



Minutes of the Regular Council Meeting of the Rural Municipality of Wilton No. 472 held via ZOOM on Thursday, May 20, 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 9:19 am

Adopt Agenda

63/2021 SAWARIN That the agenda for the May 20, 2021 Regular Council Meeting be adopted. **CARRIED**

Adoption of Previous Council Minutes

64/2021 SAWARIN That the minutes of the April 15, 2021 Regular Meeting Council and May 6, 2021 Special Meeting of Council be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

65/2021 HEMSLEY That the Financial Report for the month of April 30, 2021 be received. **CARRIED**

RM of Wilton - Accounts

66/2021 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 05/17/2021 be approved. **CARRIED**

Tax Enforcement - 2020 Unpaid Tax Listing

67/2021 MCDOUGALL That the list of land with arrears of taxes as of May 17, 2021, be accepted as presented. **CARRIED**

68/2021 CLARK That Council direct the treasurer not to include in the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land and that the properties be forwarded to Taxervice for collection. **CARRIED**



PLANNING & DEVELOPMENT REPORTS

Development Permit 5-2021

69/2021 SAWARIN That the application to complete the office space on the Pt. NW 31-49-27W3 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

Rescind Resolution 47/2021 and 48/2021

70/2021 REECE That resolutions #47/2021 and #48 /2021 be rescinded.

CARRIED

Bylaw 14-2020

71/2021 SAWARIN That Bylaw 14-2020 be amended to included rezoning from A- Agricultural District within the Bylaw.

CARRIED

Bylaw 14-2020

72/2021 CARRUTHERS That council request the Minister to waive the requirement to re-advertise Bylaw 14-2020.

CARRIED

Bylaw 14-2020

73/2021 HEMSLEY That Bylaw 14-2020 cited as the ``Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw`` be read a second time.

CARRIED

Bylaw 14-2020

74/2021 MCDOUGALL That Bylaw 14-2020 cited as the ``Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw`` be read a third time and adopted.

CARRIED

Subdivision Request SW 20-47-25-W3

75/2021 CARRUTHERS That the request to remove the additional 42' of right of way (for road widening) condition for the subdivision on the NW 20-47-25-W3 be approved.

LOST

NEW BUSINESS

Budget Update

76/2021 SAWARIN That the 2021 Final Operating and Capital Budget be approved as attached.

CARRIED

2021 Sarm Grants Update

77/2021 REECE That the municipality enter into the Rural Integrated Road for Growth (RIRG) Stimulus Funding for funding for granular seal coating project located at N12, 11, 10, 9, 8, 7-49-26 W3; N12, 11,10, 9, 8, 7-49-25W3.

CARRIED

78/2021 MCDOUGALL That the RM of Wilton self tender granular seal coating project located at N12, 11, 10, 9, 8, 7-49-26 W3; N12, 11,10, 9, 8, 7-49-25W3.

CARRIED



LONE ROCK

Lone Rock Minutes

79/2021 CARRUTHERS

That the RM not acknowledge the April 20, 2021 and May 6, 2021 Lone Rock Hamlet minutes having been received from a lawful Organized Hamlet Board within the meaning of the Municipalities Act.

CARRIED

Terry Kashuba - Lone Rock Hamlet Board

80/2021 CLARK

That Lone Rock Organized Hamlet Board has advised Council that Terry Kashuba had purported to accept a position as a board member of Lone Rock Organized Hamlet, and further that:

- Council noted that Terry Kashuba has a lengthy criminal record
- Council noted that the Code of Ethic Bylaw applies to Organized Hamlet Board
- Council noted that it is a contravention of the bylaw for a person with a criminal history to accept such a position

COUNCIL directs that, in accordance with the Code of Ethics Bylaw, TERRY KASHUBA is immediately removed from the position of board member on the Lone Rock Organized Hamlet Board

CARRIED

Lone Rock Development

81/2021 HEMSLEY

That the municipality not approve any discretionary use applications within the Hamlet of Lone Rock until after the Water Treatment Plant and Sewer systems have been terminated and all properties within Lone Rock have been converted to self managed water and sewer systems.

CARRIED

Kashuba Water Inquiry

82/2021 MCDOUGALL

That the request from Terry Kashuba to replace the curb stop be tabled.

CARRIED

Adjourn

83/2021 SAWARIN

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

CARRIED

Reeve

Chief Administrative Officer