



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at 26646 Grid Road 688 on the NE 06-48-26-W3, Saskatchewan, on Thursday, June 27, 2024.

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	regrets
Assistant Administrator	Krista Bondy	
CAO	Jill Parton	regrets

**Call To Order**

Reeve Glen Dow Called the Meeting to order at 9:00am

**Approval of Agenda**

79/2024 CARRUTHERS That the agenda for June 27, 2024 be adopted. **CARRIED**

**Adoption of Previous Council Minutes**

80/2024 REECE That the minutes of the May 22, 2024 Regular Meeting Council and June 4, 2024 Special Meeting be approved, as read. **CARRIED**

**Resolution 77/2024**

81/2024 MCDOUGALL That resolution 77/2024 be rescinded. **CARRIED**

**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

82/2024 CARRUTHERS That the Financial Report for the month of May 2024 be received. **CARRIED**

**RM of Wilton - Accounts**

83/2024 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 06/14/2024 be approved. **CARRIED**

**Tax Enforcement**

84/2024 HEMSLEY THAT TAXervice, on behalf of the R.M. of Wilton No. 472, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  

- BLK/PAR A-PLAN 101805409 EXT 41, 121760052

**CARRIED**

**Tax Cancellations**

85/2024 CARRUTHERS That we approve the tax abatements as follows:  

- Roll 1597 1000 \$8,475.58



- Roll 1532 200 \$1,407.56

**CARRIED**

**2023 Financial Statements**

86/2024 REECE

That we approve the 2023 Draft Financial Statement as attached

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 15-2024**

87/2024 HEMSLEY

That the application for a agriculture shop on the NE 30-48-26-W3 be approved subject to:

o Compliance of all local government bylaws, policies and provincial government legislation.

o Compliance with National Building Code if the building use changes from agriculture use.

**CARRIED**

**Development Permit 16-2024**

88/2024 HEMSLEY

That the application for a RTM & garage on the SE 29-48-26 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**

**Development Permit 17-2024**

89/2024 MCDOUGALL

That the application for a detached garage on the NW 32-46-27 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**

**Furness Encroachment Agreement**

90/2024 MCDOUGALL

That we enter into a Furness Road Encroachment Agreement with Michael & Leonie Heron on the NE 01-48-28-W3.

**CARRIED**

**NEW BUSINESS**

**Bylaw 02-2024**

91/2024 CARRUTHERS

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a first time.

**CARRIED**

92/2024 HEMSLEY

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a second time.

**CARRIED**

93/2024 CLARK

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a third time be adopted

**CARRIED UNANIMOUSLY**

94/2024 CLARK

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` having been read three times be adopted

**CARRIED**



**Scholarships**

95/2024 REECE

That the 2024 Wilton Scholarships, in the amount of \$1000 each, be awarded to:

- Hailey Sinclair
- Connor Stephens
- Colby Churn
- Cole Stoughton
- Abigail Hickman
- Larissa Lindsay

**CARRIED**

**ADJOURNMENT**

96/2024 CARRUTHERS

That the meeting be adjourned at 12:05pm.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**