



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 First Meeting of Council held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan on Thursday November 3, 2016.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	
Corporate Affairs Manager	Jill Parton	

**Call to Order**

Daryl Hemsley called the Meeting to order at 9:00 am.

**Approval of Agenda**

227/2016 SAWARIN That the agenda for November 3, 2016 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

228/2016 SAWARIN That the minutes of the October 20, 2016 Regular Meeting Council, be approved, as read. **CARRIED**

**2017 Council Meetings**

229/2016 CARRUTHERS That council set the Regular Council Meeting for the third Thursday of every month at 10:00 am. for 2017. **CARRIED**

**Credit Union Service Agreement**

230/2016 MCDOUGALL That council approves Option #1 of the Financial Services Tender submitted by Synergy Credit Union. **CARRIED**

**2016 Revised Budget**

231/2016 CARRUTHERS That the revised budget be approved as of November 03, 2016. **CARRIED**

**Tandem Tender**

232/2016 SAWARIN That we authorized the purchase of a Rosenbauer TXT Tandem Tender in the amount of \$320,000. **CARRIED**

**Britannia Wilton Fire Department**

233/2016 HEMSLEY That we enter into an agreement with the RM of Britannia for the sale of Wilton's share of the assets for \$1,100,000. **CARRIED**

**Land Lease**

234/2016 SAWARIN That we lease 2.5 acres and building on a portion of Lot 1 Block 1 Plan 102175680 from StoreRight Ltd. **CARRIED**



**PLANNING & DEVELOPMENT REPORTS**

**Dev Permit 22-2016**

235/2016 MCDOUGALL

That we approve the development permit to replace an existing mobile home on Block E Plan 101641249 Ext 9 within the Hamlet of Lone Rock subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector approval.

**CARRIED**

**Adjourn**

236/2016 SAWARIN

That the meeting be adjourned at 11:55am.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**