



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, January 19, 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

01/2017 SAWARIN Reeve Glen Dow Called the Meeting to order at 10:10 am.
CARRIED

Approval of Agenda

02/2017 SAWARIN That the agenda for January 19, 2017 be adopted.
CARRIED

Adoption of Previous Council Minutes

03/2017 SAWARIN That the minutes of the December 15, 2016 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

04/2017 MCDUGALL That the Financial Report for the month of December 2016 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

05/2017 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 1/17/2016 and that payroll periods 25 & 26 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

06/2017 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of December 2016 be received.
CARRIED

Lashburn Cleaning Plant - Accounts

07/2017 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the Vendor Check Register Reports" Report Dated 1/17/2017.
CARRIED

Lone Rock Monthly Financial Statement

08/2017 CLARK That the Financial Report - Lone Rock for the month of December 2016 be received.



CARRIED

Wilton Energy Park Grant

09/2017 CARRUTHERS

That we approve the Wilton Energy Park - Lashburn Recreational Grant for 2016 in the amount of \$6,644.40 as per attached schedule.

CARRIED

10/2017 HEMSLEY

That council approves the transfer to the Wilton Energy Park - Lashburn Recreation Park Reserve for 2016 in the amount of \$6,644.40 as per attached schedule.

CARRIED

Public Works Report

11/2017 REECE

That we approve the Public Works Report to Council as presented.

CARRIED

New Business

12/2017 CARRUTHERS

That we acknowledge the 2017 SARM Fidelity Bond Self Insurance as laid before council.

CARRIED

13/2017 REECE

That we charge \$100 per application for dust control applications for the year 2017.

CARRIED

Weed Control Officer Appointment

14/2017 CLARK

That as per section 7(1) of the Noxious Weed Act we appoint Darryl Boucher as the RM of Wilton Weed Control Officer for the year 2017.

CARRIED

Appointment of Fire Chief

15/2017 REECE

That as per section 7 of the Fire Prevention Act, 1992 we appoint Kevin Short as Legacy Regional Fire Department Chief for the year 2017.

CARRIED

16/2017

That as per section 13(1) of the Pest Control Act we appoint Glen McGladdery & Erin McGladdery as the RM of Wilton Pest Control Officer for 2017.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 1-2017

17/2017 HEMSLEY

That the application for a new house on the SW 27-48-26 W3 be tabled.

CARRIED

Development Permit 2-2017

18/2017 HEMSLEY

That the application for a home based business on Parcel A Plan 101665571 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Alterations on the, property, house, or additional buildings will require another development permit.

CARRIED

Development Permit 3-2017

19/2017 MCDUGALL

That the application for a second house on the NE 25-46-28 W3 be approved subject to:
o House be used for farm purposes.
o Compliance of all local government bylaws, policies and



provincial government legislation.
o Compliance with National Building Code.

CARRIED

Development Permit 4-2017

20/2017 SAWARIN

That the request to construct a flag pole on MU1 Plan 102143969 be denied and alternate locations to be determined.

CARRIED

Subdivision Application - NW 11-47-25-W3

21/2017 CARRUTHERS

That the application to remove parcel ties on the NE & NW 11-47-25 w3 be approved subject to:

- The portion of NW 1-47-25-W3M North of the Battle River be tied to the portion of NE 11-47-25-W3M to ensure access.
- Road widening may be required in the future.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

Councillors Neil Reece & Tim Sawarin left the meeting at 2:10pm.

CNRL Road Build Proposal

22/2017 CARRUTHERS

That the municipality enter into an Memorandum of Understanding with Canadian Natural Resources for the construction of 3 miles of road N½ 14, E½ 14 & S½ 13 47-25-W3.

CARRIED

Lot Purchase - Lone Rock

23/2017 CLARK

That the application to purchase Lot 43 Block 2 Plan 86B17265 be denied.

CARRIED

ADJOURN

24/2017 CLARK

That the meeting be adjourned at 3:12pm

CARRIED

Reeve

Chief Administrative Officer