



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, December 20, 2022.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	regrets
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**

Deputy Reeve Daryl Hemsley Called the Meeting to order at 9:24am.

### **Approval of Agenda**

148/2022 SAWARIN That the agenda for December 20, 2022 be adopted.

**CARRIED**

### **Adoption of Previous Council Minutes**

149/2022 SAWARIN That the minutes of the November 15, 2022 Regular Meeting Council, be approved, as read.

**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement**

150/2022 MCDOUGALL That the Financial Report for the month of November 2022 be received.

**CARRIED**

### **RM of Wilton - Accounts**

151/2022 SAWARIN That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 12/19/2022 be approved.

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Subdivision Application - NE 20-47-25 W3 - Residential Subdivision**

152/2022 HEMSLEY That the application to subdivide a 10 acre parcel on the SW 33-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is required.
- A servicing agreement is not required.

**CARRIED**

### **NE 14-47-26-W3 Subdivision Enlargement**

153/2022 HEMSLEY That the application to enlarge Parcel B on the on the NE 14-47-26-W3, to include the West slough, 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.

**CARRIED**

**Subdivision - Sask Water**

154/2022 MCDUGALL

That the application to subdivide a Saskwater Right of Way parcel on the SE & SW 05-49-26-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.

**CARRIED**

**NEW BUSINESS**

**Town of Lashburn - Funding Request**

155/2022 CLARK

That the request to cost share the installation of street lights within the Town of Lashburn be tabled.

**CARRIED**

**Lone Rock Garbage**

156/2022 CLARK

That we enter into an agreement with Loraas for the garbage and recycling pickup for the year 2023.

**CARRIED**

**Municipal Revenue Sharing Grant Declaration**

157/2022 CLARK

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

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Report 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.

That we authorize Darren Elder, CAO to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing grant.

**CARRIED**

**Council Committees**

158/2022 MCDUGALL

That the 2023 Committees be appointed as attached.

**CARRIED**

**Adjourn**

159/2022

That the meeting be adjourned at 11:10 am.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*