



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, July 16, 2020.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
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 10:10 am.

### **Approval of Agenda**

121/2020 SAWARIN                      That the agenda for July 16, 2020 be adopted. **CARRIED**

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

122/2020 SAWARIN                      That the minutes of the June 18, 2020 Regular Meeting Council, be approved, as read. **CARRIED**

### **Conference Call Delegations**

Wilf Jurke phoned into the meeting to discuss RR3272 south of 303 water issues.

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

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

123/2020 CARRUTHERS                      That the Financial Report for the month of June 2020 be received. **CARRIED**

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

124/2020 HEMSLEY                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 07/13/2020 and that payroll periods 13 & 14 for staff & council be approved. **CARRIED**

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

125/2020 CARRUTHERS                      That the Financial Report - Lashburn Cleaning Plant for the month of June 2020 be received. **CARRIED**

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

126/2020 SAWARIN                      That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of June 2020 be received. **CARRIED**



## **2019 Draft Audited Financial Statement**

127/2020 MCDUGALL That the draft 2019 Financial Statement be approved as attached.

**CARRIED**

128/2020 CARRUTHERS That the municipality tender for audit services for the year 2020.

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 8-2020**

129/2020 CARRUTHERS That the application for an Ag Shop on the NE 33-48-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code if the building use changes from an agriculture use.

**CARRIED**

### **Development Permit 9-2020**

130/2020 REECE That the application for a communications tower on the SE 5-49-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.

**CARRIED**

### **Development Permit 10-2020**

131/2020 SAWARIN That the application for a mobile home on the Block A, SE 3-49-27-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.
- o Landowners are required to ensure that buildings are build to an elevation and landscaped appropriately to eliminate the chance of flooding and water damage.

**CARRIED**

## **NEW BUSINESS**

### **Wilton 2020 Scholarships**

132/2020 REECE That the 2020 Wilton Scholarships, in the amount of \$1000 each, be awarded to Corey Friemark, JR Nordell, Grace Beaton, Jacob Bexfield.

**CARRIED**

### **Request for Referendums -Lone Rock Public Utility Board & Lone Rock Self Governance**

133/2020 REECE That the RM council acknowledge the insufficient petitions for referendum as presented by Chief Administrative Officer Darren Elder.

**CARRIED**

### **Lone Rock Correspondence**

134/2020 HEMSLEY That council accepts the correspondence from the Lone Rock Hamlet board from June 11, 2020 and June 12, 2020.

**CARRIED**



July 16, 2020 Regular Council Meeting

**ADJOURN**

135/2020 SAWARIN

That the meeting be adjourned at 12:50 p.m.

**CARRIED**

---

*Reeve*

---

*Chief Administrative Officer*