



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, November 17, 2016.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley     Regrets
Division 3	Les McDougall
Division 4	Ron Clark             Regrets
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 9:00 am.

**Oath of Office**

237/2016 CARRUTHERS                      That we accept the Oath of Office from council member Neil Reece.

**CARRIED**

**Ethic Bylaw**

238/2016 MCDUGALL                      That Bylaw No. 9-2016 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw”, be read a first time.

**CARRIED**

239/2016 CARRUTHERS                      That Bylaw No. 9-2016 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw”, be read a second time.

**CARRIED**

240/2016 SAWARIN                      That Bylaw No. 9-2016 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw”, be read a third time.

**CARRIED UNANIMOUSLY**

241/2016 REECE                      That Bylaw No. 9-2016 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw ”, be read a third time and adopted.

**CARRIED**

**Oath of Office**

242/2016 REECE                      That we accept the oath of office from Council Members Glen Dow, Sharon Carruthers, Les McDougall, Tim Sawarin

**CARRIED**

**Approval of Agenda**

243/2016 SAWARIN                      That the agenda for November 17, 2016 be adopted.

**CARRIED**

**Adoption of Previous Council Minutes**

244/2016 SAWARIN                      That the minutes of the November 3, 2016 Regular Meeting Council, be approved, as read.

**CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE**



**November Council Report**

245/2016 REECE That we accept the report to council as presented.  
**CARRIED**

**RM of Wilton Financial Statement - October 2016**

246/2016 CARRUTHERS That the Financial Report for the month of October 2016 be received.  
**CARRIED**

**RM of Wilton - Accounts - Credit Cards - Payroll**

247/2016 CARRUTHERS That the accounts for payments for Cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 11/15/2016 and that payroll periods 21 & 22 for staff, contractors & council be approved.  
**CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

248/2016 MCDOUGALL That the Financial Report - Lashburn Cleaning Plant for the month of October 2016 be received.  
**CARRIED**

**Lashburn Cleaning Plant - Accounts**

249/2016 CARRUTHERS That the accounts for payments for Cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 11/14/2016 be approved.  
**CARRIED**

**Lone Rock Monthly Financial Statement**

250/2016 REECE That the Financial Report - Lone Rock for the month of October 2016.  
**CARRIED**

**UNFINISHED BUSINESS  
Council Committee List**

251/2016 SAWARIN That the Committee List be approved as attached.  
**CARRIED**

**Deputy Reeve**

252/2016 SAWARIN That we appoint Daryl Hemsley as Deputy Reeve for the municipality.  
**CARRIED**

**Sale of Municipal Property**

253/2016 CARRUTHERS The municipality deny the request from Brent Oliver to purchase the Parcel D & pt. road allowance on the 27-48-26-3.  
**CARRIED**

**Rezone W½ 27-48-26-W3**

254/2016 CARRUTHERS That Bylaw No. 7-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw" be read a third time and adopted.  
**CARRIED**

255/2016 MCDOUGALL That Bylaw No. 8-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw" be read a third time and adopted.  
**CARRIED**

**NEW BUSINESS  
Grievance Policy**



256/2016 REECE That we approve the Employee Grievance Policy as attached.  
**CARRIED**

**Tender - Tractors & FAE**

257/2016 MCDUGALL That we enter into an agreement with Redhead Equipment for the purchase of 2 - 2017 380 Tractors and 2 - FAE MTH-250 FCS for the purchase price of \$1,141,350.  
**CARRIED**

**BYLAW 10-2016**

258/2016 MCDUGALL That Bylaw No. 10-2016 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a first time.  
**CARRIED**

259/2016 CARRUTHERS That Bylaw No. 10-2016 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a second time.  
**CARRIED**

260/2016 SAWARIN That Bylaw No. 10-2016 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a third time.  
**CARRIED UNANIMOUSLY**

261/2016 REECE That Bylaw No. 10-2016 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a third time and finally adopted.  
**CARRIED**

**BYLAW 11-2016**

262/2016 REECE That Bylaw No. 11-2016 cited as the "Rural Municipality of Wilton No. 472 – Fire Prevention Management & Control Bylaw", be read a first time.  
**CARRIED**

263/2016 SAWARIN That Bylaw No. 11-2016 cited as the "Rural Municipality of Wilton No. 472 – Fire Prevention Management & Control Bylaw", be read a second time.  
**CARRIED**

264/2016 CARRUTHERS That Bylaw No. 11-2016 cited as the "Rural Municipality of Wilton No. 472 – Fire Prevention Management & Control Bylaw", be read a third time.  
**CARRIED UNANIMOUSLY**

265/2016 MCDUGALL That Bylaw No. 11-2016 cited as the "Rural Municipality of Wilton No. 472 – Fire Prevention Management & Control Bylaw", be read a third time and finally adopted.  
**CARRIED**

**Truck Request for Proposal**

266/2016 REECE That we purchase two F250 & one F150 from Boundary Ford.  
**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Foote Industrial Park Subdivision**

267/2016 CARRUTHERS That motion 69/2016 be repealed and:  
That the application to subdivide the NW 24-49-28-W3 into 4 smaller parcels be approved subject to:  
• Compliance of all local government bylaws, policies and provincial government legislation.  
• Municipal reserve is to be determined by Community Planning. If required Land is to be valued at \$2,000.00 per acre.



- A servicing agreement is required.

**CARRIED**

268/2016 CARRUTHERS

That the Rural Municipality of Wilton agrees to amend the Servicing Agreement for NW 24-49-28-W3M dated October 8, 2014.

**CARRIED**

**Horizon Energy Park**

269/2016 SAWARIN

That the Rural Municipality of Wilton accept phase 1 of Horizon Energy Park and submit a "Letter of Final Completion" to the developer as per the servicing agreement dated July 24, 2014.

**CARRIED**

270/2016 SAWARIN

That the Rural Municipality of Wilton accept phase 2 of Horizon Energy Park and submit a "Letter of Final Completion" to the developer. As per the servicing agreement dated March 13, 2015.

**CARRIED**

**ADJOURN**

271/2016 SAWARIN

That the meeting be adjourned at 2:39 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**