



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, April 19, 2018.

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

60/2018 SAWARIN That the agenda for April 19, 2018 be adopted. **CARRIED**

Adoption of Previous Council Minutes

61/2018 SAWARIN That the minutes of the March 22, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement - March 2018

62/2018 MCDUGALL That the Financial Report for the month of March 2018 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

63/2018 REECE That the accounts for payments for cheques & other payments as listed on the "List of Accounts for approval and Payment Register" Report Dated 04\17\2018 and that payroll periods 6 & 7 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

64/2018 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of March 2018 be received. **CARRIED**

Lone Rock Monthly Financial Statement

65/2018 CLARK That the Financial Report - Lone Rock for the month of March 2018 be received. **CARRIED**

Legacy Regional Protective Services

66/2018 SAWARIN That the Financial Report - Legacy Regional Protective Service for the month of March 2018 be received. **CARRIED**



Abatements

67/2018 CARRUTHERS That the 2018 levies & abatements be approved as attached.

CARRIED

Tax Lien Listing

68/2018 MCDOUGALL That Council direct the treasurer not to include in the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land.

CARRIED

69/2018 REECE That the list of land with arrears of taxes as of April 17, 2018 be accepted as presented and attached hereto.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 4-2018 - Wilton Coverall Building

70/2018 HEMSLEY That the application for a 100'x256' coverall building be approved on the NE 06-48-26 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

Tim Sawarin declared a pecuniary interest and left the meeting at 11:33 am.

Development Permit 5-2018 SW 28-49-27 W3

71/2018 MCDOUGALL That the application for a Quonset on the SW 28-49-27 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

Tim Sawarin returned to the meeting at 11:36 am.

Subdivision Application - Marlatt - SW 09-48-26 W3

72/2018 HEMSLEY That the application to subdivide the existing yard site on the SW 9- 48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3264 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on Township Road 481A (Bought Road) and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 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



NEW BUSINESS

Hazardous Waste Roundup

73/2018 CARRUTHERS That we municipality contribute 5% of the total costs of the 2018 Hazardous Waste Roundup for the year 2018. **CARRIED**

Borderlands Emergency Preparedness Partnership

74/2018 REECE That the municipality table the discussion of the Borderlands Emergency Preparedness Partnership until 2019. **CARRIED**

Lone Rock

75/2018 CLARK That the Annual General Meeting Minutes from the Hamlet of Lone Rock be accepted as submitted. **CARRIED**

76/2018 REECE That we accept the resignation for Janis Lavoie from Lone Rock Hamlet Board. **CARRIED**

77/2018 CARRUTHERS That the municipality restrict all development within the Hamlet of Lone Rock until the hamlet deficit has been repaid and the users fees cover all costs of water, sewer & hamlet fees. **CARRIED**

ADJOURN

78/2018 SAWARIN That the meeting be adjourned at 12:35 p.m. **CARRIED**

Reeve

Chief Administrative Officer