



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held electronically via ZOOM Thursday, April 15, 2021.

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 9:09 am.

### **Adopt Agenda**

42/2021 SAWARIN That the agenda for April 15, 2021 be adopted.

**CARRIED**

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

43/2021 SAWARIN That the minutes of the March 18, 2021 Regular Meeting Council, be approved, as read.

**CARRIED**

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

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

44/2021 HEMSLEY That the Financial Report for the month of March 2021 be received.

**CARRIED**

#### **List of Accounts for Approval**

45/2021 CARRUTHERS That the accounts for payments for cheques & other payments as listed on "List of Accounts for Approval" Report dated 4/14/2021 be approved.

**CARRIED**

### **NEW BUSINESS**

#### **2020 Draft Financial Statement**

46/2021 CLARK That the 2020 Draft Financial Statement be approved as attached.

**CARRIED**

### **PLANNING & DEVELOPMENT REPORTS**

#### **Bylaw 14-2020 - Zoning Bylaw Amendment**

47/2021 MCDOUGALL That Bylaw 14-2020 cited as the ``Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw`` be read a second time.

**CARRIED**



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48/2021 HEMSLEY

That Bylaw 14-2020 cited as the ``Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw`` be read a third time and adopted.

**CARRIED**

**Bylaw 2-2021 OCP Bylaw Amendment**

49/2021 CARRUTHERS

That Bylaw 2-2021 cited as the ``Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw`` be read a second time.

**CARRIED**

50/2021 SAWARIN

That Bylaw 2-2021 cited as the ``Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw`` be read a third time and adopted.

**CARRIED**

**ADJOURN**

51/2021 SAWARIN

That the meeting be adjourned at 10:05 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**