



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, April 18, 2019.

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 10:14 am.

Approval of Agenda

63/2019 SAWARIN	That the agenda for April 18, 2019 be adopted.	CARRIED
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Adoption of Previous Council Minutes

64/2019 SAWARIN	That the minutes of the March 21, 2019 & April 4, 2019 Regular Meeting Council, be approved, as read.	CARRIED
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10:30am Delegation

Rod Whitrow and Doug Rankin approached council to discuss an additional subdivision on 4-48-25 W3.

65/2019 CARRUTHERS	That the subdivision application for an 3rd subdivision on the NW 4-48-25 W3 be denied. And further that the applicant be notified that the municipality would be in favor of a parcel boundary realignment.	CARRIED
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11:00 Pubic Hearing Zoning Bylaw Amendment - Cannabis

66/2019 REECE	That we adjourn the meeting for public hearings at 11:00 am.	CARRIED
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67/2019 MCDOUGALL	That having received no submission or delegations we reconvene the council meeting at 11:10 am.	CARRIED
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68/2019 SAWARIN	That Bylaw No.3-2019 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment" be read a second time.	CARRIED
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69/2019 CLARK	That Bylaw No.3-2019 cited as the "Rural Municipality of Wilton No. 472 –Zoning Bylaw Amendment" be read a third time and finally adopted.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement - March 2019

70/2019 CARRUTHERS	That the Financial Report for the month of March 2019 be received.	CARRIED
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RM of Wilton - Accounts - Credit Cards - Payroll

71/2019 HEMSLEY

That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 4/15/2019 and that payroll periods 6 & 7 for staff & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

72/2019 HEMSLEY

That the Financial Report - Lashburn Cleaning Plant for the month of March 2019 be received.

CARRIED

73/2019 CARRUTHERS

That the municipality self insure the Lashburn Seed Cleaning Plant effective immediately.

CARRIED

Lone Rock Monthly Financial Statement

74/2019 CLARK

That the Financial Report - Lone Rock for the month of March 2019 be received.

CARRIED

Legacy Regional Protective Services

75/2019 SAWARIN

That the Financial Report - Legacy Regional Protective Services for the month of March 2019 be received.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit - Richardson Pioneer Elevator - Storage Shed

76/2019 HEMSLEY

That the application for a 10,000 square foot storage shed on the NW 28-48-26W3 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

Subdivision Application - Eggen

77/2019 MCDOUGALL

That the application to subdivide a 20 acre existing yardsite on the NW 7-46-27 W3 be approved subject to:

- Range Road 3280 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - o The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve will not be required for the parcel.
- The remaining portions of LSD 11 & 14 must remain tied together.
- LSD 12 & 13 must be tied together.
- Parcel A 20 acres is an existing yard site.

As per section 3.5.3(4)(b)(ii)(3) Council may permit a larger or smaller site size than what is outlined in the Zoning Bylaw to accommodate existing developed farm yard sites

CARRIED

Subdivision - SW 35-49-26 W3

78/2019 REECE

That the application to subdivide the existing yardsite on the SE 35-49-26 W3 be approved subject to:



- Range Road 3261 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve will be required.
- Parcel B is a 11.88 acre parcel and existing yard sites.
 - As per section 3.5.3(4)(b)(ii)(3) Council may permit a larger or smaller site size than what is outlined in the Zoning Bylaw to accommodate existing developed farm yard sites

CARRIED

Development Permit Ludwig - Development Permit

79/2019 MCDUGALL

That we defer the building and development applications on Lots 19 & 20 Block 5 Plan BZ1176 pending receipt of the complete information.

CARRIED

NEW BUSINESS

2019 MREP Grant Agreement

80/2019 CARRUTHERS

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 2019.

CARRIED

City of Lloydminster - 40th Ave Construction

81/2019 SAWARIN

That we approve the request for funding from the City of Lloydminster for \$623,000 for the reconstruction of 40th Street.

LOST

Seed Plant Quotes

82/2019 HEMSLEY

That we purchase a Garrett Model PF216 Cleaner from Flaman Grain Systems with installation for \$114,400 plus tax.

CARRIED

Hazardous Waste Roundup

83/2019 MCCDOUGALL

That the municipality agree to contribute 5% of the costs of the 2019 Toxic Waste Roundup.

CARRIED

Lone Rock Lot Transfer

84/2019 CLARK

That Block E Plan 101641249 be transferred to Dean and Carole Selby as per the attached agreement.

CARRIED

ADJOURN

85/2019 SAWARIN

That the meeting be adjourned at 1:30 p.m.

CARRIED



Reeve

Chief Administrative Officer