



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, November 21, 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 |
| Corporate Affairs Manager | Jill Parton |

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:20am.

Approval of Agenda

195/2019 SAWARIN That the agenda for November 21, 2019 be adopted.
CARRIED

Adoption of Previous Council Minutes

196/2019 SAWARIN That the minutes of the October 17, 2019 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

197/2019 CARRUTHERS That the Financial Report for the RM Of Wilton No. 472 month of October 2019 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

198/2019 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 11/15/2019 and that payroll periods 22 & 23 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

199/2019 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of October 2019 be received.
CARRIED

Lone Rock Monthly Financial Statement

200/2019 CLARK That the Financial Report - Lone Rock for the month of October 2019 be received.
CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

201/2019 CARRUTHERS That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of October 2019 be received.
CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit 16 -2019 NE 5-47-26-W3

202/2019 HEMSLEY That the application for an agriculture shop on the NE 5-47-26-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

NEW BUSINESS

2020 RIRG Grant (Road Grant)

203/2019 REECE That the municipality apply for Rural Integrated Roads for Growth Program on the following roads:
Grid 688 - North of Highway 16
RR3280 South of Twp 490

CARRIED

Lone Rock Unpaid Utility Accounts

204/2019 SAWARIN That the municipality add all outstanding 2019 Lone Rock Water/Sewer Utility Fees to the Tax Roll on or prior to December 31, 2019.

CARRIED

2020 Lone Rock Utility Bylaw

205/2019 CLARK That Bylaw No. 9-2019 cited as "Lone Rock Utility Rate Bylaw", be read a first time.

CARRIED

206/2019 MCDOUGALL That Bylaw No. 9-2019 cited as "Lone Rock Utility Rate Bylaw", be read a second time.

CARRIED

207/2019 HEMSLEY That Bylaw No. 9-2019 cited as "Lone Rock Utility Rate Bylaw", be read a third time.

CARRIED UNANIMOUSLY

208/2019 CARRUTHERS That Bylaw No. 9-2019 cited as "Lone Rock Utility Rate Bylaw", having been read three times be adopted

CARRIED

Lone Rock Septic Pumping Bills

209/2019 CARRUTHERS That the request for payment from Nutbrown Brothers Trenching Ltd for septic pumping in Lone Rock be tabled.

CARRIED

210/2019 REECE That the RM publish notification that any work being contracted in the Organized Hamlet of Lone Rock, Saskatchewan must be approved by the Council of the Rural Municipality of Wilton #472. Without Approval from the Council of the Rural Municipality of Wilton #472 you will not be paid for the work completed in the Organized Hamlet of Lone Rock, Saskatchewan. Certified by Council of the Rural Municipality of Wilton #472.

CARRIED

Town of Lashburn

211/2019 CARRUTHERS That the request for assistance with a road & cemetery project be tabled until the RM has completed its 2020 budget.

CARRIED

Marshall High School



212/2019 HEMSLEY

That the Marshall School be notified that the RM Wilton contributes recreation funding directly to the Town of Marshall.

CARRIED

City of Lloydminster - Recreation Funding

213/2019 SAWARIN

That the city of Lloydminster be notified that the municipality is expecting a further decline in taxation for the year 2020 and the municipality will not be supporting recreation operations within the city of Lloydminster for the year 2020.

CARRIED

Signing Authority

214/2019 MCDOUGALL

That the Signing Authority at the Synergy Credit Union be updated to Glen Dow, Daryl Hemsley, Darren Elder, Jill Parton & Renita Jubinville.

CARRIED

Loraas Agreement

215/2019 HEMSLEY

That the municipality enter into an agreement with Loraas Environmental Services Ltd. to amend the Landfill Agreement dated November 24, 2016.

CARRIED

ADJOURN

216/2019 SAWARIN

That the meeting be adjourned at 12:01 p.m.

CARRIED

Reeve

Chief Administrative Officer