



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, December 15, 2016.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
Division 3	Les McDougall
Division 4	Ron Clark
Division 5	Neil Reece
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 10:01 am.

Oath of Office

272/2016 CARRUTHERS That we accept the oath of Office from council members Ron Clark and Daryl Hemsley.

CARRIED

Approval of Agenda

273/2016 SAWARIN That the agenda for December 15, 2016 be adopted.

CARRIED

Adoption of Previous Council Minutes

274/2016 SAWARIN That the minutes of the November 17, 2016 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

275/2016 HEMSLEY That the Financial Report for the month of November 2016 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

276/2016 REECE That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/ 13/2016 and that payroll periods 23 & 24 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Accounts

277/2016 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/8/2016 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

278/2016 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of November 2016 be received.



CARRIED

Lone Rock Monthly Financial Statement

279/2016 CLARK

That the Financial Report - Lone Rock for the month of November 2016 be received.

CARRIED

Tax Cancellations

280/2016 CLARK

That we approve the tax abatement on tax roll roll 466 000 in the amount of \$307.93.

CARRIED

TCA Policy - Amendment

281/2016 MCDOUGALL

That we approve the Tangible Capital Assets policy amendments as attached.

CARRIED

NEW BUSINESS

Legacy Regional Fire Department

282/2016 HEMSLEY

That the municipality purchase a 2014 Terra XLT Van from Crestline Coach Ltd for \$74,000.

CARRIED

Council December Report

283/2016 MCDOUGALL

That we approved the December council report as presented.

CARRIED

Lone Rock Garbage & Recycling

284/2016 CLARK

That we contract Loraas for curbside garbage & recycling pickup for the hamlet of Lone Rock starting January 1, 2017.

CARRIED

Councillor Daryl Hemlsey left the meeting at 1:00pm

PLANNING & DEVELOPMENT REPORTS

44-2015 Development Permit Renewal

285/2016 SAWARIN

That the application for an extension to development Permit 44-2015 be approved for 12 months subject to:
o The terms of approval issued in 2015.
o There are no changes to the proposed development application submitted in 2015.

CARRIED

Councilor Neil Reece declared a pecuniary interest and left the meeting at 2:43pm.

Development Permit 23-2016 Reece

286/2016 CARRUTHERS

That the application for an addition to the existing residence on the NW 17-49-25-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code
o No addition be closer than 200ft of the center of a municipal road.

CARRIED

Councilor Neil Reece returned to the meeting at 2:47pm.

Secure Energy



287/2016 SAWARIN That Bylaw No. 13-2016 cited as the "Rural Municipality of Wilton No. 472 Zoning Bylaw Amendment" be given first reading and public hearing set for 11:00AM February 16, 2017.

CARRIED

287/2016 REECE That Bylaw No. 14-2016 cited as the "Rural Municipality of Wilton No. 472 Official Community Plan Amendment" be given first reading and public hearing set for 11:00AM February 16, 2017.

CARRIED

287/2016 CLARK That Bylaw No. 15-2016 cited as the "Secure Energy Zoning Agreement Bylaw" be given first reading and public hearing set for 11:00AM February 16, 2017.

CARRIED

Development Permit 25-2016

288/2016 SAWARIN That the application for a commercial business on Lot 25, Block 3 Plan 102161821 in the NE 33-49-27-W3 be approved for 24 months 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 with National Building Code.

CARRIED

Lease Road Allowance

289/2016 MCDUGALL That the municipality agrees to lease the municipal road described as: Range Road 3252 located between the NE 22 & NW 23-49-25-W3 to Fred & Carney Hall.

CARRIED

290/2016 CARRUTHER That Bylaw 12-2016 cited as the "Rural Municipality of Wilton No. 472 Road Closure Bylaw", be read a first time.

CARRIED

291/2016 CLARK That Bylaw 12-2016 cited as the "Rural Municipality of Wilton No. 472 Road Closure Bylaw", be read a second time.

CARRIED

292/2016 REECE That Bylaw 12-2016 cited as the "Rural Municipality of Wilton No. 472 Road Closure Bylaw", be read a third time.

CARRIED UNANIMOUSLY

293/2016 SAWARIN That Bylaw 12-2016 cited as the "Rural Municipality of Wilton No. 472 Road Closure Bylaw", having been read three time, be adopted

CARRIED

Subdivision Application – NW 31-49-27-W3M

294/2016 SAWARIN That the application to subdivide a 10.98 acre subdivision on NW 31-49-27-W3M be approved subject to:

- o Additional 25 feet of road widening be taken on Township Road 500 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.
- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Municipal reserve is to be determined by Community Planning. If required, land is to be valued at \$2,000.00 per acre.
- o The existing building on proposed parcel C has not been



fully constructed.

- o A new development and building permit are required for any new work done to the existing building on proposed parcel C.

- o The existing building on proposed parcel C must be built to the standards of the National Building Code and the National Fire Code.

- o A sufficient all year water supply must be available for fire fighting as per building and fire codes for the existing building on proposed parcel C.

- o Co-existence agreements be signed with existing residences within 300M of the proposed Parcel C.

- o A servicing Agreement is not required.

CARRIED

ADJOURN

295/2016 SAWARIN

That the meeting be adjourned at 3:50 p.m.

CARRIED

Reeve

Chief Administrative Officer