



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, August 16, 2018.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	absent
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 10:36 am.

**Approval of Agenda**

144/2018 SAWARIN                      That the agenda for August 16, 2018 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

145/2018 SAWARIN                      That the minutes of the July 19, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

**Delegations - Lloydminster Region Health Foundation Presentation**

146/2018 CARRUTHERS                      That the municipality donate to the Lloydminster Region Health Foundation for the years 2018 & 2019 as follows:  
2018 - \$50,000 Lloydminster Hospital Helipad  
2018 - \$50,000 Sunrise Mental Health Project  
2019 - \$50,000 Sunrise Mental Health Project **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

147/2018 HEMSLEY                      That the Financial Report for the month of July 2018 be received. **CARRIED**

Councillor Tim Sawarin left the meeting at 11:05 am.

**RM of Wilton - Accounts - Credit Cards - Payroll**

148/2018 REECE                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 08/09/2018 and that payroll periods 14 & 15 for staff, contractors & council be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

149/2018 HEMSLEY                      That the Financial Report - Lashburn Cleaning Plant for the month of July 2018 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

150/2018 LONE ROCK                      That the Financial Report - Lone Rock for the month of



July 2018 be received.

**CARRIED**

**Legacy Regional Protective Services**

151/2018 HEMLESEY

That the Financial Report - Legacy Regional Protective Services for the month of July 2018 be received.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

Councillor Hemsley declared a pecuniary interest and left the room at 1:14 pm.

**Development Permit 14-2018**

152/2018 CLARK

That the application for a house on the SE 18-48-26-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**

Councillor Hemsley returned to the meeting at 1:20 pm.

**NEW BUSINESS**

**Wilton Education Scholarship**

153/2018 REECE

That the municipality set up annual scholarships starting in 2019:

- Lashburn High School Graduate - 2 x \$1000 scholarships
- RM of Wilton resident graduating within City of Lloydminster - 2 x \$1000 scholarship

**CARRIED**

**MREP Grant 2**

154/2018 REECE

That the Municipality enter into an agreement with SARM for the Municipality Roads for the economy MREP Heavy Haul/High Volume Construction Project Funding Agreement for the year 2018.

**CARRIED**

155/2018 HEMSLEY

That the municipality award the 2018 MREP 2 Paving Tender to HJR Asphalt Inc for \$175,000.

**CARRIED**

**Lone Rock Area Letter**

156/2018

That the RM acknowledge the letter received from the Lone Rock area residences.

**CARRIED**

**ADJOURN**

157/2018 CLARK

That the meeting be adjourned at 2:01 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**



August 16, 2018 Regular Council Meeting