



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 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	regrets
Corporate Affairs Manager	Jill Parton	

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:32 am.

Approval of Agenda

154/2020 SAWARIN That the agenda for September 17, 2020 be adopted. **CARRIED**

Adoption of Previous Council Minutes

155/2020 SAWARIN That the minutes of the August 20, 2020 Regular Meeting Council, be approved, as read. **CARRIED**

Public Hearing Bylaw 7-2020

156/2020 MCDOUGALL That the council meeting be adjourned for a public hearing at 11:00 am. **CARRIED**

157/2020 HEMSLEY That the council meeting resume at 11:15 am. **CARRIED**

Bylaw 7-2020

158/2020 REECE That Bylaw 7-2020 – cited as the “Rural Municipality of Wilton No. 472 -Zoning Amendment Bylaw” be read a second time. **CARRIED**

159/2020 CARRUTHERS That Bylaw 7-2020 cited as the “Rural Municipality of Wilton No. 472 -Zoning Amendment Bylaw” be read a third time and adopted. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

160/2020 MCDOUGALL That the Financial Report for the month of August 2020 be received. **CARRIED**

RM of Wilton - Accounts

161/2020 CARRUTHERS That the accounts for payments for cheques as listed on the "List of Accounts for Approval" Report Dated 09/15/2020 be approved. **CARRIED**



NEW BUSINESS

CP Crossing Mile 83.82

162/2020 CLARK

That the municipality agree to cost share 12.5% of the costs for this installation of an FLBG warning system with Flashing Lights, Bell, and Gates, to a maximum of \$52,173.88 and further that annual maintenance costs be split 50/50 with CP Rail.

CARRIED

LPDC OCP Amendment - RM of Britannia

163/2020 MCDOUGALL

That Bylaw 11-2020 cited as "Lloydminster Planning District Commission Amendment Bylaw", be read a first time and that a public hearing be scheduled for November 19th at 10:30 am.

CARRIED

ADJOURN

164/2020 SAWARIN

That the meeting be adjourned at 11:46 am.

CARRIED

Reeve

Chief Administrative Officer