



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, August 20, 2020.

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 10:00 am.

### **Approval of Agenda**

136/2020 SAWARIN                      That the agenda for August 20, 2020 be adopted. **CARRIED**

### **Adoption of Previous Council Minutes**

137/2020 SAWARIN                      That the minutes of the July 16, 2020 Regular Meeting Council, be approved, as read. **CARRIED**

### **REPORTS OF ADMINISTRATION AND COMMITTEE**

#### **RM of Wilton Financial Statement**

138/2020 CARRUTHERS                      That the Financial Report for the month of July 2020 be received. **CARRIED**

Reeve Glen Dow declared a pecuniary interest and left the meeting at 10:05. Deputy Reeve Daryl Hemsley assumed the chair position.

#### **RM of Wilton - Accounts - Credit Cards - Payroll**

139/2020 MCCDOUGALL                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 08/17/2020 and that payroll periods 13 & 14 for staff & council be approved. **CARRIED**

Reeve Glen Dow returned to the meeting at 10:25 am and resumed the Chair position.

#### **Lashburn Cleaning Plant - Monthly Financial Statement**

140/2020 MCDUGALL                      That the Financial Report - Lashburn Cleaning Plant for the month of July 2020 be received. **CARRIED**

#### **Legacy Regional Protective Services - Monthly Financial Statement**

141/2020 SAWARIN                      That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of July 2020 be received.



**CARRIED**

**Tax Abatement - 293 Exemption – Roll 1773 000**

142/2020 SAWARIN                      That the Section 293 residential abatement in the amount of \$611.82 be approved for roll 1773 000.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit – 11-2020**

143/2020 HEMSLEY                      That the application for a house on the NE 14-47-26-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**

**Development Permit Shop 12-2020**

144/2020 CARRUTHERS                      That the application for a shop on the SE 09-48-25-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**

**Subdivision Application - 7-48-27-3**

145/2020 CLARK                      That the application to combine LSD 6 to LSD 3 & 4-7-48-27-W3 approved subject to:  
• Municipal reserve is not required.  
• A servicing agreement is not required.

**CARRIED**

**NEW BUSINESS**

**Bylaw 10-2020 Inspection of Municipal Documents**

146/2020 CLARK                      That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a first time.

**CARRIED**

147/2020 REECE                      That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a second time.

**CARRIED**

148/2020 SAWARIN                      That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a third time.

**CARRIED UNANIMOUSLY**

149/2020 CARRUTHERS                      That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a third time and finally adopted.

**CARRIED**

**In Camera**

150/2020 SAWARIN                      The we move in camera to discuss strategic planning at 10:45 am.

**CARRIED**

151/2020 CLARK                      That we rise out of in-camera session to resume the regular council meeting at 11:20 am.

**CARRIED**



**Water Security Drainage Application**

152/2020 CLARK

That the municipality sanction Water Security Application No. E5-2415 for drainage approval on the SW 12 48 28 W3 on the agreement that all costs are assumed by the applicant and further that the municipality recommend a 10 year non transferable agreement.

**CARRIED**

**ADJOURN**

153/2020 SAWARIN

That the meeting be adjourned at 11:58 a.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*