



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, January 21, 2016.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Vacant
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 10:15 am

### **Adopt Agenda**

01/2016 SAWARIN That the agenda for January 21, 2016 be adopted. **CARRIED**

### **Adoption of Minutes**

02/2016 SAWARIN That the minutes of the December 17, 2015 Regular Council Meeting, be approved as read. **CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

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

03/2016 HOLLMAN That the Financial Report for the month of December 2015 be received. **CARRIED**

### **RM of Wilton - Accounts**

04/2016 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 1/20/2016 and that payroll periods 25 & 26 for staff, contractors & council be approved. **CARRIED**

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

05/2016 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 1/18/2016. **CARRIED**

### **Lashburn Cleaning Plant - Monthly Financial Statement**

06/2016 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of December 2015 be received. **CARRIED**

### **Lone Rock Monthly Financial Statement**

07/2016 CLARK That the Financial Report - Lone Rock for the month of December 2015 be received. **CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 45-2016**

08/2016 SAWARIN That the application for a new house on Parcel A Plan



101661948 Ext 18 in NE 11-49-28-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 Application 1-2016 - Small Business Application**

09/2016 CLARK

That the application for a home based business on Parcel A Plan 101851039 Ext 0 in W½ 10-47-27-W3M be approved subject to:

- No non-resident employees are permitted
- All equipment and supplies to be stored indoors or screened.
- No variation of the residential or agricultural character of the buildings or property is permitted.
- The business shall only be permitted during the period of time the property is occupied by the applicant.
- Any change in the intensity of the business on the property, or type of business required additional approval.

**CARRIED**

**UNFINISHED BUSINESS**

**Land Tender**

10/2016 MITCHELL

That we award the three year land tenders as follows:

- SE 7-48-26 W3 \$70.00/acre A. Brassington
- W1/2 27-48-26 W3 \$60.00/acre D. Winter
- LSD 11&14-7-48-25 W3 \$60.00/acre D. Winter
- SE 13-46-24 W3 \$55.00/acre J. Stasiuk

**CARRIED**

**NEW BUSINESS**

**2016 Election Returning Officer**

11/2016 CLARK

That Darren Elder be appointed as Returning Officer for the year 2016.

**CARRIED**

**By-Election Division 2**

12/2016 MITCHELL

That we advertise for Councillor of Division 2 on January 29, 2016 with nomination day closing on February 17, 2016 @ 4:00 p.m. and election day be March 23, 2016

**CARRIED**

**Election Appointments-Poll Station**

13/2016 SAWARIN

That the municipal office located on the NE 06-48-26-W3 be the location for the poll station for the March 23, 2016 election for Divisions 2 be approved.

**CARRIED**

14/2016 HOLLMAN

That the municipal office located on the NE 06-48-26-W3 be the location for the poll station for the October 26, 2016 election for Divisions 1, 3, 5 & Reeve be approved.

**CARRIED**

**Pest Control Officer Appointment**

15/2016 CARRUTHERS

That as per section 13(1) of The Pest Control Act we appoint Glen McGladdery, Erin McGladdery as the RM of Wilton Pest Control Officer for 2016 and notify Saskatchewan Agriculture and Food – Director of Crop Development Branch, of the appointment.

**CARRIED**

**Weed Control Officer Appointment**

16/2016 MITCHELL

That as per section 7(1) of The Noxious Weed Act we appoint



Darryl Boucher as the RM of Wilton Weed Control Officer for 2016 and notify Saskatchewan Agriculture and Food – Director of Crop Development Branch, of the appointment.

**CARRIED**

**Sarm Fidelity Bond**

17/2016 HOLLMAN

That we acknowledge the 2016 SARM Fidelity Bond Self Insurance as laid before council by the Reeve, be approved.

**CARRIED**

**Britannia Wilton & Lashburn Rural Fire Department– Fire Chief Appointments**

18/2016 SAWARIN

That as per section 7 of the Fire Prevention Act 1992 we appoint Garth Rokosh of the Lashburn Rural Fire Department and John Bexson of the Britannia Wilton Rural Fire Department as Fire Chiefs in their respective areas for 2016, subject to change without notice.

**CARRIED**

**Unwin Pit Gravel Crushing Tender**

19/2016 MITCHELL

That we award the tender for crushing 20,000 cubic yards of type 106 gravel at a rate of \$4.50 per cubic yard and 8572 cubic yards of screened gravel at \$2.00 per cubic yard to Cockburn Construction Ltd.

**CARRIED**

**Paving Tender**

20/2016 HOLLMAN

That we award the twp 480 & Unwin Hill paving tender to ASL Paving Ltd for the amount of \$1,248,687.

**CARRIED**

**3261 Dirtwork Tender**

21/2016 CARRUTHERS

That we award the 3261 dirt work construction tender to Top Grade Construction Ltd in the amount of \$630,320.

**CARRIED**

**Landfill Rates**

22/2016 SAWARIN

That the commercial landfill rates for 2016 be set at \$110.00 and that rates for the Britannia Wilton Partnership be set at \$99.00.

**CARRIED**

**ADJOURN**

23/2016 SAWARIN

That the meeting be adjourned at 3:10 p.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*