

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday July 10<sup>th</sup>, 2020  
137 George Avenue, Yorkton, Saskatchewan

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**Present were:** Reeve: Garry Liebrecht; Councillors: Barry Novak, Division 1; Sid Winitowy, Division 2; Dale Cherry, Division 3; Trent Guenther, Division 4 by Telephone; Ervin Stricker, Division 5; David Burym, Division 6; Administrator Gerry Burym and Assistant Administrator Meghan Bucsis.

**Reeve Garry Liebrecht called the meeting to order at 8:06 a.m.**

- 276-20 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held June 12<sup>th</sup>, 2020 and the Minutes of the Special Meeting held June 26<sup>th</sup>, 2020 as presented, distributed and read.  
**Carried.**
- Awards: Councillor Barry Novak presented Jordan Mehling motor grader operator a 10 Year Service Award and everyone present thanked Jordan for his dedication and service to the R.M. of Wallace No. 243.
- Delegation: Wyatt Strutynski: Wyatt Joined meeting at approx. 8:30 a.m. Introductions were made and Reeve Garry Liebrecht gave Wyatt the floor. Wyatt made a short presentation to council on a proposed new business that he would like to start up within the R.M. of Wallace No. 243. Council informed Wyatt what's was require in the permit application. Wyatt thanked council and removed himself at 8:50 a.m.
- 277-20 Corresp: **Stricker:** 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.**
- 278-20 Letters; The Health Foundation: **Winitowy:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from The Health Foundation of East Central Saskatchewan dated June 18<sup>th</sup>, 2020 AND THAT the R.M. of Wallace make a donation of \$1,500.00 to The Health Foundation of East Central Saskatchewan on behalf of the R.M. of Wallace No. 243.  
**Carried.**
- 279-20 Letters; Pattison Agriculture –Tractor Warranty: **Guenther:** That the R.M. of Wallace No. 243 acknowledges the letter received from Pattison Agriculture in regards to the warranty expiration date on the 6150M JD tractor.  
**Carried.**
- 280-20 Letters; Yorkton Veterinary Service Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of the Yorkton Veterinary Service Board transfer land (LLD) Pt. SW-04-25-04-W2, Parcel F, Plan 71Y02021 located at 755 Broad Street West into the names of the four participating R.M.'s name AND THAT the Yorkton Veterinary Service Board continue to operate with its current appointments until such time as all assets have been dissolved or transferred.  
**Carried.**
- 281-20 Statement of Financial Activities: **Novak:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of June, 2020 as presented, distributed and read.  
**Carried.**

Reeve



- 282-20 List of Accounts for Approval: **Cherry:** 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.**
- 283-20 A/R Report: **Burym:** 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.**
- 284-20 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.**
- 285-20 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.**
- 286-20 SAMA – Change of Ownership Report: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated June 1<sup>st</sup> 2020 to June 30<sup>th</sup> 2020 as presented distributed and that it be filed.  
**Carried.**
- 287-20 Vacation/Sick Days: **Novak:** 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.**
- 288-20 Asset Management; Draft Copy of Asset Management Plan: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the August 14, 2020 regular meeting of Council.  
**Carried.**
- 289-20 Purchase Mower/Sidearm: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies the purchase of a new 2020 Schulte XH1500 Series 4 Mower/Rotary Cutter and a 2020 Schulte FLX-1510 Flex Arm Mower/Rotary Cutter from Watrous New Holland, Yorkton, SK. for the price as follows:
- |                                |             |
|--------------------------------|-------------|
| 2020 XH1500 Series 4 Mower     | \$28,900.00 |
| 2020 Schulte FLX-1510 Flex Arm | \$22,500.00 |
| Subtotal                       | \$51,400.00 |
| Tire Fees                      | \$30.00     |
| GST 5%                         | \$2,571.50  |
| PST 6%                         | \$3,084.00  |
| Total Sale Price               | \$57,085.50 |
- AND that we instruct the Administrative staff to update the R.M. of Wallace No. 243 Insurance policy provider.  
**Carried.**
- 290-20 Fuel Hauling Mower Operator: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of a payment of \$300.00 per month for the period of July through October, 2020 to the mower operator for use of his own vehicle to haul fuel for the tractor payable at the end of each month.  
**Carried.**
- 291-20 Well Decommissioning 2020: **Cherry:** 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.**



- 292-20 Air Conditioner Office: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of purchasing a new 4 tonne air condition from Hancock Plumbing and Heating as per quote provided.  
**Carried.**
- 293-20 Vacation Request; Gerry Burym: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrator Gerry Burym's vacation request from July 20<sup>th</sup> to July 24<sup>th</sup>, 2020 inclusive.  
**Carried.**
- 294-20 Degelman Mower: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of advertising the Degelman Mower for sale at the Dunleath Shop along Highway 10.  
**Carried.**
- 295-20 Vacation Request; Jordan Mehling: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Jordan Mehling's vacation request from August 4<sup>th</sup> to August 7<sup>th</sup>, 2020 inclusive.  
**Carried.**
- 296-20 Transfer from Reserves to Capital Account: **Stricker:** That the Council of the R.M. of Wallace No. 243 of administrative staff transferring \$250,000.00 from Reserve 203 to the Max Bid 101 effective immediately.  
**Carried.**
- 297-20 Culvert Installation: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of the installation of culverts at the following locations;
- | Culvert Size         | Location       |
|----------------------|----------------|
| 3 – 400mm X 6 meters | SE-26-26-01-W2 |
| 3 – 400mm X 6 meters | NE-23-26-01-W2 |
| 500mm X 13 meters    | NE-29-25-03-W2 |
| 500mm X 13 meters    | NE-29-25-03-W2 |
| 600mm X 13 meters    | SW-22-25-02-W2 |
| 600mm X 13 meters    | NE-17-26-01-W2 |
- Carried.**
- 298-20 Building Permit Application: **Cherry:** That the Council of the R.M. of Wallace No. 243 not approve of the Building permit application received from Wyatt Strutynski as it is incomplete AND THAT council advise administrative staff to contact applicant to resubmit permit application with corrections if they wish to.  
**Carried.**
- 299-20 Committee Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.  
**Carried.**
- 300-20 Division Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.  
**Carried.**
- 301-20 Adjournment: **Cherry:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:41 a.m.  
**Carried.**

Certified Correct

Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 14<sup>th</sup> day of August, 2020

Garry Liebrecht, Reeve