



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, Saskatchewan on Thursday, August 17, 2017.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
Division 3	Les McDougall
Division 4	Ron Clark
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 10:08 am.

Approval of Agenda

178/2017 SAWARIN That the agenda for August 17, 2017 be adopted. **CARRIED**

Adoption of Minutes

179/2017 REECE That the minutes of the July 20, 2017 Regular Council Meeting, be approved as read. **CARRIED**

Delegations

Alana McConnell attended the council meeting to discuss drainage issues on the- SE 4-48-26W3.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - July 2017

180/2017 CARRUTHERS That the Financial Report for the month of July 2017 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

181/2017 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 8/16/2017 and 07/21/17 and that payroll periods 15 & 16 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

182/2017 REECE That the Financial Report - Lashburn Cleaning Plant for the month of July 2017 be received. **CARRIED**

Lone Rock Monthly Financial Statement

183/2017 CLARK That the Financial Report - Lone Rock for the month of July 2017 be received. **CARRIED**

NEW BUSINESS

CRIM Bylaw 7-2017



185/2017 MCDOUGALL That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a first time.

CARRIED

186/2017 SAWARIN That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a second time.

CARRIED

187/2017 REECE That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a third time.

CARRIED UNANIMOUSLY

188/2017 CLARK That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, having been read three times be adopted.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 17-2017 Erikson

189/2017 CLARK That the application for an RTM on the SW 2-47-28 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.
- o Signing of a second residence agreement.

CARRIED

Development Permit 18-2017

190/2017 CLARK That the application for a mobile home on the SE 1-48-28 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.
- o Second residence to be removed.

CARRIED

Municipal Reserve & Right of Way Purchase

191/2017 SAWARIN That the municipality set the rate for purchasing land for right of way at \$3000 per acre.

CARRIED

SW 23-49-28 W3

192/2017 SAWARIN That the request for development on the SW 23-49-28 W3 be denied.

CARRIED

ADJOURN

193/2017 SAWARIN That the meeting be adjourned at 12:00 pm.

CARRIED

Reeve

Chief Administrative Officer