



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, September 20, 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 7:02 am.

### **Oath of Office**

158/2018 CARRUTHERS That we accept the oaths of office from Council Members Daryl Hemsley and Ron Clark and Tim Sawarin. **CARRIED**

### **Approval of Agenda**

159/2018 SAWARIN That the agenda for September 20, 2018 be adopted. **CARRIED**

### **Adoption of Previous Council Minutes**

160/2018 SAWARIN That the minutes of the August 16, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement - August 2018**

161/2018 CARRUTHERS That the Financial Report for the month of August 2018 be received. **CARRIED**

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

162/2018 REECE That the accounts for payments for chequest & other payments as listed on the Vendor Cheque Register Reports Report Dated 09/18/2018 and that payroll periods 16,17 & 18 for staff, contractors & council be approved. **CARRIED**

### **Lashburn Cleaning Plant - Monthly Financial Statement**

163/2018 HEMLSEY That the Financial Report - Lashburn Cleaning Plant for the month of August 2018 be received. **CARRIED**

### **Lone Rock Monthly Financial Statement**

164/2018 CLARK That the Financial Report - Lone Rock for the month of August 2018 be received. **CARRIED**

### **Legacy Regional Protective Services - Monthly Financial Statement**

165/2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of August 2018 be received.



**CARRIED**

**Tax Enforcement**

166/2018 SAWARIN

That the municipality proceed under The Tax Enforcement Act to proceed with title acquisition for the following lands:

- Blk/Par F Plan No. BO2820 as described on Certificate of Title 01B08524
- Blk/Par G Plan No. BO2820 as described on Certificate of Title 01B08524

**CARRIED**

167/2018 CLARK

That the municipality proceed under The Tax Enforcement Act to start proceedings for title for the following lands:

<i>Roll Number</i>	<i>Qtr</i>	<i>Sec/Lot</i>	<i>Twp/Blk</i>	<i>Range/Plan</i>
50 840		4	3	102175680 Ext 0
430 100			A	93B05422 Ext 0
555 000	LSD 13	11	48	25 Ext 43
556 000	NW	13	48	25
559 000	LSD 8,1,2,7	22	48	25
1738 000			A	101232885 Ext 1
1777 000			A	72B08116 Ext 0
1814 000			A	102095782 Ext 41
1860 000			B	80B13252 Ext 0
1864 000			A	Plan 81B11456
2005 000			A	02B04883 Ext 1
2061 000		3	3	AJ3190
2327 000	LSD 14	11	48	25 Ext 45
2328 000	LSD 11	11	48	25 Ext 7
2329 000	LSD 12	11	48	25 Ext 41
8183 000		3	2	102143696 Ext 0

**CARRIED**

**Synergy Credit Union - Update Signing Authority**

168/2018 CARRUTHERS

That we update the signing authority at the Synergy Credit Union with the following people:

- Glen Dow, Reeve
- Daryl Hemsley, Deputy Reeve
- Darren Elder, CAO
- Jill Parton, Corporate Affairs Manager
- Scott Abel, CFO
- Renita Jubinville, Clerk

**CARRIED**

**Lone Rock Renewal Project**

169/2018 MCDOUGALL

That the municipality transfer \$2,000,000 into a Lone Rock Renewal Reserve Account.

**CARRIED**

170/2018 REECE

That the municipality authorize \$50,000 for initial Lone Rock Renewal Expenses.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**15-2018 - Development Permit NW 32-49-27-W3**

171/2018 MCDOUGALL

That the application to renovate the existing house on the NW 32-49-27-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**

**16-2018 - Development Permit NW 32-49-27-W3 Garden Suite**

172/2018 SAWARIN

That the application for a garden suite on the NW 32-49-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction
- Applicant to sign a 24 month second residence agreement.

**CARRIED**

**17-2018 Development Permit - Lots 19 & 20 Block 5 Plan BZ1176 Lone Rock Church**

173/2018 CLARK

That the application to change the use from Commercial to Residential on the Lots 19 & 20 Block 5 Plan BZ1176 be approved subject to approval of:

- Development & Building Permits for all buildings on the property.
- Development & Building Permit with engineered blueprints for the conversion of the church to residential.
- Development & Building Permit for commercial business.

**CARRIED**

**18-2018 - SW 27-49-27-W3 Second Residence**

174/2018 SAWARIN

That the application for a second residence on the SW 27-49-27-W3 be denied.

**CARRIED**

**19-2018 Development Permit NW 24-49-28 W3 Prosser**

175/2018 SAWARIN

That the application for a shop on the Lot 5 Block 3 Plan 102175680 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- Development be referred to the LPDC.

**CARRIED**

**Subdivision Application - SW 36-47-27 W3**

176/2018 HEMSLEY

That the application to rearrange the parcel boundaries as a result of road widening on the SW 36-47-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3271 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.
- Parcel A 3.35 acres is an existing yard site
  - As per section 3.5.3(4)(b)(ii)(3) council may permits a smaller site than what is outlined in the Zoning Bylaw to accommodate the existing developed yard site.

**CARRIED**



**Subdivision Application - NE 14-47-26 W3**

177/2018 HEMSLEY

That the application to subdivide an existing yard site & an 10 acre subdivision on the NE 14-47-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3261 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 required.
- A servicing agreement is not required.
- Parcel A 12.15 acres is an existing yardsite
- As per section 3.5.3(4)(b)(ii)(3) council may permits a larger site than what is outlined in the Zoning Bylaw to accommodate the existing developed yard site.

**CARRIED**

**NEW BUSINESS**

**Lone Rock Properties**

178/2018 HEMSLEY

That the council instruct administration to transfer ownership of all properties from 102041617 Saskatchewan Ltd to the Rural Municipality of Wilton No. 472.

**CARRIED**

**Recorded Vote**

179/2018 SAWARIN

Councillor Tim Sawarin requested a recorded vote on the following Lone Rock Renewal Project Motion.

**CARRIED**

**Lone Rock Renewal Project**

180/2018 CLARK

That council approve the Lone Rock Renewal Project information as submitted by administration to the website & direct mail to Lone Rock ratepayers as attached.

For: Dow, Carruthers, Hemsley, McDougall, Clark, Reece, Sawarin  
Against: none

**CARRIED**

**Lone Rock Hamlet Withdrawal**

181/2018 CLARK

That we accept the written withdrawal from the Lone Rock Hamlet Board, from Patti Milnthorp, as submitted.

**CARRIED**

**Lone Rock Financial Audit Petition**

182/2018 HEMLSEY

That the municipality acknowledge the receipt of the Financial Audit Petition and the petition be deemed insufficient for the following reasons:

- Municipalities Act 140.1(4) For the purposes of this section, a petition is sufficient if it is signed by the number of voters equal to one-third of the population of the municipality.

**CARRIED**

**Lone Rock Management Audit Petition**

183/2018 HEMLSEY

That the municipality acknowledge the receipt of the Management Audit Petitions and the petition be deemed insufficient for the following reasons:

- Municipalities Ac 140.1(4) For the purposes of this



section, a petition is sufficient if it is signed by the number of voters equal to one-third of the population of the municipality.

**CARRIED**

**Lone Rock Hamlet Meeting Minutes**

184/2018 MCDOUGALL

That we acknowledge Lone Rock Hamlet Minutes as received.

- Community Meeting - August 24, 2018
- Community Meeting September 4, 2018
- Organized Hamlet Committee Meeting September 11, 2018

**CARRIED**

**Canada Post - Lone Rock**

185/2018 CLARK

That the municipality retain the Postal Service within the Hamlet of Lone Rock.

**CARRIED**

**Legacy Regional Protective Services Rescue Response Area**

186/2018 HEMLSEY

That as of January 1, 2019 Legacy Regional Protective Services will be responsible for all extrication for all roads under the jurisdiction of the RM of Wilton (In addition we are adding all extraction on highway #17).

**CARRIED**

**Wywra Tonnage**

187/2018 MCDOUGALL

That the municipality approve the transfer of \$69,770.70 to the Wywra debt reduction accounts for the Wywra transactions between September 1, 2016 & July 31, 2017.

**CARRIED**

**Lashburn Sportsplex - Lashburn Flyers**

188/2018 REECE

That the request from the Lashburn Flyers for funding of dressing room at the Lashburn Sportsplex be denied.

**CARRIED**

**Land Rental**

189/2018 HEMSLEY

That the NW 27-47-26 W3 be planted to grass.

**CARRIED**

**ADJOURN**

190/2018 SAWARIN

That the meeting be adjourned at 9:45 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**

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