



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, May 16, 2019.

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|------------------------------|-------------------|---------|
| 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 | regrets |
| Corporate Affairs Manager | Jill Parton | regrets |
| Human Resources/IT | Krista Bondy | |

Call To Order

Reeve Glen Dow Called the Meeting to order at 8:00 a.m.

Approval of Agenda

86/2019 SAWARIN That the agenda for May 16, 2019 be adopted. **CARRIED**

Adoption of Previous Council Minutes

87/2019 SAWARIN That the minutes of the April 18, 2019 Regular Meeting Council, be approved, as read. **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE
RM of Wilton Financial Statement - April 2019**

88/2019 CARRUTHERS That the Financial Report for the month of April 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

89/2019 MCDUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 05/10/2019 and that payroll periods 8 & 9 for staff & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

90/2019 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of April 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

91/2019 CLARK That the Financial Report - Lone Rock for the month of April 2019 be received. **CARRIED**

Legacy Regional Protective Services

92/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of April 2019 be received. **CARRIED**



PLANNING & DEVELOPMENT REPORTS

Development Permit 8-2019

93/2019 CARRUTHERS That the application for a detached garage on the SW 23-48-25-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

Bylaw 4-2019 LPDC Cannabis Amendment Bylaw - LPDC

94/2019 REECE That Bylaw 4-2019 cited as the Rural Municipality of Wilton No. 472 - Zoning Amendment Bylaw" be read a first time and that a public hearing be scheduled for July 18, 2019 at 11:00 am.

CARRIED

NEW BUSINESS

EOI Solar Project Application - Lashburn Sportsplex

95/2019 CARRUTHERS That the municipality agree to match the funding provided by the Town of Lashburn and payable at same time as the Town of Lashburn for the EOI solar project and that the municipality define its support role by letter.

CARRIED

James Sinfield - Offer to Purchase Lone Rock

96/2019 CLARK That the request to purchase Lots 1-20, Block 4 for \$21,000 be approved.

LOST

ADJOURN

97/2019 SAWARIN That the meeting be adjourned at 8:42 a.m.

CARRIED

Reeve

Chief Administrative Officer