



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, February 16, 2023.

Reeve	Glen Dow	regrets
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

Deputy Reeve Hemsley Called the Meeting to order at 9:13 am

### Approval of Agenda

15/2023 SAWARIN That the agenda for February 16, 2023 be adopted. **CARRIED**

### Adoption of Previous Council Minutes

16/2023 SAWARIN That the minutes of the January 19, 2023 Regular Meeting Council, be approved, as read. **CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

17/2023 CARRUTHERS That the Financial Report for the month of January 2023 be received. **CARRIED**

#### RM of Wilton - Accounts

18/2023 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 2/10/2023 be approved. **CARRIED**

#### 2023 Operating & Capital Budget

19/2023 REECE That the 2023 Operating & Capital be approved as attached. **CARRIED**

#### Mill Rate Factor

20/2023 CARRUTHERS That the mill rate be set at 10 mills for 2023. **CARRIED**

#### Mill Rate Factor Bylaw

21/2023 MCDOUGALL That Bylaw 1-2023 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a first time. **CARRIED**

22/2023 CARRUTHERS That Bylaw 1-2023 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a second time. **CARRIED**

23/2023 SAWARIN That Bylaw 1-2023 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a third time.



**CARRIED UNANIMOUSLY**

24/2023 REECE

That Bylaw 1-2023 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` having been read three times be adopted.

**CARRIED**

**Tax Enforcement**

25/2023 REECE

THAT on or after March 1, 2023 Taxservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	50840	LOT 4-BLK/PAR 3-PLAN 102175680 EXT 0	Title No.	146232031
Roll	1264000	NW 06-48-25-3 EXT 1	Title No.	150789268
Roll	1312000	SW 16-48-25-3 EXT 11	Title No.	135815025
Roll	1814000	BLK/PAR A-PLAN 102095782 EXT 42	Title No.	150149460
Roll	1850000	BLK/PAR A-PLAN CA6051 EXT 0	Title No.	113168987
Roll	1953000	BLK/PAR A-PLAN 85B04874 EXT 0	Title No.	117453371

**CARRIED**

**2023 Tax Levy Abatements**

26/2023 SAWARIN

That the abatements be approved as attached.

**CARRIED**

**NEW BUSINESS**

**Saskatchewan Fire Standards**

27/2023 CLARK

That the RM of Wilton declare Legacy Regional Protective Services as a Full Operation Service and Chief Peters be authorized to complete the Declaration of Service Form and submit it to the SPSA.

**CARRIED**

**Alsace Energy Corp.**

28/2023 SAWARIN

That the request to construct an approach on 1-16-47-26-W3 be tabled.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Subdivision Application - NE 2-48-27-3**

29/2023 CLARK

That the application to subdivide approximately 22 acre parcel on the NE 2-48-27-W3 be approved subject to:

- Additional 42' of road widening (1.79 acres) be taken on Range Road 3272 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**



**LPDC OCP Amendment**

30/2023 CLARK

That resolutions #145/2022 and #146/2022 be rescinded.

**CARRIED**

31/2023 REECE

That Bylaw 5-2022 be amended as follows:

- It is stated that that it is an amendment to Bylaw No. 17-2014, but Bylaw No, 15-2014 is the Bylaw through which the RM of Wilton adopted the Lloydminster Planning District Official Community Plan.
- Section 1.5 – revised as to reference Surface Parcel 145891592 & the legal land description be changed to SW 14-50-28-W3M;
- Section 1.7 – Will need to be revised to include both SW 14-50-28-W3M and SE 15-50-28-W3M;
- Page 2 lists an incorrect date format and will need to be updated; and,
- Schedule A – The changes to Sections 1.5 & 1.7 will also need to be reflected in the table from Schedule A.

**CARRIED**

32/2023 MCDOUGALL

That council request the Minister to waive the requirement to re-advertise Bylaw 5-2022.

**CARRIED**

33/2023 CARRUTHERS

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

**CARRIED**

34/2023 SAWARIN

That Bylaw 5-2022 cited as the ``Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw`` be read a third time.

**CARRIED**

**ADJOURN**

35/2023 SAWARIN

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

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**