

R.M. of Wallace No. 243
Minutes Regular Meeting
Friday June 14th, 2019
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; Trent Guenther, Division 4; Ervin Stricker, Division 5; David Burym, Division 6; and Administrator Gerry Burym.

Reeve Garry Liebrecht called the meeting to order at 7:56 a.m.

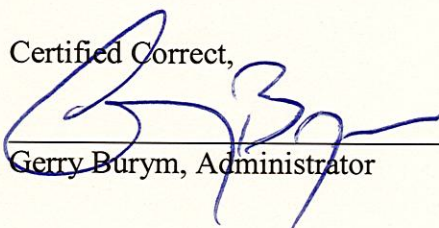
- 204-19 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held May 10th, 2019 as presented, distributed and read. **Carried.**
- Delegation; Samantha Handke: Samantha Handke joined the Council Meeting at approx. 8:55 a.m. Introductions were made and Reeve Garry Liebrecht gave the floor to Samantha. Samantha gave a short presentation on her proposed business plan (starting up an Event Centre) within the R.M. of Wallace No. 243. Samantha concluded her presentation approximately 9:07 a.m. then removed herself from Council Chambers.
- 205-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as “Appendix A” be accepted as information and filed. **Carried.**
- 206-19 Letters – Parkland Search & Rescue: **Wonitowy:** We the Council of the R.M. of Wallace No. 243 approve of a donation in the amount of \$500.00 to the Parkland Search & Rescue for the purchase of equipment. **Carried.**
- 207-19 Letters – University of Saskatchewan: **Novak:** That the Council of the R.M. of Wallace No. 243 approve of a donation in the amount of \$809.60 to the University of Saskatchewan Agriculture Health and Safety Network. **Carried.**
- 208-19 Letters – Town of Saltcoats: **Stricker:** That the Council of the R.M. of Wallace No. 243 approve Administrative staff draft a letter stating that the R.M. of Wallace No. 243 in interested in attending meeting of Councils between the Town of Saltcoats, The Rural Municipality of Saltcoats and the R.M. of Wallace sometime in late October, 2019 **Carried.**
- Letters – Government of Saskatchewan: *Information – Council to submit information to Administrative Staff to forward to local MLA prior to July 12th, 2019*
- 209-19 Letters – Sharon Regan: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of Administrative Staff contact SAMA to have this property (Roll 149 000) re-inspected for 2020 AND THAT the R.M. of Wallace No. 243 offer no tax abatement for 2019. **Carried.**
- 210-19 Letters – Yorkton Wildlife Federation: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 **not approve** of Yorkton Wildlife Federations request to install signs on Right of Ways designating these Right of Ways as wildlife lands or game corridors as Right of Ways are for traffic. **Carried.**

- | | | | |
|--------|---|--|-----------------------------|
| 211-19 | Statement of Financial Activities: | Cherry: That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of May, 2019 as presented, distributed and read. | Carried. |
| 212-19 | List of Accounts for Approval: | Burym: 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 along with any additional invoices. | Carried. |
| 213-19 | A/R Report: | Guenther: 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. |
| 214-19 | 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. |
| 215-19 | 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. |
| 216-19 | SAMA – Change of Ownership Report: | Burym: That the Council of the R.M. of Wallace No. 243 acknowledges SAMA's Change of Ownership dated May 1, 2019 to May 31, 2019 as presented and distributed and that it be filed. | Carried. |
| 217-19 | Village of Ebenezer-Channel Clearing: | Guenther: That the Council of the R.M. of Wallace No. 243 postpone this to the July Regular Meeting of Council. | Carried. |
| 218-19 | Bylaw 06-2019 A Bylaw to Establish Mill Rate Factors: | Burym: That Bylaw 06-2019, being a Bylaw to set Mill Rate Factors be read the first time. | Carried. |
| 219-19 | Bylaw 06-2019 2 nd Reading: | Guenther: That Bylaw No. 06-2019 be read a second time. | Carried. |
| 220-19 | Bylaw 06-2019 Approval for Three Readings: | Wonitowy: That Bylaw No. 06-2019 be given three readings at this meeting. | Carried Unanimously. |
| 221-19 | Bylaw 06-2019 3 rd Reading: | Novak: That Bylaw 06-2019 being a bylaw to set Mill Rate Factors be read the third time and adopted. | Carried. |
| 222-19 | Bylaw 07-2019 A Bylaw to Provide for Minimum Tax: | Stricker: That Bylaw 07-2019, being a Bylaw for a Minimum Tax (\$50.00) be read the first time. | Carried. |
| 223-19 | Bylaw 07-2019 2 nd Reading: | Cherry: That Bylaw No. 07-2019, being a Bylaw for a Minimum Tax be read a second time. | Carried. |

- 224-19 Bylaw 07-2019 Approval for Three Readings: **Liebrecht:** That Bylaw No. 07-2019, being a Bylaw for a Minimum Tax be given three readings at this meeting.
Carried Unanimously.
- 225-19 Bylaw 07-2019 3rd Reading: **Burym:** That Bylaw 07-2019, being a bylaw for a Minimum Tax, be read the third time and adopted.
Carried.
- 226-19 Bylaw 08-2019 A Bylaw to Authorize a Special Tax for Fire Levy: **Guenther:** That Bylaw 08-2019, 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.
- 227-19 Bylaw 08-2019 2nd Reading: **Wonitowy:** That Bylaw No. 08-2019 be read a second time.
Carried.
- 228-19 Bylaw 08-2019 Approval for Three Readings: **Novak:** That Bylaw No. 08-2019, being a Bylaw be given three readings at this meeting.
Carried Unanimously.
- 229-19 Bylaw 08-2019 3rd Reading: **Stricker:** That Bylaw 08-2019 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.
- 230-19 Vacation Request – Jordan Mehling: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves Motor Grader Operator Jordan Mehling request for vacation July 2nd to July 5th, 2019 and August 6th to August 9th, 2019 as requested.
Carried.
- 231-19 YPUB Financial Statements 2018: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledge Yorkville Utility Boards Financial Statements for the period ended December 31, 2018 and that they be filed.
Carried.
- 232-19 SGI Claim SK004719001: **Burym:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff drafting a letter to SGI Claims in regards to Claim SK004719001 stating that the RM of Wallace will not accept responsibility for this claim as proper signage was in place and possibly knocked over or fell over AND THAT no information was provided to warrant a incident claim against the R.M. of Wallace.
Carried.
- 233-19 Proposed Residential Subdivision SE-03-26-01-W2M: **Novak:** 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 SE ¼ -03-26-01-W2M as received from Community Planning File R0376-19R 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 the R.M. of Wallace No. 243 Zoning Bylaws.
Carried.

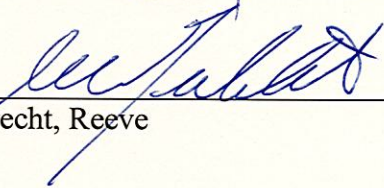
- 234-19 Appointment – Pest Control Officers: **Guenther:** That the Council of the R.M. of Wallace No. 243 appoint Katey Makohoniuk, Joanne Kwasncki, Betty Johnson, Lynn Roszell, Chelsea Baraniecki and Colleen Fennig as its Pest Control Officer for Club Root for the 2019 Year, and that the Administrative Staff notify the Crops and Irrigation Branch.
Carried.
- 235-19 Appointment – Board of Revision Alternate Member: That the Council of the R.M. of Wallace No. 243 appoint the following alternative person for the R.M. of Wallace No. 243 Board of Revision to hear appeal against the 2019 Assessments: Joe Zarowny, AND THAT they each be paid \$125.00 for a half day meeting and mileage at \$0.55 per km if required.
Carried.
- 236-19 Dave Piller – 90 Day Probation: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of increasing motor grader operator Dave Piller’s hourly wage to \$32.50 effective July 1st, 2019.
Carried.
- 237-19 Property Amalgamation – CA Bailey: **Cherry:** That the Council of the R.M. of Wallace No. 243 approve of the request to consolidate the following properties under one assessment value;
- | Surface Parcel Number | Title Number |
|-----------------------|--------------|
| - 166037328 | 141512958 |
| - 153817915 | 128306167 |
- R.M. of Wallace No. 243 to create new parcel on NW-33-25-03-W2nd
Carried.
- 238-19 Finning – Grader Warranty: **Guenther:** That the Council of the R.M. of Wallace No. 243 not purchase any extended warranty on the 160 M Cat Grader Serial Number N9T00296.
Carried.
- 239-19 Gravel Sale: **Burym:** That the Council of the R.M. of Wallace No. 243 approve invoicing Allan Kriger \$498.75 for 25 yards of gravel delivered plus applicable taxes.
Carried.
- 240-19 Culvert Installation – SSE-31-25-01-W2: **Novak:** That the Council of the R.M. of Wallace No. 243 ratify approval of the installation of a 600 mm X 13 m culvert on SSE 31-25-01-W2nd .
Carried.
- 241-19 Rhein Shop: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve of me, Councillor Trent Guenther contracting someone to replace the Rhein Shop entrance door.
Carried.
- 242-19 July Regular Meeting Date: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approve of rescheduling the July 12th, 2019 Regular Meeting of Council to July 5th, 2019.
Carried.
- 243-19 Committee Reports: **Guenther:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally.
Carried.
- 244-19 Division Reports: **Cherry:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally.
Carried.
- 245-19 Adjournment: **Novak:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 12:10 pm
Carried.

Certified Correct,



Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on
The 5th day of JULY, 2019



Garry Liebrecht, Reeve