



**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 NE06-48-26-W3, Saskatchewan on Thursday, June 18, 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 10:28 am.

**Adopt Agenda**

138/2015 SAWARIN                      That the agenda for June 18, 2015 be adopted. **CARRIED**

**Adoption of the Previous Council Meetings**

139/2015 SAWARIN                      That the minutes of May 21, 2015 Regular Meeting of Council be approved as read. **CARRIED**

**FINANCIAL REPORTS**

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

140/2015 CARRUTHERS                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 6/17/2015 and that payroll periods 10 & 11 for staff, contractors & council be approved. **CARRIED**

**RM of Wilton Financial Statement - May 2015**

141/2015 HOLLMAN                      That the Financial Report for the month of May 2015 be received. **CARRIED**

**Lashburn Cleaning Plant - Accounts**

142/2015 CARRUTHERS                      That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 6/11/2015 be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

143/2015 TARLETON                      That the Financial Report – Lashburn Cleaning Plant for the month of May 2015 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

144/2015 CLARK                      That the Financial Report – Lone Rock for the month of May 2015 be received. **CARRIED**

**Tax Cancellation**

145/2015 MITCHELL                      That council approves the tax abatement on tax roll #6140 000(\$1094.94) as attached **CARRIED**



**BUSINESS**

**New Bylaw 9-2015 Bylaw Enforcement Officer**

146/2015 SAWARIN That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer” be read a first time. **CARRIED**

147/2015 HOLLMAN That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be read a second time. **CARRIED**

148/2015 CLARK That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

149/2015 MITCHELL That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be read a third time and finally adopted. **CARRIED**

**Update Fire Prevention, Management & Control Bylaw**

150/2015 TARLETON That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a first time. **CARRIED**

151/2015 CARRUTHERS That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a second time. **CARRIED**

152/2015 SAWARIN That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

153/2015 HOLLMAN That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a third time and finally adopted. **CARRIED**

**Wilton Weed Management Plan**

154/2015 MITCHELL That the municipality adopt the Weed Management Plan for the RM of Wilton and apply for assistance under the Invasive Plant Control Program for the year 2015-2016. **CARRIED**

**2016 MREP Grant Application**

155/2015 TARLETON That the municipality apply for the Municipal Roads for the Economy Program Heavy Haul-High Volume for the following projects.

- Grid 688 – Twp 480 – Twp 490
- RR 3261 from Highway 16 to Twp 490

**CARRIED**

**DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS**

**Development Permit 16-2015**

156/2015 HOLLMAN That the application for an attached garage on the existing residence on the SW 20-49-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code
- o That the addition be placed no closer to the road than the existing building on the property.

**CARRIED**



**Development Permit 17-2015**

157/2015 SAWARIN

That the application for a storage building on the SE 12-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o That if the intent of the building ever changes to have human occupancy that compliance with National Building Code is required.
- o That the new building be placed no closer to the road than the existing building on the property. In the event of any road construction this building may require to be moved.

**CARRIED**

**Development Permit 18-2015**

158/2015 HOLLMAN

That the application to remove and replace the existing residence on the SE 08-49-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Compliance to setbacks.
- o An agreement signed by both parties for removal of existing residence is placed on title by the RM of Wilton until such time the residence is removed from the property. Once the residence is destroyed or removed the RM of Wilton will remove the interest from the title.

**CARRIED**

**Development Permit 19-2015**

159/2015 HOLLMAN

That the application to remove the existing mobile home and construct a new residence on the SE 07-49-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Compliance to setbacks.
- o An agreement signed by both parties for removal of existing residence is placed on title by the RM of Wilton until such time the residence is removed from the property. Once the residence is destroyed or removed the RM of Wilton will remove the interest from the title.

**CARRIED**

**Development Permit 20-2015**

160/2015 TARLETON

That the application for an agriculture storage shed on the NE 29-48-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o That if the intent of the building ever changes to commercial or industrial that compliance with National Building Code is required.

**CARRIED**

**Resolution 101/2015**

161/2015 CARRUTHERS

That we repeal resolution 101/2015.

**CARRIED**

**Development Permit 23-2015**

162/2015 SAWARIN

That the application for a shop on Lot 2, Block 1, Plan 102175680 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Development be referred to the LPDC

**CARRIED**



June 18, 2015 Regular Council

**Drainage Bylaw 8-2015**

163/2015 CLARK

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a first time.

**CARRIED**

164/2015 MITCHELL

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a second time.

**CARRIED**

165/2015 TARLETON

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

166/2015 CARRUTHERS

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a third time and finally adopted.

**CARRIED**

**Road Construction Requiring Prior Engineering Policy**

167/2015 CARRUTHERS

That we approve the Road Construction Requiring Prior Engineering Policy, as attached.

**CARRIED**

**LPDC Boundary**

168/2015 MITCHELL

That council consent to the expansion of the Lloydminster Planning District Commission Boundary under the existing Memorandum of Agreement to include the following full sections: 23-50-28-W3M, 24-50-28-W3M, 19-50-27-W3M; and the following fractional section 22-50-28-W3M.

**CARRIED**

**ENFORCMENT – RESIDENTIAL**

169/2015 CARRUTHERS

That Development Services proceed with enforcement of non-compliant residential dwelling on Parcel A Plan 102075623 Ext 0 in the NW 21-48-25-W3M.

**CARRIED**

**CORRESPONDENCE**

170/2015 HOLLMAN

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

**CARRIED**

**ADJOURNMENT**

171/2015 SAWARIN

That the meeting be adjourned at 12:25 pm.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**