



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, January 20, 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 9:20 am.

#### **Approval of Agenda**

01/2022 SAWARIN That the agenda for January 20, 2022 be adopted. **CARRIED**

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

02/2022 SAWARIN That the minutes of the December 16, 2021 Regular Meeting Council, be approved, as read. **CARRIED**

#### **REPORTS OF ADMINISTRATION AND COMMITTEE**

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

03/2022 CARRUTHERS That the Financial Report for the month of December 2021 be received. **CARRIED**

##### **RM of Wilton - Accounts - Credit Cards - Payroll**

04/2022 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 01/19/2022 be approved. **CARRIED**

#### **PLANNING & DEVELOPMENT REPORTS**

##### **Development Permit 1-2022 Shop NE 31-48-26-W3**

05/2022 HEMSLEY That the application for a shop on the NE 31-48-26-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 - Parcel Tie Removal**

06/2022 SAWARIN That the application to remove the parcel tie on the NW 27-48-26-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.



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**CARRIED**

**NEW BUSINESS**

**Swiftnet Shares Purchase**

07/2022 HEMSLEY

That the RM purchase 100% of Swift.net share as per attached agreement.

**CARRIED**

**ADJOURN**

08/2022 SAWARIN

That the meeting be adjourned at 12:04 p.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*