

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday July 6th, 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 8:01 a.m.

- 204-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held June 8th, 2018 as presented, distributed and read. **Carried.**
- 205-18 Corresp: **Mehling:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 206-18 Letters; L&V Enterprises: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves an abatement of \$15,000.00 to the Municipal portion of taxes on Roll 885 000, L&V Enterprises for the 2018 Levy and that we approve of Administrative Staff drafting a letter stating so. **Carried.**
- Letters; APAS: *Information, no action required.*
- 207-18 Letters; SARM – Pest Control Officer: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 Administrative Staff draft a letter to SARM and Saskatchewan Ministry of Agriculture stating the appointment of a Pest Control Officer. **Carried.**
- 208-18 Letters; Mitchell Wlock: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge Mitchell Wlock letter dated June 24th, 2018. No response required. **Carried.**
- 209-18 Letters; Trent Davenport: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledge Trent Davenport's letter dated June 27, 2018. No response required. **Carried.**
- 210-18 Statement of Financial Activities: **Novak:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of June, 2018 as presented, distributed and read. **Carried.**
- 211-18 List of Accounts for Approval: **Ervin:** That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved. And that we approve payment to the following:
- Darren Zawada - \$157.50
 - Farrell Agencies - \$774.86
 - D.J. Miller & Sons Construction - \$50,000.00
- Carried.**
- 212-18 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.**
- 213-18 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.**

Reeve 

- 214-18 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.**
- Reeve Garry Liebrecht removed himself @ 930 am*
- 215-18 Reeve Liebrecht Out of Pocket Expenses: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves remitting Reeve Garry Liebrecht a payment of \$169.50 for out of pocket expenses for a road tour with the Administrator. **Carried.**
- Reeve Garry Liebrecht returned to Council Chambers @ 9:43 am*
- 216-18 Mower Operator Fuel Hauling: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of a payment of \$300.00 per month for the period of July through October, 2018 to the mower operator for use of his own vehicle to haul fuel for the tractor payable at the end of each month. **Carried.**
- 217-18 Beaver Hunter List: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of adding Darren Zawada to the Official "Beaver Hunters List" for the R.M. of Wallace No. 243. **Carried.**
- 218-18 Yorkton Veterinary Service Board: **Stricker:** That the Council of the R.M. of Wallace No. 243 approves allocation of up to \$10,000.00 for the Yorkton Veterinary Service Board for repairs to the Vet Clinic. **Carried.**
- 219-18 Budget 2018: **Novak:** That the Council of the R.M. of Wallace No. 243 adopts the 2018 budget as follows:
Setting the 2018 R.M. Uniform Mill Rate at 16 mills with Mill Rate Factors as follows by Bylaw No. 07-2018:
- Agricultural – 0.55
- Residential – 0.55
- Commercial – 1.0
A Minimum Tax of \$50.00 on all taxable property, Bylaw 08-2018, and a Special levy of an additional 1.4 mills on property assessed as Ag and Residential and 1.75 mills on the Commercial assessed property in the "No Call Out Fee" area covered by the Yorkton Fire Department, to be set by the R.M. Bylaw 09-2018;
Further, the 2018 Budget as presented, discussed and changed be adopted with a taxable assessment of \$201,881,015 showing the estimated General Municipal Tax Levy of \$1,946,114.00 (rounded from \$1,946,113.85) and showing a surplus of \$7,006.79. **Carried.**
- 220-18 Trans from Reserves: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of the Administrative Staff transferring \$250,000.00 from the Reserves Account to the Capital Account. **Carried.**
- 221-18 Bylaw 07-2018 1st Reading: **Kyle:** That Bylaw 07-2018, being a Bylaw to set Mill Rate Factors be read the first time. **Carried.**
- 222-18 Bylaw 07-2018 2nd Reading: **Mehling:** That Bylaw No. 07-2018 be read a second time. **Carried.**
- 223-18 Be Given Three Readings: **Wonitowy:** That Bylaw No. 07-2018 be given three reading at this meeting. **Carried.**

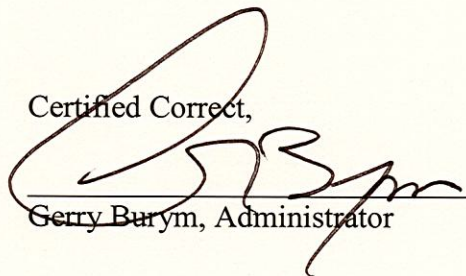
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| 224-18 | 3 rd Reading and Adopted: | Novak: That Bylaw 07-2018 being a bylaw to set Mill Rate Factors be read the third time and adopted. | Carried. |
| 225-18 | Bylaw 08-2018
1 st Reading: | Stricker: That Bylaw 08-2018, being a Bylaw for a Minimum Tax (\$50.00) be read the first time. | Carried. |
| 226-18 | Bylaw 08-2018
2 nd Reading: | Cherry: That Bylaw No. 08-2018, being a Bylaw for a Minimum Tax be read a second time. | Carried. |
| 227-18 | Be Given Three Readings: | Kyle: That Bylaw No. 08-2018, being a Bylaw for a Minimum Tax be given three reading at this meeting. | Carried. |
| 228-18 | 3 rd Reading and Adopted: | Mehling: That Bylaw 08-2018 being a bylaw for a Minimum Tax, be read the third time and adopted. | Carried. |
| 229-18 | Bylaw 09-2018
1 st Reading: | Wonitowy: That Bylaw 09-2018, being a Bylaw to set a Special Levy for the Area in City of Yorkton Fire Dept. "No Call Out Fee" Area be read the first time. | Carried. |
| 230-18 | Bylaw 09-2018
2 nd Reading: | Novak: That Bylaw No. 09-2018 be read a second time. | Carried. |
| 231-18 | Be Given Three Readings: | Stricker: That Bylaw No. 09-2018, being a Bylaw be given three readings at this meeting. | Carried. |
| 232-18 | Be Given Three Readings: | Cherry: That Bylaw 09-2018 being a Bylaw to set a Special Levy for the Area in City of Yorkton Fire Dept. "No Call Out Fee" Area, be read the third time and adopted. | Carried. |
| 233-18 | Approach
S-20-27-03-W2 | Liebrecht: That the Council of the R.M. of Wallace No. 243 approves of Councillor Keith Kyle to contract someone to repair/widen this approach. | Carried. |
| 234-18 | Karen Leitch-Dunleath
Garbage: | Wonitowy: That the Council of the R.M. of Wallace No. 243 approves of writing off a portion of Karen Leitch's garbage billing for Dunleath, prorating at a per month use to June 2018. | Carried. |
| 235-18 | Megan Bucsis-
Time off Request: | Liebrecht: That the Council of the R.M. of Wallace No. 243 ratify Assistant Administrator Meghan Bucsis request for days off with pay on July 5 th and 6 th , 2018 due to family emergency. | Carried. |
| 236-18 | Cemetery
Caretaking: | Mehling: That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff researching possible funding and interested parties in the caretaking/maintenance of the cemeteries located at the following locations;
<ul style="list-style-type: none"> - SE-12-25-03-W2, Parcel No. 140938386 - NW-35-26-01-W2, Parcel No. 151890442 - SE-14-25-03-W2. Parcel No. 151839658 | Carried. |

- 237-18 Information with Tax Notices: **Kyle:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff including with the 2018 tax notices, copies of the 2017 Year End Auditors Report along with a copy of a Rural Crime Watch Program letter.
- Carried.**
- 238-18 Community Planning; Proposed Agricultural Subdivision **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of the proposed Agricultural Subdivision – Parcel Tie Removal located at S-19-25-02-W2 as received from Community Planning File R0483-18R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with Zoning Bylaws and its intended use is agricultural land and proposed parcels are larger than 4 hectares therefore no Municipal Reserves are required or Serving Agreements.
- Carried.**
- 239-18 Water Security Agency – Channel Clearing: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 will not do anymore Channel Clearing projects and if a ratepayer requests Channel Clearing, the ratepayer must make an application or take it upon themselves and pay any costs incurred, and that Division 6 may complete Channel Clearing for 2018.
- Carried.**
- 240-18 Gravel Inventory: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of the 2018 gravel costing as provided by Administrative Staff and that we approve adding this to the R.M. of Wallace No. 243 gravel inventory.
- Carried.**
- 241-18 Board of Revision Secretary: **Novak:** That the Council of the R.M. of Wallace No. 243 accepts Val Sticker's resignation as the R.M. of Wallace's Board of Revision Secretary and that Council approves of the Administrative staff writing a letter to Val thanking her for her years of service to the R.M. of Wallace along with purchasing a \$100.00 gift card for Val.
- Carried.**
- 242-18 Appointment of Board of Revision Secretary: **Kyle:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff contacting potential candidates and bring back to Council Meeting for approval.
- Carried.**
- 243-18 Dunleath/Rhein Shops: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approve of Reeve Garry Liebrecht contracting someone to clean-up/spray the outside of the Rhein and Dunleath Shops.
- Carried.**
- 244-18 Cargill Road: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of the Administrator looking into the application of Cargill Road as a Primary Weight Road and request additional funding for this road.
- Carried.**
- 245-18 WHMIS Training: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve Administrative Staff to book outside employees to update their WHMIS training in Melville or Canora at the Parkland Regional College and that the R.M. of Wallace reimburse all incurred expenses.
- Carried.**

- 246-18 Liquor Permit Application: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 ratifies and approves the issuance/application of a liquor permit to Nancy Dubnyk for the Blahut Family Reunion to be held at the Rokeby Community Centre in Rokeby, SK. from Friday July 20th, 2018 4:00 pm to Monday July 23rd, 2018 Noon. **Carried.**
- 247-18 Rumble Strips Rhein: **Mehling:** That the Council of the R.M. of Wallace No. 243 approves of Reeve Garry Liebrecht attending the Village of Rhein's Council Meeting to discuss the rumble strips and SARM's Clearing the Path Program. **Carried.**


Councillor Barry Novak removed himself from Council Meeting @ 12:11 p.m.
- 248-18 Paul Cherkas Post on ROW: **Kyle:** That the Council of the R.M. of Wallace No. 243 request Administrative Staff to send Paul Cherkas a letter requesting the removal of post on the R.M. of Wallace's Right of Way and that we offer Paul Cherkas until July 31, 2018 to remove the post and that if the post is not removed the R.M. of Wallace contract someone to remove the post and we bill the removal cost to Paul Cherkas. **Motion Defeated.**
- 249-18 Committee Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally: **Carried.**
- 250-18 Division Reports: **Kyle:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 251-18 Adjournment: **Mehling:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 12:15 p.m. **Carried.**

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council, at a meeting held on
The 10th day of August, 2018



Garry Liebrecht, Reeve