


R.M. of Wallace No. 243
Minutes Regular Meeting
Monday November 16th , 2020
137 George Avenue, Yorkton, Saskatchewan

Present were: Reeve: Garry Liebrecht; Councillors: Bryan Upshall, Division 1; Sid Wonitowy, Division 2; Dale Cherry, Division 3; Trent Guenther, Division 4 ; Ervin Stricker, Division 5; David Burym, Division 6; and Acting Administrator Valerie Stricker.

Reeve Garry Liebrecht called the meeting to order at 8:00 a.m.

- 384-20 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held October 9th , 2020 .
Carried.
- 385-20 Correspondence: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledge the list of correspond attached to these minutes as Appendix "A" and that they be accepted as information and filed.
Carried.
- 386-20 Letters: **Cherry:** That the Council of the R.M. of Wallace No.243 acknowledges the Compliance Inspection Report for the Rokeby Lagoon and will meet with the Conservation Officers when they call.
Carried.
- 387-20 Letters: **Burym:** That the Council of the R.M. of Wallace No.243 approve the R.M. signing up for the I-Hunter App.
Carried.
- 388-20 Letters;: **Cherry:** That the Council of the R.M. of Wallace No.243 acknowledge the letter from Sobkows regarding the payment plan on their taxes.
Carried.
- 389-20 Statement of Financial Activities **Guenther:** That the Council of the R.M. of Wallace No.243 approves the Statement of Activities for the month of October , 2020 as presented, distributed and read.
Carried.
- 390-20 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.
- 391-20 A/R Report: **Liebrecht:** 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.
- 392-20 Unpaid Taxes: **Cherry:** 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.
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- 393-20 Admin Report: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 agrees that we will need more help to ready for the year end so Garry Liebrecht will approach Kim Waddell to see if she will come in. **Carried.**
- 394-20 SAMA – Change of Ownership Report: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated October 1st- October 31st, 2020 as presented distributed and that it be filed. **Carried.**
- 395-20 Vacation/Sick Days: **Guenther:** That the Council of the R.M. of Wallace No243 agrees that beginning Jan1st, 2021 there shall be no more Earned Days Off (EDO's). **Carried.**
- 396-20 Asset Management; Draft Copy of Asset Management Plan: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 table this to the February 12th, 2021 regular meeting of Council. **Carried.**
- 397-20 2021 Council meeting dates **Upshall:** That the Council of the R.M. of Wallace No.243 set the Council meeting dates for 2021 to be on the second Friday of each month starting at 8:00a.m. at 137 George Ave. in Yorkton, Sask. **Carried.**
- 398-20 Council Indemnity: **Guenther:** That the Council of the R.M. of Wallace No. 243 agrees to leave the Council Indemnity rate the same as it is. **Carried.**
- 399-20 Deputy Reeve: **Cherry:** That the Council of the R.M. of WallaceNo243 appoint Trent Guenther as the Deputy Reeve. **Carried.**
- 400-20 Gravel Tenders: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 invite Kamcrete and Petruk to submit gravel tenders for 2021 with the stipulation that the work be done by September 1st, 2021. **Carried.**
- 401-20 Christmas Party: **Guenther:** That the Council of the R. M. of Wallace No243 agree that with the Covid restrictions in place we just order lunch in at our next Council meeting on December 11th, 2020. **Carried.**
- 402-20 Holiday Office Closure: **Burym:** That the Council for the R.M. of Wallace No. 243 agree to have the office closed on December 24th, 2020 for Christmas and to be closed at noon on December 31st, 2020. **Carried.**
- 403-20 Tablets: **Liebrecht:** That the Council of the R.M. of Wallace No243 agree to buy 2 tablets for Councillors Upshall and Stricker. **Carried.**



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- 404-20 Parkland Library: **Cherry:** That the Council for the R.M. of Wallace No.243 accept the Consolidated Financial Statements of the Parkland Regional Library for 2019.
Carried.
- 405-20 NAMS: **Liebrecht:** That the Council for the R.M. of Wallace No243 agree to table the Asset Management Planning project until the February 12th , 2021 Council meeting.
Carried.
- 406-20 Election Notice: Stricker: That the Council for the R.M. of Wallace agree to give notification of an upcoming election on the Tax notices in an election year.
Carried.
- 407-20 Signing Authority: Upshall: That the Council for the R.M. of Wallace No.243 agree to have Councillor Trent Guenther added on for signing Authority and remove Councillors Ervin Stricker, Barry Novak and Dale Cherry..
Carried.
- 408-20 Headset : **Wonitowy:** That the Council for the R.M. of Wallace No.243 agree to purchase one wireless headset for the office.
Carried.
- 409-20 Pens: **Burym:** That the Council for the R.M. of Wallace agree to purchase 700 pens at the cost price of .69/pen with the name of the R.M./phone and email on them.
Carried.
- 410-20 Wreath: **Liebrecht:** That the Council for the R.M. of Wallace No.243 agree to purchase a wreath for Remembrance Day.
Carried.
- 411-20 Mower: **Guenther:** That the Council for the R.M. of Wallace No.243 agree that Councillor Guenther will advertise the Degelman Mower for \$13,500 and \$3000 for the arm.
Carried.
- 412-20 Office Management: **Wonitowy:** That the Council for the R.M. of Wallace No. 243 agree that as of January 1st, 2021, administrative staff will go to an hourly wage and be required to fill out time sheets that will be presented and signed at the next council meeting.
Carried.
- 413-20 Office Management: **Liebrecht:** That the Council for the R.M. of Wallace No.243 agree to have Garry Liebrecht, Bryan Upshall and Trent Guenther on a committee to look for new office space.
Carried.



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414-20 Division Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.

Carried.

415-20 Committee Reports: **Wonitowy:** That the Council for the R.M. of Wallace No.243 accept the committee reports as given verbally.

Carried.

416-20 In Camera: **Liebrecht:** That the Council for the R.M. of Wallace No.243 agree to go in camera at 11:35 a.m. to discuss the Administrator position and follow up to the OH & S letter.

Carried.

Councillor Dave Burym left at 11:35a.m.

“In Camera”

417-20 In Camera: **Liebrecht:** That the Council for the R.M. of Wallace No.243 agree to come out of the In Camera session at 12;18 p.m.

418-20 Adjournment: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 does now adjourn @12:40 p.m.

Carried.

Certified Correct,

Valerie Stricker
Valerie Stricker, Acting Administrator

Approved by resolution of Council at a meeting held on
The 11th day of December, 2020

Garry Liebrecht
Garry Liebrecht, Reeve