



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, March 23, 2023.

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 9:18 am.

### **Approval of Agenda**

36/2023 SAWARIN That the agenda for March 23, 2023 be adopted.

**CARRIED**

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

37/2023 SAWARIN That the minutes of the February 16, 2023 Regular Meeting Council, be approved, as read.

**CARRIED**

### **Delegations**

38/2023 HEMSLEY That the municipality proceed with road upgrade for roads accessing the proposed road cost estimates for Alsace Energy Corporation Well on the SE 16-47-26-W3 and further that the RM acknowledge the commitment from Alsace Energy to provide accurate traffic estimates and the commitment to ensure tax remain current.

**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

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

39/2023 HEMSLEY That the Financial Report for the month of February 2023 be received.

**CARRIED**

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

40/2023 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report dated 3/20/2023 be approved.

**CARRIED**



**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 2-2023**

41/2023 REECE

That the application to operate a dog kennel on the Pt. NE 25--  
49-25-W3 be approved subject to:  
o Compliance of all local government bylaws, policies and  
provincial government legislation.

**CARRIED**

**ADJOURNMENT**

42/2023 SAWARIN

That the meeting be adjourned at 11:58 am.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*