

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday September 14th, 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 (Via Telephone), Division 4; Ervin Stricker, Division 5; Keith Kyle, Division 6; and Gerry Bury, Administrator.

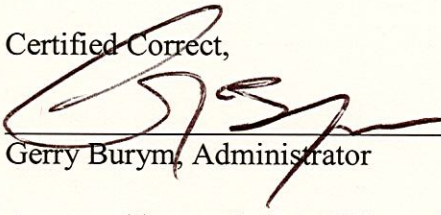
Reeve Garry Liebrecht called the meeting to order at 7:50 a.m.

- 287-18 Minutes: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held August 10th, 2018 as presented, distributed and read. **Carried.**
- Delegation; Tracey Jones; White Spruce Training Facility – Tracey Jones joined meeting at 9:56 a.m. Introductions were made and Tracey was given the floor.
- Tracey gave a short presentation as to what White Spruce Training Facility was about and what they were able to do along with how they operate.
- Tracey informed council that White Spruce was interested in doing work for the R.M. of Wallace as they were already doing similar work for other Municipalities.
- Council thanked Tracey for attending the meeting and Tracey removed herself at 10:20 a.m.
- 288-18 Corresp: **Wonitowy:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 289-18 Stop Payment Request: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves ratification of Administrative Staff placing a stop payment on cheque # 9379 in the amount of \$1,627.50 to Altus Geomatics and that Council authorize Administrative Staff to reissue payment to Altus Geomatics for the same amount. **Carried:**
- 290-18 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves The Statement of Financial Activities for the month of August, 2018 as presented, distributed and read. **Carried.**
- 291-18 List of Accounts for Approval: **Novak:** 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.**
- 292-18 A/R Report: **Kyle:** 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.**
- 293-18 Unpaid Taxes: **Wonitowy:** 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.**
- 294-18 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.**


- 295-18 Cemeteries; Caretaking: **Kyle:** That the Council of the R.M. of Wallace No. 243 postpone discussion to the October 12th, 2018 Regular Meeting of Council. **Carried.**
- 296-18 Board of Revision Secretary: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 accept the Draft Proposal presented by Wendy Becenko for the position of the R.M. of Wallace Board of Revision Secretary. **Carried.**
- 297-18 Bridge; LLD N-18-27-02-W2: **Stricker:** That the Council of the R.M. of Wallace No. 243 postpone this to the October 12th, 2018 Regular Meeting of Council. **Carried.**
- 298-18 Annual Rate Payers Super: **Cherry:** That the Council of the R.M. of Wallace No. 243 cancel the proposed Annual Ratepayers Supper for 2018 **Carried.**
- 299-18 Rokeby Lagoon-Permit Renewal: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts the proposed Rokeby Lagoon Alteration of Permit to Operate a Sewage Works as presented AND THAT The R.M. of Wallace No. 243 has no issues with this proposed Renewal Sewage Works Permit. **Carried.**
- 300-18 Rural Crime Watch: **Mehling:** That the Council of the R.M. of Wallace No. 243 authorise administrative staff to advertise in the Yorkton This Week and organize a Rural Crime Watch meeting on November 19, 2018 @ 7:00 at the Tonkin Rink with an alternate date of November 26, 2018 AND THAT Council invite Corporal Mel Zurevinsky of the Royal Canadian Mounted Police with local RCMP Detachment and the general public to attend this information meeting. **Carried.**
- 301-18 RMAA District Meeting: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves sending Administrative Staff Gerry Burym and Meghan Bucsis to the 2018 Fall RMAA District Meeting in Kelvington, SK on September 27th, 2018 and that we reimburse all incurred expenses, and that the Council of the R.M. of Wallace Council approve the closure of the RM of Wallace office for this day. **Carried.**
- 302-18 Vacation Request Gerry Burym: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies Administrator, Gerry Burym's request to take vacation on August 29th, 2018 to August 31st, 2018 as requested. **Carried.**
- 303-18 Asset Management Workshop: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 ratifies/approves of sending Administrator Gerry Burym and Assistant Administrator Meghan Bucsis to the Asset Management Workshop held in Yorkton at the Gallagher Centre on November 22, 2018 and that the R.M. of Wallace No. 243 pay all incurred expenses and also the office be closed this day to the public. **Carried.**
- 304-18 Subdivision Application SW-23-26-03-W2: **Kyle:** That the Council of the R.M. of Wallace No. 243 approves of the proposed residential subdivision to separate and create a new title for the existing residential yard site on SW-23-26-03-W2 as received from Community Planning File R0708-18R 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 no servicing agreement is required. **Carried.**

- 305-18 FCM – Asset Management Plan: **Wonitowy:** Be it resolved that the Council of the R.M. of Wallace No. 243 directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for "RM of Wallace No. 243 Asset Management Plan Development" and furthermore; that the R.M. of Wallace No. 243 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management program:
Activity 1: Develop Asset Management plans for the core assets owned by the Municipality.
And furthermore; that the R.M. of Wallace No. 243 commits \$5,300.00 from its budget toward the costs of this initiative. **Carried.**
- 306-18 CTP – Joint Application (Wallace/Calder) Grid 726: **Mehling:** That the Council of the R.M. of Wallace No. 243 postpone this CTP Application until confirmation from the R.M. of Calder and that we discuss this further at the October 12th, 2018 Regular Meeting of Council. **Carried.**
- 307-18 *Revised* Cargill Rail Loading Expansion Line: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve Administrative Staff to inform Cargill (Ikenna Durunna) that the Council of the R.M. of Wallace is not in favor of the proposed permanent closure of Grid Road 254. *Revised with Res 16549*
BS **Carried.**
- 308-18 List of Lands in Arrears - 2017: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge the List of Lands in Arrears as presented by Administrator and that Council authorize Administrator to send out a letter to all properties in arrears stating that if Tax Arrears are not paid in full by October 5th, 2018 the properties in arrears may be added to the Tax Enforcement list with Tax Enforcement costs being added to tax cards at a minimum of \$250.00 per property. **Carried.**
- 309-18 November Regular Meeting Date: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of rescheduling the Friday November 9th, 2018 Regular Meeting of Council to Friday November 16th, 2018 **Carried.**
- 310-18 Committee Reports: **Kyle:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally: **Carried.**
- 311-18 Division Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 312-18 Adjournment: **Stricker:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 10:54 a.m. **Carried.**

Certified Correct,


Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 12th day of October, 2018


Garry Liebrecht, Reeve