



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, May 17, 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 10:12 am.

Approval of Agenda

79/2018 SAWARIN That the agenda for May 17, 2018 be adopted.

CARRIED

Adoption of Previous Council Minutes

80/2018 HEMSLEY That the minutes of the April 19, 2018 Regular Meeting Council, be approved, as read.

CARRIED

Delegation - Kevin Shortt – Legacy Regional Protective Services.

Kevin Shortt presented to council a quarterly update for Legacy Regional Protective Services.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - April 2018

81/2018 CARRUTHERS That the Financial Report for the month of April 2018 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

82/2018 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 11/05/2018 and that payroll periods 8 & 9 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

83/2018 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of April 2018 be received.

CARRIED

Lone Rock Monthly Financial Statement

84/2018 CLARK That the Financial Report - Lone Rock for the month of April 2018 be received.

CARRIED

Legacy Regional Protective Service

85/2018 SAWARIN That the Financial Report - Legacy Regional Protective Service for the month of April 2018 be received.

CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit 06-2018

86/2018 HEMSLEY

That the application for a barn on the NE 07-48-26 W3 be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Development Permit 07-2018 NE 12-49-28 W3

87/2018 SAWARIN

That the application to replace the a house on the NE 12-49-28 W3 be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 8-2018 SW 10-46-28 W3

88/2018 MCDOUGALL

That the application for a mobile home on the SW 10-48-26 W3 be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 9-2018 SE 18-48-25 W3

89/2018 CARRUTHERS

That the application for an addition on the shop on Lot 13 Block 1 on the SE 18-48-25 W3 the be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 10-2018 NE 1-47-28 W3

90/2018 CLARK

That the application for a mobile home on NE-1-47-28-W3 be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 11-2018 SE 12-47-28 W3

91/2018 CLARK

That the application for a mobile home on SE-12-47-28 W3 be approved subject to:

Compliance of all local government bylaws, policies and provincial government legislation.

Building Inspector to approve plans prior to construction.

CARRIED

Subdivision Application – NE 11-49-26 W3

92/2018 HEMSLEY

That the application to subdivide approximately 10 acre parcel on the NE 11-49-26 W3 be approved subject to:

Additional 25' of road widening be taken on Township Road 492 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

Subdivision Application - NE 24-49-27 W3

93/2018 SAWARIN

That the application to subdivide an 11.5 acre parcel on the NE 24-49-27 W3 be tabled to request more information regarding specifics for intention of property.

CARRIED

NEW BUSINESS

2018 MREP Grant Agreement \$800,000

94/2018 HEMSLEY

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

CARRIED

Invasive Weed Control Program - updating for 2018 weed grant program

95/2018 CARRUTHERS

That the municipality accept the 2018 Weed Management Plan as attached.

CARRIED

Tiger Calcium Agreement

96/2018 MCDOUGALL

That we enter an agreement with Tiger Calcium as attached.

CARRIED

Sask Water - Regional Water Supply System Feasibility Study

97/2018 CLARK

That the municipality enter into the Project Development Services Agreement with SaskWater as attached.

CARRIED

Protective Services Cost Recovery Bylaw

98/2018 CLARK

That Bylaw No. 5-2018 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a first time.

CARRIED

99/2018 CARRUTHERS

That Bylaw No. 5-2018 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a second time.

CARRIED

100/2018 SAWARIN

That Bylaw No. 5-2018 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a third time.

CARRIED UNANIMOUSLY

101/2018 HEMSLEY

That Bylaw No. 5-2018 cited as the "Rural Municipality of Wilton No. 472 – Code of Protective Services Cost Bylaw", be read a third time and finally adopted.

CARRIED

Comprehensive Road Management Bylaw

102/2018 MCDOUGALL

That Bylaw 6-2018 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a first time.

CARRIED

103/2018 HEMSLEY

That Bylaw 6-2018 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a second time.

CARRIED

104/2018 SAWARIN

That Bylaw 6-2018 cited as the Rural Municipality of Wilton



No. 427 - Comprehensive Road Infrastructure
Management Bylaw, be read a third time.

CARRIED UNANIMOUSLY

105/2018 CARRUTHERS

That Bylaw 6-2018 cited as the Rural Municipality of Wilton
No. 427 - Comprehensive Road Infrastructure
Management Bylaw, having been read three times be
adopted.

CARRIED

Fire Prevention, Management & Control Bylaw

106/2018 CLARK

That Bylaw 7-2018 cited as the Rural Municipality of Wilton
No. 427 – Fire Prevention, Management & Control Bylaw,
be read a first time.

CARRIED

107/2018 SAWARIN

That Bylaw 7-2018 cited as the Rural Municipality of Wilton
No. 427 - Fire Prevention, Management & Control Bylaw,
be read a second time.

CARRIED

108/2018 CARRUTHERS

That Bylaw 7-2018 cited as the Rural Municipality of Wilton
No. 427 - Fire Prevention, Management & Control Bylaw,
be read a third time.

CARRIED UNANIMOUSLY

109/2018 HEMSLEY

That Bylaw 7-2018 cited as the Rural Municipality of Wilton
No. 427 - Fire Prevention, Management & Control Bylaw,
having been read three times be adopted.

CARRIED

ADJOURN

110/2018 SAWARIN

That the meeting be adjourned at 12:40 p.m.

CARRIED

Reeve

Chief Administrative Officer