


R.M. of Wallace No. 243
Minutes Regular Meeting
Friday October 9th, 2020
137 George Avenue, 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; Acting Administrator Valerie Stricker and Assistant Administrator Meghan Bucsis.

Reeve Garry Liebrecht called the meeting to order at 8:00 a.m.

- 361-20 Minutes: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held September 11th, 2020 . **Carried.**
- 362-20 Minutes: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held September 18th, 2020 . **Carried.**
- 363-20 Minutes: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Special Meeting of Council held September 28th, 2020 . **Carried.**
- 364-20 Corresp: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledge the list of correspondence attached to these minutes as Appendix "A" and that they be accepted as information and filed **Carried.**
- 365-20 Letters; Geo Verra Proposed Sub-Div: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledge the letter received from GeoVerra dated September 2nd, 2020 AND THAT the R.M. of Wallace approves of the proposed subdivision as presented. **Carried.**
- 366-20 Letters; Yorkton Vet Board : **Stricker:** That the R.M. of Wallace No. 243 acknowledges the letter received from the Yorkton Veterinary Service Board regarding the resolution for the tender for purchase offer of the Vet Building AND THAT the R.M. of Wallace feels that they should be able to get more than \$5000 for it by putting it up for auction. . **Carried.**
- 367-20 Statement of Financial Activities: **Burym:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of September, 2020 as presented, distributed and read. **Carried.**
- 368-20 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 as "Appendix B" including any additional invoices as presented to Council. **Carried.**
- 369-20 A/R Report: **Cherry:** 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.**
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- 370-20 Unpaid Taxes: **Guenther:** 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.
- 371-20 Admin. Report: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges that Garry Liebrecht spoke on behalf of Administrator Gerry Bury, to let council know that he will be away tentatively until November 2nd 2020.
Carried.
- 372-20 SAMA – Change of Ownership Report: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated September 1st- September 30th 2020 as presented distributed and that it be filed.
Carried.
- Vacation/Sick Days:
- 373-20 Asset Management; Draft Copy of Asset Management Plan: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 table this to the November 13th, 2020 regular meeting of Council.
Carried.
- 374-20 List of Lands in Arrears-2019 **Guenther:** That the Council of the R.M. of Wallace accept the list of lands in arrears for 2019 as presented AND THAT a courtesy letter go out to the ratepayers on the list reminding them of payment required to avoid tax enforcement.
Carried.
- 375-20 Culvert Sale: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of the sale of (2) 500mm x 10m culverts, (1) 500m x 13m culvert, and (1) 500 mm coupler to Liebrecht Farms for cost.
Carried.
- 376-20 Land sale to Cargill: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of the sale of Parcel C on S.W ¼ to Cargill for costs plus \$1500.
Carried.
- 377-20 Culvert Installation: **Stricker:** That the Council of the R.M. of Wallace No.243 approve the installation of a culvert on NW 24-27-02-W2.
Carried.
- 378-20 Culvert Installation: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of the installation of a culvert, (1) 500mm x 10m 9 on SW 30-27-01-W2.
Carried.
- 379-20 Culvert Purchase: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve the purchase of the following culverts:

(1) 900mm x 18m
(5) 600mm x 10m
(5) 600mm x 13m
(6) 500mm x 13m
(10) 400mm x 13m
As well as 5 sets of 400mm couplers.
Carried.



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380-20 Committee Reports: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.

Carried.

381-20 Division Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.

Carried.

Councillor Trent Guenther and Councillor Dave Burym left the meeting at 10:20 a.m.

"In Camera"
Decision letters-OH & S

382-20 Decision letters: **Liebrecht:** That the Reeve hand deliver the decision letters to Trent Guenther and Gerry Burym as advised by the report from OH & S.

Carried.

383-20 Adjournment: **Cherry:** That the Council of the R.M. of Wallace No. 243 does now adjourn @11:34 a.m.

Carried.

Certified Correct,

Valerie Stricker
Valerie Stricker, Acting Administrator

Approved by resolution of Council at a meeting held on
The 16th day of November, 2020

Garry Liebrecht
Garry Liebrecht, Reeve