



R.M. of Wallace No. 243
Minutes Regular Meeting
Friday November 8th, 2019
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.

- 372-19 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held October 11th, 2019 as presented, distributed and read. **Carried.**
- 373-19 Corresp: **Novak:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 374-19 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of October, 2019 as presented, distributed and read. **Carried.**
- 375-19 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" be approved along with any additional invoices. **Carried.**
- 376-19 A/R Report: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Aged Accounts Receivable AND THAT Council authorize Administrative Staff to send out a letter stating the following Accounts Receivable may be added to tax cards if not paid by December 31st of the current year. **Carried.**
- 377-19 A/R – Riffel, Trent & Crystal: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff writing off Gravel Invoice 2016-00089 in the amount of \$332.00. **Carried.**
- 378-19 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.**
- 379-19 Admin. Report: **Novak:** 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.**
- 380-19 SAMA – Change of Ownership Report: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated October 1st, 2019 to October 31st, 2019 as presented and distributed and that it be filed. **Carried.**

 Reeve 

- 381-19 Yorkton Veterinary Service Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of dissolution of the Yorkton Veterinary Service Board AND THAT the Council of the R.M. of Wallace is recommending that the building and land owned by the Yorkton Veterinary Service Board be transferred into the names of each of the four currently participating R.M.'s in order to establish a partnership, and furthermore, that the partnership be responsible for the decisions to be made regarding the possession and operation of the aforementioned building and land, AND THAT the remaining funds in the Yorkton Veterinary Service Board named be equally distributed back to the four participating R.M.'s.
Carried.
- 382-19 Yorkton Veterinary Service Board Secretary: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this matter to a later date.
Carried.
- 383-19 SARM Health Care Coverage: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the December Regular Meeting of Council.
Carried.
- 384-19 R.M. of Calder - Invitation: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledge the Rural Municipality of Calder No. 241 letter/invitation dated October, 2019 to attend the R.M. of Calder No. 241 Fall Supper and Show on November 22, 2019 and that the R.M. of Wallace approve of Reeve Garry Liebrecht, Councillors Barry Novak and Trent Guenther along with Administrator Gerry Burym to attend this event representing the R.M. of Wallace No. 243.
Carried.
- 385-19 Proposed Commercial Sub-division NW-19-25-03-W2: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the proposed commercial subdivision to separate and create a new title for the NW ¼ 19-25-03-W2M as received from Community Planning File R0691-19R 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 no servicing agreement is required. A Municipal Reserve is required, Council will accept a monetary settlement.
Carried.
- 386-19 Proposed Residential Sub-division SW-20-26-02-W2 **Guenther:** 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 N ½ & SW ¼ 20-26-02-W2M as received from Community Planning File R0680-19R 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 no servicing agreement is required. A Municipal Reserve is required, Council will accept a monetary settlement.
Carried.

387-19 Council Meeting Dates 2020: **Cherry:** That the Council of the R.M. of Wallace No. 243 authorize setting the regular meetings of council for the 2018 year as follows:

- Friday January 10th, 2020 commencing at 8:00 a.m.
- Friday February 14th, 2020 commencing at 8:00 a.m.
- Friday March 13th, 2020 commencing at 8:00 a.m.
- Friday April 17th, 2020 commencing at 8:00 a.m.
- Friday May 8th, 2020 commencing at 8:00 a.m.
- Friday June 12th, 2020 commencing at 8:00 a.m.
- Friday July 10th, 2020 commencing at 8:00 a.m.
- Friday August 14th, 2020 commencing at 8:00 a.m.
- Friday September 11th, 2020 commencing at 8:00 a.m.
- Friday October 9th, 2020 commencing at 8:00 a.m.
- Friday November 13th, 2020 commencing at 8:00 a.m.
- Friday December 11th, 2020 commencing at 8:00 a.m.

Carried.

388-19 Council Indemnity 2020: **Novak:** That the Council of the R.M. of Wallace No. 243 set the rates for the 2020 remuneration as follows:
 \$350.00 per diem for attending Council Meetings, Committee Meetings and for the Reeve's attendance at the office;
 \$0.55 per km for travel allowance for the above meetings and Reeve's attendance at the office;
 \$350.00 per diem for supervision of works; subject to the following maximums:

- Reeve's attending office: 30 days office supervision and mileage
- Reeve's council meeting and supervision mileage – 16,000 km maximum
- Councillor's supervision mileage – maximum of 12,000 km
- Council members' maximum of 30 days for supervision

All Council members paid actual mileage for attending Authorized Committee Meetings.

Carried.

389-19 Convention Rates 2020: **Burym:** That the Council of the R.M. of Wallace No. 243 set the rates for the 2020 year;
 All Council Members may attend one or both SARM Conventions at the expense of the R.M. of Wallace No. 243 with payments as follows:
 All Council Members be paid \$350.00 per diem for attending Conventions and be allowed one extra day when attending conventions in Saskatoon and are paid a flat rate of \$75.00 per day for meals to both Council Members and Administrative Staff while attending SARM Conventions, and that accommodations be covered by the R.M. and mileage will be paid at a rate of \$0.55/km.

Carried.

390-19 Custom Rates 2020: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 charge the following rates for the year 2020:

Machine	Ratepayers
Patrol -----	\$200.00/hr. (with a ½ hr. minimum charge)
Mower & Tractor -----	\$150.00/hr. (with a ½ hr. minimum charge)
Minutes -----	\$10.00/meeting or (\$120 per year)
Bylaws -----	N/C (excludes Community Planning Bylaw)
Bylaws -----	Non-Ratepayers up to \$200.00 per copy.

Carried.

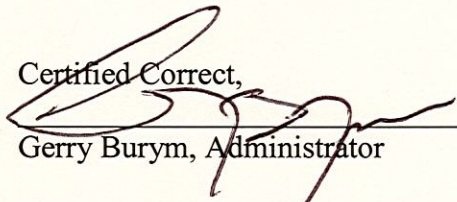


Reeve

- 391-19 Deputy Reeve Appointment 2020: **Novak:** That the Council of the R.M. of Wallace No. 243 appoints Sid Wonitowy, Division 2 Councillor, as the Deputy Reeve for the 2020 year effective January 1, 2020 AND THAT the Council of the R.M. of Wallace No. 243 authorizes the Administrative Staff to arrange for the new Deputy Reeve Sid Wonitowy to sign all required documents with the Cornerstone Credit Union in order to change signing authority effective January 1, 2020.
Carried.
- 392-19 Gravel Tender 2020: **Guenther:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrative Staff to tender, by invitation, the R.M.'s gravel crushing and hauling requirements for the year 2020 to be reviewed at the December 13th, 2019 Regular Council Meeting with tenders to be received at the R.M. office by 4:00 p.m. on Thursday December 5th, 2019.
Carried.
- 393-19 Gas Tax Fund IIP Bridge Replacement: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves Administrative Staff apply the Gas Tax Fund Infrastructure Investment Plan to replace a bridge with two 1,800 mm culverts located at Twp. Rd. 271 sec. 10; LLD NE-04-27-02-W2M due to emergency bridge failure for an estimated amount of \$50,400 including all labour and materials AND THAT Council approve of Administrator Gerry Burym signing this proposed IIP.
Carried.
- 394-19 Gas Tax Fund IIP Culvert Replacement: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves Administrative Staff apply the Gas Tax Fund Infrastructure Investment Plan to replace three culverts with three 2.400 mm culverts located at Twp. Rd. 250 sec. 17; LLD SE-05-25-03-W2nd due to emergency culvert failure for an estimated amount of \$135,000.00 including all labour and materials AND THAT Council approve of Administrator Gerry Burym signing this proposed IIP.
Carried.
- 395-19 Mower Purchase: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of Councillor Trent Guenther obtaining at least two quotes on a new mower and bring back to council for review.
Carried.
- 396-19 Proposed Utility Sub-division SE-14-24-25-W2: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the proposed Utility subdivision and consolidation to separate and create a new title for the SE - ¼ - 24-25-03-W2M as received from Community Planning File R0761-19R 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 no servicing agreement is required.
Carried.
- 397-19 Outdoor Sporting and Construction Ltd.: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledge Outdoor Sporting and Construction Ltd. request and file as information.
Carried.
- 398-19 SARM – Fidelity Bond Rates 2020: **Novak:** That the Council of the R.M. of Wallace No. 243 instruct Administrative Staff to increase SARM's Fidelity Bond coverage to \$200,000.00 from prior year of \$100,000.00 and the remainder coverage remain the same.
Carried.


- 399-19 Rural Integrated Roads for Growth: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledge this and file as information. **Carried.**
- 400-19 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 2019 and 2020 winter season. **Carried.**
- 401-19 Asset Management Proposed Revised Timelines: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of the proposed Asset Management Timelines as present by Gold Standard Engineering.
- 402-19 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 403-19 Division Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 404-19 Adjournment: **Burym:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:05 pm **Carried.**

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 13th day of December, 2019



Garry Liebrecht, Reeve