



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, June 15, 2017.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
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 8:35am.

Approval of Agenda

144/2017 SAWARIN That the agenda for June 15, 2017 be adopted.
CARRIED

Adoption of Previous Council Minutes

145/2017 SAWARIN That the minutes of the May 18, 2017 Regular Meeting
Council, be approved, as read.
CARRIED

Delegations 10:00am - CNRL & Rife Resources

CNRL & Rife Resources attended the council meeting to discuss the development of the undeveloped road allowances in Township 47 Range 25.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - May 2017

146/2017 CARRUTHERS That the Financial Report for the month of May 2017 be
received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

147/2017 CARRUTHERS That the accounts for payments for cheques & other
payments as listed on the "Vendor Cheque Register
Reports" Report Dated 6/12/2017 and that payroll periods
10, 11 & 12 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Accounts

148/2017 CARRUTHERS That the accounts for payments for cheques and other
payments as listed on "Vendor Cheque Register Reports"
6/12/2017 be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

149/2017 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for
the month of May 2017 be received.
CARRIED



Lone Rock Monthly Financial Statement

150/2017 CLARK

That the Financial Report - Lone Rock for the month of May 2017 be received.

CARRIED

Legacy Protective Services Monthly Financial Statement

151/2017 HEMSLEY

That the Financial Report - Legacy Protective Services for the month of May 2017 be received.

CARRIED

NEW BUSINESS

Public Works Report

152/2017 CARRUTHERS

That we accept the Public Works Report as submitted.

CARRIED

Purchase of Gator & Lawn Mower

153/2017 HEMSLEY

That the municipality purchase a gator and mower for the amount of \$27,709.54 and funds to be used out of the Wilton Regional Development Fund.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 13-2017 NE 30-48-26 W3

154/2017 HEMSLEY

That the application for a farm dwelling on the NE 30-48-26 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

Development Permit 14-2017 NW 14-49-26-3

155/2017 SAWARIN

That the application for an RTM on the NW 14-49-26 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 Compliance with National Building Code

CARRIED

Development Permit 15-2017 NW 21-47-26 W3

156/2017 HEMSLEY

That the application for a 1500 sq ft house on the NW 21-47-26 W3 be approved subject to:

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

CARRIED

Subdivision Application - Clarkson NW 14-49-26 W3

157/2017 HEMSLEY

That the application for 2 subdivisions up to 10 acres each on the NW 14-49-26 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3262 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 will be required for this subdivision
- Subject to acceptable terms of sale of SW 27-48-26 W3.
- A servicing agreement is not required.



CARRIED

ADJOURN

158/2017 SAWARIN

That the meeting adjourn at 1:20pm.

CARRIED

Reeve

Chief Administrative Officer