



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, February 16, 2017.

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
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 10:23 am.

### Approval of Agenda

25/2017 SAWARIN That the agenda for February 16, 2017 be adopted. **CARRIED**

### Adoption of Previous Council Minutes

26/2017 SAWARIN That the minutes of the January 19, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement - January 2017

27/2017 REECE That the Financial Report for the month of January 2017 be received. **CARRIED**

#### RM of Wilton - Accounts - Credit Cards - Payroll

28/2017 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/13/2017 and that payroll periods 1 & 2 for staff, contractors & council be approved. **CARRIED**

#### Lashburn Cleaning Plant - Accounts

29/2017 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 02/13/2017 be approved. **CARRIED**

#### Lashburn Cleaning Plant - Monthly Financial Statement

30/2017 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of January 2017 be received. **CARRIED**

#### Lone Rock Monthly Financial Statement

31/2017 CLARK That the Financial Report - Lone Rock for the month of January 2017 be received. **CARRIED**

#### 2016 Transfer from Reserves

32/2017 CARRUTHERS That we approved the following transfers from reserves as of December 31, 2016:

- Building Reserve \$1,000,000
- Protective Services Reserve \$765,937

**CARRIED**



**2017 Budget**

33/2017 SAWARIN That the 2017 Budget be approved as presented. **CARRIED**

**Public Hearings - Rezoning**

34/2017 SAWARIN That the meeting be adjourned at 11:01am for a public hearing. **CARRIED**

35/2017 REECE That we reconvene the meeting at 11:15 am **CARRIED**

36/2017 SAWARIN That Bylaw No. 13-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment" be read a second time. **CARRIED**

37/2017 REECE That Bylaw No. 13-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment" be read a third time and adopted. **CARRIED**

38/2017 CLARK That Bylaw No. 14-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw" be read a second time. **CARRIED**

39/2017 MCDOUGALL That Bylaw No. 14-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw" be read a third time and adopted. **CARRIED**

40/2017 CARRUTHERS That Bylaw No. 15-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw" be read a second time. **CARRIED**

41/2017 REECE That Bylaw No. 15-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw" be read a third time and adopted. **CARRIED**

Councillor Hemsley joined the meeting electronically at 11:00.

**BUSINESS**

**Wywra**

42/2017 HEMLSEY That as per section 2.10 of the "Landfill Access and Use Agreement" with Wywra, the municipality assign this specific agreement to Loraas Environmental Services Ltd. This also acknowledges the completion of the Loraas agreement signed and dated November 24, 2016 that was anticipated by resolution 162/2016. **CARRIED**

**RMAA President 2017**

43/2017 MCDOUGALL That Council approves and supports the request of the CAO to pursue the position of President of the Rural Municipal Administrators Association, as reviewed and discussed. **CARRIED**

**SMHI - 2017 SARM Hail Delegate**

44/2017 SAWARIN That we appoint Ron Clark as our delegate for the 2017 Saskatchewan Municipal Hail Annual Meeting. **CARRIED**

**Bylaw 1-2017 Mutual Aid Agreement Bylaw**

45/2017 MCDOUGALL That Bylaw No. 1-2017 cited as the "Rural Municipality of Wilton No. 472 – Mutual Aid Agreement Bylaw", be read a first time. **CARRIED**



46/2017 CARRUTHERS That Bylaw No. 1-2017 cited as the "Rural Municipality of Wilton No. 472 – Mutual Aid Agreement Bylaw", be read a second time.

**CARRIED**

47/2017 CLARK That Bylaw No. 1-2017 cited as the "Rural Municipality of Wilton No. 472 – Mutual Aid Agreement Bylaw", be read a third time.

**CARRIED UNANIMOUSLY**

48/2017 REECE That Bylaw No. 1-2017 cited as the "Rural Municipality of Wilton No. 472 – Mutual Aid Agreement Bylaw", having been read three times be adopted.

**CARRIED**

**Tervita - Lease Amendment**

49/2017 HEMSLEY That the municipality approves the concept plan to expand the existing Tervita containerized bin and drum service and that the municipality agree to abate the tonnage fees from this services for the year 2017. Fees to be negotiated annually.

**CARRIED**

**Special Event Permit:**

50/2017 REECE That we approve a special events permit for Rick & Kathy Young for August 26, 2017 on the NE 31-48-25W3 from 2 pm to 2 am.

**CARRIED**

**Paving Tender**

51/2017 CLARK That we acknowledge the receipt of the following paving tenders:

- Whitford Construction \$1,806,750
- Potzus Paving \$1,613,250
- ASL Paving \$1,260,450
- G&C Asphalt \$1,191,175
- HJR Asphalt \$996,000

and that we award the 2017 paving tender to HJR Asphalt in the amount of \$996,000.

**CARRIED**

Legacy Chief Kevin Shortt & EMO Coordinator Karly Betton attended the council to update on Legacy Regional Protective Services.

Councillor Hemlsey left the meeting at 12:02 pm.

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 5-2017 - Tervita Cell 9 Expansion**

52/2017 MCDUGALL That the application to construct cell 9 of the Tervita Marshall industrial non-hazardous landfill on the SE 21-48-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.

**CARRIED**

**6-2017 Kaisen Energy - Seacan building**

53/2017 CLARK That the application for a seacan building on LSD 16-06-47-26 W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Building Inspector to approve plans.

**CARRIED**

**Miles Hardes - Lot 7 Block 3 - Foote Industrial Park**

54/2017 SAWARIN That the application to utilize a mobile home for commercial purposes on lot 7 block 3 plan 102175680, NW 24-49-28-W3 be denied.

**CARRIED**



February 16, 2017 Regular Council Meeting

**NW 5-49-28-W3 -Highway 17 - future city annexation land**

55/2017 SAWARIN

That the municipality deny the request to rezone NW 5-49-28-W3 from Agriculture to Rural Business.

**CARRIED**

**Kuhmayer Enforcement**

56/2017 CARRUTHERS

That the municipality agree to proceed with obtaining a consent order to J. Kuhmayer for the clean up of SW 4-48-25 W3.

**CARRIED**

**ADJOURN**

57/2017 SAWARIN

That the meeting be adjourned at 2:40 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**