



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, February 18, 2016.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	vacant	
Division 3	Ian Mitchell	
Division 4	Ron Clark	regrets
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 10:10 am.

**Delegation**

Chief Ron Kucher presented a report to the council on Police Services.

**Delegation**

Devon Walker attended to discuss land tenders within the municipality.

**Approval of Agenda**

23/2016 SAWARIN	That the agenda for February 18, 2016 be adopted.	<b>CARRIED</b>
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**Adoption of Minutes**

24/2016 SAWARIN	That the minutes of the January 21, 2016 Regular Council Meeting, be approved as read.	<b>CARRIED</b>
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**RM of Wilton Financial Statement**

25/2016 CARRUTHERS	That the Financial Report for the month of January 2016 be received.	<b>CARRIED</b>
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**RM of Wilton - Accounts - Credit Cards - Payroll**

26/2016 HOLLMAN	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/16/2016 and that payroll periods 1, 2 & 3 for staff, contractors & council be approved.	<b>CARRIED</b>
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**Lashburn Cleaning Plant - Accounts**

27/2016 CARRRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/11/2016 be approved.	<b>CARRIED</b>
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**Lashburn Cleaning Plant - Monthly Financial Statement**

28/2016 CARRUTHERS	That the Financial Report - Lashburn Cleaning Plant for the month of January 2016 be received.	<b>CARRIED</b>
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**Lone Rock Monthly Financial Statement**

29/2016 MITCHELL	That the Financial Report - Lone Rock for the month of January	
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2016 be received.

**CARRIED**

**2015 Transfers**

30/2016 HOLLMAN

**That we approve the transfer as of December 31, 2015 as follows:**

- \$329130.15 Allowance for Uncollectible Receivables
- \$1,000,000 Construction Reserve
- \$325,286.10 landfill Post Closure & Liability costs

**CARRIED**

**2016 Budget**

31/2016 MITCHELL

That the 2016 Budget be approved as attached.

**CARRIED**

**Mill Rate Factor Bylaw 1-2016**

32/2016 CARRUTHERS

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a first time.

**CARRIED**

33/2016 MITCHELL

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a second time.

**CARRIED**

34/2016 HOLLMAN

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

35/2016 DOW

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw" be read a third time and finally adopted.

**CARRIED**

**2016 Mill Rate**

36/2016 HOLLMAN

That the 2016 mill rate be set at 10 mills.

**CARRIED**

**Property Tax Incentive Bylaw 2-2016**

37/2016 HOLLMAN

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a first time.

**CARRIED**

38/2016 MITCHELL

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a second time.

**CARRIED**

39/2016 CARRUTHERS

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

40/2016 DOW

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a third time and finally adopted.

**CARRIED**

**Tax Abatements**

41/2016 CARRUTHERS

That we approve the following tax adjustments & levies:

- Economic Development Adjustments
- Residential Abatement
- Lone Rock Minimum Tax Abatement
- Lone Rock Utility Levy
- Lashburn C&D Levy
- Marshall C&D Levy
- Border C&D Levy

**CARRIED**



**UNFINISHED BUSINESS**

**Deputy Reeve**

42/2016 CARRUTHERS

That we appoint the follow terms for the position of Deputy Reeve.

Division 3 January 1, 2016 - March 31, 2016

Division 1 April 1, 2016 - June 30, 2016

Division 5 July 1, 2016 - September 30, 2016

Division 4 October 1, 2016 - December 31, 2016

**CARRIED**

**NEW BUSINESS**

**Right of Ways for Council**

43/2016 HOLLMAN

That the payments for right of way be approved as presented.

**CARRIED**

Councillor Tim Sawarin left the meeting at 11:30am.

**Public Hearing - Discretionary Use Permit**

44/2016 CARRUTHERS

That the meeting be adjourned for public hearings at 11:30 a.m.

**CARRIED**

45/2016 MITCHELL

That the meeting be reconvened at 11:35 a.m.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 2-2016**

**MCS Net - Tower BLK A Plan 101573412 Ext. 14 in Pt. NE 03-48-27-W3M**

46/2016 CARRUTHERS

That the application to replace and existing tower with a 150' tower for high speed internet be approved subject to:

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

o Compliance to setbacks.

**CARRIED**

**Development Permit 3-2016**

**Chris Hickman NW 18-47-25-W3**

47/2016 CARRUTHERS

That the application for a 40' x 80' tarp shed on the NW 18-47-25-W3 be approved subject to:

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

o Compliance to setbacks.

o Compliance with National Building Code if the building changes use from agricultural use.

**CARRIED**

**Development Permit 4-2016**

**R. Collinge SW 9-48-27-W3**

48/2016 MITCHELL

That the application for a 40' x 80' farm building on the SW 9-48-27-W3 be approved subject to:

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

o Compliance to setbacks.

o Compliance with National Building Code if the building changes use from agricultural use.

**CARRIED**

**Development Permit 5-2016**

**Lot 3B, Block 2, Plan 102175680 Foote Industrial Park**

49/2016 HOLLMAN

That the application for a shop on the NW 24-49-28-W3 be approved subject to:

o Compliance of all local government bylaws, policies and



provincial government legislation.  
o Compliance to setbacks.  
o Compliance with National Building Code.

**CARRIED**

**Southeast Area Structure Plan**

50/2016 MITCHELL

That a response be sent to the City of Lloydminster with concerns about the Southeast Area Structure Plan.

**CARRIED**

**Bylaw 3-2016 LPDC Memorandum of Agreement**

51/2016 MITCHELL

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a first time.

**CARRIED**

52/2016 CARRUTHERS

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a second time.

**CARRIED**

53/2016 HOLLMAN

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

54/2016 DOW

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a third time and finally adopted.

**CARRIED**

**Lashburn Water Agreement**

55/2016 CARRUTHERS

That the municipality approves the water supply agreement for the Wilton Energy Park.

**CARRIED**

**Bylaw 4-2016 Zoning Bylaw Amendment**

56/2016 CARRUTHERS

That Bylaw No. 4-2016 cited as the “Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment”, be read a first time and that a public hearing be scheduled for March 17, 2016 at 11:00am.

**CARRIED**

**Bylaw 5-2016 OCP Bylaw Amendment**

57/2016 MITCHELL

That Bylaw No. 5-2016 cited as the “Rural Municipality of Wilton No. 472 – Official Community Plan Bylaw Amendment”, be read a first time and that a public hearing be scheduled for March 17, 2016 at 11:15am.

**CARRIED**

**ADJOURN**

58/2016 HOLLMAN

That the meeting be adjourned at 12:30pm.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**