



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, September 21, 2017.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	regrets
Division 2	Daryl Hemsley	
Division 3	Les McDougall	regrets
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 10:06 am.

Approval of Agenda

194/2017 SAWARIN That the agenda for September 21, 2017 be adopted. **CARRIED**

Adoption of Previous Council Minutes

195/2017 REECE That the minutes of the August 17, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

Delegations

Sgt. Jolyne N. Harrison presented to the council a mid-year RCMP report.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

196/2017 HEMLSEY That the Financial Report for the month of September 2017 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

197/2017 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 20/09/2017 and that payroll periods 17 & 18 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

198/2017 REECE That the Financial Report - Lashburn Cleaning Plant for the month of August 2017 be received. **CARRIED**

Lone Rock Monthly Financial Statement

199/2017 CLARK That the Financial Report - Lone Rock for the month of August 2017 be received. **CARRIED**

Tax Enforcement/Tax Cancellations

200/2017 SAWARIN That the following section 293 tax cancellations be approved as attached.



- Roll 813 300 \$2,752.13
- Roll 1804 000 \$1,520.65
- Roll 1907 000 \$2,030.47
- Roll 8294 000 \$3,787.49

CARRIED

Lone Rock Utility Bylaw

201/2017 HEMSLEY

That an application be sent in to the Saskatchewan Municipal Board to increase the water rates within the Hamlet of Lone Rock.

CARRIED

202/2017 SAWARIN

That Bylaw No. 8-2017 cited as "Lone Rock Utility Rate Bylaw", be read a first time.

CARRIED

203/2017 REECE

That Bylaw No. 8-2017 cited as "Lone Rock Utility Rate Bylaw", be read a second time.

CARRIED

204/2017 CLARK

That Bylaw No. 8-2017 cited as "Lone Rock Utility Rate Bylaw", be read a third time.

CARRIED UNANIMOUSLY

205/2017 HEMSLEY

That Bylaw No. 8-2017 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted.

CARRIED

NEW BUSINESS

Club root

206/2017 REECE

That we request a representative from the Provincial Specialist in Plant Disease, Crops and Irrigation Branch from the Saskatchewan Ministry of Agriculture to attend a council meeting to discuss Club Root.

CARRIED

Request for Children at Play signs

207/2017 HEMLESEY

That the municipality deny any request for Children at Play signs and defer application to request school bus stop signs through the Northwest School Division.

CARRIED

2018 MREP Grant

208/2017 SAWARIN

That the municipality apply for the 2018 MREP Grant for the following projects:

- Paving - Grid 688 – RR3273 to RR3265
- Paving Twp Rd 490 – RR3250 to RR3254

CARRIED

2017 Wilton Recreation Grants

209/2017 SAWARIN

That notification be sent to Lashburn, Lloydminster, Lone Rock & Marshall informing municipalities that they should not budget for Wilton Recreation and Culture Grants in 2017 and beyond.

CARRIED

Appoint Auditor 2017

210/2017 CLARK

That we appoint Holm Raiche Oberg as auditors for the 2017 year.

CARRIED



Public Works Report

211/2017 REECE

That we approve the public works report as submitted.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 19-2017

212/2017 CLARK

That the application for a farm shop on the SE 11-48-28 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial legislation
- Compliance to setbacks
- Compliance with National Building Code if the building use changes from an agricultural use.

CARRIED

Development Permit 20-2017

213/2017 SAWARIN

That the application for a garage on the SW 17-49-27-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 21-2017

214/2017 CLARK

That the application for a 40' x 40' storage building & barn on the SE 21-47-27 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 22-2017 NW 24-49-28 W3

215/2017 SAWARIN

That the application for a trucking and transfer yard on the NW 24-49-28 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 LPDC referral and comment
- o The storage of chemicals, fertilizers and combustible materials are subject to the requirements of both the federal and provincial governments. All necessary approvals from other regulatory agencies must be obtained.

CARRIED

Subdivision Application - NE & SE 34-48-28 W3

216/2017 CLARK

That the municipality table the application until after confirmation from highways of approach access to parcels B & C and confirmation of usable land.

CARRIED

Parcel Tie Removal NW 24-49-28 W3

217/2017 SAWARIN

That the application to remove the parcel tie from the NW 24-49-28 W3, (isc parcels #203056499 & #203056387) be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve will be required.
- A new servicing agreement is not required
- A new drainage plan will not be required for the NW 24-



49-28W3.

CARRIED

Subdivision Application SE 35-49-26 W3

218/2017 REECE

That the application to subdivide a 10 acre parcel on the SE 35-49-26 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road RR3261 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 is not required.
- A servicing agreement is not required.

CARRIED

Industrial Corridor

219/2017 HEMLSEY

That Bylaw 9-2017 be read a first time and a public hearing be set for November 16, 2017 at 11:00am.

CARRIED

220/2017 SAWARIN

That Bylaw 10-2017 be read a first time and a public hearing be set for November 16, 2017 at 11:30am..

CARRIED

Kim Anderson, Robertson Stromberg LLP

221/2017 SAWARIN

That the municipality direct all correspondence from the City of Lloydminster to Robertson Stromberg LLP.

CARRIED

ADJOURN

222/2017 SAWARIN

That the meeting be adjourned at 2:10 pm.

CARRIED

Reeve

Chief Administrative Officer