



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at 26646 Grid Road 688 on the NE 06-48-26-W3, Saskatchewan, on Thursday, November 20, 2025.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Heather Dow	
Division 4	Ron Clark	
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	
Chief Administrative Officer	Jill Parton	
Assistant Administrator	Krista Bondy	

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:16 a.m.

Approval of Agenda

184/2025 SAWARIN That the agenda for November 20, 2025 be accepted..

CARRIED

Adoption of Previous Council Minutes

185/2025 SAWARIN That the minutes of the October 16, 2025 Regular Meeting Council, be approved, as read.

CARRIED

Public Disclosure Statements

186/2025 HEMSLEY That Reeve Dow, Councilor Sharon Carruthers, Councilor Daryl Hemsley, Councilor Heather Dow, Councilor Ron Clark, Councilor Neil Reece and Councilor Tim Sawarin have filed their annual public disclosure declaration.

CARRIED

2026 Council Meetings

187/2025 CARRUTHERS That the 2026 Regular Council meetings be scheduled for the following dates:

- January 22, 2026 – 9:00 a.m.
- February 19, 2026 – 9:00 a.m.
- March 19, 2026 – 9:00 a.m.
- April 16, 2026 – 9:00 a.m.
- May 21, 2026 – 9:00 a.m.
- June 18, 2026 – 9:00 a.m.
- July 16, 2026 – 9:00 a.m.
- August 20, 2026 – 9:00 a.m.
- September 17, 2026 – 9:00 a.m.
- October 15, 2026 – 9:00 a.m.
- November 17, 2026 – 9:00 a.m.
- December 15, 2026 – 9:00 a.m.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

188/2025 CARRUTHERS That the Financial Report for the month of October be received.

CARRIED

RM of Wilton - Accounts

189/2025 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 11/19/2025 be approved.

CARRIED



Taxes - Outstanding Commercial Resources Taxes

190/2025 SAWARIN

That the RM acknowledge the unpaid Commercial Resource Taxes as follows:

Owner	# Properties	Outstanding
Aeraden Energy Corporation	6	\$ 34,971.76
Courser Energy Ltd	39	\$ 105,242.82
Croverro Energy Ltd	4	\$ 37,913.61
Era America Resources Corp.	1	\$ 7,253.04
Fallon Energy Inc.	78	\$ 331,243.44
Integrity Oil Operations Ltd.	25	\$ 8,071.74
Intrepid Petroleum Ltd	2	\$ 24,455.63
Marlin Resources Ltd.	147	\$ 464,326.09
Original Oil Inc	3	\$ 9,181.94
Trio Petroleum Canada Corp.	5	\$ 44,384.25
Valor Energy Ltd	12	\$ 51,597.91
Venture Field Services Ltd	2	\$ 326,483.39
		\$ 1,121,269.32

And further that any unpaid accounts as of January 5th, 2026 be sent to Gregory Law Office for collection.

CARRIED

NEW BUSINESS

Secure Waste Infrastructure

191/2025 H.DOW

That the RM of Wilton No. 472 enter into the agreement between the RM and Secure Waste Infrastructure Corp. as presented, and that the Reeve and Chief Administrative Officer be authorized to sign the agreement on behalf of the Municipality.

CARRIED

2025 Revenue Sharing Declaration

192/2025 H.DOW

The Council of the RM of Wilton No. 472 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Lone Rock AGM Minutes

193/2025 CLARK

That the Lone Rock Annual General Meeting minutes, from the meeting held at the Lone Rock Hall on October 20, 2025 be approved as attached.

CARRIED



Lone Rock Utility Bylaw

- 194/2025 CLARK That Bylaw 13-2025 cited as the "Rural Municipality of Wilton No. 472 – Lone Rock Utility Bylaw" be read a first time.
CARRIED
- 195/2025 SAWARIN That Bylaw 13-2025 cited as the "Rural Municipality of Wilton No. 472 – Lone Rock Utility Bylaw" be read a second time.
CARRIED
- 196/2025 CARRUTHERS That Bylaw 13-2025 cited as the "Rural Municipality of Wilton No. 472 – Lone Rock Utility Bylaw" be read a third time.
CARRIED UNANIMOUSLY
- 197/2025 HEMSLEY That Bylaw 13-2025 cited as the "Rural Municipality of Wilton No. 472 – Lone Rock Utility Bylaw" having been read three times be adopted.
CARRIED

Council Procedures Bylaw

- 198/2025 H.DOW That Bylaw 14-2025 cited as the "Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a first time.
CARRIED
- 199/2025 CLARK That Bylaw 14-2025 cited as the "Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a second time.
CARRIED
- 200/2025 SAWARIN That Bylaw 14-2025 cited as the "Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a third time.
CARRIED UNANIMOUSLY
- 201/2025 CARRUTHERS That Bylaw 14-2025 cited as the "Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" having been read three times be adopted.
CARRIED

Public Notice Bylaw

- 202/2025 HEMSLEY That Bylaw 15-2025 cited as the "Rural Municipality of Wilton No. 472 – Public Notice Bylaw" be read a first time.
CARRIED
- 203/2025 H.DOW That Bylaw 15-2025 cited as the "Rural Municipality of Wilton No. 472 – Public Notice Bylaw" be read a second time.
CARRIED
- 204/2025 CLARK That Bylaw 15-2025 cited as the "Rural Municipality of Wilton No. 472 – Public Notice Bylaw" be read a third time.
CARRIED UNANIMOUSLY
- 205/2025 SAWARIN That Bylaw 15-2025 cited as the "Rural Municipality of Wilton No. 472 – Public Notice Bylaw" having been read three times be adopted.
CARRIED

Correspondence List

- 206/2025 CARRUTHERS That the correspondence as listed from October 15, 2025 to November 17, 2025 be received and filed electronically.
CARRIED

Lone Rock Kashuba, Kashuba, Ludwig, Woods

- 207/2025 HEMSLEY WHEREAS the former Organized Hamlet Board of Lone Rock was dissolved in July 2025 and no new Board has been established in accordance with The Municipalities Act; and
WHEREAS Terry Kashuba, Tracy Kashuba, Lloyd Ludwig, and Donna Woods held an unauthorized meeting on October 13, 2025, at which they falsely claimed to act as a Hamlet Board and made demands for reimbursement of legal fees, compensation for roles that do not exist, and authority over RM budgets and financial matters; and
WHEREAS these claims and demands have no legal foundation and mislead residents into believing that funds or entitlements can be obtained from the RM contrary to provincial legislation;
Therefore it be resolved that Council:
- Does not recognize the October 13 meeting or any directives or financial demands from these individuals;



- Affirms that authority over budgets, utilities, finances, audits, and legal matters rests solely with the RM of Wilton Council and Administration;
- Direct Administration to issue a public notice to ratepayers clarifying that:
- No Organized Hamlet Board exists for Lone Rock;
- Any claims of authority or payment demands from these individuals are unauthorized and invalid;

Official information comes only from the RM of Wilton office;
 BE IT FINALLY RESOLVED that this resolution be shared with oversight agencies and posted publicly for ratepayers' awareness.

CARRIED

Lone Rock, Kashuba, Heney

208/2025 CARRUTHERS

Council has received and reviewed the document titled “Organized Hamlet of Lone Rock – Annual General Meeting October 20, 2025”; and the minutes of this unsanctioned meeting, held at the residence of Donna Woods, state that Terry Kashuba and Melissa Heney declared themselves an “interim Hamlet Board of Lone Rock” and passed motions to:

- assume control over water, sewer, and utility operations;
- approve budgets and levy “special taxes”;
- claim entitlement to indemnities and hourly compensation; and
- direct RM financial accounts, investigations, and legal matters; and

WHEREAS Council notes that the financial demands contained in these minutes represent claims in excess of several hundred thousand dollars against the RM, none of which have any legal basis or authority; Therefore be it resolved that Council does not recognize the self-appointed “interim Hamlet Board” referenced in these minutes, nor any decisions, directives, budgets, or financial claims issued by this group or any individual acting on its behalf; and

All legislative, financial, utility, audit, and administrative authority for Lone Rock remains solely with the RM of Wilton Council and Administration; and Administration is directed to issue a public notice advising ratepayers that no Hamlet Board exists for Lone Rock; and

Any meeting notices, payment requests, reimbursement claims, or statements of authority from this group are unauthorized and invalid; and

This resolution be shared with the appropriate oversight agencies and posted publicly for the information of all ratepayers.

CARRIED

Court of Kings Bench Update - KBG-BF-00155 2025 - Donna Woods Vs. RM of Wilton

209/2025 HEMSLEY

That Council acknowledge the scheduled court date of November 20, 2025 for Donna Woods v. RM of Wilton (Court File KBG-BF-00155), and authorize the CAO to continue to work with legal counsel on this matter.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 22-2025

210/2025 HEMSLEY

That the application for cattle sheds on the NE 30-48-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.

CARRIED

Subdivision Application - W½ 29-48-26-W3 - Marshall Cemetery Expansion

211/2025 H.DOW

That the application to increase the subdivision on the NW 29-48-26 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED



DELEGATIONS

10:30 Melissa Heney and Brian & Eileen Heney – Cancelled after publishing of Agenda

11:00 am Ombudsman Saskatchewan Presentation - Council received a presentation from Ombudsman Saskatchewan, who attended at Council's request to outline their mandate and the supports they provide to municipalities.

ADJOURN

212/2025 SAWARIN

That the meeting be adjourned at 1:15 p.m.

CARRIED

Reeve

Chief Administrative Officer