



**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 Marshall, Saskatchewan on Thursday, May 21, 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  
Director of Public Works      Barry Rogers

**AGENDA**

**Call To Order**

Reeve Glen Dow called the meeting to order at 10:02 am.

**Adopt Agenda**

107/2015 SAWARIN      That the agenda for May 21, 2015 be adopted.      **CARRIED**

**Adoption of the Previous Council Meetings**

108/2015 SAWARIN      That the minutes of April 16, 2015 Regular Meeting of Council be approved as read.      **CARRIED**

**Delegation - Fred Holden & Leonard Long**

Fred Holden & Leonard Long attended the council meeting to discuss dust control options on township road 482.

**FINANCIAL REPORTS**

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

109/2015 CARRUTHERS      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 5/19/2015 and that payroll periods 8 & 9 for staff, contractors & council be approved.      **CARRIED**

**RM of Wilton Financial Statement**

110/2015 TARLETON      That the Financial Report for the month of April 2015 be received.      **CARRIED**

**Lashburn Cleaning Plant - Accounts**

111/2015 TARLETON      That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 5/14/2015 be approved.      **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

112/2015 TARLETON      That the Financial Report – Lashburn Cleaning Plant for the month of April 2015 be received.      **CARRIED**

**Lone Rock Monthly Financial Statement**

113/2015 CLARK      That the Financial Report – Lone Rock for the month of April 2015 be received.      **CARRIED**

**Tax Cancellations**

114/2015 HOLLMAN      That council approves the tax abatement on tax roll #1925



000(\$1494.66) and tax roll #1904 000 (\$1415.91) as attached.  
**CARRIED**

**Tax Enforcement Listing**

115/2015 SAWARIN

That the supplementary list of land with arrears of taxes as of May 14, 2015 be accepted as presented and attached hereto.  
**CARRIED**

**Tax Liens**

116/2015 CARRUTHERS

That the council direct the treasurer not to include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy with respect to that land.  
**CARRIED**

**Adjourn to Public Hearing**

117/2015 SAWAWIN

That the meeting be adjourned for public hearings at 11:31 a.m.  
**CARRIED**

**Resume Council Meeting**

118/2015 HOLLMAN

That the meeting be reconvened at 1:12 p.m.  
**CARRIED**

**DEVELOPMENT & BUILDING APPLICATIONS**

**Development Permit 6 -2015**

119/2015 SAWARIN

That the application 6-2015 for a commercial development(deck) on the NE 24-49-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

**CARRIED**

**Development Permit 7-2015**

120/2015 CARRUTHERS

That the application 7-2015 for a commercial development(sea can) on the NE 24-49-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

**CARRIED**

**Development Permit 8-2015**

121/2015 MITCHELL

That the application 8-2015 for a commercial development(shop) on the NE 24-49-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

**CARRIED**

**Development Permit 11-2015**

122/2015 CLARK

That the application for a 560 square foot building for a hobbyist pottery studio on the NE 07-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and



- provincial government legislation.
- Compliance with National Building Code
- Compliance to setbacks.

**CARRIED**

**Development Permit 13-2015**

123/2015 CARRUTHERS

That the application for a residential addition and an attached garage on the N ½ NE 16-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Compliance with National Building Code
- Compliance to setbacks.

**CARRIED**

**Development Permit 14-2015**

124/2015 CLARK

That the application for a storage building on the Lot 11 Block 3 Plan 102143696 (NE 33-49-27-W3) be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Compliance with National Building Code
- Compliance to setbacks.

**CARRIED**

**Development Permit 15-2015**

125/2015 HOLLMAN

That the application for a lay down storage yard on the SE 17-49-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Compliance with National Building Code
- Compliance with current road weight restrictions.
- Compliance to setbacks.
- Applicant responsible for providing dust control to affected landowners located within haul routes.

**CARRIED**

**Wilton Energy Park Phase 2**

126/2015 CARRUTHERS

That we approve the installation of Sask Energy to the Wilton Energy Park Phase 2 in the amount of \$69,300.

**CARRIED**

**BUSINESS**

**Tervita**

127/2015 TARLETON

That we accept the request of Tervita Corporation to continue the Lease Agreement on the NE 16 & SE 21-48-26-W3 for another five years starting November 15, 2015.

**CARRIED**

**Right of Ways**

128/2015 MITCHELL

That we approve the right of way agreements as presented.

**CARRIED**

**Gas Tax Grant**

129/2015 MITCHELL

That the municipality submit the Infrastructure Investment Plan Grant Application to the Ministry of Government Relations for the surfacing of Range Road 3273 from Township Road 494 to township road 472.

**CARRIED**

**MCS net Tower Rental**

130/2015 SAWARIN

That council enter into an Memorandum of Understanding with MCS Net & the RM of Britannia for the lease of land for the installation of a wireless tower on the Lot 1 Block B, Plan 101904083, as attached.

**CARRIED**

**Britannia Wilton Fire Department**

131/2015 CLARK

That the municipality enter into an agreement for Fire Protection



Services by the Britannia Wilton Fire Department to the Sandy Beach Regional Park, as attached.

**CARRIED**

**Mutual Fire Aid Agreement - Vermilion River/Britannia/Wilton**

132/2015 MITCHELL

That the municipality accepts the changes to the Mutual Aid Agreement with the Rural Municipality of Britannia and the County of Vermilion River as presented.

**CARRIED**

**2015 Paving Projects - HJR Paving**

133/2015 TARLETON

That the municipality approves the financing of a portion of the 2015 paving projects, in the amount of \$3 million, through HJR Paving Ltd, payable July 2016 at a 0 % interest rate.

**CARRIED**

**Expropriation Compensation Claim**

134/2015 TARLETON

That we reject the claim for expropriation compensation received from Lee Degelman & Delia Lindsay on May 20, 2015 for the expropriation of 42' of right of way.

**CARRIED**

135/2015 CARRUTHERS

That we submit a counteroffer to Lee Degelman & Delia Lindsay for expropriation compensation for right of way on the SW 6-48-25-W3 in the amount of:

- 2.598 acres x \$2,000/acre \$5,178.00
- Removal of the existing approach and installation of a new approach, including culvert, to the property line at a location specified by the landowners.
- Provide \$2,500 for landscaping costs.

**CARRIED**

**CORRESPONDENCE**

136/2015 TARLETON

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

**CARRIED**

**ADJOURN**

137/2015 SAWARIN

That the meeting be adjourned at 2:07 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**