



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, February 15, 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 10:45 am.

Approval of Agenda

21/2018 SAWARIN That the agenda for February 15, 2018 be adopted.
CARRIED

Adoption of Previous Council Minutes

22/2018 SAWARIN That the minutes of the January 18, 2018 Regular Council Meeting, be approved as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement - January 31, 2018

23/2018 CARRUTHERS That the Financial Report for the month of January 2018 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

24/2018 MCDUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 02/09/2018 and that payroll periods 2 & 3 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

25/2018 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of January 2018 be received.
CARRIED

Lone Rock Monthly Financial Statement

26/2018 CLARK That the Financial Report - Lone Rock for the month of January 2018 be received.
CARRIED

Legacy Regional Protective Services Financial Statement

27/2018 SAWARIN That the Financial Report - Legacy Regional Protective Service for the Month of January 2018 be received.
CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit 2-2018

28/2018 MCDOUGALL

That the application to replace the existing RTM on the SW 36-47-27 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.
- o Approve a lessor setback.
- o A right of way agreement selling 42' along the West boundary of the SW 36-47-27 W3 be or future road widening be completed.

CARRIED

Subdivision Application - SE 22-46-28 W3

29/2018 MCDOUGALL

That the application to subdivide approximately 12 acre parcel on the SE 22-46-28 W3 be approved subject to:

- Additional 25' of road widening be taken on Range Road 3282 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

Records Retention Bylaw

30/2018 REECE

That we authorize the destruction of documents, as attached, as per our Records Retention Bylaw.

CARRIED

Request for Special Event Permit

31/2018 REECE

That the municipality approve a special event permit on the SE 24-48-28W3 on July 7, 2018.

CARRIED

Legacy Regional Protective Services Updates

32/2018 SAWARIN

That Glen Dow, Reeve & Darren Elder, CAO sign the interim Legacy Regional Protective Services Agreement for the purpose of Fire Protection, as presented and further that, they sign the Formal Legacy Regional Protective Services Agreement, when available replacing the interim Agreement.

CARRIED

ADJOURN

33/2018 SAWARIN

That the meeting be adjourned at 1:31 p.m.

CARRIED

Reeve

Chief Administrative Officer