



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, March 21, 2019.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	regrets
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

Acting Reeve Tim Sawarin Called the meeting to order at 10:04am.

Approval of Agenda

37/2019 REECE	That the agenda for March 21, 2019 be adopted.	CARRIED
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Adoption of Previous Council Minutes

38/2019 REECE	That the minutes of the February 13th, 2019 Regular Meeting of Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - February 2019

39/2019 CARRUTHERS	That the Financial Report for the month of February 2019 be received.	CARRIED
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RM of Wilton - Accounts - Credit Cards - Payroll

40/2019 MCDOUGALL	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/15/2019 and that payroll periods 4 & 5 for staff & council be approved.	CARRIED
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Lashburn Cleaning Plant - Monthly Financial Statement

41/2019 CARRUTHERS	That the Financial Report - Lashburn Cleaning Plant for the month of February 2019 be received.	CARRIED
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Lone Rock Monthly Financial Statement

42/2019 CLARK	That the Financial Report - Lone Rock for the month of February 2019 be received.	CARRIED
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Legacy Regional Protective Services

43/2019 MCDOUGALL	That the Financial Report - Legacy Regional Protective Services for the month of February 2019 be received.	CARRIED
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Tax Enforcement 6 Month Notice

44/2019 REECE

That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 27, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	Legal Description	Title Number
1163 100	Block A Plan 101554332	144672914
1265 000	SE-07-48-25-W3	143821997
1447 000	NE-31-46-27-W3	143901042
1448 000	NW-32-46-27-W3	143901165
1497 000	SW-19-47-27-W3	128938360
1738 000	SW 18-47-27-W3 Block A Plan 101232885	109497022
1777 000	Block A Plan 72B08116	138718884
1814 000	Block A Plan 102 095782	150149460
1822 000	NW-10-49-27-W3	120794766
1860 000	Block B Plan 80B13252 Ext 0	144513367
1864 000	Block A Plan 81B11456 Ext 0	129704610
1932 000	Block A Plan 101790772 Ext 23	144378052
1948 000	Block A Plan 101695822 Ext 28	135717598
2005 000	Block A Plan 02B04883 Ext 1	122672606
2010 000	Lot 12 Blk 5 Plan No. BZ1176	118684581
2011 000	Lot 13 Blk 5 Plan No. BZ1176	118684592
2012 000	Lot 14 Blk 5 Plan No. BZ1176	118684604
2013 000	Lot 11 Blk 5 Plan No. BZ1176	118684570
2019 000	Lot 21 Blk 2 Plan BM1254	126497278
2020 000	Lot 22 Blk 2 Plan BM1254	126497289
2047 000	Lot17 Blk 3 Plan AJ3190	137171000
2061 000	Lot 3 Blk 3 Plan AJ3190	119426744
2068 000	Lot 13 Blk 3 Plan AG3190	131480951
2069 000	Lot 14 Blk 3 Plan AG3190	131480906
430 100	Block A Plan 93B05422	145717757
50 840	Lot 4 Blk 3 Plan 102175680	146232031
645 000	NE-24-49-27-W3	146123131
678 200	Block A Plan 101946674	135635148
678 300	Block B Plan 102022300	143887034
7914 100	NW 35 45 28	141971632
8183 000	Lot 3 Blk 2 Plan 102143696	145809456

CARRIED

2019 Mill Rate

45/2019 CARRUTHERS

That the mill rate for the year 2019 be set at 10 mills.

CARRIED

2019 Mill Rate Factor Bylaw

46/2019 CARRUTHERS

That Bylaw No. 2-2019 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a first time.

CARRIED

47/2019 MCDOUGALL

That Bylaw No. 2-2019 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a second time.

CARRIED



48/2019 CLARK That Bylaw No. 2-2019 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be given three readings at this meeting.

CARRIED UNANIMOUSLY

49/2019 REECE That Bylaw No. 2-2019 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw” be read a third time and finally adopted.

CARRIED

2019 Minimum Tax Bylaw

50/2019 REECE That Bylaw No.1-2019 cited as the “Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw” be read a first time.

CARRIED

51/2019 CLARK That Bylaw No. 1-2019 cited as the “Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw” be read a second time.

CARRIED

52/2019 MCDUGALL That Bylaw No. 1-2019 cited as the “Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw” be given three readings at this meeting.

CARRIED UNANIMOUSLY

53/2019 CARRUTHERS That Bylaw No. 1-2019 cited as the “Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw” be read a third time and adopted.

CARRIED

Municipal Reserve

54/2019 CARRUTHERS That as of December 31, 2018 we remove \$2 million from the Lone Rock Renewal Reserve for Lone Rock Renewal expenses/asset purchases and that we move \$2 million into a future road construction reserve.

CARRIED

2019 Abatements

55/2019 CARRUTHERS That the 2019 levies & abatements be approved as attached

CARRIED

NEW BUSINESS

Lone Rock

56/2019 CARRUTHERS That we accept the Lone Rock Budget as amended and attached.

CARRIED

RM of Britannia Water Pumping

57/2019 REECE That we request copies of all signed agreements with landowners and Sask Water approval prior to approving the pumping of water from 5&6-50-25-W3.

CARRIED

SAMA Annual Meeting - Voting Delegate

58/2019 CARRUTHERS That we appoint Darren Elder as voting delegate for the SAMA annual meeting on April 10, 2019.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Cannabis Amendment

59/2019 CARRUTHERS That Bylaw No.3-2019 cited as the “Rural Municipality of Wilton No. 472 –Zoning Bylaw Amendment” be read a first time and that a public hearing be scheduled for April 18, 2019 at 11:00am.

CARRIED



March 21, 2019 Regular Council Meeting

ADJOURN

60/2019 MCDOUGALL

That the meeting be adjourned at 1:13 pm.

CARRIED

Reeve

Chief Administrative Officer