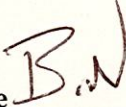


R.M. of Wallace No. 243
Minutes Regular Meeting
Friday January 18th, 2019
Council Chambers, 26 – 5th Avenue North, Yorkton, Saskatchewan.

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 7:52 a.m.

- 01-19 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held December 14th, 2018 as presented, distributed and read. **Carried.**
- Delegation; Mike Kardynal: Mike Kardynal joined the RM of Wallace Council meeting at 10:08 a.m. Introductions were made and Reeve Liebrecht gave the floor to Mike. Mike brought up concerns/issues in regards to gravel for personal use not being delivered as requested. Mike also requested that if possible the R.M. of Wallace could upgrade a portion of road approx. 1 mile south of his residence. LLD SW-7-25-01-W2. Mike thanked Council for their time and removed himself at 10:15 a.m.
- 02-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 03-19 Letters – Wallace Creek Watershed Assoc. Board: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 8th, 2019 Regular meeting of council. **Carried.**
- 04-19 Statement of Financial Activities: **Novak:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of December, 2018 as presented, distributed and read. **Carried.**
- 05-19 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" be approved. **Carried.**
- 06-19 A/R Report: **Cherry:** 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.**
- 07-19 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.**
- 08-19 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.**
- 09-19 Dunleath Old Grader: **Burym:** That the Council of the R.M. of Wallace No. 243 authorizes the Administrative Staff to advertise for a seasonal grader operator with SARM and the local paper AND THAT we review applications at the March 8th, 2019 Regular Meeting of Council. **Carried.**

Reeve 

- 10-19 Rokeby Lagoon: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of me, Dale Cherry finding options for the Rokeby Lagoon to meet the Water Security Agency Permit to Operate a Sewage Works requirements for the February 8th, 2019 Regular Meeting, **Carried.**
- 11-19 Fidelity Bond: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve the Administrator's ("employees") bond through SARM, as follows:
 a) Fidelity Bond in the amount of ----- \$100,000.00
 b) Registered Mail ----- \$50,000.00
 c) Money & Securities ----- \$20,000.00
 Be accepted as presented in accordance with section 113 of *The Municipalities Act*. **Carried.**
- 12-19 SARM 2019 Membership: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of joining SARM and remitting the 2019 membership fee. **Carried.**
- 13-19 SARM Beaver Control Program: **Guenther:** That the Council of the R.M. of Wallace No. 243 participate in the Beaver Control Program (BCP) administered by SARM if available, AND THAT if no BCP is available through SARM the R.M. of Wallace compensate designated individuals \$50.00 including SARM portion if available for each problem beaver removed from the R.M. of Wallace and that the Administrative Staff and Reeve be authorized to submit required documentation to participate in the program to SARM and further that the R.M. continues to require prior approval by the Councillor for the division in which the beaver(s) was/were caught. **Carried.**
- 14-19 Beaver Hunter List: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the Official "Beaver Hunters List" as presented and attached hereto as Appendix "C" as authorized beaver hunters in the R.M. of Wallace No. 243. **Carried.**
- 15-19 Tax Incentive and Penalty Bylaw: **Novak:** That the Council of the R.M. of Wallace No. 243 approves that Bylaw No. 75-2013, being a Bylaw to Establish Tax Incentives and Penalties remain in place. **Carried.**
- 16-19 Council Cell Phones: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves that the Reeve and each Division Councillor be paid by the R.M. \$500.00 for the use of each Council members personal cell phone, with \$250.00 being paid in June and the final \$250.00 being paid in December of each year. **Carried.**
- 17-19 Administrator Cell Phone: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves that the Administrator Gerry Burym be paid by the R.M. of Wallace No. 243 \$500.00 annually for the use of personal cell phone, with \$250.00 being paid in June and the final \$250.00 being paid in December of each year. **Carried.**
- 18-19 Crew Cell Phones: **Burym:** That the Council of the R.M. of Wallace No. 243 approve that the outside crew employees be paid by the R.M. of Wallace No. 243 \$480.00 annually for the use of personal cell phones, and that this cell phone allowance be paid in 12 equal monthly installments of \$40.00 each at the end of each month. Each crew member shall be responsible for his/her own cell phone. **Carried.**

- 19-19 SARM Convention Rooms: **Guenther:** That the Council of the R.M. of Wallace No. 243 authorizes the following to be charged to the R.M. MasterCard for the Spring SARM Convention held in Saskatoon, SK from March 11th to March 13th 2019.
Carried.
- 20-19 Sask. Lotteries Pop Allocation: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 authorize the Administrative Staff to apply for the Sask. Lotteries Trust Fund 2019 Community Grant Program as required and that the R.M. of Wallace hereby allocates 140 out of its 852 population to the Village of Rhein and 45 of its population to the Village of Ebenezer.
Carried.
- 21-19 Borrow Pits & RoW Rates: **Stricker:** That the Council of the R.M. of Wallace No. 243 set the rates as follows for borrow pits and right of ways as follows:
- Landscape barrow pit – \$1.00 per cubic yard
- Dugout burrow pit – \$1.00 per cubic yard.
Carried.
- 22-19 SARM Employee Benefits 2019: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the SARM Benefits enrollment/renewal information as received from SARM as presented and discussed; therefore, authorizes the Administrative Staff to forward the information as required to enroll employees in the SARM Benefits plan.
Carried.
- 23-19 Council WCB Coverage 2019: **Burym:** That the Council of the R.M. of Wallace No. 243 approve of the Council Members being covered for the year 2019 under Saskatchewan Workers Compensation at the rate of \$50,994.00 each.
Carried.
- 24-19 RMAA Membership Fees: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves payment on invoice to the Rural Municipal Administrators Associations of Saskatchewan for Administrator Membership fees for the year 2019 in the amount of \$455.00.
Carried.
- 25-19 RMAA Convention: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves sending Administrator Gerry Burym and Assistant Administrator Meghan Bucsis to the Rural Administrator Association Convention in Saskatoon from May 13th to 16th, 2019 and that the R.M. pay for rooms and all other incurred expenses, and that the R.M. office be closed during this time.
Carried.
- 26-19 Municipal Leadership Development Program: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of sending Administrative Staff and any councillor interested in attending the MLDP in Saskatoon on Monday March 11, 2019 and that the RM of Wallace remit all incurred expenses.
Carried.
- 27-19 Bylaw 01-2019; A Bylaw Fee for Service Rokeby Garbage: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone to the February 8th, 2019 Regular Meeting of Council.
Carried.
- 28-19 Bylaw 02-2019; Fee For Service Bylaw Tonkin Garbage: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone to the February 8th, 2019 Regular Meeting of Council.
Carried.

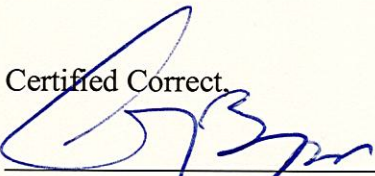
- 29-19 Bylaw 03-2019; Fee For Service Bylaw Rokeby Sewer: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone to the February 8th, 2019 Regular Meeting of Council. **Carried.**
- 30-19 Bylaw 04-2019; Fee For Service Bylaw Dunleath Garbage: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone to the February 8th, 2019 Regular Meeting of Council. **Carried.**
- 31-19 Bylaw 05-2019; A Bylaw to Impose Fee For Service Rokeby: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone to the February 8th, 2019 Regular Meeting of Council. **Carried.**
- 32-19 Hudson Bay Route Assoc. 2019 Membership: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of joining the Hudson Bay Route Association and remitting the 2019 annual membership fee of \$300.00. **Carried.**
- 33-19 East Central Transportation Planning Committee: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of joining the East Central Transportation and Planning Committee and remitting the 2019 Annual Membership fee of \$500.00. **Carried.**
- 34-19 Ministry of Ag; Sale of SE-24-25-03-W2: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledge the Ministry of Agricultural (Lands Branch) request to sell by auction SE-24-25-03-W2/M parcel numbers 152109806 and 152109817 and that Council is in agreement with this sale if the owners of the parcel(s) do not land lock parcel 161580461. **Carried.**
- 35-19 Appointments: Building Inspector: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Ron Gerein as the R.M. of Wallace No. 243 Building Inspector for 2019 AND THAT we remit the annual fee of \$500.00 **Carried.**
- 36-19 Vacation Request; Meghan Bucsis: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Assistant Administrator Meghan Bucsis' vacation request from January 21st to January 25th, 2019 inclusive. **Carried.**
- 37-19 Rescind Motion 358-18: **Novak:** That the Council of the R.M. of Wallace No. 243 rescind motion 358-18 Council Indemnity 2019. **Carried.**

- 38-19 Council Remuneration Indemnity: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 set the rates for the 2019 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 – 16,000km maximum
 - Councillor's supervision mileage – maximum of 12,000km
 - Council members' maximum of 30 days for supervision
- All Council members paid actual mileage for attending Authorized Committee Meetings.
- Carried.**
- 39-19 Rescind Motion 359-18: **Stricker:** That the Council of the R.M. of Wallace No. 243 rescind motion 359-18 Convention Rates 2019.
- Carried.**
- 40-19 Convention Rates 2019: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 set the rates for the 2019 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.**
- Reeve Garry Liebrecht left meeting @ 10:47 a.m. due to other commitments and passed the Chair over to Deputy Reeve Barry Novak.*
- 41-19 Impact Wrench's: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of ordering two ¾ impact wrenches for the Rhein Shop and the Dunleath Shop.
- Carried.**
- 42-19 Agreement for Tax Arrear Pmts: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve to enter into an agreement for payment of Tax Arrears on Roll 1588 200 AND THAT we approve Reeve Garry Liebrecht and Administrator Gerry Bury to sign this document.
- Carried.**
- 43-19 SAMA AGM & Workshop: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of sending Administrator Gerry Bury and Assistant Administrator Meghan Bucsis to the SAMA workshop and Annual General Meeting along with any Council member wishing to attend and that the RM of Wallace approve of booking rooms and remit any incurred expenses.
- Carried.**
- 44-19 RM of Good Lake Road Maintenance Agreement: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 8th, 2019 Regular Meeting of Council.
- Carried.**



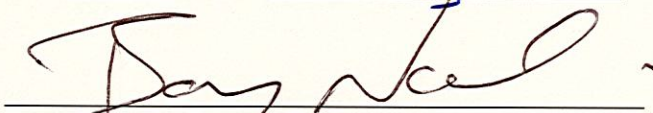
- 45-19 Gravel Royalties: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 authorize Administrative staff to invoice Len Malinowski for the removal of 20,000 cubic yards of aggregate at \$0.122 per cubic yard as per bylaw 111-2016 AND THAT we authorize Administrative staff to draft a letter to GR Poier & Sons stating that if they haul aggregate from Len Malinowski property/pit in 2019 the RM of Wallace No. 243 will want a Road Maintenance Agreement signed. **Carried.**
- 46-19 Stornoway Grid Snow Removal: **Stricker:** That the Council of the R.M. of Wallace No. 243 approve of whichever plow operator plows snow first on Stornoway Grid, plow snow from Stornoway to Highway 10. **Carried.**
- 47-19 Dumpster Rhein Shop: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Administrative staff contacting Ottenbreit Sanitation Services requesting a dumpster be placed at the Rhein Shop. **Carried.**
- 48-19 Committee Reports: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 49-19 Division Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 50-19 Adjournment: **Guenther:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 11:45 a.m. **Carried.**

Certified Correct.



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on The 18th day of February, 2019



Barry Novak, Deputy Reeve