



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, May 19, 2016.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
Division 3	Ian Mitchell
Division 4	Ron Clark
Division 5	Don Hollman
Division 6	Tim Sawarin
Executive Secretary	Isabelle Jasper
Human Resource Manager	Krista Bondy

Call To Order

Reeve Glen Dow Called the Meeting to order at 8:25 a.m.

Approval of Agenda

109/2016 SAWARIN That the agenda for May 19, 2016 be adopted. **CARRIED**

Adoption of Previous Minutes

110/2016 SAWARIN That the minutes of the April 21, 2016 Regular Council Meeting, be approved as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - April 2016

111/2016 CARRUTHERS That the Financial Report for the month of April 2016 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

112/2016 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 4/20/2016 & 5/16/2016 and that payroll periods 8 & 9 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Accounts

113/2016 CARRUTHERS That the accounts for payments for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report dated 5/12/2016. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

114/2016 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of April 2016 be received. **CARRIED**

Lone Rock Monthly Financial Statement

115/2016 CLARK That the Financial Report - Lone Rock for the month of April 2016 be received. **CARRIED**

Councillor Carruthers and Councillor Clark declared a pecuniary interest in the next item of business and left the council chambers (9:02 am).

Tax Cancellations



116/2016 HEMSLEY That we approve the utility cancellation for Tax Roll 2094 000 in the amount of \$600.00
CARRIED

117/2016 SAWARIN That we approve the tax cancellation to Roll 243 000 in the amount \$108.42
CARRIED

Councillor Carruthers and Councillor Clark returned to the council chambers (9:07 am).

PLANNING & DEVELOPMENT REPORTS

Development Permit 11-2016

118/2016 CLARK That the application for a house and attached garage on the SW 9-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- An agreement be signed for the removal of the second residence prior to construction and registered as an interest on the title of the property.

CARRIED

Subdivision Application – SW 02-49-25-W3M

119/2016 HOLLMAN That the application to subdivide two parcels on the SW 2-49-25-W3 be approved as residential parcels subject to:

- That the existing business be considered a home based business and comply with the Zoning Bylaw (section 4.14.1 of Bylaw 16-2013).
- 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.
- Servicing agreement is not required.
- Municipal reserve will be required for this subdivision at \$2000.00 per acre.
- That motion 287/2015 be repealed.

CARRIED

Subdivision Application - SW 13-46-28-W3M

120/2016 MITCHELL That the application to subdivide the existing yardsite on the SW 13-46-28-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3281 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.
- Additional 25' of road widening be taken on Township Road 462 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 is not required.
- A servicing agreement is not required.

CARRIED

Bylaw 6-2016

121/2016 MITCHELL That Bylaw 6-2016 Official Community Plan Amendment be read a first time and that a public hearing be scheduled for June 16, 2016 at 11:00 am.
CARRIED

Schultz Enforcement Update

122/2016 CARRUTHERS That the report on Schultz Enforcement from Development Services be received



CARRIED

PERSONNEL ITEMS

123/2016 MITCHELL

That this portion of the meeting be closed to the public for discussion of personnel items.

CARRIED

Council went into closed session at 10:25 am and the closed session ended at 11:22 am.

2016 Beaver Grant Application

124/2016 CLARK

That the municipality applies for the 2016-17 Beaver Control Program (BCP) through SARM.

CARRIED

Vern McKinnon Request to lease landfill pasture

125/2016 CARRUTHERS

That the municipality lease the Landfill pasture to Vern McKinnon under same terms as 2015 Lease.

CARRIED

BWFD

126/2016 SAWARIN

That pursuant to the Fire Protection Service agreement between the RM of Britannia No. 502 and the RM of Wilton No. 472 dated November 12, 2014 we advise the RM of Britannia that we hereby serve notice that we are withdrawing from the agreement effective December 31, 2016.

CARRIED

Pest Control Report

127/2016 CLARK

That we accept the Pest Control Report up to May 11, 2016.

CARRIED

Legacy Regional Protective Services

128/2016 CLARK

That we appoint Kevin Shortt as Interim Chief for Legacy Regional Protective Services.

CARRIED

Adjourn

129/2016 SAWARIN

That the meeting be adjourned at 12:15 pm

CARRIED

Reeve

Chief Administrative Officer