



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, September 15, 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 8:22 am.

Approval of Agenda

192/2016 SAWARIN That the agenda for September 15, 2016 be adopted.
CARRIED

Adoption of Previous Council Minutes

193/2016 SAWARIN That the minutes of the August 18, 2016 Regular Meeting
Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

194/2016 HEMSLEY That the Financial Report for the month of August 2016 be
received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

195/2016 HOLLMAN That the accounts for payments for cheques & other
payments as listed on the "Vendor Cheque Register
Reports" Report Dated 09/13/2016 and that payroll periods
17 & 18 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

196/2016 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for
the month of August 2016 be received.
CARRIED

Lashburn Cleaning Plant - Accounts

197/2016 HOLLMAN That the accounts for payments for cheques & other
payments as listed on the "Vendor Cheque Register
Reports" Report Dated 9/12/2016.
CARRIED

Lone Rock Monthly Financial Statement

198/2016 CLARK That the Financial Report - Lone Rock for the month of



August 2016 be received.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 20-2016

199/2016 SAWARIN

That the application for a mobile home on the SW 17-49-27-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

Bylaw 6-2016

200/2016 MITCHELL

That Bylaw 188/2016 be repealed.

CARRIED

201/2016 HOLLMAN

That Bylaw 6-2016 cited as the "Rural Municipality of Wilton No. 472 - Official Community Plan Amendment Bylaw" be read a third time and adopted.

CARRIED

Development Permit - 21-2016 - NW 24-48-26-W3 - Foote Industrial Park

202/2016 SAWARIN

That the application for a storage building on Lot 1 Block 1 Plan 102275680 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.

CARRIED

Subdivision - S½ 12-49-26-W3

203/2016 HOLLMAN

That the application to subdivide an existing 65 acre yard site on the S½ 12-49-26-W3 be approved subject to:

- Additional 42" of road widening be taken on Range Road 3261 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on the utilized portion of Range Road 3260 and registered in the name of the Queen at the 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 is not required.
- A servicing agreement is not required.

CARRIED

OCP & Zoning Bylaw Amendment

204/2016 HEMLSLEY

That Bylaw 7-2016 cited as "Rural Municipality of Wilton Official Community Plan Bylaw Amendment" be read a first time and that a public hearing be scheduled for October 20, 2016 at 11:00.

CARRIED

205/2016 HOLLMAN

That Bylaw 8-2016 cited as "Rural Municipality of Wilton Zoning Bylaw Amendment" be read a first time and that a public hearing be scheduled for October 20, 2016 at 11:15.

CARRIED

Delegations

Norm Namur & Brandon King attended council to discuss rescue funding and services for 2016 & 2017.



NEW BUSINESS

Pest Control Report

206/2016 HEMSLEY

That we accept the Wilton Pest Control Reports submitted by Erin & Glen McGladdery.

CARRIED

Municipal Reserve

207/2016 CARRUTHERS

That we approve the transfers to reserves as attached.

CARRIED

Britannia Wilton Fire Department

208/2016 MITCHELL

That the following be appointed to a dissolution committee to prepare for the closing of the Britannia Wilton Fire Department:

Members: Tim Sawarin, Glen Dow, Kevin Shortt, Jill Parton

Alternate: Sharon Carruthers, Daryl Hemsley, Ron Clark

CARRIED

209/2016 HOLLMAN

That we appoint the following to a Committee to secure land for future sand & salt storage needs. Members: Tim Sawarin, Glen Dow, Kevin Shortt, Jill Parton

Alternate: Sharon Carruthers, Daryl Hemsley, Ron Clark

CARRIED

ADJOURN

210/2016 SAWARIN

That the meeting be adjourned at 10:21 am.

CARRIED

Reeve

Chief Administrative Officer