

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday March 13th, 2020
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 7:55 a.m.

- 108-20 Minutes: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held February 14th, 2020 as presented, distributed and read. **Carried.**
- Delegation; R.C.M.P.: R.C.M.P. Rural Detachment Sgt. Jeff Simpson and Corporal Mark Omen joined the meeting at approx. 9:50 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Jeff. Jeff gave a short presentation in regards to what happening in the 2020 Fiscal Year. Jeff also explained what has happened since the amalgamation of the Rural and City Detachments of the R.C.M.P. Jeff updated Council in regards to the Rural Crime Watch and how it was progressing. Jeff and Mark concluded their presentation at 10:45 a.m. Council thanked them for their time and they removed themselves.
- Delegation; Finning Cat, Jay Hall: Finning Cat representative Jay Hall joined the meeting at approx. 11:30 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Jay. Jay gave a short presentation to Council in regards to the new Cat 160M AWD. Jay also provided Council with a quote for the new 160M AWD grader. Jay concluded his presentation at approx. 11:55 a.m. Council thanked Jay for his presentation and Jay removed himself.
- Delegation; Brandt Tractor, Grant: Brandt Tractor representative Grant joined the meeting at approx. 10:55 a.m. introductions were made and Reeve Liebrecht gave the floor to Grant. Grant made a short presentation in regards to John Deere's 872GP AWD grader and provided Council with a quote. Grant concluded his presentation at approx. 11:25 a.m. Council thanked Grant for his presentation and Grant removed himself.
- 109-20 Corresp: **Wonitowy:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 110-20 Letters; R.C.M.P. – Ryan Frost: **Novak:** That the R.M. of Wallace No. 243 acknowledges the letter received from the R.C.M.P District Commander AND THAT it be filed. **Carried.**
- 111-20 Letters; RM of Good Lake: **Stricker:** That the R.M. of Wallace No. 243 acknowledges letter from the R.M. of Good Lake and instruct Admin. Staff to file this letter. **Carried.**
- 112-20 Letters; APAS: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge letter from APAS AND THAT there is no interest in joining APAS at this time. **Carried.**
- 113-20 Letters; Gov. of Sask.: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges letter received from Government of Saskatchewan in regards to voluntary Regional Co-operation workshops AND THAT there is no interest at this time. **Carried.**

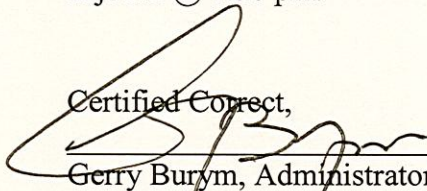
 Reeve 

- 114-20 Statement of Financial Activities: **Guenther:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of February, 2020 as presented, distributed and read. **Carried.**
- 115-20 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 including any additional invoices as presented to Council. **Carried.**
- 116-20 A/R Report: **Wonitowy:** 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.**
- 117-20 Unpaid Taxes: **Novak:** 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.**
- 118-20 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.**
- 119-20 SAMA – Change of Ownership Report: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated February 1st, 2020 to February 29th, 2020 as presented and distributed and that it be filed. **Carried.**
- 120-20 Vacation/Sick Days: **Guenther** That the Council of the R.M. of Wallace No. 243 acknowledges Administration Vacation/Sick days as presented and distributed and that it be filed. **Carried.**
- 121-20 Proposed Primary Weight Truck Route: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 has no interest in upgrading the potential truck route known as (Airport Road) AND THAT Council instruct Administrative staff to remove from books. **Carried.**
- 122-20 Appointments; Shop Supervisors: **Novak:** That the Council of the R.M. of Wallace No. 243 appoint Councillor Sid Wonitowy as the Dunleath Shop Supervisor and Councillor Trent Guenther as the Rhein Shop Supervisor. **Carried.**
- 123-20 Appointments; Safety Committee: **Novak:** That the Council of the R.M. of Wallace No. 243 appoint Reeve Garry Liebrecht and Grader Operator Randy Jones as Safety Committee Members. **Carried.**
- 124-20 Material Safety Data Sheets: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 contact outside employees to list all types of fuel, cleaners etc... used at shops AND THAT the outside employees pass information on to Admin. Staff to form a current Material Safety Data Sheets for the shops. **Carried.**
- 125-20 Proposed Shop Safety Checklist : **Guenther:** That the Council of the R.M. of Wallace No. 243 adopt the proposed Shop Checklist as presented AND THAT Council approve of Admin. Staff making copies of the Shop Checklist to be placed in both Shops. **Carried.**

- 126-20 Proposed Equipment Daily Checklist: **Novak:** That the Council of the R.M. of Wallace No. 243 adopt the proposed Equipment Daily Checklist as presented AND THAT Council approve of Admin. Staff making copies of the Equipment Daily Checklist to be placed in all the equipment. **Carried.**
- 127-20 Jordan Mehling; Recognition of 10 years of Service: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff purchasing a plaque for Jordan Mehling in recognition of 10 years of Service for the Rural Municipality of Wallace No. 243. **Carried.**
- 128-20 Tangible Capital Asset Policy: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone this to the April Regular Meeting of Council. **Carried.**
- 129-20 PubWorks proposed Updates: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone this to the April Regular Meeting of Council. **Carried.**
- 130-20 Special Meeting of Council: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of holding a Special Meeting of Council on March 20th, 2020 @ 10:00 a.m. **Carried.**
- 131-20 Rhein Grader Quotes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 132-20 Proposed Office Repairs: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 133-20 Robert Hayes: Offer Purchase Lots: **Guenther:** That the Council of the R.M. of Wallace No. 243 instruct Administrative Staff that the lots in Stornoway owned by the Rural Municipality of Wallace No. 243 are not for sale at this time. **Carried.**
- 134-20 Gravel Crushing Good Lake Pit: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of Kam-Crete crushing approx. 10,000 yards of aggregate at the Good Lake pit AND THAT council approve of Kam-Crete retrieving aggregate from the water with a track hoe **Carried.**
- 135-20 Reeve/Councillors Service Recognition Plaque: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff taking the Reeve/Councillor Service Recognition Plaque in to have it updated. **Carried.**
- Councillor Ervin Stricker requested Council permission to leave the meeting @ 12:40 p.m.; Council approved Ervin's request.*
- 136-20 Sod Mulcher/Road Groomer: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 137-20 Carbide Tips – Dunleath Grader: **Novak:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 138-20 5 Year Capital Works Plan: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**

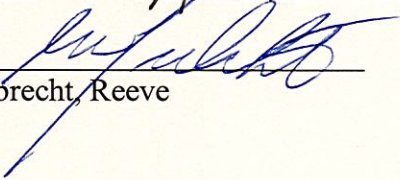
- 139-20 Budget 2020: **Burym:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 140-20 Culvert Replacement Project: **Novak:** That the Council of the R.M. of Wallace No. 243 postpone this to the March 20th, 2020 Special Meeting of Council. **Carried.**
- 141-20 Reclaimer Sale: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of me, Councillor Trent Gunther calling a potential buyer for the R.M. of Wallace No. 243 Reclaimer with an asking price of \$35,000.00 **Carried.**
- 142-20 Brush Removal Div. 6: **Cherry:** That the Council of the R.M. of Wallace No. 243 postpone this to the April 17th, 2020 Regular Meeting of Council. **Carried.**
- 143-20 Committee Reports: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 144-20 Division Reports: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 145-20 Adjournment: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 1:30 pm. **Carried.**

Certified Correct,



 Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 17th day of April, 2020



 Garry Liebrecht, Reeve