



**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, November 19, 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       |         |
| Public Works Administrator   | Cindy Schreiber   |         |

**Call To Order**

Reeve Glen Dow Called the Meeting to order at 10:26am.

**RR3261 Construction Tender**

270/2015 CARRUTHERS That the RM tender the dirt work portion for the construction of RR3261 from twp 490 to highway 16. **CARRIED**

**Adopt Agenda**

271/2015 SAWARIN That the agenda for November 19, 2015 be adopted. **CARRIED**

**Adoption of the Previous Council Meeting**

272/2015 SAWARIN That the minutes of the October 15, 2015 Regular Council Meeting, be approved as read. **CARRIED**

**FINANCIAL REPORTS**

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

273/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 11/18/2015 and that payroll periods 21 & 22 for staff, contractors & council be approved. **CARRIED**

**RM of Wilton Financial Statement**

274/2015 CARRUTHERS That the Financial Report for the month of October 2015 be received. **CARRIED**

**Lashburn Cleaning Plant - Accounts**

275/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 11/12/2015 be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

276/2015 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for



the month of October 2015 be received.

**CARRIED**

**Lone Rock Monthly Financial Statement**

277/2015 CLARK

That the Financial Report - Lone Rock for the month of October 2015 be received.

**CARRIED**

**BUSINESS**

**Division 2 - Resignation**

278/2015 CARRUTHERS

That we accept the resignation of Rupert Tarleton as councilor for Division 2 effective January 1, 2016.

**CARRIED**

**CN Request to Close undeveloped Road Allowance**

279/2015 CARRUTHERS

That we accept the unopened crossing closure agreement for the CN rail crossing located on RR3261 south of highway 16.

**TABLED**

**CN Rail Crossing Agreement**

280/2015 CARRUTHERS

That we accept the agreements with Canadian National Rail Company for the installation of a crossing warning system and two additional tracks located on Range Road 3260, at mileage 66.54 on the Blackfoot Subdivision.

**CARRIED**

**Pest Control**

281/2015 MITCHELL

That we accept the Pest Control Agreement with Erin McGladdery.

**CARRIED**

**Harris Greenway Communications**

282/2015 CARRUTHERS

That we enter into an agreement with Harris Greenway and Associates as of December 1, 2015

**CARRIED**

**2016 RM Land for Leases Up for Renewal**

283/2015 CLARK

That we advertise the following lands for tender:

- SE 13-46-24-W3 approx 105 acres
- SE 7-48-26-W3 approx 110 acres
- 7-48-25-W3 approx 75 acres
- W½ 27-48-26-W3 approx 240 acres

**CARRIED**

**Britannia Wilton Fire Department Signing Authority**

284/2015 HOLLMAN

That council approve the updating of signing authority of the Britannia Wilton Fire Department bank account with approval of signing authority to Jill Parton and Darren Elder and the removal of signing authority from Marla Kyle.

**CARRIED**

**DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS**

**Development Permit 42-2015 Lot 1, Block 1 Plan 102175680**

285/2015 CLARK

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

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



**CARRIED**

**Signage NW 24-49-28-W3M**

286/2015 SAWARIN

That we approve the signage on the NW 24-49-28 W3.

**CARRIED**

**Subdivision Application – SW 2-49-25-W3**

287/2015 HOLLMAN

That the application to subdivide a new parcel, and to alter the boundaries of the existing parcel A Plan 80B07788 on the SW 2-49-25-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3252 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 will be required at \$2000 per acre.
- A servicing agreement is not required.

**CARRIED**

**Subdivision NE 17-47-26-W3**

288/2015 CARRUTHERS

That the application to subdivide a new parcel on the NE 17-47-26-W3 be approved subject to:

- Range Road 3264 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the Queen at the time of subdivision. (approximately 2.545 acres)
- The landowner will be reimbursed \$2000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve will not be required for this subdivision.

**CARRIED**

**2016 MREP Grant Application**

289/2015 CARRUTHERS

That the municipality apply for the Municipal Roads for the Economy Heavy Haul-High Volumes for the following project:

- Twp 480 from RR3272 to RR3260

**CARRIED**

**Adjourn**

290/2015 SAWARIN

That the meeting be adjourned at 3:45pm.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*