



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 15, 2024.

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

Call To Order

Reeve Glen Dow called the Meeting to Order at 9:15 am.

Approval of Agenda

21/2024 SAWARIN	That the agenda for February 15, 2024 be adopted.	CARRIED
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Adoption of Previous Council Minutes

22/2024 SAWARIN	That the minutes of the January 18, 2024 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

23/2024 CARRUTHERS	That the Financial Report for the month of January 2024 be received.	CARRIED
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RM of Wilton - Accounts

24/2024 HEMSLEY	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 02/12/2024 be approved.	CARRIED
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Tax Enforcement

25/2024 REECE	That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Mar 11, 2024 to commence proceedings to request title with respect to the following described lands:	
	Roll 62.1	BLK/PAR A-PLAN 102208676 EXT 0
	Roll 159	NW 35-47-25-3 EXT 1
		NW 35-47-25-3 EXT 2
	Roll 160	SW 35-47-25-3 EXT 0
	Roll 251	SE 22-47-28-3 EXT 1
	Roll 1265	SE 07-48-25-3 EXT 0
	Roll 2046	LOT 16-BLK/PAR 3-PLAN AJ3190 EXT 0
	Roll 2047	LOT 17-BLK/PAR 3-PLAN AJ3190 EXT 0
	Roll 2048	LOT 18-BLK/PAR 3-PLAN AJ3190 EXT 0
	Roll 2068	LOT 13-BLK/PAR 3-PLAN AJ3190 EXT 0
	Roll 2069	LOT 14-BLK/PAR 3-PLAN AJ3190 EXT 0
	Roll 2070	LOT 15-BLK/PAR 3-PLAN AJ3190 EXT 0



CARRIED

Outstanding Accounts

26/2024 REECE

That the following delinquent accounts receivables be sent for collections review:

- Terry & Tracy Kashuba \$16,644.65
- Terry & Tracy Kashuba & Brainblender Tech \$1,421.50
- Terry & Tracy Kashuba \$500.00
- Tracy Kashuba \$3,273.00

CARRIED

Budget 2024

27/2024 SAWARIN

That the 2024 Operating and Capital Budget be approved, as attached.

CARRIED

Mill Rate

28/2024 REECE

That the 2024 Mill Rate be set at 10 mills.

CARRIED

Abatements

29/2024 HEMSLEY

That the 2024 abatements be approved as attached.

CARRIED

Mill Rate Factor Bylaw 1-2024

30/2024 CLARK

That Bylaw 1-2024 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a first time.

CARRIED

31/2024 REECE

That Bylaw 1-2024 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a second time.

CARRIED

32/2024 SAWARIN

That Bylaw 1-2024 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a third time.

CARRIED UNANIMOUSLY

33/2024 HEMSLEY

That Bylaw 1-2024 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` having been read three times be adopted.

CARRIED

NEW BUSINESS

Sarm Resolution

34/2024 REECE

That the following resolution be submitted to Sarm for the 2024 Annual Convention:

- Whereas there is a critical shortage of family physicians in the Northwest Region and other rural regions in Saskatchewan; and
- Whereas the assignment of SIPPA physicians in return-of-service agreements or in post-graduate residencies could help alleviate this critical shortage of primary care health care workers in the Rural Saskatchewan Regions; and
- Whereas the assignment of nurse practitioners to communities under served by family physicians could also help to alleviate this critical shortage of primary health care workers in all Rural Saskatchewan Regions;
- Be it resolved that SARM lobby the provincial government, specifically the Ministry of Health, to expand the utilization of SIPPA trained physicians and nurse practitioners to serve a greater number of rural communities and regions facing critical shortages of family physicians.



Be it further resolved that SARM advocate for these services to be provided in a greater number of regional hospitals outside of major urban centres.

CARRIED

Sask Spring Road Restrictions

35/2024 CARRUTHERS

That the RM opt out of Sask Ministry of Highways Spring Road Restrictions orders.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit NW 18-49-25-W3

36/2024 REECE

That the application for an addition to the existing residence on the NW 18-49-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Building Inspector to approve plans prior to construction.

CARRIED

Subdivision Application - Foote Industrial Park

37/2024 SAWARIN

That the application to subdivide 4 lots in the Foote Industrial Park parcel on the NW 24-49-28 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is required.
- A servicing agreement is not required.

CARRIED

Subdivision Application – NE 8-47-26-W3

38/2024 REECE

That the application to alter the existing subdivision on the NE 8-47-26-W3 be approved subject to:

- Additional 42 of road widening be taken on Range Road 3273 and registered in the name of the Queen at the time of subdivision. Compensation of \$4000.00 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

Subdivision Application NE 35-47-28-W3

39/2024 CLARK

That the application to subdivide and consolidate the existing yardsite on the NE 34 and NE 35-47-28 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



ADJOURN

40/2024 SAWARIN

That the meeting be adjourned at 12:32 p.m.

CARRIED

Reeve

Chief Administrative Officer