



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, October 20, 2022.

Reeve	Glen Dow	attended electronically
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	regrets
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 9:26am

### Approval of Agenda

118/2022 SAWARIN That the agenda for October 20, 2022 be adopted.

**CARRIED**

### Adoption of Previous Council Minutes

119/2022 SAWARIN That the minutes of the September 22, 2022 Regular Meeting Council, be approved, as read.

**CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

120/2022 REECE That the Financial Report for the month of September 2022 be received.

**CARRIED**

#### RM of Wilton - Accounts

121/2022 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 17/10/2022 be approved.

**CARRIED**

### NEW BUSINESS

#### Chief Kucher

122/2022 REECE That the RM send a letter recognizing Chief Ron Kucher on receiving the Queen's Platinum Jubilee Medal for his outstanding service to our province in the field of law enforcement.

RE

**CARRIED**

#### Lloydminster District Health Advisory Committee

123/2022 CLARK Letters be sent requesting the Alberta & Saskatchewan Ministers of Health for a formal request to Commission the Renewal of the 2013 Lloydminster Integrated Health Service and Facility Infrastructure Needs Assessment.

**CARRIED**



**PLANNING & DEVELOPMENT REPORTS**

**Development Permit Saretzky**

124/2022 MCDUGALL

That the application for a house on the NW 32-46-27W3 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**

**Lot 8 Block 3 Foote Industrial**

125/2022 SAWARIN

That the application for a foundation for on the Lot 8 Block 3 Foote Industrial Park 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 - NW 13-48-27-W3**

126/2022 CLARK

That the application to subdivide the existing yardsite on the NW 13-48-27-W3 be approved subject to:  
• Additional 42' of road widening be taken on Range Road 3271 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**

**Rogers Tower**

127/2022 REECE

That Bylaw 7-2022 cited as the Rural Municipality of Wilton No. 472 "Bylaw To Amend Bylaw 16-2014 known as the Lloydminster Planning District Commission Zoning Bylaw" be read a first time and that a public hearing be scheduled for December 22nd, 2022 at 11:00 am.

**CARRIED**

**Subdivision SW 33-48-25W3**

128/2022 REECE

That the application to subdivide an acreage on the SW 33-48-25-W3 be tabled.

**CARRIED**

**ADJOURN**

129/2022 SAWARIN

That the meeting be adjourned at 11:45 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**