



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, June 27, 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 regrets

Call To Order

Reeve Glen Dow Called the Meeting to order at 8:40

Adopt Agenda

98/2019 SAWARIN That the agenda for June 27th, 2019 be adopted.
CARRIED

Adoption of Minutes

99/2019 SAWARIN That the minutes of the May 16th, 2019 Regular Council Meeting, be approved as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - May 2019

100/2019 CARRUTHERS That the Financial Report for the month of May 2019 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

101/2019 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 06/21/2019 and that payroll periods 10, 11 & 12 for staff & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

102/2019 MCDUGALL That the Financial Report - Lashburn Cleaning Plant for the month of May 2019 be received.
CARRIED

Lone Rock Monthly Financial Statement

103/2019 CLARK That the Financial Report - Lone Rock for the month of May 2019 be received.
CARRIED

104/2019 CLARK That we accept the amended Lone Rock Budget as attached.
CARRIED

Legacy Regional Protective Services

105/2019 SAWARIN That the Financial Report for the month of May 2019 for the Legacy Regional Protective Services be approved.
CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit Roger Fournier

106/2019 HEMSLEY

That the application for a barn on the SW 29-47-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Development Permit 10-2019 SW 32-49-27-W3

107/2019 SAWARIN

That the application to store sheds on the SW 32-49-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial legislation.
- Compliance to setbacks.
- No construction on site.

CARRIED

NEW BUSINESS

Darren Elder, Resignation

108/2019 HEMSLEY

That the resignation and retirement notice be accepted.

CARRIED

Minimum Tax Bylaw 5-2019

109/2019 CARRUTHERS

That Bylaw No. 5-2019 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a first time.

CARRIED

110/2019 HEMSLEY

That Bylaw No. 5-2019 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a second time.

CARRIED

111/2019 MCDOUGALL

That Bylaw No. 5-2019 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a third time.

CARRIED UNANIMOUSLY

112/2019 REECE

That Bylaw No. 5-2019 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" having been read three times be finally adopted.

CARRIED

Kevin Swansburg

113/2019 HEMSLEY

That the Wilton Police Commission be notified that Kevin Swansburg does not meet the Municipal Police Recruiting Regulations, 1991 and that the municipality will not support entering into a contract for Chief of Police with Kevin Swansburg.

CARRIED

Lone Rock Minutes

114/2019 CARRUTHERS

That the municipality acknowledge the minutes of June 7, 2019 of the Lone Rock Hamlet Board and further that having received no recommendations that the minutes be filed.

CARRIED



Club Root - Appoint Designates

115/2019 CLARK

That as part of the 2019 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Wilton No. 472 appoints Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, Colleen Fennig Plant Health Officers as Pest Control Officers for 2019.

CARRIED

Lone Rock Civil Liability Damage

116/2019 REECE

That the municipality forward the claim for Civil Liability for Damages to land or improvements from the following:

- John & Delores Sorenson
- Therese Buck
- Candice & Gregg Blain
- Terry & Tracy Kashuba
- Brian & Elaine Heney
- Harvey & Florenie Woods
- Brock Lovell
- Dave Poletz
- Bruce Yoner
- Lloyd & Temina Ludwig
- Steve Rhodenizer
- Donna Woods
- Melissa Heney

to legal counsel for review.

CARRIED

Wade Ketchum - Road Concerns

117/2019 HEMSLEY

That the municipality complete traffic counts and speeds on RR3260 & TWP 480A to determine traffic patterns and proper required traffic signage.

CARRIED

Scholarship Awards

118/2019 SAWARIN

That the municipality award \$1000 Scholarships to the following people:

- Cole Stephens (LCHS)
- Haley Wickham-Cross (LCHS)
- Allanah Craig (Lashburn)
- Kayden Nixon (Lashburn)

CARRIED

CRIM Bylaw Amendment

119/2019 CARRUTHERS

That Bylaw 6-2019 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a first time.

CARRIED

120/2019 HEMSLEY

That Bylaw 6-2019 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a second time

CARRIED

121/2019 MCDOUGALL

That Bylaw 6-2019 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a third time.

CARRIED UNANIMOUSLY



122/2019 REECE

That Bylaw 6-2019 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, having been read three times be adopted.

CARRIED

Darren Elder, Interim Administrator

123/2019 SAWARIN

That Darren Elder be appointed as Interim Administrator for the RM of Wilton No. 472.

CARRIED

Altex - Sale of Rail Spur

124/2019 CARRUTHERS

That the municipality notify Altex they are not interested at this time in entertaining a sale of the rails spur.

CARRIED

Utility Bylaw 7-2019

125/2019 SAWARIN

That Bylaw No. 7-2019 cited as "Lone Rock Utility Rate Bylaw", be read a first time.

CARRIED

126/2019 REECE

That Bylaw No. 7-2019 cited as "Lone Rock Utility Rate Bylaw", be read a second time.

CARRIED

127/2019 CLARK

That Bylaw No. 7-2019 cited as "Lone Rock Utility Rate Bylaw", be read a third time.

CARRIED UNANIMOUSLY

128/2019 MCDOUGALL

That Bylaw No. 7-2019 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted.

CARRIED

ADJOURN

129/2019 MCDOUGALL

That the meeting be adjourned at 12:15 p.m.

CARRIED

Reeve

Chief Administrative Officer