



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, November 22, 2023.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	regrets
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 Daryl Hemsley Called the Meeting to order at 10:02 am.

Approval of Agenda

138/2023 SAWARIN That the agenda for November 23, 2023 be adopted. **CARRIED**

Adoption of Previous Council Minutes

139/2023 SAWARIN That the minutes of the October 19, 2023 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

Agriculture Land Lease Tender

Councillor Ron Clark declared a conflict of interest and left the council chambers at 10:05 am.

140/2023 MCDUGALL That the RM proceed with the opening of the RM Agriculture Land Rental tenders. **CARRIED**

141/2023 REECE That we award the three year agricultures land tenders as follows:

SE 13-46-24-W3	\$60.00/acre	SJ Acres Ltd
SW 21-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
SE 7-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
NW 16-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
SE 21-48-26-W3	\$1500/year seasonal pasture	Vernon McKinnon

Councillor Ron Clark returned to the council chambers at 10:40 am.

RM of Wilton Financial Statement

142/2023 CLARK That the Financial Report for the month of October 2023 be received. **CARRIED**



RM of Wilton - Accounts

143/2023 MCDOUGALL

That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 17/11/2023 be approved.

CARRIED

NEW BUSINESS

December Council Meeting

144/2023 CLARK

That the December Council Meeting be changed to December 19, 2023 at 9:00 am.

CARRIED

ADJOURN

145/2023 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve

Chief Administrative Officer