



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, December 20, 2018.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	regrets
Division 2	Daryl Hemsley	
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 10:12 am

**Approval of Agenda**

222-2018 SAWARIN That the agenda for December 20, 2018 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

223-2018 SAWARIN That the minutes of the November 22, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

**Delegation** - APAS Devon Walker attended council to update the 2018 APAS year.

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

224-2018 MCDUGALL That the Financial Report for the Month of November 2018 be received. **CARRIED**

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

225-2018 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/14/2018 and that payroll periods 24, 25 & IP for staff & council be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

226-2018 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of November 2018 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

227-2018 CLARK That the Financial Report - Lone Rock for the month of November 2018 be received. **CARRIED**

**Legacy Regional Protective Services**

228-2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of November 2018 be received. **CARRIED**

**Tax Cancellations - Defunct Oil Company - Beau Energy Inc.**

229-2018 MCDUGALL That the taxes for the years 2011-2016 & interest on defunct oil company Beau Energy Roll 2178 000 be cancelled in the amount of \$26,832.12. **CARRIED**



**Tax Cancellation Request - Taxes on Municipal Property**

230-2018 REECE

That the following taxes be cancelled as per Section 292(1)(q) of the Municipalities Act:

- 00001717 000 BLK. E BM1254 \$204.56
- 00002007 000 30 02 BZ1176 \$10.05
- 00002016 000 PARCEL E LONE ROCK \$133.87
- 00002026 000 07 05 BZ1176 \$745.33
- 00002027 000 08 05 BZ1176 W3 \$20.86
- 00002028 000 15 05 BZ1176 W3 \$395.63
- 00002030 000 07 & 08 02 AG3026 \$893.86
- 00002034 000 01 05 BZ1176 W3 \$476.41
- 00002036 000 01 01 AG3026 \$436.41
- 00002043 000 18 05 BZ1176 \$476.51
- 00002071 000 02 05 BZ1176 W3 \$10.02
- 00002077 000 02 01 AG3026 \$298.49
- 00002082 000 14 01 AG3026 \$11.83
- 00002083 000 15 01 AG3026 \$495.05
- 00002084 000 16 01 AG3026 \$479.76
- 00002085 000 44 02 102217069 W3 \$908.87
- 00002088 000 PARCEL B AO3451 \$365.36
- 00002106 000 24 01 102212301 \$1,371.99
- 00008385 000 45 02 102258109 \$ 886.34
- 00008387 000 28A 2 102260539 \$743.04
- 00008412 000 22 3 102261574 \$827.95
- 00008413 000 3A 5 102261563 \$1,128.32
- 00008414 000 13A 2 102261585 \$961.03
- Total: \$12,281.54

**CARRIED**

**Effective Mill Rate Ratio**

231-2018 SAWARIN

That the municipality submit a letter to Government Relations stating the municipality does not support the Effective Mill Rate Ratio as a tax tool.

**CARRIED**

**NEW BUSINESS**

**Highway 16 Twp 490 Sign Application**

232-2018 HEMSLEY

That the municipality request the Saskatchewan Ministry of Highway & Infrastructure for the installation of a TWP 490 sign on the corner of TWP 490 & Highway 16.

**CARRIED**

**Lone Rock OHB**

233-2018 CLARK

That we acknowledge the submissions from the Lone Rock Hamlet Board.

**CARRIED**

**Lone Rock Utility Bylaw**

234-2018 MCDOUGALL

That Bylaw No. 9-2018 cited as "Lone Rock Utility Rate Bylaw", be read a first time

**CARRIED**

235-2018 HEMSLEY

That Bylaw No. 9-2018 cited as "Lone Rock Utility Rate Bylaw", be read a second time.

**CARRIED**

236-2018 SAWARIN

That Bylaw No. 9-2018 cited as "Lone Rock Utility Rate Bylaw", be read a third time.

**CARRIED UNANIMOUSLEY**

237-2018 REECE

That Bylaw No. 9-2018 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted.

**CARRIED**



**Destruction of Documents**

238-2018 MCDOUGALL

That we approve the destruction of the attached list documents after January 1, 2019.

**CARRIED**

**2019 Appeal Board Services**

239-2018 REECE

That we contract GK Plus for Board Services for the year 2019 and appoint the following people as Development Appeals Board and Board of Revision Members for the year 2019.

Clint Krismer - Chair  
Gord Krismer - Vice-Chair  
Jeff Hutton  
Kirby Bodnard  
Charmaine Luscombe  
Brenda Lauf  
Cameron Duncan  
David Lang  
Gail Wartman

**CARRIED**

240-2018 HEMSLEY

That we appoint Aileen Swenson as Board of Revision Secretary & Development Appeals Board Secretary for the year 2019.

**CARRIED**

**2018 MREP Grant**

241-2018 CLARK

That the municipality request an extension on the HHHV project thru 18-47-26-W3; Thru SE 13, NNE 12, N11 N 10-47-27-W3 until August 31, 2019.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Subdivision - SW 13-48-27-W3**

242-2018 HEMSLEY

That the application to subdivide a 10 acre parcel on the SW 13-48-27-W3 be approved subject to:

- Additional 25' of road widening be taken on Township Road 482 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 Range Road 3271 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**

**Prosperity Investments (Canada) Ltd.**

243-2018 SAWARIN

That the request to purchase the SW 27-48-26 W3 for \$420,000 be denied.

**CARRIED**

**2019 Wages & Indemnity**

244-2018 SAWARIN

That the municipality approve an increase in wages for all staff and council of 2.5% as recommended by the Saskatchewan Association of Rural Municipalities for 2019.

**CARRIED**



December 20, 2018 Regular Council Meeting

**ADJOURN**

245-2018 SAWARIN

That the meeting be adjourned at 11:58 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**