



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, October 18, 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 8:03 am.

Councillor Neil Reece arrived at 8:05 am.

Approval of Agenda

191/2018 SAWARIN That the agenda for October 18, 2018 be adopted. **CARRIED**

Adoption of Previous Council Minutes

192/2018 SAWARIN That the minutes of the September 20, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

193/2018 CARRUTHERS That the Financial Report for the month of September 2018 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

194/2018 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 17/10/2018 and that payroll periods 19 & 20 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

195/2018 CLARK That the Financial Report - Lashburn Cleaning Plant for the month of September 2018 be received. **CARRIED**

Lone Rock Monthly Financial Statement

196/2018 CLARK That the Financial Report - Lone Rock for the month of September 2018 be received. **CARRIED**

Legacy Regional Protective Services

197/2018 REECE That the Financial Report - Legacy Regional Protective Services for the month of September 2018 be received.



CARRIED

NEW BUSINESS

Right of Ways - RR3264 Road Build

198/2018

That the attached list of right of way payments be paid as attached.

CARRIED

Lloydminster Agricultural Exhibition

199/2018 CARRUTHERS

That a letter of support be sent for the Lloydminster Agricultural Exhibition Association in their grant application regarding development and improvement to the recently acquired additional lands.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 20-2018

200/2018 SAWARIN

That the application for a farm shop on the NW 4-49-27-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 an agricultural use.

CARRIED

Development Permit 21-2018

201/2018 REECE

That the application to replace the existing mobile home on the NW 21-49-25-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.

CARRIED

ADJOURN

202/2018 SAWARIN

That the meeting be adjourned at 9:54 a.m.

CARRIED

Reeve

Chief Administrative Officer
