



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 Tuesday, November 19, 2024.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
Division 3	Heather Dow
Division 4	Ron Clark
Division 5	Neil Reece
Division 6	Tim Sawarin
Chief Administrative Officer	Jill Parton
Assistant Administrator	Krista Bondy

Public Disclosure Statements & Oath of Office

163/2024 HEMSLEY That we accept the Oaths of Office from Reeve Glen Dow, Councilor Sharon Carruthers, Councilor Heather Dow and Councilor Neil Reece.

CARRIED

164/2024 REECE That Reeve Dow, Councilor Sharon Carruthers, Councilor Daryl Hemsley, Councilor Heather Dow, Councilor Ron Clark, Councilor Neil Reece and Councilor Tim Sawarin have updated or have reviewed and filed their public disclosure statement.

CARRIED

Approval of Agenda

165/2024 SAWARIN That the agenda for November 19, 2024 be adopted.

CARRIED

Adoption of Previous Council Minutes

166/2024 SAWARIN That the minutes of the October 17, 2024 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

167/2024 CARRUTHERS That the Financial Report for the month of October 2024 be received.

CARRIED

RM of Wilton - Accounts

168/2024 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 11/18/2024 be approved.

CARRIED

NEW BUSINESS

Committees

169/2024 CLARK That the 2025 committee appointments be approved as attached.

CARRIED

Lashburn Cemetery Expansion Approval

170/2024 HEMSLEY That the RM of Wilton approve the request from the Town of Lashburn to expand plots blocks 73 to 100, in the Lashburn Cemetery, on the SW-16-48-25-W3.

CARRIED



Synergy Credit Union - Line of Credit

171/2024 DOW

That the \$10 million dollar line of credit with Synergy Credit Union be renewed for a further 3 years.

CARRIED

OHB AGM Minutes & Budget

172/2024 SAWARIN

That the budget submitted from the October 20, 2024 Lone Rock AGM be denied.

CARRIED

173/2024 REECE

That Council acknowledges receipt of a document purporting to be minutes of the Annual General Meeting of the Lone Rock Hamlet Board dated October 20, 2024, subject to the following:

- 1.Council does not admit that the referenced meeting took place, and has concerns that the meeting did not take place as described;
- 2.Council notes that a number of the matters described in the minutes fall completely outside the jurisdiction and competence of the Hamlet Board; and
- 3.Council disputes the truth of most statements and allegations made in the minutes.
- 4.The Hamlet board is using the SMB dispute process to resolve its differences with the RM of Wilton, until this process is complete the RM will not be responding to any items that are before the SMB.

CARRIED

Wywra Membership

174/2024 CARRUTHERS

That the RM of Wilton approve the membership request from WYWRA for 2025.

LOST

Municipal Revenue Sharing Declaration

175/2024 DOW

The Council of the RM of Wilton No. 472 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Documents for Shredding

176/2024 CARRUTHERS

That we approve the attached list of documents for destruction on or after January 1, 2025.

CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit 28-2024 - SE-01-48-28-W3

177/2024 CLARK

That the application for an RTM on the SE-01-48-28-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

Subdivision Application NE 19-49-25-W3

178/2024 SAWARIN

That Resolution 160/2024 be repealed.

CARRIED

179/2024 REECE

That the application to subdivide a 10 acre parcel on the NE 19-49-25-W3 be approved subject to:

- Additional 42 Range Road 3255 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

Councillor Dow vacated her chair and left the meeting due to a relational conflict of interest at 11:35 am.

Subdivision Boundary Change SE-05-48-26

180/2024 HEMSLEY

That the application to make a subdivision boundary alteration on the SE-05-48-26 be approved subject to:

- Additional Right of way agreement for 84' road widening on the SW 4-48-26 W3 on Range Road 3264 be signed and registred on title. Compensation of \$4000.00 per acre to be paid to the landowner upon receipt of ISC interest registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required
- Servicing agreement is not required.

CARRIED

Councillor Dow resumed her chair at 11:40 a.m.

ADJOURN

181/2024 SAWARIN

That the meeting be adjourned at 11:55 am.

CARRIED

Reeve

Chief Administrative Officer