



July 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 Boardroom at NE 06-48-26-W3M, Saskatchewan on July 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

CAO's delegate Executive Assistant Isabelle Jasper  
Director of Public Works Barry Rogers

### Call To Order

Reeve Glen Dow called the meeting to order at 10:13 am.

### AGENDA AND PREVIOUS MINUTES

#### Adopt Agenda

172/2015 SAWARIN That the agenda for July 16, 2015 be adopted. **CARRIED**

173/2015 SAWARIN That the minutes of the meeting of council held June 18, 2015 be corrected by changing Twp 3261 to Rge Rd 3261, in resolution # 155/2015. **CARRIED**

#### Adoption of Previous Council Minutes

174/2015 SAWARIN That the minutes of the June 18, 2015 Regular Meeting Council be approved as read, and corrected. **CARRIED**

### FINANCIAL REPORTS

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

175/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 7/9/2015 and that payroll periods 12 & 13 for staff, contractors & council be approved. **CARRIED**

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

176/2015 TARLETON That the Financial Report for the month of June 2015 be received. **CARRIED**

#### Lashburn Cleaning Plant - Accounts

177/2015 CARRUTHERS That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 7/9/2015 be approved. **CARRIED**

#### Lashburn Cleaning Plant - Monthly Financial Statement

178/2015 TARLETON That the Financial Report – Lashburn Cleaning Plant for the month of June 2015 be received. **CARRIED**

#### Lone Rock Monthly Financial Statement

179/2015 CLARK That the Financial Report – Lone Rock for the month of June 2015 be received. **CARRIED**

#### Tax Enforcement - Six Month Notice



180/2015 MITCHELL

That the treasurer be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

- SE 07-48-25-W3
- NE 31-46-27-W3 Ext 2
- NW 32-46-27-W3 Ext 5
- Block A Plan 84B17302
- Block A Plan 101790772
- Block A Plan 872B07568

**CARRIED**

#### **DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS**

##### **Development Permit 22-2015 Parcel A Plan 101628761 in NE 7-49-26-W3**

181/2015 HOLLMAN

That the application to finish attached garage on Parcel A Plan 101628761 in the NE 7-49-26-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**

##### **Development Permit 24-2015 NE 4-49-27-W3**

182/2015 SAWARIN

That the application for a sundeck on the NE 4-49-27-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 - SW 14-47-27-W3**

183/2015 MITCHELL

That the application to subdivide a 40 acre residential parcel on the SW 14-47-27-W3 be denied as it does not conform to the requirements of the Rural Municipality of Wilton Official Community Plan Bylaw No. 15-2013 or the Rural Municipality of Wilton Zoning Bylaw No. 16-2013.

**CARRIED**

##### **Subdivision - SW 24-47-26-W3**

184/2015 TARLETON

That the application to subdivide an existing 15.01 acres residential site be approved subject to:

- Additional 42' of road widening be taken on Range Road 3261 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 not required.
- A servicing agreement is not required.

**CARRIED**

##### **Development Permit 21-2015 NW 20-48-27-W3 (Public meeting at 11:30)**

185/2015 MITCHELL

That the meeting be adjourned for the public hearing at 11:33 am

**CARRIED**

186/2015 CARRUTHERS

That the meeting be reconvened at 11:43 am.

**CARRIED**

187/2015 SAWARIN

That the application for a new residence and garden suite on Parcel A Plan 101573625 ext 3 Pt. NW 20-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.



- Compliance to setbacks
- Compliance with national building codes
- An agreement signed by both parties registered on title at the applicants expense (\$50.00) dictating the terms and conditions of a Garden Suite.
- This approval is valid for 24 months.

**CARRIED**

**Subdivision Application - NW 24-49-28-W3 Lot 4, Blk 1, Plan 102175680**

188/2015 SAWARIN

That the application to subdivide two - 2.45 acre parcels on Lot 4 Block 1 Plan 102175680 in NW 24-49-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- That the subdivision be included in the existing Servicing Agreement for the NW 24-49-28-W3.

**CARRIED**

**Lot Adjustments - SW 18-48-25-W3**

189/2015 CARRUTHERS

That Council approves the change to the Municipal Utility parcel on SW18-48-25-W3, as shown on the plan of proposed subdivision.

**CARRIED**

190/2015 MITCHELL

That the application to subdivide on the SW 18-48-25-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**

**Lot Adjustments SE 18-48-25-W3**

191/2015 CLARK

That the application to subdivide on the SE 18-48-25-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**

**DEVELOPMENT SERVICES - OTHER ITEMS**

**NE 33-49-27-W3 Extension to register lots**

192/2015 SAWARIN

That we approve the request for an extension to register the lots at the Horizon Energy Park located on the NE 33-49-27-W3

**CARRIED**

**MISCELLANEOUS**

**Culvert mapping.**

193/2015 MITCHELL

That council authorizes Development Services to contract the North Saskatchewan River Basin Council to complete the mapping of culverts in the RM of Wilton No. 472, and that the scope of the proposed works is subject to consultation with the CAO.

**CARRIED**

**City of Lloydminster Memorandum of Understanding**

194/2015 SAWARIN

That the memorandum of understanding with the City of Lloydminster for the future development of the SE 22-49-28-W3, S½ 23-49-28-W3 & adjacent Rights of Ways be accepted as



attached.

**CARRIED**

**Bridge works**

195/2015 MITCHELL

That Council approves cost-sharing 50% of the works required on the Unwin and Buzzard bridge decks.

**CARRIED**

**Vern McKinnon - rent pasture on SW21-48-26-W3**

196/2015 TARLETON

That the pasture on the SW21-48-26-W3 be leased to Vernon McKinnon for a period of 3 months.

**CARRIED**

**ADJOURN**

197/2015 SAWARIN

That the meeting be adjourned at 2:28 pm.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*