



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held via ZOOM on Thursday, December 17, 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

**Approval of Agenda**

208/2020 SAWARIN	That the agenda for December 17, 2020 be adopted.	<b>CARRIED</b>
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**Adoption of Previous Council Minutes**

209/2020 SAWARIN	That the minutes of the November 18, 2020 Regular Meeting Council, be approved, as read.	<b>CARRIED</b>
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**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

210/2020 CARRUTHERS	That the Financial Report for the month of November 2020 be received.	<b>CARRIED</b>
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**RM of Wilton - Accounts**

211/2020 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 12/16/2020 be approved.	<b>CARRIED</b>
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**Petrocapita Bankruptcy**

212/2020 MCDOUGALL	That the municipality cancel the taxes arrears and interest on the following rolls: <ul style="list-style-type: none"> <li>• Roll 6271 000 \$3,159.15</li> <li>• Roll 6278 000 \$10,908.68</li> <li>• Roll 6279 000 \$32,509.38</li> <li>• Roll 7335 100 \$13,298.14</li> <li>• Roll 7817 100 \$3,159.15</li> <li>• Roll 7818 100 \$3,159.15</li> <li>• Roll 7819 100 \$3,159.15</li> <li>• Roll 7820 100 \$3,159.15</li> <li>• Roll 7957 100 \$21,643.65</li> <li>• Roll 8031 000 \$3,159.15</li> </ul>	<b>CARRIED</b>
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**NEW BUSINESS**

**2021 Appointments**

213/2020 REECE	That we approve the 2021 committees as attached.
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**CARRIED**

**2021 Cost of Living**

214/2020 HEMSLEY

That the municipality approve an increase in wages for all staff and council of 2.5%, as per the recommended RMAA cost of living increase.

**CARRIED**

**14-2020 Lone Rock Rezoning**

215/2020 SAWARIN

That bylaw 14-2020 cited as the “Rural Municipality of Wilton No. 472 -Zoning Amendment Bylaw” be read a first time and a public hearing be scheduled for February 18, 2021 at 10:30 am.

**CARRIED**

**Snow Piling Restriction Bylaw 15-2020**

216/2020 SAWARIN

That Bylaw 15-2020 cited as the “Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw” be read a first time.

**CARRIED**

217/2020 CARRUTHERS

That Bylaw 15-2020 cited as the “Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw” be read a second time.

**CARRIED**

218/2020 REECE

That Bylaw 15-2020 cited as the “Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw” be read third time

**CARRIED UNANIMOUSLY**

219/2020 HEMSLEY

That Bylaw 15-2020 cited as the “Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw” having been read three times be adopted.

**CARRIED**

**ADJOURN**

220/2020 SAWARIN

That the meeting be adjourned at 10:10 a.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*