



April 16, 2015 Regular Council

THE RURAL MUNICIPALITY OF WILTON NO. 472

Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Board Room at the NE 06-48-26-W3, Saskatchewan on Thursday, April 16, 2015.

Reeve: Glen Dow
Division 1 Sharon Carruthers
Division 2 Rupert Tarleton
Division 3 Ian Mitchell
Division 4 Ron Clark
Division 5 Don Hollman
Division 6 Tim Sawarin

Chief Administrative Officer Darren Elder
Director of Public Works Barry Rogers
Executive Assistant Isabelle Jasper

AGENDA

Call To Order

Deputy Reeve Rupert Tarleton called the meeting to order at 10:07am.

Adopt Agenda

082/2015 SAWARIN That the agenda for April 16, 2015 be adopted. **CARRIED**

Adoption of Previous Council Minutes

083/2015 SAWARIN That the minutes of the March 19, 2015 Regular Meeting Council, be approved, as read. **CARRIED**

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

084/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 04/13/2015 and that payroll periods 6 & 7 for staff, contractors & council be approved. **CARRIED**

RM of Wilton Financial Statement

085/2015 HOLLMAN That the Financial Report for the month of March 2015 be received. **CARRIED**

Lashburn Cleaning Plant - Accounts

086/2015 CARRUTHERS That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 04/08/2015 be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

087/2015 CLARK That the Financial Report – Lashburn Cleaning Plant for the month of March 2015 be received. **CARRIED**

Lone Rock Monthly Financial Statement

088/2015 CLARK That the Financial Report – Lone Rock for the month of March 2015 be received. **CARRIED**

Tax Cancelations

089/2015 MITCHELL That council approves the Section 293 tax abatements on tax roll # 1258 100 & 1258 000 (\$601.74) and tax roll #1217 000 (\$637.22) as attached. **CARRIED**



BUSINESS

Purchase of Right of Way

090/2015 SAWARIN

That the Rural Municipality of Wilton enter into an agreement to acquire the land described as 42' on the West boundary of the SW 6-48-25-W3. For the authorized municipal purpose of upgrading the municipal road.

CARRIED

Bylaw 7-2015

091/2015 CARRUTHERS

That Bylaw No. 07-2014 cited as the "Rural Municipality of Wilton No. 472 – Expropriation Bylaw", be read a first time.

CARRIED

092/2015 MITCHELL

That Bylaw No. 07-2014 cited as the "Rural Municipality of Wilton No. 472 – Expropriation Bylaw", be read a second time.

CARRIED

093/2015 CLARK

That Bylaw No. 07-2014 cited as the "Rural Municipality of Wilton No. 472 – Expropriation Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

094/2015 HOLLMAN

That Bylaw No. 07-2014 cited as the "Rural Municipality of Wilton No. 472 – Expropriation Bylaw", be read a third time and finally adopted.

CARRIED

2015 MREP Grant

095/2015 SAWARIN

That the RM enter into an agreement with SARM for funding from the Municipal Road for the Economy Grant Program for the year 2015.

CARRIED

2015 Oil Tender

096/2015 CARRUTHERS

That we accept the tender from Ambertec for the supply of oil for paving at a rate of SS1 \$425.00/tonne & 150/200A evo at \$587.80/tonne.

CARRIED

Lashburn Fire District Boundary

097/2015 CLARK

That the RM of Manitou be advised that effective December 31, 2015 the RM of Wilton will no longer be supplying regular fire services for areas located outside of the RM of Wilton boundary. All fire services outside of Wilton boundaries must be done through a Mutual Aid.

CARRIED

DEVELOPMENT SERVICES

Development Permit 9-2015 – Stephens

098/2015 SAWARIN

That the application for a single family residence on the SW 36-48-28-W3 be approved subject to:

- All building plans must be approved by Building Inspector
- Prior to construction the land owner must submit to the RM of Wilton documentation from the oil company regarding;
 - plans to reclaim the wells in close proximity to the proposed development and include the timelines for completion.
 - records showing there is no sour gas at the two sites to ensure the safety of the residence.
 - Use of the existing access road for personal driveway.
- Land owner must provide the RM of Wilton with documentation showing the pending subdivision has been registered on ISC prior to construction.
- Compliance to setbacks
- Compliance of all local government bylaws, policies and provincial legislation



CARRIED

Development Permit 10-2015 – Bright River Holdings

099/2015 SAWARIN

That the application for a storage shop on the Lot 4 Block 3 Plan 102175680 be approved subject to:

- Compliance of all local government bylaws, policies and provincial legislation
- Compliance to setbacks
- Compliance with National Building Code
- Comment from the Lloydminster Planning District Commission

CARRIED

Subdivision Application - Pattison – W 22-48-27-W3M

100/2015 SAWARIN

That the application to subdivide an existing 13.5 acre residential site on the 22-48-27-W3 be approved subject to:

- Range Road 3273 currently has 100' Right-of-Way, so additional road widening in the amount of 25' to be taken and registered in the name of the queen at the time of subdivision. (approximately 3.03 acres)
 - The landowner will be reimbursed \$2000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
- Township Road 484 is currently an undeveloped road allowance with a right of way of 66' so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - The landowner will be reimbursed \$2000.00 per acre for the lands being registered for right-of-way after the subdivision is registered with ISC.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve is not required for this subdivision.

CARRIED

Subdivision Application - Vokins – NE 29-48-25-W3M

101/2015 CARRUTHERS

That the application to subdivide a 7 acre parcel on the NE 29-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve is not required for this subdivision.

CARRIED

Horizon Servicing Agreement

102/2015 SAWARIN

That we enter into a servicing agreement with 1629170 Alberta Ltd for the Phase 2 development of the Horizon Energy Park, located on the NE 33-49-27-W3, as attached.

CARRIED

Horizon Energy Park

103/2015 SAWARIN

That a response be sent to 1629170 Alberta Ltd confirming that the NE 33-49-27-W3 must be assessed as commercial property.

CARRIED

Clay Purchase

104/2015 SAWARIN

That we purchase clay material (hailed & in place) from 1629170 Alberta Ltd at a rate of \$6.50m3.

CARRIED

CORRESPONDENCE

Incoming/Outgoing Correspondence

105/2015 HOLLMAN

That the correspondence listed and attached hereto and forming part of the minutes, having been read, can now be filed.



CARRIED

ADJOURN

106/2015

That the meeting be adjourned at 2:35 p.m.

CARRIED

Reeve

Chief Administrative Officer