



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, December 16, 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 9:30 am.

### Approval of Agenda

162/2021 SAWARIN That the agenda for December 16, 2021 be adopted.

**CARRIED**

### Adoption of Previous Council Minutes

163/2021 SAWARIN That the minutes of the November 18, 2021 Regular Meeting Council, be approved, as read.

**CARRIED**

### 10:00am Delegation – Resource Management

Steve Gehlen from Resource Management International attended council to discuss future road construction.

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

164/2021 CARRUTHERS That the Financial Report for the month of November 2021 be received.

**CARRIED**

#### RM of Wilton - Accounts

165/2021 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for approval dated 12/14/2021 be approved.

**CARRIED**

### PLANNING & DEVELOPMENT REPORTS

#### Development Permit

166/2021 CLARK That the application for and RTM on the SE 10-47-28-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**

#### Development Permit

167/2021 SAWARIN That the application for a RTM manufacturing operation on Lot 3 Block 1 on the NW 24-49-28 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 Referral to LPDC for comment

**CARRIED**



**Subdivision Application - Subdivision Alteration**

168/2021 CARRUTHERS

That the application to increase the existing subdivision on the NW 11-49-25-W3 to 5.37 acres, be approved subject to:

- Additional 42' of road widening be taken on Range Road 3252 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

**Subdivision Application**

169/2021 SAWARIN

That the application to subdivide a 40 acre agriculture/commercial subdivision be denied.

**CARRIED**

**Subdivision Enlargement - Subdivision Alteration**

170/2021 HEMSLEY

That the application to increase the existing subdivision on the NE 02-48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3252 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**NEW BUSINESS**

**2022 Wages & Indemnity**

171/2021 HEMSLEY

That the municipality approve an increase in wages, for the year 2022, for all staff and council of 1%, as per the recommended RMAA cost of living increase.

**CARRIED**

172/2021 REECE

That the municipality approve a 4% 2021 incentive pay for all staff based on 2021 salaries.

**CARRIED**

**2022 Appointments**

173/2021 MCDOUGALL

That we approve the 2022 committees and appointments as attached.

**CARRIED**

**Documents Destruction**

174/2021 REECE

That the RM approved the destruction of documents, after January 1, 2022, as attached.

**CARRIED**

**Annual Stat Declaration**

175/2021 MCDOUGALL

The Council of the Rural Municipality of Wilton No. 472 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and



- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met ; and
- That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

**Snow Plowing Bylaw**

176/2021 CARRUTHERS

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a first time.

**CARRIED**

177/2021 HEMSLEY

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a second time.

**CARRIED**

178/2021 MCDOUGALL

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a third time.

**CARRIED UNANIMOUSLY**

179/2021 CLARK

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` having been read three times be adopted.

**CARRIED**

**Target Sector Support Grant**

180/2021 HEMSLEY

That the RM of Wilton support the application from the RM of Britannia No. 502 for Protective Services Targeted Sector Support Initiative Grant Application and further the RM contribute up to \$5000 towards the study.

**CARRIED**

**Sandy Beach Regional Park**

181/2021 CARRUTHERS

"That pursuant to section 11 of *The Regional Park Act 2013*, the Rural Municipality of Wilton No. 472 hereby supports the removal of The City of Lloydminster from the Sandy Beach Lake Regional Park Authority."

**CARRIED**

**Lone Rock - Garbage/Recycling Contract**

182/2021 CLARK

That the RM enter into a two year contract with Loraas for garbage/recycling pickup for Lone Rock for a monthly rate of \$172.80 per month.

**CARRIED**

**City of Lloydminster Letter of Support**

183/2021 SAWARIN

That the RM send a letter of support to the City of Lloydminster in support of their ICIP Grant Application for a new event arena.

**CARRIED**

**Adjourn**

184/2021 SAWARIN

That the meeting be adjourned at 11:55 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**