

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday December 14th, 2018
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.

- 384-18 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held November 2nd, 2018 as presented, distributed and read. **Carried.**
- 385-18 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 386-18 Water Security Agency – Letter of Compliance: **Novak:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from the Water Security Agency and that Council authorize Administrative Staff to draft a letter to Kodiak F.S. to provide the R.M. of Wallace No. 243 a quote for performing the required duties at the Rokeby Lagoon and to ensure the R.M. of Wallace No. 243 is in compliance as per our Permit to Operate a Sewage Works. **Carried.**
- 387-18 Statement of Financial Activities: **Wonitowy:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of November, 2018 as presented, distributed and read. **Carried.**
- 388-18 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. **Carried.**
- 389-18 A/R Report: **Cherry:** 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.**
- 390-18 A/R Adding to Tax Card: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrative Staff to add any outstanding custom work and accounts receivable, as on the Aged Accounts Analysis list presented today, onto the taxes as of December 31, 2018 in accordance with Section 405(3) of *The Municipalities Act* if said amounts are still outstanding at that time. **Carried.**
- 391-18 Unpaid Taxes: **Burym:** 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.**
- 392-18 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.**



Reeve 

- 393-18 Signing Authority Deputy Reeve: **Cherry:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrative Staff to arrange for the newly appointed Deputy Reeve Barry Novak to sign all required documents with the Cornerstone Credit Union in order to change signing authority on January 1, 2019. **Carried.**
- 394-18 Gavel Tender Division 1, 4 & 5: **Novak:** That the Council of the R.M. of Wallace No. 243 accepts the tender as received from Assiniboine Valley Transfer Inc. on December 7, 2018, for the supply of road gravel (3/4 inch and 1.5 inch) to Division No. 1, 4 and 5 in the R.M. of Wallace No. 243 for the Year 2019: Gravel Royalty, Crushing, Stripping, Loading: \$8.00/yard Hauling: \$9.00 per loaded mile. **Carried.**
- 395-18 Gavel Tender Division 2, 3 & 6: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts the tender as received from Kam-Crete on December 6, 2018, for the supply of road gravel to Division No. 2, 3 and 6 in the R.M. of Wallace No. 243 for the Year 2019:
Crushing and Stockpiling - \$3.75/yard
Loading and Hauling of Stockpile 0-4 miles - \$2.35/yard
Overhaul ----- - \$0.36/yard mile
Stripping of Pit – 980 Loader ----- - \$165.00/hour **Carried.**
- 396-18 Appointment Auditor: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoints Collins Barrows PQ, Chartered Accountants, Yorkton, as Auditor for the R.M. of Wallace No. 243 for the 2019 Year. **Carried.**
- 397-18 Appointments Fire Ranger: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves that each Council member be appointed as the Fire Ranger for his respective Division for the Year. **Carried:**
- 398-18 Appointments ADD Board: **Novak:** That the Council of the R.M. of Wallace No. 243 approves Dale Cherry being appointed as the R.M.'s "authorized representative" on the District No. 12 ADD Board for the year 2019 in accordance with Bylaw No. 1/89. **Carried:**
- 399-18 Appointments ADD Board Alternate: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves Reeve Garry Liebrecht being appointed as the R.M.'s "alternate representative" on the District No. 12 ADD Board to "serve in the authorized representative's absence", for the year 2019. **Carried:**
- 400-18 Appointments Weed Inspector: **Cherry:** That the Council of the R.M. of Wallace No. 243 hire Jade Delaurier as its Weed Inspector for the year 2019, with rates to be negotiated considering the work load and that the Administrative Staff notify the required authorities. **Carried:**
- 401-18 Appointments Pest Control Officer: **Burym:** That the Council of the R.M. of Wallace No. 243 hire Garret Keyowski as its Pest Control Officer for the year 2019, at the rate of \$35.00 per call and that the Administrative Staff notify the required authorities. **Carried:**
- 402-18 Appointments YPUB Board: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves Keith Kyle and Dale Cherry being appointed to represent this R.M. on the Yorkville Public Utility Board for 2019 in accordance with Bylaw No. 2/97. **Carried.**




 Reeve 

- 403-18 Appointments Recreation Board: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves Council as a whole be appointed as the R.M. of Wallace Recreation Board for the year 2019. **Carried.**
- 404-18 Appointments Library Board: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Stephanie Newsham to represent this municipality for the year 2019 on the Parkland Regional Library Board. **Carried.**
- 405-18 Appointments YVS Board: **Novak:** That the Council of the R.M. of Wallace No. 243 appoints Ervin Stricker to represent this R.M. on the Yorkton Veterinary Services Board for the year 2019. **Carried.**
- 406-18 Appointments YCWA Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 appoint Dale Cherry to represent this R.M. for the year 2019 on the Yorkton Creek Watershed Board. **Carried.**
- 407-18 Appointments WCWA Board: **Burym:** That the Council of the R.M. of Wallace No. 243 appoint Garry Liebrecht and Sid Wonitowy to represent this R.M. for the year 2019 on the Wallace Creek Watershed Association Board. **Carried.**
- 408-18 Appointments Yorkton Planning District Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves appointing the following people to represent the R.M. for the year 2019 on the Yorkton Planning District Board (Bylaw No. 2/93 and Bylaw 22/07); Councillor Barry Novak and Councillor Sid Wonitowy. **Carried.**
- 409-18 Appointments Development Appeals: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoint the following people for the R.M. of Wallace No. 243 Development Appeals Board to hear development appeals for the 2019 year: Robert Kriger, Dale Hackman & Randy Trost, and that they each be paid \$125.00 for a half day meeting and mileage at \$0.55 per km. **Carried.**
- 410-18 Appointments Developments Appeals Secretary: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Clint Mauthe as the secretary to the R.M. of Wallace No. 243 Development Appeals for the 2019 year, and that he be paid \$20.00 per hour and mileage at \$0.55 per km. **Carried.**
- 411-18 Appointments ECTP Committee: **Novak:** That the Council of the R.M. of Wallace No. 243 appoint Sid Wonitowy to represent this R.M. on the East Central Transportation Planning Committee for the year 2019. **Carried.**
- 412-18 Appointments; Economic Development Committee: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoint Dale Cherry and Dave Burym as the Economic Development Committee for the year 2019. **Carried.**
- 413-18 Appointments EMO Committee: **Stricker:** That the Council of the R.M. of Wallace No. 243 appoint Deputy Reeve Barry Novak and Sid Wonitowy as the EMO (Emergency Measures Organization) Committee for the R.M. for the year 2019. **Carried.**



- 414-18 Appointments Joint Transportation Area Committee: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Sid Wonitowy to represent this R.M. on the Joint Transportation Area Committee for the year 2018. **Carried.**
- 415-18 Appointments Road Ban Committee: **Burym:** That the Council of the R.M. of Wallace No. 243 appoint Garry Liebrecht, Reeve and Sid Wonitowy Division No. 2 Councillor as the Road Ban Committee pursuant to Bylaw No. 18/2005 for the year 2019. **Carried.**
- 416-18 Appointments Board of Revision: **Burym:** That the Council of the R.M. of Wallace No. 243 appoint the following people for the R.M. of Wallace No. 243 Board of Revision to hear appeal against the 2019 Assessments: Robert Kriger, Dale Hackman and Randy Trost, and that they each be paid \$125.00 for a half day meeting and mileage at \$0.55 per km. **Carried.**
- 417-18 Appointments Board of Revision Secretary: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoint Wendy Becenko to the R.M. of Wallace No. 243 Board of Revision Secretary to hear appeals against the 2019 Assessments and that she be paid as per attached Certificate of Appointment with Wendy's appointment expiring December 31, 2019 with options to renew. **Carried.**
- 418-18 Appointments Pound Keeper: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 appoint Parkland Livestock as the R.M.'s Pound Keeper for the year 2019. **Carried.**
- 419-18 Appointments Ratepayers Contingency: **Novak:** That the R.M. of Wallace No. 243 appoint Reeve Garry Liebrecht and Councillor Dale Cherry to represent the R.M. of Wallace No. 243 on the Economic Development Committee for a one year term effective January 1, 2019. Appointments shall be for a calendar year beginning January 1 to December 31. **Carried.**
- 420-18 Appointments Assiniboine Watershed Stewardship Association: **Stricker:** That the Council of the R.M. of Wallace No. 243 appoint Reeve Garry Liebrecht to represent the R.M. of Wallace No. 243 on the Assiniboine Watershed Stewardship Association (Board Member) effective January 1, 2019. **Carried.**
- 421-18 Appointments Yorkton Regional Planning District Commission (Secretary): **Novak:** That the Council of the R.M. of Wallace No. 243 appoint Assistant Administrator Meghan Bucsis as the Secretary to the Yorkton Regional Planning District Commission for a two year term effective January 1, 2019. **Carried.**
- 422-18 Appointments Asset Management Committee: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 appoint the following Council Members as the Asset Management Committee Dave Burym, Trent Guenther, Barry Novak and Sid Wonitowy as the R.M. of Wallace No. 243 Asset Management Committee for a two year term effective January 1, 2019. **Carried.**
- Administrator Gerry Burym Removed himself from Council Chambers during discussion on Administration Salary Review @ 11:00 a.m.*
- 423-18 Assistant Admin. Salary Review: **Liebrecht:** That the R.M. of Wallace No. 243 approve a salary increase of \$5,000.00 annually to Assistant Administrator Meghan Bucsis effective January 1, 2019. **Carried.**

Councillor Dave Burym Removed himself from Council Chambers during discussion on Admin. Gerry Burym Salary Review @ 11:03 a.m.

- 424-18 Admin. Salary Review: **Wonitowy:** That the R.M. of Wallace No. 243 approve a salary increase of \$10,000.00 annually to Administrator Gerry Burym effective January 1, 2019.

Carried.

Councillor Dave Burym and Administrator Gerry Burym returned to Council Chambers @ 11:17 a.m.

- 425-18 Five Year Capital Works Plan: **Novak:** That the Council of the R.M. of Wallace No. 243 postpone this for discussion to the March 8th, 2019 Regular Meeting of Council.

Carried.

- 426-18 Winter Weights Program: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of participating in the Winter Weight Season Restrictions in accordance with the limitations and conditions as set by the Ministry of Highways and Infrastructure for the 2018 and 2019 winter season.

Carried.

- 427-18 Gerry Burym Vacation Deferral Request: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym to defer two weeks' vacation to 2019.

Carried.

- 428-18 Unused Vacation: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves vacation must be used within two years, AND THAT and vacation not used after a two year period be paid out on wages December 31st.

Carried.

- 429-18 Grading Stornoway Grid: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone to for discussion to the March 8th, 2019 Regular Meeting of Council.

Carried.

- 430-18 Hector Riess Broken Window: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 agree that **we not** pay this invoice for a broken window and that Council authorize Administrative Staff to draft a letter to Hector Riess explaining that the timing of the incident was not correct.

Carried.

- 431-18 Yorkton Regional Transportation Study: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of Sid Wonitowy signing this Statement of Support for the Yorkton Regional Transportation Study as presented and discussed.

Carried.

- 432-18 Rural Crime Watch: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff contacting all ratepayers who signed up to volunteer at the November 19th, 2018 meeting to inform them to obtain a criminal record check from the local detachment of the RCMP AND THAT the R.M. of Wallace host another meeting at the Tonkin Curling Rink approx. the 3rd week of January 2018 so the Rural Crime Watch may select committee members.

Carried.

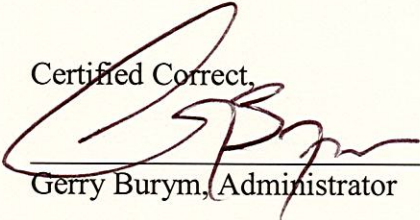
- 433-18 Subdivision Approval Request SE-30-26-02-W2: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the proposed residential subdivision to separate and create a new title for the existing residential yard site on SE-30-26-02-W2M as received from Community Planning File R0965-18R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with Zoning Bylaws and therefor no municipal reserves or servicing agreement is required.

Carried.

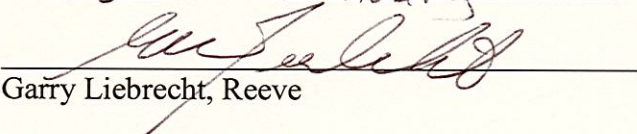



- 434-18 Brush Removal **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of NE 21-26-01-W2: the request to clear brush along the Right of Way located at NE-21-26-01-W2 as per written agreement supplied. **Carried.**
- 435-18 Brush Removal **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of SE-34-26-01-W2: the request to clear brush along the Right of Way located at SE-34-26-01-W2 as per agreement. **Carried.**
- 436-18 Brush Removal **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of NW-35-27-01-W2: the request to clear brush along the Right of Way located at NW-35-27-01-W2. **Carried.**
- 437-18 Sask. Snowmobile Association Inc. Land Use: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of the Reeve signing the Land Use Permission form received from the Saskatchewan Snowmobile Association Inc. **Carried.**
- 438-18 Outside Employees Training: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of scheduling Grader Operators to take Level 2 Ground Disturbance Course. **Carried.**
- 439-18 Outside Employee CPR/AED First Aid: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of scheduling CPR and AED First Aid Course's for the Motor Grader Operators. **Carried.**
- 440-18 Committee Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 441-18 Division Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 442-18 Adjournment: **Guenther:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 12:10 p.m. **Carried.**

Certified Correct,


Gerry Bury, Administrator

Approved by resolution of Council at a meeting held on
The 18th day of January, 2019


Garry Liebrecht, Reeve