



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, August 18, 2016.

Reeve	Glen Dow	absent
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Ian Mitchell	
Division 4	Ron Clark	
Division 5	Don Hollman	absent
Division 6	Tim Sawarin	
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Call To Order

176/2016 SAWARIN That we appoint Darryl Hemsley as acting deputy reeve for August 18, 2016 Council Meeting **CARRIED**

Acting Deputy Reeve Daryl Hemsley called the meeting to order at 10:03am.

Adopt Agenda

177/2016 SAWARIN That the agenda for August 18, 2016 be adopted. **CARRIED**

Adoption of Minutes

178/2016 SAWARIN That the minutes of the July 21, 2016 Regular Council Meeting, be approved as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

179/2016 CARRUTHERS That the Financial Report for the month of July 2016 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

180/2016 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Reports Dated 8/15/2016 & 8/17/2016 and that payroll periods 15 & 16 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

181/2016 MITCHELL That the Financial Report - Lashburn Cleaning Plant for the month of July 2016 be received. **CARRIED**

Lashburn Cleaning Plant - Accounts

182/2016 CLARK That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 8/15/2016. **CARRIED**

Lone Rock Monthly Financial Statement

183/2016 CLARK That the Financial Report - Lone Rock for the month of July 2016 be received.



CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 18-2016

184/2016 CLARK

That the application for an agricultural shed on the SE 17-48-27-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 Agriculture.

CARRIED

Development Permit 19-2016

185/2016 SAWARIN

That the application for a temporary church on Lot 1 Block 1 Plan 102175680 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o 1 Year term expiring August 18, 2017.

CARRIED

Subdivision Application – 02-47-28-W3M

186/2016 CLARK

That the application to subdivide an existing 10.75 acre yard site on the SE 02-47-28-W3 be approved subject to:

- Additional 42" of road widening be taken on Township Road 470 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 the utilized portion of 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.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

187/2016 SAWARIN

That Bylaw 136/2016 be repealed.

CARRIED

188/2016 SAWARIN

That Bylaw No. 6-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw" be read a third time and adopted.

CARRIED

NEW BUSINESS

KMV Ranch Rodeo Liquor Permit

189/2016 SAWARIN

The RM of Wilton No. 472 approves a Special Events Permit to the KVM Ranch Rodeo to hold a function at NE 27-49-26 W3 on Saturday, August 27, 2016 from 1:00 pm to 6:30 pm and 8:00pm to 2:00am and on Sunday, August 28, 2016 from 1:00pm to 7:00pm.

CARRIED

Marshall Cemetery

190/2016 CARRUTHERS

That we accept the Memorandum of Agreement with the Town of Marshall, as attached.

CARRIED



August 18, 2016 Regular Council Meeting

ADJOURN

191/2016 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve

Chief Administrative Officer