



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 Wednesday, September 20, 2023.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	regrets
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	

Call To Order

Reeve Dow called the meeting to order at 8:07 am.

Approval of Agenda

114/2023 CARRUTHERS	That the agenda for September 20, 2023 be adopted.	CARRIED
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Adoption of Previous Council Minutes

115/2023 MCDOUGALL	That the minutes of the August 17, 2023 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

116/2023 CLARK	That the Financial Report for the month of August 2023 be received.	CARRIED
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RM of Wilton - Accounts

117/2023 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 9/15/2023 be approved.	CARRIED
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PLANNING & DEVELOPMENT REPORTS

Subdivision Application - Sask Water

118/2023 HEMSLEY	That the application to subdivide a Saskwater - Right of Way Easement on the SW 32-49-27-W3 be approved subject to: <ul style="list-style-type: none"> • Compliance of all local government bylaws, policies and provincial government legislation. • Municipal reserve is not required. • A servicing agreement is not required. 	CARRIED
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Subdivision Application - Sask Water

119/2023 HEMSLEY

That the application to subdivide a Saskwater Right of Way Easement on the NW 31-49-27-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

TLC Subdivision - Rezoning land

120/2023 HEMSLEY

That Bylaw 7-2023 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw" be read a first time and that a public hearing be scheduled for January 18, 2024 at 11:00am MST.

CARRIED

NEW BUSINESS

2024 Land Tender or sale options

121/2023 CARRUTHERS

Subdivision SE 7-48-26 3

That the municipality approve subdividing of the existing municipal facilities from the SE 7-48-26-W3 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

122/2023 HEMSLEY

Progressive Tender LSD 14 & 11-7-48-25-W3

That the municipality, enter into an agreement with Remax Lloydminster for the sale, through Progressive tender of LSD 14 & 11-48-25-W3.

CARRIED

123/2023
MCDOUGALL

That the municipality tender the following municipally owned agriculture/pasture lands:

Land Location	Total Acres	Approx Farmable Acres	Cultivated/Pasture
SE 13-46-24W3	160	90	Cultivated
SE 21-48-26-W3	80	73	Pasture *Renter responsible for fencing/water
SW 21-48-26-W3	160	50	Cultivated
NW 16-48-26-W3	160	100	Cultivated
SE 7-8-26-W3	160	120	Cultivated
Total Acres	720	433	

CARRIED

Water Security Drainage - Updated

124/2023 CARRUTHERS

That the Rural Municipality of Wilton No. 472 has reviewed the drainage plan E5-105502 and that the RM table the decision on the conveyance of water across and within RM right-of-way as shown in the plan E5-and further that we request a meeting to discuss this.

CARRIED

Fire Services Bylaw 6-2023

125/2023 CLARK

That Bylaw 6-2023 cited as the "Rural Municipality of Wilton No. 472 – Fire Services Bylaw" be read a first time.

CARRIED



September 20, 2023 Regular Council Meeting

126/2023 CARRUTHERS

That Bylaw 6-2023 cited as the "Rural Municipality of Wilton No. 472 – Fire Services Bylaw" be read a second time.

CARRIED

127/2023 MCDOUGALL

That Bylaw 6-2023 cited as the "Rural Municipality of Wilton No. 472 – Fire Services Bylaw" be read a third time.

CARRIED UNANIMOUSLY

128/2023 HEMSLEY

That Bylaw 6-2023 cited as the "Rural Municipality of Wilton No. 472 – Fire Services Bylaw" having been read three times be adopted.

CARRIED

ADJOURN

129/2023 CLARK

That the meeting be adjourned at 9:45 a.m.

CARRIED

Reeve

Chief Administrative Officer