



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, Saskatchewan on Thursday, October 15, 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 10:12 am.

Adopt Agenda

244/2015 SAWARIN That the agenda for October 15, 2015 be adopted. **CARRIED**

Adoption of Previous Council Minutes

245/2015 SAWARIN That the minutes of the September 17, 2015 Regular Meeting Council, be approved, as read. **CARRIED**

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

246/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register" Report Dated 10/13/2015 and that payroll periods 19 & 20 for staff, contractors & council be approved. **CARRIED**

RM of Wilton Financial Statement

247/2015 CARRUTHERS That the Financial Report for the month of September 2015 be received. **CARRIED**

Lashburn Cleaning Plant - Accounts

248/2015 TARLETON That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register" Report Dated 10/8/2015 be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

249/2015 TARLETON That the Financial Report - Lashburn Cleaning Plant for the month of September 2015 be received. **CARRIED**

Lone Rock Monthly Financial Statement

250/2015 CLARK That the Financial Report - Lone Rock for the month of September 2015 be received. **CARRIED**

BUSINESS

SaskWater

251/2015 SAWARIN That a letter be sent to SaskWater to proceed with the proposed rural water pipeline exploration. **CARRIED**



2016 Landfill Hours

252/2015 SAWARIN

That the landfill hours be changed effective January 1, 2016 to:
April 1 to Sept 30
Wednesday 1-5
Saturday 10-6
Sunday 10-6

Oct 1 to March 31
Wednesday 1-5
Saturday 10-5

CARRIED

2015 Budget

253/2015 TARLETON

That the revised budget be approved as of October 15, 2015.

CARRIED

2016 Staffing

254/2015 SAWARIN

That wages for staff be reduced by 3% for the 2016 calendar year.

CARRIED

Lloydminster Recue Squad

255/2015 MITCHELL

That we approve the contribution of \$50,000 to Lloydminster Rescue Squad for Rescue Services for the RM of Wilton No. 472 for the 2016 calendar year.

CARRIED

Auditor Appointment

256/2015 TARLETON

That we appoint Holm Clements Kwong Raiche Oberg as auditors for the 2015 year.

CARRIED

City & Wilton MOU Emergency Management

257/2015 MITCHELL

That we accept the Memorandum of Understanding for Emergency Management with the City of Lloydminster.

CARRIED

Hill+Knowlton Strategies

258/2015 TARLETON

That we serve notice to Hill+Knowlton Strategies that we no longer require their services.

CARRIED

DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS

Attana Presentation Followup

259/2015 MITCHELL

That we approve Phase 2 of the RM of Wilton Flood Map Project with Atana Management Inc.

CARRIED

Development Permit 36-2015

260/2015 HOLLMAN

That the application for a shop on the NE 27-49-26-W3 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.

CARRIED

Development Permit 37-2015

261/2015 TARLETON

That the application to construct 2 commercial grain storage bins on the NW 28-48-26-W3 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.

CARRIED

Development Permit 38-2015

262/2015 HOLLMAN

That the application to place a temporary mobile home on the



NE 19-49-25-W3 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 An Agreement between the landowner and the municipality, signed by the landowner, stating that the mobile home be removed in 2 years (Oct 15, 2017)

CARRIED

Development Permit 39-2015

263/2015 HOLLMAN

That the application for a residence with attached garage on the NE 03-49-25-W3 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.

CARRIED

Development Permit 40-2015

264/2015 CLARK

That the application for a shop on the NW 11-47-27-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with the National Building Code if the use of the building changes from Agricultural.

CARRIED

Development Permit 41-2015

265/2015 TARLETON

That the application for a farm equipment storage building on the SE 20-47-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with the National Building Code if the use of the building changes from Agricultural

CARRIED

Subdivision Application

266/2015 SAWARIN

That the application to subdivide two - five acre parcels on the SE 03-49-27-W3 be approved subject to:

- Range Road 3272 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.
- o The landowner will be reimbursed \$2000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC. (approximately \$5020.00)
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve is required for this subdivision.

CARRIED

Subdivision Application

267/2015 TARLETON

That the application to remove the parcel ties on NW 27-48-26-W3M Ext 3 from Parcel C Plan 101862592 and Parcel D Plan 10193697 Ext 0 be approved subject to:

- o Range Road 3263 currently has a 66' Right-of-Way, north of HWY 16, 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.
- o Range Road 3263 currently has a 100' Right-of-Way, south of HWY 16, so additional road widening in the amount of 25' to be taken and registered in the name of the Queen at the time of subdivision.
- o Municipal Reserve is not required
- o Servicing Agreement is not required



CARRIED

Subdivision Application

268/2015 HOLLMAN

That the application to alter the boundaries on SE 19-49-25-W3M for a driveway onto NE 19-49-25-W3M. be approved subject to:

- The parcel to be subdivided be consolidated to NE 19-49-25-W3M
- The residual parcels on SE 19-49-25-W3M be tied.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve is not required for this subdivision.

CARRIED

Adjourn

269/2015 MITCHELL

That the meeting be adjourned at 2:45 p.m.

CARRIED

Reeve

Chief Administrative Officer