street, be read a third time and adopted. **Carried.**
- Delegate: Finning Cat – Stacey Wiebe joined meeting at 11:15 a.m. Introduction was made and Stacey was given the floor at 11:17 a.m. Stacey proceeded to give Council a presentation on some new Caterpillar Graders and explained to Council how purchasing vs leasing would affect the cost. Stacey removed himself at 12:06 p.m.
- Delegate: R.C.M.P. Rural Crime Watch Constables Travis Adams and George Riffle joined the meeting at 9:55 a.m. Introductions were made and the floor was given to Constable Travis Adams. Travis gave Council a presentation on how Rural Crime Watch works and how to start a program in our area (Municipality). Council thanked Travis and George for attending the meeting. They removed themselves at 10:30 a.m.
- 117-18 Rural Crime Watch: **Novak:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to send an email to other Municipalities to see if there is enough interest in developing a Rural Crime Watch Program and report back to Council at the May 4<sup>th</sup>, 2018 Regular Meeting of Council. **Carried.**

- Delegate: Brandt Tractor – Grant joined meeting at 10:35a.m. Introductions were made and Council gave Grant the floor. Grant gave Council a presentation and quotes on two John Deere Motor Graders, the 2018 870 GP and the 2018 772GP. It was agreed upon that Brandt would provide the graders for approximately 10 hours each for operator testing. Council thanked Grant for attending. Grant removed himself at 11:08 a.m.
- 118-18 Corresp: **Mehling:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 119-18 Letters: Ron Gerein: **Cherry:** That the Council of the R.M. of Wallace No. 243 agrees to cost share with the R.M. of Orkney to reimburse Ron Gerein (The Home Team) 50% of the incurred expenses for attending the Saskatchewan Building Officials Spring Conference in Prince Albert. **Carried.**
- 120-18 Statement of Financial Activities: **Wonitowy:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of March, 2018 as presented, distributed and read. **Carried.**
- 121-18 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. **Carried.**
- 122-18 A/R Report: **Stricker:** 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.**
- 123-18 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.**
- 124-18 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.**
- 125-18 Tonkin Grid Culvert Quotes : **Wonitowy:** That the Council of the R.M. of Wallace No. 243 accept the quotes from Prairie Steel Culverts as presented for the culverts required for Grid 637 located South of Tonkin and that the culverts be delivered to the Tonkin Curling Rink. **Carried.**
- 126-18 Budget 2018: **Kyle:** That the Council of the R.M. of Wallace No. 243 postpone this to the May 4<sup>th</sup>, 2018 Regular Meeting of Council. **Carried.**
- 127-18 Finning Cat Lease vs Tender: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this to the May 4<sup>th</sup> 2018 Regular Meeting of Council. **Carried.**
- 128-18 Texas Gate Good Lake Gravel pit: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves me, Keith Kyle to find and order a Texas Gate to be installed at the Good Lake Gravel Pit. **Carried.**
- 129-18 Asset Management Workshop: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of sending Administrative Staff to the Asset Management Workshop being held in Yorkton at the Gallagher Centre on April 27, 2018 at a cost of \$30.00 per person and that the office be closed this day. **Carried.**

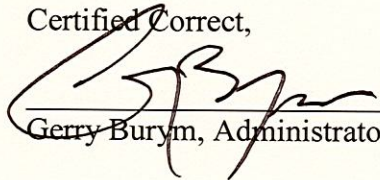
- 130-18 Online Payment Remittances: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff setting up the R.M. of Wallace No. 243's bank account (Maximizer Bid 101) for online monthly payment remittances as per Bylaw 28-2006. **Carried.**
- 131-18 Cornerstone Credit Union Line of Credit: **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 Cornerstone Credit Union in regards to Short-Term Borrowing and for the R.M.'s Line of Credit for the current year. **Carried.**
- 132-18 Jordan Mehling Vacation Request: **Wonitow:** That the Council of the R.M. of Wallace No. 243 approves of Grader Operator, Jordan Mehling's request to take vacation on May 1<sup>st</sup> and 2<sup>nd</sup>, 2018, June 28<sup>th</sup> & 29<sup>th</sup>, 2018, July 3<sup>rd</sup>, 12<sup>th</sup>, 13<sup>th</sup>, and 16<sup>th</sup>, 2018 as requested. **Carried.**
- 133-18 Outside Employees Standby Time April: **Wonitow:** That the Council of the R.M. of Wallace No. 243 approves of extending the Outside Employees (Patrol Operators) stand-by hours to include April, 2018 due to weather conditions, and that both Patrol Operators receive the stand-by minimum pay of 145 hrs for the month of April 2018. **Carried.**
- 134-18 Royal Canadian Legion Donation Request: **Stricker:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrator to make a donation of \$195.24 plus GST (\$205.00) to the Royal Canadian Legion "Saskatchewan Command" for an advertisement spot in the "Military Service Recognition Book". **Carried.**
- 135-18 Weed Inspector Training: **Cherry:** That the Council of the R.M. of Wallace No. 243 ratifies the approval of Weed Inspector Jade Delaurier attending the 2018 Weed Inspector Training Clinic on April 10<sup>th</sup> in Yorkton and that the R.M. of Wallace approves of equally cost-sharing all incurred expenses with the R.M. of Orkney. **Carried.**
- 136-18 Dionco Sales Sidearm Quote: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the purchase of a Degelman Sidearm 1820 as per quote provided March 29<sup>th</sup>, 2018 for the cost of \$20,316.55. **Carried.**
- 137-18 RMAA 2018 Convention: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of payment for the Administrator to attend the RMAA Golf Tournament during the RMAA Convention in Regina, SK. **Carried.**
- 138-18 RMAA Workshop Community Planning: **Kyle:** That the Council of the R.M. of Wallace No. 243 ratifies the approval of sending Assistant Administrator Meghan Bucsis to the RMAA sponsored workshop, "Community Planning and Building Standards" to take place in Melville and that we reimburse all incurred expenses to Meghan. **Carried.**
- 139-18 Gas Tax Infrastructure Investment Plan: **Wonitow:** That the Council of the R.M. of Wallace No. 243 approves Administrative Staff to apply to the Gas Tax Fund Infrastructure Investment Plan to Clay Cap three miles of the Tonkin Grid 637 South for the years 2018 to 2020 for an estimated amount of \$350,000.00. **Carried.**

- 140-18 Carbide Tip Quotes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 accept the quote from Finning Cat for carbide bits and that we authorize me, Sid Wonitowy to order them. **Carried.**
- 141-18 Roll 686 501 Tax Enforcement: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of taking back the following property; Roll No. 686 501, Lots 1 & 2, Block 1, Plan W3086 pending the property owner remitting the current and arrears taxes along with the cost of transferring the title. The R.M. of Wallace agrees to write off all tax enforcement costs associated with this property at that time. **Carried.**
- 142-18 Ombudsman Saskatchewan Workshop: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym and Assistant Administrator Meghan Bucsis attending the Ombudsman Saskatchewan Workshop "Promoting Fairness" taking place in Yorkton on May 9, 2018. **Carried.**
- 143-18 RM of Good Lake Road Maint. Agreement. **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of the 2018 Road Maintenance Agreement information as received from the R.M. of Good Lake No. 274; therefore, authorizing Reeve Garry Liebrecht and Administrator Gerry Burym to sign and seal the document. **Carried.**
- Administrator Gerry Removed himself from Council chambers at 9:50 a.m.*
- Office Closure Review: That the Council of the R.M. of Wallace No. 243 agreed no action required as a resolution is in place. *Administrator Gerry Burym was called back to the meeting at 9:53 a.m.*
- 144-18 Roll 443 000 Tax Card Adjustment: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the auditors adjusting the tax card of Roll 443 000 in the amount of \$97.63 to reflect the corrected amount. This amount shall be distributed as follows;
- Municipal ----- \$58.56
  - GSSD ----- \$27.42
  - Fire Levy ----- \$11.65
  - Total Adjustment -- **\$97.63**
- Carried.**
- 145-18 Beaver Hunter List: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of adding Dustin Perepeluk to the Official "Beaver Hunters List" for the R.M. of Wallace No. 243. **Carried.**
- 146-18 Meeting Change Date: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of changing the May 11<sup>th</sup>, 2018 Regular Meeting of Council to May 4<sup>th</sup>, 2018. **Carried.**
- 147-18 Altus Geomatics: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of contracting Altus Geomatics of Yorkton to provide assistance in cleaning up road allowances and that the R.M. of Wallace budget approximately \$10,000 per year for this service from Altus Geomatics. **Carried.**
- 148-18 Rhein Shop Lights: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the installation of lights in the Rhein Shop. **Carried.**
- 149-18 Committee Reports: **Mehling:** That the Council of the R.M. of Wallace No. 243 acknowledge the Committee Reports as given.

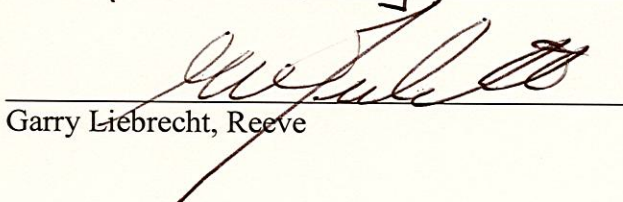
150-18      Division      **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts  
Reports:      Division Reports as given verbally. **Carried.**

151-18      Adjournment:      **Mehling:** That the Council of the R.M. of Wallace No. 243 does now  
adjourn @ 12:51 p.m. **Carried.**

Certified Correct,

  
\_\_\_\_\_  
Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 14<sup>th</sup> day of May, 2018

  
\_\_\_\_\_  
Garry Liebrecht, Reeve