



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, February 17, 2022.

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 9:06 am.

Approval of Agenda

09/2022 SAWARIN That the agenda for February 17, 2022 be adopted. **CARRIED**

Adoption of Previous Council Minutes

10/2022 SAWARIN That the minutes of the January 20, 2022 Regular Meeting of Council, be approved, as presented. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

11/2022 CARRUTHERS That the Financial Report for the month of January 2022 be received. **CARRIED**

RM of Wilton - Accounts

12/2022 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report dated 2/14/2022 be approved. **CARRIED**

PLANNING & DEVELOPMENT REPORTS

Development Permit 2-2022

13/2022 SAWARIN That the application for a shop mezzanine on the NW 31-49-27 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. **CARRIED**

Subdivision Application - SW 15-49-25 W3

14/2022 SAWARIN That the application for a 10 acres subdivision on the SW 15-49-25-W3 be approved subject to:
• Compliance of all local government bylaws, policies and provincial government legislation.



- Municipal reserve is not required.
- A servicing agreement is not required.
- TWP 492 is currently a 100' Right-of-Way, so additional road widening in the amount of 25' to be taken and registered in the name of the queen at the time of subdivision.

CARRIED

IN CAMERA

Adjourn to In Camera -

15/2022 SAWARIN

That the council meeting adjourn to in camera for strategic planning purposes at 10:45 am.

CARRIED

Resume from In Camera

16/2022 REECE

That the meeting resume from in camera at 11:20am.

CARRIED

NEW BUSINESS

Relocation of Maidstone RCMP Court Proceedings

17/2022 CLARK

That a letter be sent to the Chief Judge of Saskatchewan, requesting Lloydminster to retain Court Proceedings for the Maidstone RCMP.

CARRIED

Stars - Sarm request for support

18/2022 HEMSLEY

That the municipality donate \$1473 to Stars Ambulance for the year 2022.

CARRIED

Budget 2022

19/2022 HEMSLEY

That the 2022 Operating & Capital be approved as attached.

CARRIED

March Regular Council Meeting

20/2022 MCDOUGALL

That the March Regular Council Meeting be changed to March 24, 2022 to accommodate the Sarm Convention.

CARRIED

ADJOURN

21/2022 SAWARIN

That the meeting be adjourned at 11:51 a.m.

CARRIED

Reeve

Chief Administrative Officer