

R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday February 8<sup>th</sup>, 2019  
Council Chambers, 26 – 5<sup>th</sup> Avenue North, Yorkton, Saskatchewan.

---

**Present were:** Reeve: Garry Liebrecht via telephone; 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.

**Deputy Reeve Barry Novak called the meeting to order at 8:02 a.m.**

- 51-19 Minutes: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held January 18<sup>th</sup>, 2019 as presented, distributed and read. **Carried.**
- Delegation;  
Prairie Mapping: Due to cold weather no representative attended.
- 52-19 Corresp: **Wonitowy:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 53-19 Letters – Wallace Creek Watershed Assoc. Board: **Guenther:** That the Council of the R.M. of Wallace No. 243 authorise administrative staff to contact Jessie Nielsen acknowledging the letter AND THAT we advise the RM of Wallace's concerns about Stoney Creek and what the eastern bordering RM's are proposing. Do we need to increase the size of Wallace's culverts along Stoney Creek? **Carried.**
- 54-19 Letters – Cathryn Hayes: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of Councillor Trent Guenther approaching Cathryn Hayes to see exactly what she is requesting AND THAT Councillor Guenther report back at the March, 2019 Regular Meeting of Council. **Carried.**
- 55-19 Statement of Financial Activities: **Stricker:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of January, 2019 as presented, distributed and read. **Carried.**
- 56-19 List of Accounts for Approval: **Guenther:** 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. **Carried.**
- 57-19 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.**
- 58-19 Unpaid Taxes: **Burym:** 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.**
- 59-19 Admin. Report: **Guenther:** 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.**

B3

Reeve 



- 60-19 Rokeby Lagoon: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of sending Colby Jacques, a resident of Rokeby to take the Small Wastewater Course offered in Moose Jaw March 4-6, 2019 AND THAT the RM of Wallace pay for all incurred cost in taking this course AND THAT Colby Jacques take care of all the responsibility of Rokeby Lagoon to ensure that the RM of Wallace is in compliance with the Permit to Operate a Sewage Works – Rokeby and that the RM of Wallace pay Colby Jacques \$1,000.00 annually for performing lagoon inspections at Rokeby and that we negotiate annually terms. **Carried.**
- 61-19 Bylaw 01-2019; A Bylaw Fee for Service Rokeby Garbage: **Cherry:** That Bylaw No. 01-2019, 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.**
- 62-19 Bylaw 01-2019 2<sup>nd</sup> Reading: **Burym:** That Bylaw No. 01-2019, 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.**
- 63-19 Bylaw 01-2019 Authorization for Three Readings: **Guenther:** That Bylaw No. 01-2019 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.**
- 64-19 Bylaw 01-2019 3<sup>rd</sup> Reading: **Wonitowy:** That Bylaw No. 01-2019, being a Bylaw to Impose a Fee For Services regarding Rokeby Waste Collection in the R.M. of Wallace, be read a third time and adopted. **Carried.**
- 65-19 Bylaw 02-2019; Fee For Service Bylaw Tonkin Garbage: **Stricker:** That Bylaw No. 02-2019, 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.**
- 66-19 Bylaw 02-2019 2<sup>nd</sup> Reading: **Cherry:** That Bylaw No. 02-2019, 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.**
- 67-19 Bylaw 02-2019 Authorization for Three Readings: **Burym:** That Bylaw No. 02-2019, 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.**
- 68-19 Bylaw 02-2019 3<sup>rd</sup> Reading: **Guenther:** That Bylaw No. 02-2019, 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.**
- 69-19 Bylaw 03-2019; Fee For Service Bylaw Rokeby Sewer: **Wonitowy:** That Bylaw No. 03-2019, being a Bylaw to Impose a Fee For Services regarding Rokeby Sewer Services in the R.M. of Wallace, is read the first time. **Carried.**
- 70-19 Bylaw 03-2019 2<sup>nd</sup> Reading **Stricker:** That Bylaw No. 03-2019, 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.**



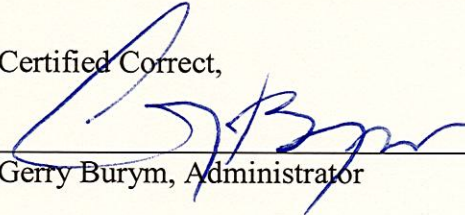
- 71-19      Bylaw 03-2019      **Cherry:** That Bylaw No. 03-2019 being a Bylaw to Impose a Fee For Authorization for Services regarding Rokeby Sewer Services in the R.M. of Wallace, be Three Readings: given three readings at this meeting. **Carried.**
- 72 -19      Bylaw 03-2019      **Burym:** That Bylaw No. 03-2019, being a Bylaw to Impose a Fee For 3<sup>rd</sup> Reading: Services regarding Rokeby Sewer Services in the R.M. of Wallace, is read a third time and adopted. **Carried.**
- 73-19      Bylaw 04-2019      **Guenther:** That Bylaw No. 04-2019, being a Bylaw to Impose a Fee For Fee For Services Services regarding Dunleath Waste Collection in the R.M. of Wallace, is Bylaw Dunleath read the first time. **Carried.**  
Garbage:
- 74-19      Bylaw 04-2019      **Wonitowy:** That Bylaw No. 04-2019, being a Bylaw to Impose a Fee For 2<sup>nd</sup> Reading: For Services regarding Dunleath Waste Collection in the R.M. of Wallace, be read the second time. **Carried.**
- 75-19      Bylaw 04-2019      **Stricker:** That Bylaw No. 04-2019 being a Bylaw to Impose a Fee For Authorization for Services regarding Dunleath Waste Collection in the R.M. of Wallace, for Three be given three readings at this meeting. **Carried.**  
Readings:
- 76-19      Bylaw 04-2019      **Cherry:** That Bylaw No. 04-2019, being a Bylaw to Impose a Fee For 3<sup>rd</sup> Reading: Services regarding Dunleath Waste Collection in the R.M. of Wallace, be read a third time and adopted. **Carried.**
- 77-19      Bylaw 05-2019;      **Burym:** That Bylaw No. 05-2019, being a Bylaw to Impose a Fee For A Bylaw to Services regarding Rokeby Lots in the R.M. of Wallace, is read the first Impose Fee For time. **Carried.**  
Service Rokeby:
- 78-19      Bylaw 05-2019      **Guenther:** That Bylaw No. 05-2019, being a Bylaw to Impose a Fee For 2<sup>nd</sup> Reading: Services regarding Rokeby Lots in the R.M. of Wallace, be read the second time. **Carried.**
- 79-19      Bylaw 05-2019      **Wonitowy:** That Bylaw No. 05-2019 being a Bylaw to Impose a Fee For Authorization for Services regarding Rokeby Lots in the R.M. of Wallace, be given three Three Readings: readings at this meeting. **Carried.**
- 80-19      Bylaw 05-2019      **Stricker:** That Bylaw No. 05-2019, being a Bylaw to Impose a Fee For 3<sup>rd</sup> Reading: Services regarding Rokeby Lots in the R.M. of Wallace, is read a third time and adopted. **Carried.**
- 81-19      SMHI      **Burym:** That the Council of the R.M. of Wallace No. 243 appoints Appointment of Reeve Garry Liebrecht, to be the official delegate for the R.M. of Delegate: Wallace No. 243 at the SMHI Meeting to be held during the March 2019 Convention. **Carried.**



- 82-19      ECTPC  
Workshop:      **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Councillors Barry Novak, Dale Cherry, Trent Guenther and Dave Burym along with Administrator Gerry Burym attend the ECTPC Workshop in Balcarres and that we remit all incurred expenses. **Carried.**
- 83-19      Weed Inspector  
Jade Delaurier:      **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of sending the RM of Wallace No. 243 Weed Inspector Meeting in Regina on April 10, 2019 AND THAT we cost share expenses with the RM of Orkney. **Carried.**
- 84-19      GPS Tracking  
Graders:      **Guenther:** That the Council of the R.M. of Wallace No. 243 approves postpone discussion of GPS tracking on graders to the April 2019 Regular Meeting of Council. **Carried.**
- 85-19      Gravel Crushing  
Good Lake Pit:      **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of crushing aggregate at the Good Lake pit valued at approximately \$90,000.00 in 2019 **Carried.**
- 86-19      Rural Crime  
Watch Funding:      **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of a commitment of a one-time fee of \$500.00 towards the proposed start-up cost of Rural Crime Watch in the R.M. of Wallace and Area. **Carried.**
- 87-19      JD Tractor –  
Green Light  
Inspection      **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves taking the John Deere Tractor for a Green Light Inspection at Pattison John Deere Yorkton for an estimate on repairs if required. **Carried.**
- 88-19      MuniSoft – Pub  
Works Training:      **Novak:** That the Council of the R.M. of Wallace No. 243 approves of sending administrative staff to MuniSoft' s PubWorks Seminar in Regina on Monday May 27<sup>th</sup>, 2018 and that we remit all incurred expenses. **Carried.**
- 90-19      Garbage  
Dumping on  
Municipal  
Roads:      **Novak:** That the Council of the R.M. of Wallace No. 243 approves of me, Barry Novak to look into the purchasing of a trail camera for the purpose of recording illegal dumping of waste along municipal roads. **Carried.**
- 91-19      Len Malinowski  
Invoice  
2019-00002:      **Cherry:** That the Council of the R.M. of Wallace No. 243 authorise Administrative Staff to write off the remaining amount of Invoice 2019-00002 in the amount of \$1,464.00. **Carried.**
- 92-19      Committee  
Reports:      **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
- 93-19      Division  
Reports:      **Stricker:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
- 94-19      Adjournment:      **Guenther:** That the Council of the R.M. of Wallace No. 243 does now Adjourn @ 11:33 a.m. **Carried.**



Certified Correct,

  
\_\_\_\_\_  
Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 8<sup>th</sup> day of March, 2019

  
\_\_\_\_\_  
Garry Liebrecht, Reeve