



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 19, 2023.

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|------------------------------|-------------------|-------------------------|
| Reeve | Glen Dow | |
| Division 1 | Sharon Carruthers | |
| Division 2 | Daryl Hemsley | attended electronically |
| 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 9:11 am.

Approval of Agenda

01/2023 SAWARIN That the agenda for January 19, 2023 be adopted. **CARRIED**

Adoption of Previous Council Minutes

02/2023 SAWARIN That the minutes of the December 20, 2022 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

03/2023 CARRUTHERS That the Financial Report for the month of December 2022 be received. **CARRIED**

RM of Wilton - Accounts

04/2023 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 1/16/2023 be approved. **CARRIED**

Tax Enforcement - 2022 Unpaid Tax Listing

05/2023 CLARK That the list of land with arrears of taxes as of January 17, 2023 be accepted as presented. **CARRIED**

06/2023 MCDUGALL That the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land and that the properties be forwarded to Taxervice for collection on or after April 28, 2023. **CARRIED**



PLANNING & DEVELOPMENT REPORTS

Subdivision Application Revision – NW 4-47-26-W3

07/2023 HEMSLEY

That the application to subdivide, the existing yardsite, a 20 acre parcel on the NW 4-47-26-W3 be approved subject to:

- Additional 42' of road widening (1.79 acres) be taken on Range Road 3264 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

NEW BUSINESS

Document for Destruction

08/2023 REECE

That we approve the destruction of the 2015 documents as attached.

CARRIED

2023 Fidelity Bond

09/2023 CARRUTHERS

That the 2023 Fidelity Bond be acknowledged as presented to council.

CARRIED

2023 Board Services - Development Appeals & Assessment Appeals

10/2023 SAWARIN

That the RM OF WILTON NO.472 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

CARRIED

11/2023 REECE

That the RM OF WILTON NO.472 appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

12/2023 CLARK

That the RM OF WILTON NO.472 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

CARRIED

13/2023 MCDUGALL

That the RM OF WILTON NO.472 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED



January 19, 2023 Regular Council Meeting

ADJOURN

14/2023 SAWARIN

That the meeting be adjourned at 11:15 a.m.

CARRIED

Reeve

Chief Administrative Officer