



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, September 17, 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

Call To Order

Reeve Glen Dow called the meeting to order at 10:04am.

Adopt Agenda

224/2015 SAWARIN That the agenda for September 17, 2015 be adopted. **CARRIED**

Adoption of Previous Council Minutes

225/2015 SAWARIN That the minutes of the August 20, 2015 Regular Meeting Council, be approved, as read. **CARRIED**

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

226/2015 HOLLMAN That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 9/14/2015 and that payroll periods 17 & 18 for staff, contractors & council be approved. **CARRIED**

RM of Wilton Financial Statement - Condensed Statement & Complete Statement

227/2015 CARRUTHER That the Financial Report for the month of August 2015 be received. **CARRIED**

Lashburn Cleaning Plant – Accounts

228/2015 TARLETON That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 9/10/2015 be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

229/2015 TARLETON That the Financial Report - Lashburn Cleaning Plant for the month of August 2015 be received. **CARRIED**

Lone Rock Monthly Financial Statement

230/2015 CLARK That the Financial Report - Lone Rock for the month of August 2015 be received. **CARRIED**

BUSINESS

Delegation - Sargent Jolyne Harrison & Corporal Chris Stephens attended the council meeting to update on staff changes at the detachment.



September 17, 2015 Regular Council Meeting

Delegation Fred Holden, Frank Maier, Tim Holden, Kristian Holden, Gerald Rogan, Barry Davis, Nick Pierce, Leonard Long - Attended the council meeting to discuss the concerns with the Twp 480 West of Grid 688.

Darius Brown & Gord Sparkes from Atanna presented a flood mapping presentation to the council.

Gravel Tender

231/2015 CARRUTHERS That we accept the bid from Lonesome Prairie Sand & Gravel LP and the contract be signed as attached. **CARRIED**

Britannia Wilton Fire Department - Signing Authority

232/2015 SAWARIN That council approve the updating of signing authority of the Britannia Wilton Fire Department Checking Account with the approval of signing authority to Marla Kyle and the removal of signing authority from Patti Volk & Jeff Malin. **CARRIED**

Joint Fire Agreement Bylaw

233/2015 MITCHELL That Bylaw No. 12-2015 cited as "The Rural Municipality of Wilton No. 472 – Establishment of a Joint Fire Agreement bylaw, be read a first time. **CARRIED**

234/2015 TARLETON That Bylaw No. 12-2015 cited as "The Rural Municipality of Wilton No. 472 – Establishment of a Joint Fire Agreement Bylaw be read a second time. **CARRIED**

235/2015 CARRUTHERS That Bylaw No. 12-2015 cited as "The Rural Municipality of Wilton No. 472 – Establishment of a Joint Fire Agreement Bylaw be given three readings at this meeting. **CARRIED UNANIMOUSLY**

236/2015 SAWARIN That Bylaw No. 12-2015 cited as "The Rural Municipality of Wilton No. 472 – Establishment of a Joint Fire Agreement" be read a third time and finally adopted. **CARRIED**

DEVELOPMENT APPLICATIONS

Development Permit 32-2015

237/2015 SAWARIN That the application for a detached garage on Lot 2 Block 3 Plan 102175680 Ext 0 in NW 24-49-28-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code. **CARRIED**

Development Permit 33-2015

238/2015 CARRATHERS That the application for a detached garage on Parcel A Plan 102088155 Ext 0 in SE 29-47-25-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code. **CARRIED**

Development Permit 34-2015

239/2015 HOLLMAN That the application for a farm shop on the SW 17-49-26-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code if the use of the building changes from Agricultural. **CARRIED**

Development Permit 35-2015

240/2015 HOLLMAN That the application for an attached garage on the SW 21-49-26-W3 be approved subject to:



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

CARRIED

STRATEGIC PLANNING

Recess to committee as whole for strategic planning purposes

241/2015 SAWARIN

That the meeting be adjourned for committee as a whole for strategic planning at 2:32pm.

CARRIED

Return from Committee as whole.

242/2015 SAWARIN

That the meeting be reconvened at 3:32pm.

CARRIED

ADJOURN

243/2015 SAWARIN

That the meeting be adjourned at 3:36 p.m. That the meeting be adjourned at 3:36 p.m.

CARRIED

Reeve

Chief Administrative Officer