



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, October 20, 2016.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley attended electronically	
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	Regrets
Division 6	Tim Sawarin	
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Reeve Glen Dow called the meeting to order at 8:02 am.

Reeve/Council Oath of Office

211/2016 CLARK That we accept the oaths of office from Council Members Sharon Carruthers and Les McDougall and Reeve Glen Dow.

CARRIED

Approval of Agenda

212/2016 SAWARIN That the agenda for October 20, 2016 be adopted.

CARRIED

Adoption of Previous Council Minutes

213/2016 SAWARIN That the minutes of the September 15, 2016 Regular Council Meeting, be approved as read.

CARRIED

NEW BUSINESS

Wywra Loan

214/2016 CARRUTHERS That municipality reject the request from Wywra to reduce the existing Wywra Commercial Lease and option to purchase agreement by \$322,000.

CARRIED

Wywra Municipal Membership

215/2016 CARRUTHERS That municipality provide notice to Wywra that the municipality will be withdrawing from Wywra as of December 31, 2017.

CARRIED

MREP Grant 2017

216/2016 MCDOUGALL That the municipality apply for the Municipal Roads for the Economy Program Heavy Haul High Volume for the following projects:

- Grid 688 from Twp 490 – Twp 470 & Twp 472 from Grid 688 to Lone Rock

CARRIED

Britannia Wilton Fire Department

217/2016 SAWARIN That as of December 1, 2016 the fire suppression services



boundaries to show the RM as a whole under jurisdiction of Legacy Regional Fire Services.

CARRIED

218/2016 HEMSLEY

That we authorize Glen Dow & Jill Parton to enter into an agreement with the RM of Britannia No. 502 for the sale of Wilton's share of the Britannia Wilton Fire Hall & Equipment in the amount of \$1,100,000.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

219/2016 CLARK

That the Financial Report for the month of September 2016 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

220/2016 CARRUTHERS

That the accounts for payments for Cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 10/13/2016 & 10/17/2016 and that payroll periods 19 & 20 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Accounts

221/2016 HEMLSEY

That the Financial Report for the month of September 2016 be received.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

222/2016 HEMSLEY

That the Financial Report - Lashburn Cleaning Plant for the month of September 2016 be received.

CARRIED

Lone Rock Monthly Financial Statement

223/2016 CLARK

That the Financial Report - Lone Rock for the month of September 2016 be received.

CARRIED

Tax Enforcement/Tax Cancellations

224/2016 MCDOUGALL

That following tax adjustments be approved based on an error by SAMA in calculating the Production Adjustment Factor.

Alternate	Revised	Current	Municipal	School	Abatement
870316101	76,600	88,500	-892.50	-131.38	-1023.88
870316201	80,200	92,100	-892.50	-131.38	-1023.88
870318364	73,900	85,800	-892.50	-131.38	-1023.88
870318426	80,500	92,400	-892.50	-131.38	-1023.88
870318704	85,800	100,100	-1072.50	-157.87	-1230.37
870319151	137,500	164,900	-2055.00	-302.50	-2357.50
870330451	74,300	86,200	-838.95	-131.38	-970.33
870413356	80,800	95,100	-1072.50	-157.87	-1230.37
870414758	74,100	86,000	-838.95	-131.38	-970.33
870424401	74,300	86,200	-883.58	-131.38	-1014.95
870426157	83,100	97,400	-1008.15	-157.87	-1166.02
870426356	80,600	94,900	-1008.15	-157.87	-1166.02
870513557	58,200	61,300	-218.55	-34.22	-252.77
870523557	59,100	62,200	-218.55	-34.22	-252.77
870527587	59,300	62,400	-218.55	-34.22	-252.77



October 20, 2016 Regular Council Meeting

870531451	78,600	81,700	-218.55	-34.22	-252.77
870607351	73,600	85,500	-892.50	-131.38	-1023.88
870607451	73,100	85,000	-892.50	-131.38	-1023.88
870610271	80,500	94,800	-1072.50	-157.87	-1230.37
870613487	80,600	94,900	-1008.15	-157.87	-1166.02
870613537	79,900	94,200	-1008.15	-157.87	-1166.02
870614254	84,500	96,400	-892.50	-131.38	-1023.88
870618651	73,900	85,800	-838.95	-131.38	-970.33
870626451	124,200	151,600	-1931.70	-302.50	-2234.20
870635702	73,900	85,800	-838.95	-131.38	-970.33
870701488	80,600	94,900	-1072.50	-157.87	-1230.37
870702275	96,300	109,600	-937.65	-146.83	-1084.48
870702701	72,500	83,400	-768.45	-120.34	-888.79
870717151	73,800	85,700	-838.95	-131.38	-970.33
870718537	73,100	85,000	-838.95	-131.38	-970.33
870728601	81,000	95,300	-1072.50	-157.87	-1230.37
870732737	76,800	79,900	-218.55	-34.22	-252.77
870812151	120,400	147,800	-2034.45	-302.50	-2336.95
870813651	80,600	94,900	-1072.50	-157.87	-1230.37
870824701	80,000	94,300	-1008.15	-157.87	-1166.02
870835351	80,600	94,900	-1072.50	-157.87	-1230.37
871010426	39,000	42,100	-218.55	-34.22	-252.77
871016301	36,800	39,900	-218.55	-34.22	-252.77
871022411	73,100	85,000	-838.95	-131.38	-970.33
871022651	74,500	86,400	-838.95	-131.38	-970.33
871023451	127,200	154,600	-2055.00	-302.50	-2357.50
871031157	73,400	85,300	-838.95	-131.38	-970.33
871102187	76,500	79,600	-218.55	-34.22	-252.77
871115063	80,700	95,000	-1008.15	-157.87	-1166.02
871115301	80,700	95,000	-1008.15	-157.87	-1166.02
871121651	73,600	85,500	-892.50	-131.38	-1023.88
871125563	80,200	94,500	-1008.15	-157.87	-1166.02
871129251	73,900	85,800	-892.50	-131.38	-1023.88
871130213	73,000	84,900	-892.50	-131.38	-1023.88
871133363	92,600	106,900	-1072.50	-157.87	-1230.37
871134151	142,400	156,700	-1072.50	-157.87	-1230.37
871202114	73,200	85,100	-892.50	-131.38	-1023.88
871202163	74,500	86,400	-892.50	-131.38	-1023.88
871202176	73,300	85,200	-892.50	-131.38	-1023.88
871213275	73,700	85,600	-892.50	-131.38	-1023.88
871224375	80,500	94,800	-1072.50	-157.87	-1230.37
871225313	80,600	94,900	-1072.50	-157.87	-1230.37
871226351	73,900	85,800	-838.95	-131.38	-970.33
871235225	73,900	85,800	-892.50	-131.38	-1023.88
871306104	106,000	128,900	-1614.45	-252.82	-1867.27
871323211	86,900	101,200	-1072.50	-157.87	-1230.37
871403051	73,100	85,000	-838.95	-131.38	-970.33
871502325	80,300	94,600	-1072.50	-157.87	-1230.37
871502511	117,700	142,900	-1890.00	-278.21	-2168.21
871502531	124,600	152,000	-2055.00	-302.50	-2357.50
871509730	73,900	85,800	-892.50	-131.38	-1023.88
871509737	80,300	94,600	-1072.50	-157.87	-1230.37
871510601	72,900	84,100	-789.60	-123.65	-913.25
871515502	80,200	94,500	-1072.50	-157.87	-1230.37
871515556	80,100	94,400	-1072.50	-157.87	-1230.37
871516264	73,600	85,500	-892.50	-131.38	-1023.88



871518451	114,900	140,100	-1776.60	-278.21	-2054.81
871522637	72,500	84,400	-892.50	-131.38	-1023.88
871601187	80,700	95,000	-1072.50	-157.87	-1230.37
871601651	80,400	94,700	-1072.50	-157.87	-1230.37
871602301	80,600	94,900	-1072.50	-157.87	-1230.37
				-	
	6,196,700	7,210,300	-74276.03	11190.14	-85466.17
					CARRIED

Tax Enforcement/Tax Cancellations

225/2016 HEMLSEY That we accept the 2016 traffic counts as presented.
CARRIED

ADJOURN

226/2016 SAWARIN That the meeting be adjourned at 10:05 am.
CARRIED

Reeve

Chief Administrative Officer