



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, July 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 10:05 am.

Approval of Agenda

130/2019 SAWARIN That the agenda for July 18, 2019 be adopted. **CARRIED**

Approval of Previous Council Minutes

131/2019 SAWARIN That the minutes of the June 27, 2019 Regular Council Meeting, be approved as read. **CARRIED**

Public Hearing Cannabis Bylaw

132/2019 MCDOUGALL That we adjourn the meeting for a public hearing at 11:00 am **CARRIED**

133/2019 SAWARIN That having completed the public hearing we reconvene the council meeting at 11:15 am. **CARRIED**

134/2019 CLARK That Bylaw No. 4-2019 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment" be read a second time. **CARRIED**

135/2019 REECE  That Bylaw No.4-2019 cited as the "Rural Municipality of Wilton No. 472 –Zoning Bylaw Amendment" be read a third time and finally adopted. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - June 2019

136/2019 CARRUTHERS That the Financial Report for the month of June 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

137/2019 REECE That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 07/16/2019 and that payroll periods 13 & 14 for staff, contractors & council be approved. **CARRIED**



Lashburn Cleaning Plant - Monthly Financial Statement

138/2019 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of June 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

139/2019 HEMSLEY That the Financial Report - Lone Rock for the month of June 2019 be received. **CARRIED**

Legacy Regional Protective Services

140/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of June 2019 be received. **CARRIED**

NEW BUSINESS

CP Uncontrolled Intersections

141/2019 CARRUTHERS That the municipality authorize Canadian Pacific Railways to take the necessary steps to make the Canadian Pacific Rail safe within the RM of Wilton. **CARRIED**

Lone Rock Matters - Greg Heinrichs

142/2019 REECE That the municipality agree to cover any legal cost associated with Lone Rock matters for Greg Heinrichs. **CARRIED**

Lone Rock - Tracy Kashuba - Conflict of Interest

143/2019 REECE That Lone Rock Organized Hamlet board and Tracy Kashuba be notified that the RM deems Tracy Kashuba to be in a conflict of interest as having a claim for \$700,000 against the municipality while serving as a Lone Rock Hamlet dispute board judge and that a new person be appointed in Tracy Kashuba's place. **CARRIED**

Development Permit - SW 17-48-26-W3

144/2019 HEMSLEY That the application for an RTM on the SW 17-48-26-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**

Adjournment

145/2019 SAWARIN That the meeting be adjourned at 11:58 am. **CARRIED**

Reeve

Chief Administrative Officer