



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, June 16, 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 10:02 am.

Approval of Agenda

130/2016 SAWARIN	That the agenda for June 16, 2016 be adopted.	CARRIED
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Adoption of Minutes

131/2016 SAWARIN	That the minutes of the May19, 2016 Regular Council Meeting, be approved as read.	CARRIED
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Delegations

Superintendent of Public Works Daryle Evans presented a public works update to council.

Collin Venables attended council to discuss the Farm & Food Care Saskatchewan program.

Farm Food

132/2016 CARRUTHERS	That we purchase a membership for the year 2016 for Farm & Food Care Saskatchewan in the amount of \$1000.00.	CARRIED
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Public Hearings

11:00am OCP Amendment Hearing

133/2016 CARRUTHERS	That the meeting be adjourned at 11:01am for a public hearing.	CARRIED
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134/2016 HEMSLEY	That we reconvene the meeting at 11:10am.	CARRIED
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135/2016 SAWARIN	That Bylaw No. 6-2016 cited as the “Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw” be read a second time..	CARRIED
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136/2016 HOLLMAN	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
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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 will be required.
- Range Road 3270 is unmaintained south of Kempton Rd (Twp. Rd. 494) upgrades will be required.
 - A servicing agreement will be required.
 - Road building agreement must be signed

CARRIED

Subdivision Application - NW 29-48-26-3

145/2016 HEMSLEY

That the application to subdivide a municipality utility lot on the NW 29-48-26-3 and a lot line adjustment on block C Plan 102013692 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Road widening is not required as it has been previously obtained through subdivision and signed agreement.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

Subdivision Application - SW 9-48-27-3

146/2016 CLARK

That the application to subdivide 1 ten acre parcel and 1 five acre parcel 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 required.
- Road widening will not be required as it was previously obtained through signed agreement and registered as an interest on title (interest # 172217965).
- A servicing agreement will not be required.
- Motion 107/2016 be repealed.

CARRIED

NEW BUSINESS

2016 Weed Management Plan & Grant Application

147/2016 CLARK

That the municipality adopt the 2016 Weed Management Plan for the RM of Wilton and apply for assistance under the Invasive Plant Control Program for the year 2016-2017.

CARRIED

Right of Ways for Payment

148/2016 HEMSLEY

That we approve the following right of ways & roadside compensation for payment as per agreements:

- SW 32-48-26-W3 \$1545.28
- NW 29-48-26-W3 \$700.00
- NW 32-48-26 W3 \$3420.00
- Pt. SE 30 48-26W3 \$1920.00
- SE 30-48-26-W3 \$2200.00
- NE 30-48-26-W3 \$2700.00
- SW 29-48-26-W3 \$2040.00

CARRIED

149/2016 HEMSLEY

That we approve the right of way & roadside compensation payment for the pt. NE 30-48-26-W3 in the amount of \$2,200 with the condition that the RM will try to minimize the removal of trees. Compensation for trees removed are included in the



roadside compensation payment.

CARRIED

Update council signing authority

150/2016 MITCHELL

That we update our Synergy Credit Union Signing authority to the following Council & Staff

- Council:
- Glen Dow
 - Sharon Carruthers
 - Daryl Hemsley
 - Ian Mitchell
 - Ron Clark
 - Don Hollman
 - Tim Sawarin

Administration - Darren Elder, Chief Administrative Officer
 - Jill Parton, Corporate Affairs Manager
 - Renita Jubinville, Finance Manager

And that all checks must be signed by two people either Reeve or Deputy Reeve and CAO or Corporate Affairs or Finance Manager.

CARRIED

Road Reclassification

151/2016

That council request the reclassification of the following roads:

- Twp 490 from RR 3265 to RR3250 from Class 6 to Class 4
- RR 3265 from Highway 16 to twp 480 from Class 6 to Class 4
- RR 3255 (Grid 675) from twp 500 to highway 303 from Class 5 to Class 4

CARRIED

ADJOURN

152/2016

That the meeting be adjourned at 3:51pm.

CARRIED

Reeve

Chief Administrative Officer