

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday May 10<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 Burym, Division 6; and Administrator Gerry Burym.

**Reeve Garry Liebrecht called the meeting to order at 7:55 a.m.**

- 162-19 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held April 12<sup>th</sup>, 2019 as presented, distributed and read. **Carried.**
- 163-19 Public Hearing: **Stricker: (9:00 a.m.)** That this meeting be recessed for the Public Hearing regarding the following:  
Bylaw No. 09-2019, being a Bylaw to Close and Sell a Portion of unused road located on the SW-30-25-03-W2 **Carried:**
- Public Hearing: **Public Hearing:** There were no submissions received and no people present regarding the following:  
Bylaw No. 09-2019, being a Bylaw to Close and Sell a Portion of Road therefore no one objected to the proposed road closure, Council proceeded with passing Bylaw 09-2019.
- 164-19 Reconvene Regular Meeting: **Wonitowy: (9:10 a.m.)** That the Public Hearing is now closed and the Council Meeting reconvene. **Carried:**
- 165-19 Rescind Resolution 307-18: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of me, Councillor Dale Cherry rescinding Resolution 307-18 **Carried:**
- 166-19 Amending Resolution 131-19: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of amending Resolution 131-19 to state, Close and Sell a Portion of the West Access of SW-30-25-03-W2. **Carried.**
- 167-19 Bylaw 09-2019 A Bylaw to Close and Sell a Portion of Municipal Road: **Burym:** That Bylaw No. 09-2019, being a Bylaw for the Closing and Selling of a Municipal Road or Street, be read the first time. **Carried.**
- 168-19 Bylaw 09-2019 2<sup>nd</sup> Reading **Guenther:** That Bylaw No. 09-2019, being a Bylaw for the Closing and Selling of a Municipal Road or Street, be read the second time. **Carried.**
- Delegation; Assiniboine Watershed Stewardship Assoc.: Assiniboine Watershed Stewardship Assoc. Ltd. – Jesse Nielsen and Racheal Kraynick joined the Council Meeting at approx. 9:15 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Jesse.  
Jesse and Racheal gave a short presentation on Well Decommissioning and funding available.  
Jesse and Racheal concluded their presentation approximately 9:48 a.m. and removed themselves from Council Chambers

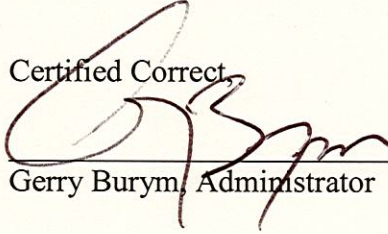
- 169-19 Well Decommissioning **Novak:** That the Council of the R.M. of Wallace No. 243 approve of offering funding for Well Decommissioning as proposed by Assiniboine Watershed Stewardship Assoc. Ltd. and the Ministry of Agriculture AND THAT the R.M. of Wallace No. 243 cover the cost of material only in this Well Decommissioning project AND THAT Wallace invoice property owners for 10% of cost incurred in Decommissioning a Well. **Carried.**
- Delegation; Text2Car: Text2Car GPS Tracking – Vince Hardy joined the Council Meeting at approx.10:00 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Vince. Vince did a brief presentation in regards to GPS tracking for the R.M. of Wallace No. 243 and how it works. Vince concluded his presentation at approximately 10:34 a.m. and thanked Council for their time and removed himself from Council Chambers.
- Delegation; Finning: Finning – Trent Boulanger joined the meeting at approx. 10:35 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Trent. Trent did a brief presentation to Council in regards to Finning’s GPS Tracking System. Trent thanked Council for their time and removed himself at 11:45 a.m.
- 170-19 Corresp: **Cherry:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 171-19 Letters - RM of Edenwold Support Letter: **Novak:** We the Council of the R.M. of Wallace No. 243 stand with our counterparts in the R.M. of Edenwold 158 in opposition to the proposed annexation by the Town of White City. We believe this annexation scheme would be a dangerous precedent within the Province and should be rejected by the Saskatchewan Municipal Board. Saskatchewan’s culture has always been one of mutual cooperation, and our Council believes that alternative solutions are available that continue to benefit both Communities and all Municipalities. **Carried.**
- 172-19 Letters – Village of Ebenezer: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the June Regular Meeting of Council. **Carried.**
- 173-19 Letters – Robert Hayes: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve administrative staff draft a letter stating that Council will not consider the additional sale of property/lots until the Original Purchase Agreement is settled and titles are transferred to the owner. **Carried.**
- 174-19 Statement of Financial Activities: **Wonitowy:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of April, 2019 as presented, distributed and read. **Carried.**
- 175-19 List of Accounts for Approval: **Guenther:** 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.**

- 176-19 A/R Report: **Wonitowy:** 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.**
- 177-19 Unpaid Taxes: **Novak:** 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.**
- 178-19 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.**
- 179-19 SAMA – Change of Ownership Report: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated January 1, 2019 to April 30, 2019 as presented and distributed and that it be filed. **Carried.**
- 180-19 Recess for Lunch: **Cherry (12:15 p.m.):** That the Council of the R.M. of Wallace No. 243 recess for lunch. **Carried.**
- 181-19 Reconvene Meeting: **Cherry (1:00 p.m.):** That the Council of the R.M. of Wallace No. 243 reconvene the Regular Meeting of Council. **Carried.**
- 182-19 GPS Tracking Equipment: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of purchasing a GPS Tracking System from Text2Car as per quote for the three graders and the tractor mower AND THAT we authorize administrative staff to issue a cheque as per quote for payment in full. **Carried.**
- 183-19 Budget 2019: **Novak:** That the Council of the R.M. of Wallace No. 243 adopts the 2019 budget as presented AND THAT is be part of these minutes. **Carried.**
- 184-19 Mower Operator Start Date: **Liebrecht:** That the Council of the R.M. of Wallace approve Reeve Liebrecht to contact the Mower Operator Heinz Pinno to start mowing effective May 13<sup>th</sup>, 2019, weather permitting. **Carried.**
- 185-19 Transfer to Reserves: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the Administrative Staff transferring \$350,000.00 from the Capital Account to Reserves Account. **Carried.**
- 186-19 Gerry Burym Vacation Request: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies approval of Administrator Gerry Burym's vacation request on April 25<sup>th</sup> and April 26<sup>th</sup>, 2019 inclusive. **Carried.**
- Parkland Valley AGM: *Presented to Council May 10<sup>th</sup>, 2019, there was no interest, no motion made.*
- Control Burn: *A short discussion took place on how to proceed with placing a fire ban within the RM of Wallace No. 243*
- 187-19 Audit Observations: **Burym:** That the Council of the R.M. of Wallace No. 243 approve of Reeve or one Councillor sign off on outside employees time sheets every month AND THAT outside employees sign their own time sheets also before presenting to administrative staff for payment. **Carried.**


- 188-19 Culvert Lowering: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of lowering a culvert located at SW-7-27-03-W2 AND THAT Councillor Dave Burym obtains a contractor to do this work. **Carried.**
- 189-19 Approach Widening: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of widening an approach located in Division 6, LLD SW-6-27-03-W2 AND THAT Councillor Dave Burym obtain a contractor to do this work. **Carried.**
- 190-19 Replace Culvert due to Failure: **Burym:** That the Council of the R.M. of Wallace No. 243 approve of me Dave Burym contracting a contractor to repair/replace 900mm X 10m culvert located at SE-27-27-03-W2 **Carried.**
- 191-19 Ditch located at SW-18-27-03-W2 **Burym:** That the Council of the R.M. of Wallace No. 243 approves of me Dave Burym obtaining a quote to properly slope the ditches located at SW-18-27-03-W2. **Carried.**
- 192-19 TAXervice's Agreement for Payment of Arrears: **Novak:** That the Council of the R.M. of Wallace No. 243 approve to enter into an agreement for payment of Tax Arrears on Roll 582 000 and 584 00 AND THAT Council approve Reeve Garry Liebrecht and Administrator Gerry Burym to sign this document. **Carried.**
- 193-19 Paving: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of the quote provided by Fedorowich Construction Ltd to repave Range Road 40 and Hwy 10 Service Road Intersection and the Service Road in front of Browns Leisure World as provided April 30<sup>th</sup>, 2019 **Carried.**
- 194-19 Purchase Chainsaw: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratify approval of purchasing a battery powered chain saw from Logan Stevens Construction as per quote provided. **Carried.**
- 195-19 Brush Clearing SW-29-21-02-W2 **Guenther:** That the Council of the R.M. of Wallace No. 243 approves Erhardt Livestock Ltd. Gerald Erhardt request to clear brush along the south ½ of SE-29-26-01-W2 for the purpose of accessing his field AND THAT the R.M. of Wallace will be responsible for the brush removal **Carried.**
- 196-19 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.**
- 197-19 Asset Management Condition Rating: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Gold Standard Engineering quote for doing the R.M. of Wallace No. 243 Condition Assessment for Asset Management as proposed AND THAT Reeve Garry Liebrecht and Administrator Gerry Burym sign this agreement. **Carried.**
- 198-19 SARM Division 4 Meeting: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of Councillors Sid Wonitowy and Dave Burym along with Administrator Gerry Burym attend the SARM Division 4 district meeting in Kelvington AND THAT the RM of Wallace reimburse all incurred expenses. **Carried.**

- 199-19 Conservation & Development: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from the RM of Calder in regards to forming a Conservation and Development area. **Carried.**
- 200-19 Test Holes **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of Parsons Plus request to drill test holes and the installation of monitoring wells along the Highway 10 Service Road and Range Road 40. **Carried.**
- 201-19 Committee Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 202-19 Division Reports: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 203-19 Adjournment: **Novak:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 2:10 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 June, 2019

  
Garry Liebrecht, Reeve