



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, November 16, 2017.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemlsey
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 10:05 am.

Approval of Agenda

236/2017 SAWARIN That the agenda for November 16, 2017 be adopted.
CARRIED

Adoption of Previous Council Minutes

237/2017 REECE That the minutes of the October 19, 2017 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

Revised Budget 2017

238/2017 CARRUTHERS That we approve the revised 2017 Budget, as attached.
CARRIED

RM of Wilton Financial Statement -October 2017

239/2017 MCDOUGALL That the Financial Report for the month of October 2017 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

240/2017 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 14/11/2017 and that payroll periods 21, 22 & 23 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

241/2017 REECE That the Financial Report - Lashburn Cleaning Plant for the month of October 2017 be received.
CARRIED

Lone Rock Monthly Financial Statement

242/2017 CLARK That the Financial Report - Lone Rock for the month of October 2017 be received.
CARRIED



Public Hearings

- 243/2017 SAWARIN That we adjourn the meeting for public hearings at 11:00 am. **CARRIED**
- 244/2017 CARRUTHERS That we reconvene the council meeting at 11:41 am. **CARRIED**

Bylaw 9-2017

- 245/2017 SAWARIN That Bylaw 9-2017 cited as "Official Community Plan Amendment Bylaw" be read a second time. **CARRIED**
- 246/2017 REECE That Bylaw 9-2017 cited as "Official Community Plan Amendment Bylaw" having been read three times be adopted. **CARRIED**
- Bylaw 10-2017
- 247/2017 CLARK That Bylaw 10-2017 cited as "Zoning Amendment Bylaw" be read a second time. **CARRIED**
- 248/2017 MCDOUGALL That Bylaw 10-2017 cited as "Zoning Amendment Bylaw" having been read three times be adopted. **CARRIED**

NEW BUSINESS

Lease & Limited Agency Agreement

- 249/2017 CARRUTHERS That the municipality agree to renew the Limited Agency Agreement with Bruce Oliver for an additional 1 year. **CARRIED**
- 250/2017 HEMLSEY That the municipality agree to extend the lease agreement with Bruce Oliver on Block D Plan 101936897 until September 30, 2018, with no option to renew. **CARRIED**

Destruction of Documents

- 251/2017 REECE That we approve the destruction of municipal documents from 2008 and 2009 as per attached list. **CARRIED**

Lone Rock Utility Bylaw

- 252/2017 HEMLSEY That Bylaw No. 12-2017 cited as "Lone Rock Utility Rate Bylaw", be read a first time. **CARRIED**
- 253/2017 CARRUTHERS That Bylaw No. 12-2017 cited as "Lone Rock Utility Rate Bylaw", be read a second time. **CARRIED**
- 254/2017 SAWARIN That Bylaw No. 12-2017 cited as "Lone Rock Utility Rate Bylaw", be read a third time. **CARRIED**
- 255/2017 REECE That Bylaw No. 12-2017 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted. **CARRIED**



November 16, 2017 Regular Council Meeting

ADJOURN

256/2017 REECE

That the meeting be adjourned at 12:02 p.m.

CARRIED

Reeve

Chief Administrative Officer