



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, May 18, 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	regrets
HRIT	Krista Bondy	

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:06 a.m.

Approval of Agenda

120/2017 SAWARIN	That the agenda for May 18, 2017 be adopted.	CARRIED
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of Previous Council Minutes

121/2017 SAWARIN	That the minutes of the April 20, 2017 Regular Council Meeting, be approved, as read.	CARRIED
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Delegations

Lone Rock Residence attended council to discuss the taxation within the Hamlet of Lone Rock Taxes.

Rick Young – attended council to discuss the taxes within the municipality.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

122/2017 CARRUTHERS	That the Financial Report for the month of April 2017 be received.	CARRIED
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RM of Wilton - Accounts - Credit Cards - Payroll

123/2017 REECE	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 5/11/2017 & 5/15/2017 and that payroll periods 8 & 9 for staff, contractors & council be approved.	CARRIED
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Lashburn Cleaning Plant - Accounts

124/2017 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" 5/11/2017 be approved.	CARRIED
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Lashburn Cleaning Plant - Monthly Financial Statement

125/2017 CARRUTHERS	That the Financial Report - Lashburn Cleaning Plant for the month of April 2017 be received.	CARRIED
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Lone Rock Monthly Financial Statement

126/2017 MCDUGALL	That the Financial Report - Lone Rock for the month of April 2017 be received.	CARRIED
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Legacy Protective Services Monthly Financial Statement

127/2017 SAWARIN That the Financial Report - Legacy Protective Services for the month of April 2017 be received. **CARRIED**

NEW BUSINESS

Britannia - Request to cost share Twp 500

128/2017 HEMSLEY That the Municipality approve the payment of \$27,860 to the RM of Britannia for the construction of TWP 500 out of the Wilton Regional Development Fund. **CARRIED**

Sarm Beaver Program

129/2017 SAWARIN That the Municipality apply for the 2017-18 Beaver Control Program (BCP) through SARM. **CARRIED**

Weed Program

130/2017 SAWARIN That the Municipality apply for assistance under the Invasive Plant Control Program for the year 2017-2018. **CARRIED**

MREP Grant 2017

131/2017 CARRUTHERS That the Municipality enter into an agreement with SARM for the Municipality Roads for the Economy Heavy Haul/High Volume Construction Project Funding Agreement for the year 2017. **CARRIED**

Lashburn Sportsplex - Closure of Committee

132/2017 REECE That the Municipality request the Lashburn Sportsplex Committee submit request to transfer remaining funds in kind to the Municipality to be dispersed as mutually agreed. **CARRIED**

Pest Control Report

133/2017 SAWARIN That we approve the pest control report as submitted. **CARRIED**

Lone Rock Board Request

134/2017 CARRUTHERS That the Municipality tables the request from the Lone Rock hamlet board to reduce services to the hamlet until a follow-up meeting can be held. **CARRIED**

Board of Revision

135/2017 HEMSLEY That the Municipality consider the appointment of GK+ to provide Board of Revision services should they be required and that the following persons be appointed to the board of revision:

- Clint Krismer
- Gord Krismer
- Charmaine Lauscombe
- Jeff Hutton
- Reg Skinner
- Brian Lynch
- Don Van Beseleare

CARRIED

WYWRA Letter

136/2017 REECE That the Wywra Letter dated May 16, 2017 be received. **CARRIED**

Wilton Regional Development Fund

137/2017 HEMSLEY That the Municipality establishes a Wilton Regional



Development Fund.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 11-2017

138/2017 MCDOUGALL

That the application to renovate the existing house on the SW 13-46-28 W3, Parcel A Plan 102242764 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 12-2017

139/2017 HEMSLEY

That the application for 2 shops on the SE 5-48-26 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

Councilor Daryl Hemsley declared a pecuniary interest and left the meeting at 1:49 p.m.

Subdivision Application - Hemsley Brothers - Parcel Consolidation

140/2017 CARRUTHERS

That the municipality approves the consolidation of LSD 08-09-48-25-W3M to SE 09-48-25-W3M.

CARRIED

Councilor Daryl Hemsley returned to the meeting at 1:55 p.m.

CLL Holdings SE 29-49-27 W3

141/2017 SAWARIN

That the Municipality approve the plan to remove Pile 1 & Pile 2 concrete and asphalt materials & reclaim the borrow area as shown on the December 8, 2016 Topographic survey form Watt Consulting Group and that all clean up be completed by October 31, 2017.

CARRIED

CLL Holdings Proposed Subdivision

142/2017 SAWARIN

That the Municipality Table the discussions on potential industrial subdivision pending confirmation of completion of removal & clean up of SE 29-49-27 W3.

CARRIED

ADJOURN

143/2017

That the meeting be adjourned at 3:00 p.m.

CARRIED

Reeve

Chief Administrative Officer