



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, August 22, 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
Chief Administrative Officer	Jill Parton Darren Elder

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:23 am.

Approval of Agenda

110/2024 SAWARIN That the agenda for August 22, 2024 meeting be adopted.
CARRIED

Adoption of Previous Council Minutes

111/2024 SAWARIN That the minutes of the July 18, 2024 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

112/2024 CARRUTHERS That the Financial Report for the month of July 2024 be received.
CARRIED

RM of Wilton - Accounts

113/2024 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 08/21/2024 be approved.
CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 20-2024

114/2024 MCDUGALL That the application for a shop on the Parcel 3, Lot 2 Block 2 Plan 102175680 in the Foote Industrial Park 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 19-2024

115/2024 REECE

That the application for an agriculture building on the SW 17-49-26-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 21-2024

116/2024 MCDOUGALL

That the application for a shop on the Parcel 5, Lot 2 Block 2 Plan 102175680 in the Foote Industrial Park 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 22-2024

117/2024 CLARK

That the application for an agriculture building on the SW 32-46-27-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 23-2024

118/2024 CARRUTHERS

That the application for an agriculture building on the NE 24-47-25-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 24-2024

119/2024 SAWARIN

That the application for additional bins on the NW 24-49-28-W3 Ext 1 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 - NW 05-48-27W3

120/2024 CLARK

That the application to subdivide the approximately 15 acre yard site on the NW 05-48-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3275 and registered in the name of the King 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



Development Permit 25-2024

121/2024 SAWARIN

That the application for a shop on Lot 10 Block 2 Plan 102422573 on NW 24-49-28-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

NEW BUSINESS

City of Lloydminster Sportsplex Funding request

122/2024 SAWARIN

That the municipality donate \$500,000 towards the City of Lloydminster Cenovus Energy Hub.

CARRIED

November Regular Council Meeting

123/2024 MCDOUGALL

That the November 21st Regular Council Meeting be rescheduled to November 19th at 9:00 am.

CARRIED

ADJOURN

124/2024 SAWARIN

That the meeting be adjourned at 11:59 a.m.

CARRIED

Reeve

Chief Administrative Officer