



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan, Saskatchewan on Thursday, December 17, 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
Corporate Affairs Manager	Jill Parton

### Call To Order

Reeve Glen Dow Called the Meeting to Order at 9:47am.

### Adopt Agenda

291/2015 SAWARIN That the agenda for December 17, 2015 be adopted. **CARRIED**

### Public Disclosure Statement

292/2015 MITCHELL That we accept the public disclosure statements from council as presented. **CARRIED**

### Adoption of Previous Council Minutes

293/2015 SAWARIN That the minutes of the November 19, 2015 Regular Meeting Council, be approved, as read. **CARRIED**

## FINANCIAL REPORTS

### RM of Wilton - Accounts - Credit Cards - Payroll

294/2015 HOLLMAN That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/17/2015 and that payroll periods 23 & 24 for staff, contractors & council be approved. **CARRIED**

### RM of Wilton Financial Statement - Condensed Statement & Complete Statement

295/2015 CARRUTHERS That the Financial Report for the month of November 2015 be received. **CARRIED**

### Lashburn Cleaning Plant - Accounts

296/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/10/2015 be approved. **CARRIED**

### Lashburn Cleaning Plant - Monthly Financial Statement

297/2015 TARLETON That the Financial Report - Lashburn Cleaning Plant for the month of June 2015 be received. **CARRIED**

### Lone Rock Monthly Financial Statement



298/2015 CLARK That the Financial Report - Lone Rock for the month of June 2015 be received. **CARRIED**

**Tangible Capital Asset Policy Update**

299/2015 MITCHELL That we approve the amendment to the Tangible Capital Asset Policy as attached. **CARRIED**

**Sarm Fidelity Bond**

300/2015 MITCHELL That council approve the increase to the Sarm Fidelity Bond Coverage to \$200,000 and Money & Securities Coverage to \$20,000. **CARRIED**

**Wilton Energy Park Recreational Development Grant**

301/2015 HOLLMAN That council approve the Wilton Energy Park - Lashburn Recreation Grant in the amount of \$12,031.35 **CARRIED**

302/2015 SAWARIN That council approves the transfer to the Wilton Energy Park - Lashburn Recreation Park Reserve for 2015 in the amount of \$12,031.38. **CARRIED**

**Tax Cancellation Request**

303/2015 CLARK That we approve the section 293 exemption on roll 1410 1000 in the amount of \$2,293.76. **CARRIED**

**Allowance for Uncollectible**

304/2015 CLARK That the allowance for uncollectible for the Wilton Policy be approved. **CARRIED**

**BUSINESS**

**Council Procedure Bylaw 14-2015**

305/2015 MITCHELL That Bylaw No. 14-2015 cited as "The Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a first time. **CARRIED**

306/2015 TARLETON That Bylaw No. 14-2015 cited as "The Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a second time. **CARRIED**

307/2015 CARRUTHERS That Bylaw No. 14-2015 cited as "The Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be given three readings at this meeting. **CARRIED UNANIMOUSLY**

308/2015 SAWARIN That Bylaw No. 14-2015 cited as "The Rural Municipality of Wilton No. 472 – Council Procedure Bylaw" be read a third time and finally adopted. **CARRIED**

309/2015 TARLETON **Council Indemnity**  
That the council indemnity and mileage rates for 2016 be set as follows:  
Reeve - 48.16/hour annual honorarium \$9000.00  
Deputy Reeve - 40.13/hour annual honorarium \$4500.  
Council \$32.10/hour  
Mileage .59/km **CARRIED**

**Tervita Lease - Signing Renewal**

310/2015 SAWARIN That we approve the five year lease with Tervita Corporation as attached.



**CARRIED**

**Gravel Haul Scale**

311/2015 MITCHELL

That we approve the purchase of a scale for the Wilton gravel storage yard.

**CARRIED**

Lashburn Sportsplex

312/2015 TARLETON

That we acknowledge the request from Lashburn to have the Lashburn Sportsplex be transferred to the Town of Lashburn.

**CARRIED**

**DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS**

**Development Permit SE 36-49-28-W3**

313/2015 SAWARIN

That the application for a laydown yard on the SE 36-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Visual Screening along Fox Road as requested by LPDC.
- o Notification that traffic flows may change in the future.

**CARRIED**

**Subdivision Application – NE 10-49-28W3**

314/2015 SAWARIN

That the application to subdivide a 5 acre parcel on the NE 10-49-28-W3 be tabled under information is received regarding:

- Approval from Highways to utilize the existing approach
- Confirmation of setback requirements from the Ministry of Economy
- Proof of a buildable area for a residence.
- Confirmation of setback requirements from the Ministry of Highways

**CARRIED**

**Subdivision Application - NE 16-48-25-W3**

315/2015 CARRUTHERS

That the application to subdivide an existing yardsite on the NE 16-48-25 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3253 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is required at \$2000.00 per acre.
- A servicing agreement is not required.
- Consolidation of LSD 9 & 10.

**CARRIED**

**Building Bylaw**

316/2015 CLARK

That Bylaw No. 13-2015 cited as "The Rural Municipality of Wilton No. 472 – Building Bylaw, be read a first time.

**CARRIED**

317/2015 HOLLMAN

That Bylaw No. 13-2015 cited as "The Rural Municipality of Wilton No. 472 – Building Bylaw", be read a second time.

**CARRIED**

318/2015 SAWARIN

That Bylaw No. 13-2015 cited as "The Rural Municipality of Wilton No. 472 – Building Bylaw, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

319/2015 CARRUTHERS

That Bylaw No. 13-2015 cited as "The Rural Municipality of Wilton No. 472 – Building Bylaw" be read a third time and finally adopted.



**CARRIED**

**ADJOURN**

320/2015 TARLETON

That the meeting be adjourned at 11:45 a.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*