



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 Tuesday, November 15, 2022.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Call To Order

Deputy Reeve Hemsley Called the Meeting to order at 9:21am.

Oaths of Office

130/2020 CARRUTHERS That we accept the oaths of office from Division 2 Councillor Daryl Hemsley, Division 4 Councillor Ron Clark, Division 6 Councillor Tim Sawarin, as attached. **CARRIED**

Approval of Agenda

131/2022 SAWARIN That the agenda for November 15, 2022 be adopted. **CARRIED**

Adoption of Previous Council Minutes

132/2022 SAWARIN That the minutes of the October 20, 2022 Regular Meeting Council, be approved, as read. **CARRIED**

Public Hearings

133/2022 CLARK That the meeting be adjourned at 9:30am for a public hearing. **CARRIED**

134/2022 MCDOUGALL That the meeting be reconvened at 9:45am. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

135/2022 CARRUTHERS That the Financial Report for the month of October be received. **CARRIED**

RM of Wilton - Accounts

136/2022 SAWARIN That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 11/14/2022 be approved. **CARRIED**

Lone Rock Hamlet Pay

137/2022 CARRUTHERS That the RM deny the following Organized Hamlet of Lone Rock Indemnity payments, as the hamlet does not have any funds available to the credit of the organization.



- Terry Kashuba \$19,050.00
- Lloyd Ludwig \$990.00
- Donna Woods \$1607.71

CARRIED

NEW BUSINESS

Poundmaker TLE Selection Review NW 25-49-28 W3

138/2022 SAWARIN

That a response be sent to Saskatchewan Highways stating that the Road Plan 100590375 is currently within the City of Lloydminster and all road comments, pertaining to road widening, easements, road allowances is to be obtained from them in response to the NW 25-49-28-W3 having been selected by Poundmaker First Nation under the *Saskatchewan Treaty Land Entitlement Framework Agreement, 1992*

CARRIED

Lone Rock Community Meeting

139/2022 SAWARIN

That we do not accept the October 16, 2022 minutes as valid AGM minutes.

CARRIED

Donna Woods – Confirmation of Snow Plowing

140/2022 HEMSLEY

That a letter confirming that the RM does clear snow within the hamlet and 640km of roads within the RM of Wilton be sent to Donna Woods.

CARRIED

Donna Woods

141/2022 CARRUTHERS

That the request to provide snow fencing to Donna Woods be denied as the RM does not provide snow fencing.

CARRIED

Lashburn Golf Course

142/2022 MCDOUGALL

That the RM forgive, 50% of the 2022 Lashburn Town & Country Golf Club in the amount of \$8,987.70.

CARRIED

Sask Highways Winter Weight Season Restriction Order

143/2022 CARRUTHERS

That the RM opt out of Sask Ministry of Highways Winter Weight Season Restriction Order.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Subdivision Application - NW 23-47-28-W3 Hendon Farms existing yardsite 5.54 acres.

144/2022 CLARK

That the application to subdivide a 5.54 acre parcel on the NW 23-47-28-W3 be approved subject to:

- Additional 42' of road widening be taken on Township Road 474 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.
- The existing Building on municipal right of way will need to be removed, at the landowners expense if the road is ever developed.



CARRIED

Bylaw 5-2022

145/2022 SAWARIN

That Bylaw 5-2022 cited as the ``Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw`` be read a second time.

CARRIED

Bylaw 5-2022

146/2022 MCDOUGALL

That Bylaw 5-2022 cited as the ``Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw`` be read at third time.

CARRIED

ADJOURN

147/2022 SAWARIN

That the meeting be adjourned at 11:10am.

CARRIED

Reeve

Chief Administrative Officer