

R.M. of Wallace No. 243
Minutes Regular Meeting
~~Monday~~ October 11th, 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 7:56 a.m.

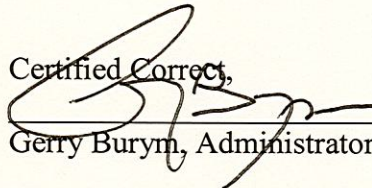
- 336-19 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held September 13th, 2019 and the Minutes of the October 7th, 2019 Special Meeting of Council as presented, distributed and read. **Carried.**
- Delegation –
Dave Fyck: Dave Fyck along joined the meeting at 9:05 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Dave. Dave gave a brief presentation to Council in regards to his business, Dave's Diesel and had expressed interest in purchasing a commercial property within the R.M. of Wallace No. 243. Dave asked Council if there were any tax incentives for a business within the R.M. of Wallace, or if the Assessment on a commercial property could be adjusted. Council and the Administrator explained to Dave how the assessment worked within the R.M. of Wallace. In regards to a Tax Abatement or Incentive, Council explained to Dave that the R.M. of Wallace had a Tax Incentive Bylaw in place for the start-up of a new business. The new business would be required to make an application to Council for approval. Dave thanked Council for their time and excused himself at 9:25 a.m.
- 337-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 338-19 Letters –
Yorkton Veterinary
Service Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the November 8th, 2019 Regular Meeting of Council. **Carried.**
- 339-19 Amend Resolution
305-19: **Stricker:** That the Council of the R.M. of Wallace No. 243 amend resolution 305-19 by replacing the words Sole Proprietorship with Board. **Carried.**
- 340-19 Letters – Yorkton
Veterinary Services -
Secretary: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the November 8th, 2019 Regular Meeting of Council. **Carried.**
- 341-19 Statement of
Financial
Activities: **Novak:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of September, 2019 as presented, distributed and read. **Carried.**
- 342-19 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 along with any additional invoices. **Carried.**

- 343-19 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.
- 344-19 Unpaid Taxes: **Burym:** 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.
- 345-19 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.
- 346-19 SAMA – Change of Ownership Report: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated September 1, 2019 to September 30, 2019 as presented and distributed and that it be filed.
Carried.
- 347-19 List of Lands in Arrears - 2018: **Novak:** That the Council of the R.M. of Wallace No. 243 authorize Administrative Staff to remove the following Roll numbers from the List of Lands in Arrears Form 1;
- Roll 72, 000; Roll 153 000; Roll 180 000; Roll 248 000; Roll 248 100; Roll 249 000; Roll 373 000; Roll 477 400; Roll 526 000, Roll 550 000; Roll 551 000; Roll 552 000; Roll 586 000; Roll 588 000; Roll 591 000; Roll 592 000; Roll 593 000; Roll 596 000; Roll 599 000; Roll 600 000; Roll 601 000; Roll 602 000; Roll 686 512; Roll 686 512; Roll 686 573; Roll 686 583; Roll 686 712; Roll 979 000; Roll 1284 000; Roll 1284 100; Roll 1432 000; Roll 1587 100; Roll 1589 000; Roll 1590 000; Roll 1635 000.
Carried.
- 348-19 List of Lands in Arrears - 2018: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 accept the List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's Tax Levy. AND THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the R.M. of Wallace.
Carried.
- 349-19 SARM Health Care Coverage: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the November Regular Meeting of Council.
Carried.
- 350-19 SARM Mid-Term Convention: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of all Councillors wanting to attend the SARM Midterm Convention along with Administrator Gerry Burym and Assistant Admin Meghan Bucsis and that the R.M. of Wallace No. 243 reimburse all incurred expenses.
Carried.
- 351-19 Live trapping Foxes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 ratifies approval of Brendon Hostein live trapping red foxes for relocation within the boundaries of Dunleath AND THAT Council approval of drafting a letter stating the same to Brendon.
Carried.
- 352-19 Sask. Federation of Police Officers - Donation: **Stricker:** That the Council of the R.M. of Wallace No. 243 not make a donation at this time to the Saskatchewan Federation of Police Officers
Carried.

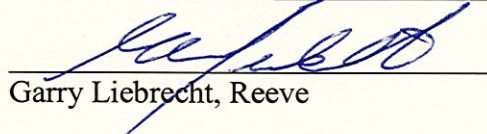
- 353-19 Seasonal Employee Layoff Heinz Pinno: **Novak:** That the Council of the R.M. of Wallace No. 243 approves an estimated layoff date for Seasonal Employee Heinz Pinno, Mower Operator be on or before December 1st, 2019, pending weather conditions.
Carried.
- 354-19 Seasonal Employee Layoff Dave Pillar: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves an estimated layoff date for Seasonal Employee Dave Pillar, Mower Operator be on or before October 31st, 2019, pending weather conditions.
Carried.
- 355-19 Remembrance Day Wreath: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of a donation to the Royal Canadian Legion for a Remembrance Day Wreath.
Carried.
- 356-19 Christmas Party 2019: **Guenther:** That the Council of the R.M. of Wallace No. 243 authorizes Administrative Staff to book the R.M. of Wallace Annual Christmas Party at Mano's Restaurant on for December 7th, 2019 with an alternate date of December 14th, 2019 and that the R.M. of Wallace remit all costs for Councillors, Staff and partners wishing to attend.
Carried.
- 357-19 RM of Wallace Christmas Office Hours: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of the following hours for the Christmas break;
December 23rd, 2019 – Closed;
December 24th, 2019 – Closed;
December 25th, 2019 – Closed;
December 26th, 2019 – Closed;
December 27th, 2019 – Closed;
December 30th, 2019 – Open regular office hours;
December 31st, 2019 – open till noon;
AND THAT council instruct Administrative Staff to keep the receipting books open till 4:00 p.m. January 2nd, 2020 and that the 2019 year end conclude on January 3rd, 2020.
Carried.
- 358-19 Husky Road – Shoulder Widening: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve Reeve Garry Liebrecht and Councillor Dale Cherry organize a meeting with the City of Yorkton and MLA Greg Ottenbreit to discuss options on widening Husky Road
Carried.
- 359-19 Roll 551-NE-02-26-01-W2: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 authorize Admin Staff to inform SAMA to place Roll 551 000 under tax exempt for 2020 assessment year.
Carried.
- 360-19 Appointment – PBI Building Inspector: **Burym:** That the Council of the R.M. of Wallace No. 243 in accordance with the service agreement with Professional Building Inspections, Inc., the Rural Municipality of Wallace No. 243 hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Inspector Official who is a resident of the Province of Saskatchewan.
Carried.
- 361-19 Weight Restriction Request NW-09-26-03-W2: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the request for weight restriction signs to be placed on Range Road 264 - 14-15 and 16, three miles to a maximum of 20 ton.
Carried.

- 362-19 Rokeby Lagoon Compliance Inspection Report: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge and accept the Water Security Agency Lagoon Compliance Inspection Report as Presented. **Carried.**
- 363-19 Collective Agreement Outside Employees: **Cherry:** That the Council of the R.M. of Wallace No. 243 appoint Reeve Garry Liebrecht and Councillor Trent Guenther to enter into talks with the International Union of Operating Engineers Local 870 in regards to a collective agreement for the R.M. of Wallace No. 243 outside employees. **Carried.**
- 364-19 Bylaw 09-2019; A Bylaw to Close and Sell a Portion of Road 2nd Reading: **Wonitow:** That Bylaw No. 09-2019, being a Bylaw to Close and Sell a Portion of Municipal Road, be read the second time. **Carried.**
- 365-19 Bylaw 09-2019; A Bylaw to Close and Sell a Portion of Road 3rd Reading: **Novak:** That Bylaw No. 09-2019, being a Bylaw to Close and Sell a Portion of Municipal Road, be read a third time and adopted. **Carried.**
- 366-19 Gold Standard Engineering: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of the additional work for culvert identification in regards Wallace's Asset Management Plan. **Carried.**
- 367-19 Snow Removal R.M. Office: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves contracting in coordination with the R.M. of Orkney No. 244 to Pride Lawn and Landscaping to remove snow at the R.M. office building for the 2019 and 2020 winter season. **Carried.**
- 368-19 Gas Tax Fund Amending Agreement No. 1: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of Reeve Garry Liebrecht and Administrator Gerry Burym signing the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues under the Gas Tax Program. **Carried.**
- 369-19 Committee Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 370-19 Division Reports: **Burym:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 371-19 Adjournment: **Novak:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:50 pm **Carried.**

Certified Correct,


Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 8th day of November, 2019


Garry Liebrecht, Reeve