



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, October 19, 2023.

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

**Call To Order**

Neil Reece assumed the chair position and called the meeting to order at 9:37 am.

**Wilton Police**

Chief Ron Kucher presented a Wilton Police update to council.

**Approval of Agenda**

130/2023 SAWARIN	That the agenda for October 19, 2023 be adopted.	<b>CARRIED</b>
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**Adoption of Previous Council Minutes**

131/2023 MCDOUGALL	That the minutes of the September 20, 2023 Regular Meeting Council, be approved, as read.	<b>CARRIED</b>
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**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

132/2023 MCDOUGALL	That the Financial Report for the month of September 2023 be received.	<b>CARRIED</b>
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**RM of Wilton - Accounts**

133/2023 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 10/16/2023 be approved.	<b>CARRIED</b>
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**NEW BUSINESS**

**Water Security Agency**

134/2023 CARRUTHERS	That the Rural Municipality of Wilton #472 has reviewed the drainage plan E5-105502. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5-105502 and grants approval to the extent that it can grant such permission under its authority.	<b>CARRIED</b>
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October 19, 2023 Regular Council Meeting

**Town of Marshall - Rink**

135/2023 SAWARIN

That the RM support the Town of Marshall's rink expansion by matching funds up to \$100,000.

**CARRIED**

**Winter Weight Season Restriction Order - Exclusion**

136/2023 CARRUTHERS

That the RM opt out of Sask. Ministry of Highways Winter Weight Season Restriction Order.

**CARRIED**

**ADJOURN**

137/2023 SAWARIN

That the meeting be adjourned at 12:08 p.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*