



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 Wednesday, February 13, 2019.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	regrets
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
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 9:13 am.

Approval of Agenda

23/2019 SAWARIN That the agenda for February 13, 2019 be adopted. **CARRIED**

Adoption of Previous Council Minutes

24/2019 SAWARIN That the minutes of the January 24, 2019 Regular Meeting Council, be approved, as read. **CARRIED**

10:00 am Delegation - Duane & Cheryl Myers, Collin

Duane & Cheryl Myers attended the council meeting to discuss the RM OCP & Zoning Bylaw.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

25/2019 CARRUTHERS That the Financial Report for the month of January 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

26/2019 REECE That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 02/12/2019 and that payroll periods 2 & 3 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

27/2019 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of January 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

28/2019 SAWARIN That the Financial Report - Lone Rock for the month of January 2019 be received. **CARRIED**

Legacy Regional Protective Services

29/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of January 2019 be received. **CARRIED**



PLANNING & DEVELOPMENT REPORTS

Subdivision Application - NW-7-46-27-3

30/2019 MCDUGALL

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.
 - 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.
- LSD 13, 12 & the remaining portions of LSD 14 & LSD 11 be combined.
- 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 Application - NE 35-48-28 W3

31/2019 SAWARIN

That the application to enlarge an existing subdivision to 5 acres and create an additional 5 acre parcel on the NE 35-48-28 W3 be approved subject to:

- Range Road 3281 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 A & B are 5 acre parcels 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 18-2018 SW 27-49-27-W3

32/2019 SAWARIN

That the application for farm residence on the SW 27-49-27-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

NEW BUSINESS

Right of Way - NE 32-47-26-W3

33/2019 CARRUTHERS

That the municipality authorized the purchase of 42' of right of way on the NE 32-47-26-W3.



CARRIED

Credit Union Line of Credit

34/2019 REECE

That the municipality authorize the borrow from Synergy Credit Union Ltd a sum of \$10,000,000 required to meet the current operating expenditures of the municipality until the taxes and receivables for the current year are available.

CARRIED

Nunebor Hall

35/2019 CARRUTHERS

That the municipality agree to partner with the Nunebor Community Club to accept funding and issue receipts on behalf of the Nunebor Community Club. This does not imply any donations from the municipality at this time.

CARRIED

Adjourn

36/2019 MCDOUGALL

That the meeting be adjourned at 11:30 am.

CARRIED

Reeve

Chief Administrative Officer