

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday August 14th, 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; David Burym, Division 6; Administrator Gerry Burym.

Reeve Garry Liebrecht called the meeting to order at 8:03 a.m.

- 302-20 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held July 10th, 2020 as presented, distributed and read. **Carried.**
- 303-20 Corresp: **Guenther:** 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.**
- 304-20 Letters; City of Cold Lake: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from The City of Cold Lake and pass the following Resolution;
That council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96." **Carried.**
- 305-20 Letters; Colin & Laura Aberle: **Novak:** That the R.M. of Wallace No. 243 acknowledges the letter received from Colin and Laura Aberle dated August 4th, 2020 AND THAT the assessment is correct in order on this Tax Roll. **Carried.**
- 306-20 Letters; 4-H of Canada: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter written to Council dated August 5, 2020 AND THAT no donation be offered at this time. **Carried.**
- 307-20 Letters; Daniel Smorodin: **Wonitowy:** That the R.M. of Wallace No. 243 approves acknowledges the letter received from Daniel Smorodin on August 6, 2020 AND THAT Councillor Sid Wonitowy will respond to the issues on behalf of the R.M. of Wallace Council. Keys to dumpsters to be pro-rated pending pickup. **Carried.**
- 308-20 Letters; Yorkton Vet Board: **Stricker:** That the R.M. of Wallace No. 243 acknowledges the email received from the Veterinary Services Board dated August 7th, 2020 AND THAT the Rural Municipality of Wallace No. 243 refuses the offer to purchase in the amount of \$2,500.00 AND THAT the R.M. of Wallace go along with the R.M. of Orkney's decision of extending the rent period to the current occupant. **Carried.**
- 309-20 Statement of Financial Activities: **Cherry:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of July, 2020 as presented, distributed and read. **Carried.**

Reeve 

- 310-20 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" including any additional invoices as presented to Council. **Carried.**
- 311-20 A/R Report: **Guenther:** 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.**
- 312-20 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.**
- 313-20 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.**
- 314-20 SAMA – Change of Ownership Report: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated July 1st 2020 to July 31st 2020 as presented distributed and that it be filed. **Carried.**
- 315-20 Vacation/Sick Days: **Cherry:** 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.**
- 316-20 Asset Management; Draft Copy of Asset Management Plan: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the September 11th, 2020 regular meeting of Council. **Carried.**
- 317-20 Tax Enforcement: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
- | | | | | |
|------|---------|---------------------------------|-----------|-----------|
| Roll | 503000 | BLK/PAR A-PLAN 77Y02470 EXT 0 | Title No. | 144494602 |
| Roll | 504000 | BLK/PAR B-PLAN 77Y02470 EXT 0 | Title No. | 144494624 |
| Roll | 1531000 | BLK/PAR B-PLAN 101666921 EXT 37 | Title No. | 152942340 |
| Roll | 1535000 | BLK/PAR B-PLAN AL3077 EXT 0 | Title No. | 149101073 |
- Carried.**
- 318-20 Yorkton Creek Watershed Association Board: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves administrative staff draft a letter to the Yorkton Creek Watershed Association Board stating that the Rural Municipality of Wallace No. 243 request Yorkton Creek Watershed association Board set up a future funding budget to assist in future capital works projects along Yorkton Creek based on land within each municipality. **Carried.**
- 319-20 Low Level Crossing: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of me Dale Cherry meeting with Jessie Neilson to discuss Division 3 Low Level Crossing and correctly submitting paper work. **Carried.**

Councillor Barry Novak removed himself @ 11:23 a.m. declaring a conflict of interest as the discussed tax abatement was for his property.

320-20 Tax Abatement Roll 67 000: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of administrative staff abating Roll 67 000 offering the exemption of the taxable assessment in the amount of 178, 640 to correct the missed 293 exemption on the assessment roll.

Carried.

Councillor Barry Novak returned to Council chambers @ 11:27 a.m.

321-20 NAMS Plus – Subscription Renewal: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves payment of the annual subscription renewal to NAMS Plus.

Carried.

322-20 Use of Voter’s List: **Stricker:** That the Council of the R.M. of Wallace No. 243 choose **not** to use a Voters List for the 2020 General Municipal Election as per, Part VI Voters List of The Local Government Election Act 2015.

Carried.

323-20 Ballot’s; Name Arrangement: **Burym:** That the Council of the R.M. of Wallace No. 243 choose to arrange the names on the ballots in Alphabetical Order.

Carried.

324-20 Cell Phones @ Council Meeting: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve that all cell phones be on vibrate during a council meeting.

Carried.

325-20 Committee Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.

Carried.

326-20 Division Reports: **Dale:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.

Carried.

327-20 Adjournment: **Burym:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:13 p.m.

Carried.

Certified Correct,
Gerry Burym - Acting Administrator
 Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
 The 18th day of SEPTEMBER, 2020

Garry Liebrecht

 Garry Liebrecht, Reeve