



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, January 18, 2018.

Reeve	Glen Dow
Division 1	Sharon Carruthers
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 10:02 am.

**Approval of Agenda**

01/2018 SAWARIN That the agenda for January 18, 2018 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

02/2018 SAWARIN That the minutes of the December 21, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

03/2018 CARRUTHERS That the Financial Report for the month of December 2017 be received. **CARRIED**

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

04/2018 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 01/16/2018 and that payroll periods IP, 26 & 1 for staff, contractors & council be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

05/2018 HEMLSEY That the Financial Report - Lashburn Cleaning Plant for the month of December 2017 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

06/2018 MCDUGALL That the Financial Report - Lone Rock for the month of December 2017 be received. **CARRIED**

**Legacy Regional Protective Services**

07/2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of December 2017 be received. **CARRIED**

**11:00 Delegation - Kevin Shortt - Legacy Chief - Updates**

Regional Chief Kevin Shortt attended council to present a 2017 update.



Councillor Daryl Hemsley left the meeting at 12:10 pm.

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 1-2018**

08/2018 SAWARIN

That the application for an agriculture shop on the SW 36-48-28 W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code if the building use changes from agriculture use.

**CARRIED**

### **Subdivision Application - NE 18-48-25 W3**

09/2018 CARRUTHERS

That the application to subdivide the existing yardsite acre parcel on the NE 18-48-25 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3255 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**

### **Committees**

10/2018 CARRUTHERS

That we approve the 2018 committees as attached.

**CARRIED**

### **2018 Dust Control Program**

11/2018 CARRUTHERS

That the municipality set the rate for dust control at \$100.00 per application (200m).

**CARRIED**

### **2018 Ratepayer Meeting**

12/2018 REECE

That we set the 2018 ratepayer meeting for April 9, 2018 and tickets sold at \$10.00.

**CARRIED**

### **Preliminary Budget**

13/2018 CARRUTHERS

That we approve the 2018 budget as attached.

**CARRIED**

### **March Regular Council Meeting**

14/2018 MCDUGALL

That the March Regular council meeting be changed to March 22, 2018 at 10:00 am.

**CARRIED**

### **Assessment Appeal Bylaw**

15/2018 REECE

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a first time.

**CARRIED**

16/2018 SAWARIN

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a second time.

**CARRIED**

17/2018 REECE

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a third time.

**CARRIED UNANIMOUSLY**



18/2018 SAWARIN

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", having been read three times be adopted..

**CARRIED**

**Bond Insurance**

19/2018 SAWARIN

That we accept the bond insurance as presented to council.

**CARRIED**

**ADJOURN**

20/2018 SAWARIN

That the meeting be adjourned at 3:17 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**