

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday February 9th, 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.

- 51-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the minutes of the Regular Meeting of Council held January 12th, 2018 as presented, distributed and read. **Carried.**
- Delegation Capital I: Kevin Irvin from Capital I joined Council at 9:55 a.m. a.m. Council welcomed Kevin and Reeve Liebrecht gave Kevin the floor. Kevin thanked council for the opportunity to speak and proceeded to give a presentation on a re-claimer and the benefits verses a mulcher. Discussion revolved around benefits and costs of a re-claimer and the possibility of Capital I coming out in the spring of 2018 to train the RM of Wallace No. 243 employees on the operation of the re-claimer. Kevin thanked council for their time and removed himself at 10:20 a.m.
- 52-18 Corresp: **Wonitowy:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 53-18 Statement of Financial Activities: **Novak:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of January, 2018 as presented, distributed and read. **Carried.**
- 54-18 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.**
- Deputy Reeve Ervin Stricker Joined Meeting @ 8:36 a.m.*
- 55-18 A/R Report: **Stricker:** 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.**
- 56-18 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.**
- 57-18 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.**
- Councillor Barry Mehling joined meeting via telephone at 8:40 a.m.*
- 58-18 Tonkin Grid Tender Package: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of the tender package as presented by WSP for the proposed Tonkin Grid 3 miles clay capping and that council approve Administrative Staff have WSP tender this project out on SaskTenders and that council shall open/review and award tender at the March 9, 2018 regular meeting of council. **Carried.**

Reeve 

Councillor Barry Mehling left meeting @ 8:45 a.m.

- 59-18 Bylaw 01-2018 Rokeby Waste Collection: **Kyle:** That Bylaw No. 01-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Waste Collection in the R.M. of Wallace, be read the first time. **Carried.**
- 60-18 Bylaw 01-2018 2nd Reading: **Wonitowy:** That Bylaw No. 01-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Waste Collection in the R.M. of Wallace, be read the second time. **Carried.**
- 61-18 Bylaw 01-2018 Authorization for Three Readings: **Novak:** That Bylaw No. 01-2018 being a Bylaw to Impose a Fee For Services regarding Rokeby Waste Collection in the R.M. of Wallace, be given three readings at this meeting. **Carried.**
- 62-18 Bylaw 01-2018 3rd Reading: **Stricker:** That Bylaw No. 01-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Waste Collection in the R.M. of Wallace, bread a third time and adopted. **Carried.**
- 63-18 Bylaw 02-2018 Tonkin Waste Collection: **Cherry:** That Bylaw No. 02-2018, being a Bylaw to Impose a Fee For Services regarding Tonkin Waste Collection in the R.M. of Wallace, be read the first time. **Carried.**
- 64-18 Bylaw 02-2018 2nd Reading: **Kyle:** That Bylaw No. 02-2018, being a Bylaw to Impose a Fee For Services regarding Tonkin Waste Collection in the R.M. of Wallace, be read the second time. **Carried.**
- 65-18 Bylaw 02-2018 Authorization for Three Readings: **Wonitowy:** That Bylaw No. 02-2018 being a Bylaw to Impose a Fee For Services regarding Tonkin Waste Collection in the R.M. of Wallace, be given three readings at this meeting. **Carried.**
- 66-18 Bylaw 02-2018 3rd Reading: **Novak:** That Bylaw No. 02-2018, being a Bylaw to Impose a Fee For Services regarding Tonkin Waste Collection in the R.M. of Wallace, be read a third time and adopted. **Carried.**
- 67-18 Bylaw 03-2018 Rokeby Sewer Service: **Stricker:** That Bylaw No. 03-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Sewer Services in the R.M. of Wallace, be read the first time. **Carried.**
- 68-18 Bylaw 03-2018 2nd Reading: **Cherry:** That Bylaw No. 03-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Sewer Services in the R.M. of Wallace, be read the second time. **Carried.**
- 69-18 Bylaw 03-2018 Authorization for Three Readings: **Kyle:** That Bylaw No. 03-2018 being a Bylaw to Impose a Fee For Services regarding Rokeby Sewer Services in the R.M. of Wallace, be given three readings at this meeting. **Carried.**
- 70-18 Bylaw 03-2018 3rd Reading: **Wonitowy:** That Bylaw No. 03-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Sewer Services in the R.M. of Wallace, be read a third time and adopted. **Carried.**

- 71-18 Bylaw 04-2018 Dunleath Waste Collection: **Kyle:** That Bylaw No. 04-2018, being a Bylaw to Impose a Fee For Services regarding Dunleath Waste Collection in the R.M. of Wallace, be read the first time. **Carried.**
- 72-18 Bylaw 04-2018 2nd Reading: **Wonitowy:** That Bylaw No. 04-2018, being a Bylaw to Impose a Fee For Services regarding Dunleath Waste Collection in the R.M. of Wallace, be read the second time. **Carried.**
- 73-18 Bylaw 04-2018 Authorization for Three Readings: **Novak:** That Bylaw No. 04-2018 being a Bylaw to Impose a Fee For Services regarding Dunleath Waste Collection in the R.M. of Wallace, be given three readings at this meeting. **Carried.**
- 74-18 Bylaw 04-2018 3rd Reading: **Stricker:** That Bylaw No. 04-2018, being a Bylaw to Impose a Fee For Services regarding Dunleath Waste Collection in the R.M. of Wallace, be read a third time and adopted. **Carried.**
- 75-18 Bylaw 05-2018 Rokeby Empty Lots: **Cherry:** That Bylaw No. 05-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Lots in the R.M. of Wallace, be read the first time. **Carried.**
- 76-18 Bylaw 05-2018 2nd Reading: **Kyle:** That Bylaw No. 05-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Lots in the R.M. of Wallace, be read the second time **Carried.**
- 77-18 Bylaw 05-2018 Authorization for Three Readings: **Wonitowy:** That Bylaw No. 05-2018 being a Bylaw to Impose a Fee For Services regarding Rokeby Lots in the R.M. of Wallace, be given three readings at this meeting. **Carried.**
- 78-18 Bylaw 05-2018 3rd Reading: **Novak:** That Bylaw No. 05-2018, being a Bylaw to Impose a Fee For Services regarding Rokeby Lots in the R.M. of Wallace, be read a third time and adopted. **Carried.**
- 79-18 MasterCard Add Additional Funds: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff transferring additional funds from the General Account to the MasterCard account to cover convention room expenses. **Carried.**
- 80-18 SMHI Appointment Delegate 2018: **Kyle:** That the Council of the R.M. of Wallace No. 243 appoints Reeve Garry Liebrecht, to be the official delegate for the R.M. of Wallace No. 243 at the SMHI Meeting to be held during the March 2018 Convention. **Carried.**
- 81-18 Assistant Admin. Vacation Request: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Assistant Administrator Meghan Bucsis vacation request from February 12-16, 2018 inclusive and from August 13-24, 2018 inclusive. **Carried.**
- 82-18 Committee Reports: **Kyle:** That the Council of the R.M. of Wallace No. 243 acknowledge Committee Reports as given. **Carried.**
- 83-18 Division Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**

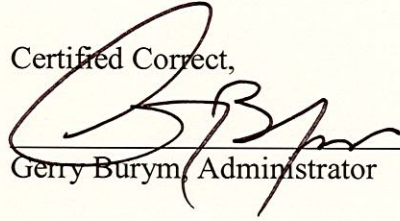
84-18

Adjournment:

Wonitowy: That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 10:24 a.m.

Carried.

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 9th day of March, 2018



Garry Liebrecht, Reeve