



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, July 19, 2018.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemlsey	
Division 3	Les McDougall	regrets
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**

128/2018 SAWARIN That the agenda for July 19, 2018 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

129/2018 SAWARIN That the minutes of the June 21, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

130/2018 CARRUTHERS That the Financial Report for the month of June 2018 be received. **CARRIED**

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

131/2018 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 7/16/2018 and that payroll periods 12 & 13 for staff, contractors & council be approved. **CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

132/2018 CARRUTHERS That the Financial Report for the month of June 2018 be received. **CARRIED**

**Lone Rock Monthly Financial Statement**

133/2018 CLARK That the Financial Report - Lone Rock for the month of June 2018 be received. **CARRIED**

**Legacy Regional Protective Services**

134/2018 SAWARIN That the Financial Report for the month of June 2018 be received. **CARRIED**

**Synergy Credit Union**

135/2018 REECE That Scott Abel be given signing authority for the RM of Wilton Synergy Credit Union Bank Accounts.



**CARRIED**

136/2018 SAWARIN

That the municipality move the CCS Reserve Account in the amount of \$577,492.95 into a 5 year term deposit.

**CARRIED**

**Lone Rock Hamlet Board Update**

137/2018 SAWARIN

That we acknowledge the report from the Lone Rock Hamlet council.

**CARRIED**

**NEW BUSINESS**

**Club Root**

138/2018 REECE

That as part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Wilton No. 472 appoints Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, Colleen Fennig Plant Health Officers as Pest Control Officers for 2018.

**CARRIED**

**RCMP Quarterly Report**

139/2018 HEMSLEY

That we accept the RCMP Quarterly update as submitted.

**CARRIED**

**Wilton Agriculture Land Leases - Expire October 2018**

140/2018 HEMLSEY

That the municipality renew the following Agriculture Lease Agreements for a 3 year term.

- SE 7-48-26-W3 110 Acres Andrew Brassington
- Pt. NW 7-48-25-W3 75 Acres Devon Walker
- SE 13-46-24-W3 90 Acres Jordan Stasiuk

**CARRIED**

**Ratepayer Concern**

141/2018 REECE

That the municipality acknowledge receipt of traffic concerns onRR3263.

**CARRIED**

**Agreement**

142/2018 SAWARIN 

That we accept the offer from EPOC as attached.

**CARRIED**

**ADJOURN**

143/2018 SAWARIN

That the meeting be adjourned at 2:40 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**