



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, December 19, 2019.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	regrets
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

Deputy Reeve Daryl Hemsley Called the Meeting to order at 10:01 am.

Approval of Agenda

217/2019 SAWARIN That the agenda for December 19, 2019 be adopted. **CARRIED**

Adoption of Previous Council Minutes

218/2019 SAWARIN That the minutes of the November 21, 2019 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

219/2019 CLARK That the Financial Report for the month of November 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

220/2019 MCDUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/18/2019 and that payroll periods 24 & 25 for staff & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

221/2019 REECE That the Financial Report - Lashburn Cleaning Plant for the month of November 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

222/2019 CLARK That the Financial Report - Lone Rock for the month of November 2019 be received. **CARRIED**

Legacy Regional Protective Services - Monthly Financial Statement

223/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of November 2019 be received. **CARRIED**

Tax Enforcement/Tax Cancellations 6 Month Tax Notice -

224/2019 REECE That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after January 3, 2020 to commence proceedings to request title with respect to



the following described lands:

Roll	50860	LOT 6-BLK/PAR 3-PLAN 102175680 EXT 0	Title No.	146925861
Roll	62100	BLK/PAR A-PLAN 102208676 EXT 0	Title No.	149402392
Roll	1182000	BLK/PAR A-PLAN 101695967 EXT 26	Title No.	109912721
Roll	1312000	SW 16-48-25-3 EXT 11	Title No.	135815025
Roll	7924100	BLK/PAR A-PLAN 102119543 EXT 0	Title No.	144538162

CARRIED

Uncollectible Accounts

225/2019 MCDOUGALL

That the municipality cancel the following uncollectible accounts:

- Alex Herle Sept 30/15 - \$2,204.79 Grain Cleaning
- Pebble Pushers March 22, 2017 Road Maintenance Agreement \$6,611.28

CARRIED

NEW BUSINESS

2020 Appeal Board Services

226/2019 SAWARIN

That the municipality contract GK Plus for Board Services for the year 2020 and appoint the following people as Development Appeals Board and Board of Revision Members for the year 2020.

- Clint Krismer - Chair
- Gord Krismer - Vice-Chair
- Jeff Hutton
- Dave Lang
- Gail Wartman
- Christina Krismer
- Kirby Bodnard
- Cameron Duncan
- Brenda Lauf
- Charmaine Luscombe
- Aileen Swenson - Secretary

CARRIED

Destruction of Documents

227/2019 CLARK

That we approve the destruction of the 2012, as listed be approved for destruction after January 1, 2020.

CARRIED

2020 Wage & Council Indemnity

228/2019 REECE

That the municipality approve an increase in wages for all staff and council of 1%, as per the recommended RMAA cost of living increase.

CARRIED

January Regular Council Meeting

229/2019 SAWARIN

That the January Regular Council meeting be scheduled for January 23, 2020 at 10:00am.

CARRIED

Lone Rock Dispute Appeal Board

230/2019 CLARK

That the RM of Wilton has received confirmation from the Organized Hamlet of Lone Rock that matters before the dispute board are included in court application QBG 301 of 2018 and QBG 228 of 2019 and that council table the request for a dispute appeal board from the Hamlet of Lone Rock, until the conclusion of Court of Queens Bench applications pertaining to the Hamlet of Lone Rock.

CARRIED



Wywra

231/2019 MCDUGALL

That the municipality approve the transfer of \$110,300 to the Wywra debt reduction accounts for the Loraas transactions between January 1, 2017 to December 31, 2018.

CARRIED

Water Security Land Control Agreement

232/2019 SAWARIN

That the municipality approve the request to drain water across the undeveloped road allowance right of way between NE 3-49-28-W3 & NW 2-49-28 W3.

CARRIED

Land Purchase - NW 16-48-26-W3

233/2019 SAWARIN

That the municipality purchase the NW 16-48-26-W3 from the Synod of the Diocese of Saskatoon for \$330,189.

CARRIED

Wilton Recreation Grants

234/2019 REECE

That the municipality approve they payment of the following 2019 Recreation Grants

- Town of Lashburn \$26,400
- Town of Marshall \$15,400

CARRIED

Synergy Tender Account Agreement

235/2019 CLARK

That the municipality approve the Synergy Credit Union Tender Agreement, Option Number 1, effective January 1, 2020.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit - Tervita

236/2019 SAWARIN

That the application for the development of Cell 10 on the SE 21-48-26-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Subdivision Application - Requesting to enlarge existing subdivision - NW 14-49-28-W3

237/2019 SAWARIN

That the request to enlarge the existing subdivision on the NW 14-49-28W3 be denied.

CARRIED

Declaration of Eligibility

238/2019 SAWARIN

That the municipality confirm that the RM of Wilton has met all requirements for the Municipal Revenue Sharing Delcaration and that the declaration be submitted.

CARRIED

ADJOURN

239/2019 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve



Chief Administrative Officer