

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday June 8th, 2018
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; Barry Mehling, Division 4; Ervin Stricker, Division 5; Keith Kyle, Division 6; and Gerry Burym, Administrator.

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

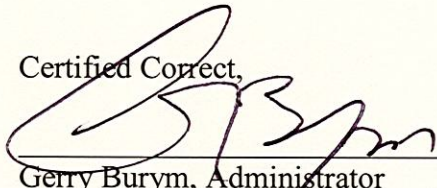
- 178-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held May 4th, 2018 as presented, distributed and read. **Carried.**
- 179-18 Corresp: **Mehling:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 180-18 Letters; Parkland Amateur Radio Club: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from Parkland Amateur Radio Club and that we not approve of a donation at this time and that Administrative Staff need not send a letter. **Carried.**
- 181-18 Letters; Yorkton Veterinary Service Board: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 not donate the Yorkton Veterinary Service Board \$10,000.00 to repair the building and that we recommend that the Board be dissolved and that the building be demolished and that the R.M. of Wallace No. 243 is willing to pay its share for demolishing the building.
- Reeve Garry Liebrecht requested a Recorded Vote:**
- | Name | For | Against |
|------------------------|----------|----------|
| Garry Liebrecht | X | |
| Keith Kyle | | X |
| Barry Mehling | | X |
| Sid Wonitowy | X | |
| Barry Novak | | X |
| Ervin Striker | | |
| Dale Cherry | | X |
- Motion Defeated.**
- 182-18 Letters; Yorkton Veterinary Service Board: **Mehling:** That the Council of the R.M. of Wallace No. 243 postpone this to the July 2018 regular meeting of Council. **Carried.**
- 183-18 Letters; Transport Canada: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of brush clearing located at NW-10-25-03-W2 as per Transport Canada’s Request and adhering to Legislation in regards to Crossing Sightlines, and that Council approve of Administrator replying to Transport Canada as per letter. **Carried.**
- 184-18 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of May, 2018 as presented, distributed and read. **Carried.**

Reeve 

- 185-18 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. **Carried.**
- 186-18 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.**
- 187-18 Unpaid Taxes: **Kyle:** 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.**
- 188-18 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.**
- 189-18 Rural Crime Watch: **Mehling:** That the Council of the R.M. of Wallace No.243 approve Administrative Staff to draft a letter to be mailed to Ratepayers with the 2018 Tax Notices to see how much interest there is in a Rural Crime Watch Program. **Carried.**
- 190-18 Budget 2018: **Kyle:** That the Council of the R.M. of Wallace No.243 postpone the Budget to a Special Meeting to be held on June 25, 2018 at 9:00 a.m. in Council Chambers. **Carried.**
- 191-18 Trans to Reserves: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the Administrative Staff transferring \$148,553.00 from the Capital Account to Reserves Account. **Carried.**
- 192-18 SARM Division 4 Meeting: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of sending Councillor Sid Wonitowy, Administrator Gerry Burym and Assistant Administrator Meghan Bucsis to the SARM Division 4 meeting to be held in Kelvington, SK on June 14, 2018 and that the RM of Wallace remit all incurred expenses and that the R.M. office be closed that day. **Motion Defeated.**
- 193-18 Asset Management Policy: **Mehling:** That the Council of the R.M. of Wallace No. 243 adopt the Asset Management Policy as presented and attached hereto these minutes marked Appendix B **Carried.**
- 194-18 Motor Grader Operator: **Stricker:** That the Council of the R.M. of Wallace No. 243 not hire a third Motor Grader Operator at this time. **Carried.**
- 195-18 MuniSoft Training: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve sending Assistant Administrator Meghan Bucsis to MuniSoft Refresher Seminar in Regina October 17, 2018 and that the R.M. of Wallace reimburse Meghan all incurred expenses. **Carried.**
- 196-18 Carbide Tips Rhein Grader: **Mehling:** That the Council of the R.M. of Wallace approve the Administrator to order a full set of carbide tips (81 inches) of one inch carbide tips from Finning Canada for the Rhein Grader. **Carried.**

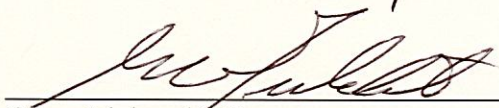
- 197-18 DEF Fluid and DEF Pump: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of purchasing DEF Fluid for the Dunleath Grader from the Yorkton Co-op and that we purchase a DEF Fluid Pump from Robert Herman. **Carried.**
- 198-18 Reschedule July Regular Council Meeting: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of rescheduling the July 13, 2018 Regular Meeting of Council to July 6, 2018 at 8:00 a.m. **Carried.**
- 199-18 Fence Good Lake Pit: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of me, Garry Liebrecht contracting someone to repair the fence at the Good Lake Gravel Pit. **Carried.**
- 200-18 Channel Clearing: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 agrees to postpone any 2018 Channel Clearing Projects. **Carried.**
- 201-18 Committee Reports: **Novak:** That the Council of the R.M. of Wallace No. 243 acknowledge the Committee Reports as given. **Carried.**
- 202-18 Division Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 203-18 Adjournment: **Mehling:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 1:31 p.m. **Carried.**

Certified Correct,



Gerry Bury, Administrator

Approved by resolution of Council at a meeting held on
The 6th day of July, 2018



Garry Liebrecht, Reeve