



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, December 21, 2017.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	regrets
Division 2	Daryl Hemlsey	
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	

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:14 am.

Approval of Agenda

257/2017 SAWARIN That the agenda for December 21, 2017 be adopted. **CARRIED**

Adoption of Previous Council Minutes

258/2017 SAWARIN That the minutes of the November 16, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

Delegations

10:30 am - Lone Rock Hamlet Board - Janis Lavoie & Patti Milnthorp attended council to discuss the Hamlet of Lone Rock.

**REPORTS OF ADMINISTRATION AND COMMITTEE
RM of Wilton Financial Statement November 2017**

259/2017 MCDOUGALL That the Financial Report for the month of November 2017 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

260/2017 HEMLSEY That the accounts for payments for cheques & other payents as listed on the "Vendor Cheque Register Reports" Report Dated 12/18/2017 and that payroll periods 24 & 25 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

261/2017 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of November 2017 be received. **CARRIED**

Lone Rock Monthly Financial Statement

262/2017 CLARK That the Financial Report - Lone Rock for the month of November 2017 be received. **CARRIED**

Legacy Regional Protective Services

263/2017 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of November 2017 be received. **CARRIED**



PLANNING & DEVELOPMENT REPORTS

Development Permit 23-2017 SE 35-49-25 W3

264/2017 SAWARIN

- That the application to replace the existing house with an RTM on the SE 35-49-25 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

Subdivision - NW 21-47-26 W3

265/2017 HEMSLEY

- That the municipality approve a subdivision up to 10 acres on the NW 21-47-26 W3 subject to:
- o Range Road 3264 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision. (approximately 2.55 acres)
 - o The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
 - o TWP road 474 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision. (approximately 2.55 acres)
 - o The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
 - o Compliance of all local government bylaws, policies and provincial government legislation.
 - o Servicing agreement will not be required.
 - o Municipal reserve is not required.

CARRIED

Subdivision - SW 25-47-28 W3

266/2017 CLARK

- That the municipality approve the subdivision of the existing yard site on the SW 25-47-28 W3 on the following conditions:
- o Township Road 3281 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - o The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC
 - o TWP Road 474 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - o The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC
 - o Compliance of all local government bylaws, policies and provincial government legislation.
 - o Servicing agreement will not be required.
 - o Municipal reserve is not required.

CARRIED

NEW BUSINESS

Glen Dow declared a pecuniary interest and left the room at 11:30 and Daryl Hemsley assumed the chair position.

267/2017 HEMLSEY

- That the municipality pay the invoice submitted by Glen Dow in the amount of \$10,000 for the purchase of clay for project number 211.

CARRIED

Glen Dow returned to the meeting at 11:50 and assumed the chair.



Wages & Indemnity 2018

268/2017 HEMLSEY

That the municipality approve an increase in wages for all staff and council of 2.2% as recommended by the Saskatchewan Association of Rural Municipalities.

CARRIED

ADJOURN

269/2017 SAWARIN

That the meeting be adjourned at 1:36 pm.

CARRIED

Reeve

Chief Administrative Officer