



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, September 19, 2019.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	regrets
Division 4	Ron Clark	
Division 5	Neil Reece	
Division 6	Tim Sawarin	regrets
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Call To Order

Reeve Glen Dow Called the Meeting to order at 8:12 am.

Approval of Agenda

160/2019 CARRUTHERS That the agenda for September 19, 2019 be adopted. **CARRIED**

Adoption of Previous Council Minutes

161/2019 REECE That the minutes of the August 15, 2019 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

162/2019 CARRUTHERS That the Financial Report for the month of August 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

163/2019 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 08/09/2019 and that payroll periods 17, 18 & 19 for staff & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

164/2019 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of August 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

165/2019 CLARK That the Financial Report - Lone Rock for the month of August 2019 be received. **CARRIED**

Legacy Regional Protective Services - Monthly Financial Statement

166/2019 HEMSLEY That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of August 2019 be received.



CARRIED

Tax Enforcement - Lot 13 Block 3 Plan AJ3190

166/2019 REECE

That council authorize the treasurer to proceed with title acquisition Lot 13 Block 3 Plan AJ3190.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 13-2019

168/2019 REECE

That the application for a detached garage on the NE 11-49-26-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

Development Permit 14-2019

169/2019 CLARK

That the application for a mobile home on the NE 3-48-27-W3 (Parcel B) 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

Subdivision Application - SE 35-45-28-W3

170/2019 CLARK

That the application to subdivide a 1.58 acre parcel on the SE 35-45-28 W3 be approved subject to:
• Additional 42' of road widening be taken on Range Road 3281 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
• Council approves a subdivision smaller than the zoning bylaw, As per section 3.5.3(4)(b)(ii)(3) Council may permit a larger or smaller site size than what is outlined in the Zoning Bylaw to accommodate existing developed farm yard sites
• Compliance of all local government bylaws, policies and provincial government legislation.
• Municipal reserve is not required.
• A servicing agreement is not required.

CARRIED

Development Appeal Fees

171/2019 REECE

That development appeal fees be set at \$300 per application.

CARRIED

NEW BUSINESS

2020 MREP Grant Application - Application Deadline November 30, 2019

172/2019 CLARK

That the municipality apply for MREP Grants on the following projects:

- Twp 480 – RR 3265-RR3253
- Lone Rock Grid RR3273 - Twp 494 to TWP 480
- 3261 Highway 16 to Twp 490

CARRIED



Code of Ethics Bylaw 8-2019

173/2019 REECE That Bylaw No.8-2019 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw” be read a first time. **CARRIED**

174/2019 CLARK That Bylaw No.8-2019 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw” be read a second time. **CARRIED**

175/2019 HEMLSEY That Bylaw No.8-2019 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw” be given three readings at this meeting. **CARRIED UNANIMOUSLY**

176/2019 CARRUTHERS That Bylaw No.8-2019 cited as the “Rural Municipality of Wilton No. 472 – Code of Ethic Bylaw” be read a third time and adopted. **CARRIED**

Lone Rock Hamlet Minutes August 8, 2019

177/2019 CLARK That the municipality acknowledge the unsigned minutes of August 18, 2019 of the Lone Rock Hamlet Board and further that having received no recommendations for council that the minutes be filed. **CARRIED**

Glen Dow Declared a Pecuniary Interest and left the meeting at 9:42 am.

Code of Ethics Complaint

178/2019 HEMSLEY That the Code of Ethics complaint by Lloyd Ludwig be deemed invalid. **CARRIED**

Lone Rock Mediation

179/2019 HEMSLEY That the municipality terminate the Mediation sessions with Murray Walker of the Dispute Resolution Office and the Hamlet of Lone Rock, Donna Woods, Candice Blain, Melissa Heney, Terry Kashuba & Lloyd Ludwig as the confidentiality clause has been breached and mediation session documents have been used in multiple court applications and a code of ethics complaint. **CARRIED**

Glen Dow returned to the meeting at 9:55 am.

ADJOURN

180/2019 HEMSLEY That the meeting be adjourned at 10:28 a.m. **CARRIED**

Reeve

Chief Administrative Officer