



**THE RURAL MUNICIPALITY OF WILTON NO. 472**

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 on Thursday, January 15, 2015.

Reeve: Glen Dow  
Division 1 Sharon Carruthers  
Division 2 Rupert Tarleton regrets  
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  
Director of Public Works Barry Rogers

**AGENDA**

**Call To Order**

Reeve Glen Dow called the meeting to order at 10:16am.

**Adopt Agenda**

001/2015 SAWARIN That the agenda for January 15, 2015 be adopted. **CARRIED**

**Adoption of the Previous Council Meetings**

002/2015 SAWARIN That the minutes of December 18, 2014 Regular Meeting of Council be approved as read. **CARRIED**

**FINANCIAL REPORTS**

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

003/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 01/14/2015 and that payroll periods 26 & 27 for staff, contractors & council be approved. **CARRIED**

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

004/2015 HOLLMAN That the Financial Report for the month of December 2014 be received. **CARRIED**

**Lashburn Cleaning Plant - Accounts**

005/2015 CARRUTHERS That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 1/9/2015 be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

006/2015 SAWARIN That the Financial Report – Lashburn Cleaning Plant for the month of December 2014 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

007/2015 CLARK That the Financial Report – Lone Rock for the month of December 2014 be received. **CARRIED**



**DEVELOPMENT SERVICES**

**Adjourn to Public Hearing**

008/2015 HOLLMAN

That the meeting be adjourned for public hearings at 11:03am.

**CARRIED**

**Resume Council Meeting**

009/2015

That the meeting be reconvened at 11:13 a.m.

**CARRIED**

Councillor Ian Mitchell declared a pecuniary interest and left the meeting at 11:14 am.

**Buzzard Bridge Tender**

010/2015 CLARK

That council recommend the acceptance of the Top Grade Construction tender for the removal of the Buzzard Bridge in the amount of \$103,719.00 and that the municipality will pay for 50% of this cost.

**CARRIED**

Councillor Ian Mitchell returned to the council chamber at 11:19am.

**Bylaw 19-2014**

011/2015 CARRUTHERS

That Bylaw No. 19-2014 cited as the "Rural Municipality of Wilton No. 472 Zoning Bylaw Amendment" be read a second time.

**CARRIED**

**Bylaw 19-2014**

012/2015 MITCHELL

That Bylaw 19-2014 cited as the "Rural Municipality of Wilton No. 472 Zoning Bylaw Amendment" be read a third time and adopted.

**CARRIED**

**Bylaw 01-2015 – ZBL Amendment – Work Camps**

013/2015 MITCHELL

That Bylaw 01-2015 "Rural Municipality of Wilton No. 472-Zoning Amendment Bylaw", be read a first time and that a public hearing be held at 11:00am on February 19, 2015.

**CARRIED**

**Bylaw 02-2015 – OCP Amendment – Right of Way Acquisition Through Subdivision**

014/2015 SAWARIN

That Bylaw 02-2015 "Rural Municipality of Wilton No. 472-Official Community Plan Bylaw Amendment", be read a first time and that a public hearing be held at 11:15am on February 19, 2015

**CARRIED**

**Bylaw 03-2015**

015/2015 MITCHELL

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw", be read a first time.

**CARRIED**

**Bylaw 03-2015**

016/2015 CARRUTHERS

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw" be read a second time.

**CARRIED**

**Bylaw 03-2015**

017/2015 HOLLMAN

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw" be given a third reading at his meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 03-2015**

018/2015 SAWARIN

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw", be read a third and



finally adopted.

**CARRIED**

**Development Permit 01-2015 – Discretionary use application in LPDC**

019/2015 SAWARIN

That the application for an industrial storage shop on NW 24-49-28-W3 - Lot 4, Block 2 Foote Industrial Park be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Building Inspector to approve plans prior to construction.
- o All setbacks are adhered to.
- o Section 4.17 Landscaping of the LPDC Zoning Bylaw is adhered to.

**CARRIED**

**2015 Bond Insurance**

020/2015 CARRUTHERS

That we acknowledge the 2015 SARM Fidelity Bond Self Insurance as laid before council by the Reeve, be approved.

**CARRIED**

**2015 Council Indemnity**

021/2015 SAWARIN

That the 2015 council indemnity rates remain the same as 2014 indemnity rates.

**CARRIED**

**Correspondence**

022/2015 CLARK

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

**CARRIED**

**ADJOURNMENT**

023/2015 SAWARIN

That the meeting be adjourned at 2:34 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**