



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, October 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	regrets
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:04 am.

Approval of Agenda

223/2017 REECE That the agenda for October 19, 2017 be adopted. **CARRIED**

Adoption of Previous Council Minutes

224/2017 CARRUTHERS That the minutes of the September 21, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE
RM of Wilton Financial Statement - September 2017**

225/2017 CARRUTHERS That the Financial Report for the month of September 2017 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

226/2017 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 10/18/17 and that payroll periods 19 & 20 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

227/2017 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of September 2017 be received. **CARRIED**

Lone Rock Monthly Financial Statement

228/2017 CLARK That the Financial Report - Lone Rock for the month of September 2017 be received. **CARRIED**

Legacy Regional Protective Services

229/2017 REECE That the Financial Report - Legacy Regional Protective Services for the month of September 2017 be received. **CARRIED**



NEW BUSINESS

C&D Funding

230/2017 CARRUTHERS

That we approve matched funding of up to \$25,000 for each C&D within the municipality for channel clearing & maintenance for the year 2017.

CARRIED

Lone Rock Water Rate Update

231/2017 REECE

That Bylaw No. 11-2017 cited as "Lone Rock Utility Rate Bylaw", be read a first time.

CARRIED

232/2017 CLARK

That Bylaw No.11-2017 cited as "Lone Rock Utility Rate Bylaw", be read a second time.

CARRIED

233/2017 MCDUGALL

That Bylaw No. 11-2017 cited as "Lone Rock Utility Rate Bylaw", be read a third time.

CARRIED

234/2017 HEMSLEY

That Bylaw No. 11-2017 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted.

CARRIED

ADJOURN

235/2017 HEMSLEY

That the meeting be adjourned at 12:40 p.m.

CARRIED

Reeve

Chief Administrative Officer