



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, April 21, 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
Chief Administrative Officer	Darren Elder
Corporate Affairs Manager	Jill Parton

### **Call To Order**

Reeve Glen Dow Called the Meeting to order at 10:04 am.

### **Accept Daryl Hemsley Oath of Office**

86/2016 SAWARIN                      That we acknowledge the declaration of the results of the March 23, 2016 election and that we accept the Oath of Office for Daryl Hemsley.

**CARRIED**

### **Approval of Agenda**

87/2016 SAWARIN                      That the agenda for April 21, 2016 be adopted.

**CARRIED**

### **Adoption of Previous Council Minutes**

88/2016 MITCHELL                      That the minutes of the March 17, 2016 Regular Meeting Council, be approved, as read.

**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement**

89/2016 CARRUTHERS                      That the Financial Report for the month of March 2016 be received.

**CARRIED**

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

90/2016 HOLLMAN                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 04/19/2016 and that payroll periods 6 & 7 for staff, contractors & council be approved.

**CARRIED**

### **Lashburn Cleaning Plant - Accounts**

91/2016 HEMSLEY                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 04/14/2016 be approved.

**CARRIED**



**Lashburn Cleaning Plant - Monthly Financial Statement**

92/2016 HEMLESEY                      That the Financial Report - Lashburn Cleaning Plant for the month of March 2016 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

93/2016 CLARK                      That the Financial Report - Lone Rock for the month of March 2016 be received. **CARRIED**

**Britannia Wilton Financial Statement**

94/2016 SAWARIN                      That the Financial Report for the month of March 2016 be received. **CARRIED**

**NEW BUSINESS**

**Adopt Council Appointments**

95/2016 CARRUTHERS                      That we accept the 2016 council appointments as attached. **CARRIED**

**Gravel Tender**

96/2016 HEMSLEY                      That we award the gravel crushing tender to Dmytryshyn & Son Contracting Ltd. Sand & Gravel. **CARRIED**

**Pest Control Report**

97/2016 HEMSLEY                      That we accept the Pest Control Report up to March 31, 2016. **CARRIED**

**RCMP Report April 1, 2015 - March 31, 2016**

98/2016 MITCHELL                      That we accept the end of fiscal year April 1, 2015 - March 31, 2016 report. **CARRIED**

**SMHI - 2016 Withdrawal List**

99/2016 MITCHELL                      That we accept the attached withdrawals from Saskatchewan Municipal Hail Insurance. **CARRIED**

**293 Tax Abatement**

100/2016 CARRUTHERS                      That the section 293 abatement be allowed on tax roll 813 300 and that the taxes be adjusted by \$1,549.80. **CARRIED**

**Fire**

101/2016 SAWARIN                      That we serve our 6 months notice to Lashburn to dissolve the Fire Protection Services agreement **CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 7-2016**

102/2016 HEMSLEY                      That the application for a new house on the SW 02-48-26-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 8-2016**

103/2016 CARRUTHERS

That the application for a farm equipment shed on the SW 17-47-25 W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.

**CARRIED**

**Development Permit 9-2016**

104/2016 HOLLMAN

That the application for a shop on Parcel A Plan 102046980 in the NW 25-49-26-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.
- o Compliance to setbacks

**CARRIED**

**Development Permit 10-2016**

105/2016 HOLLMAN

That the application for a renovation and addition to the existing house on the SW 17-49-26-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**

**Subdivision Application - SW 09-48-26-W3**

106/2016 HEMSLEY

That the application to subdivide the existing yard site on the SW 9-48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3264 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 42' of road widening be taken on Township Road 481A(Bought Road) 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**

**Subdivision Application - SW 09-48-27-W3**

107/2016 CLARK

That the application to subdivide the existing yard site on the SW 9-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

**ADJOURN**

108/2016 SAWARIN

That the meeting be adjourned at 2:59 p.m.

**CARRIED**



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**Reeve**

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**Chief Administrative Officer**