



December 17, 2024 Regular Council Meeting

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, December 17, 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

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:30 a.m.

Adoption of Previous Council Minutes

182/2024 SAWARIN That the minutes of the November 19, 2024 Regular Meeting Council, be approved, as read.

CARRIED

Approval of Agenda

183/2024 REECE That the agenda for December 17, 2024 be adopted.

CARRIED

DELEGATION

10-10:15am - Glen & Jo Klassen attended council to discuss the burning of brush piles.

10:30 am - Lloyd Catholic School Division

184/2024 SAWARIN That the Municipality commit to \$210,0000 to the Regional Turf Development contingent to the successful acquisition of Grant funding by the project.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

185/2024 CARRUTHERS That the Financial Report for the month of November 2024 be received.

CARRIED

RM of Wilton - Accounts

186/2024 H.DOW That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 12/16/2024 be approved.

CARRIED

Commercial Resource Tax Delinquency Report

187/2024 HEMSLEY That the following Commercial Resource Oil Companies be deemed to be delinquent and the RM proceed to send the delinquent companies to Gregory Law Office for Collection:

Effective Immediately:

- \$503,847.30 outstanding, Marlin Resources Ltd, 149 rolls
- \$282,838.32 outstanding, Venture Field Services Ltd, 2 rolls

Effective January 2, 2025

- \$321,520.09 outstanding, Fallon Energy, 78 rolls
- \$108,217.18 outstanding, Courser Energy Ltd, 40 rolls
- \$51,613.90 outstanding, Aeraden Energy Corporation, 6 rolls
- \$51,438.66 outstanding, Integrity Oil Operations, 25 rolls



- \$43,999.51 outstanding, Novacor Exploration Ltd, 5 rolls,
- \$23,634.46 outstanding, Intrepid Petroleum, 2 rolls
- \$7,062.42 outstanding, Era America Resources Corp, 1 roll

CARRIED

NEW BUSINESS

Board Services - Appointment for 2025

188/2024 CLARK

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF WILTON NO.472 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

189/2024 REECE

That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF WILTON NO.472 appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

190/2024 SAWARIN

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF WILTON NO.472 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

191/2024 H.DOW

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF WILTON NO.472 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is



unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Road Bylaw Update Road

192/2024 HEMSLEY

That the "Comprehensive Road Infrastructure Management Bylaw No. 7-2024" be read a first time.

CARRIED

193/2024 CARRUTHERS

That the "Comprehensive Road Infrastructure Management Bylaw No. 7-2024" be read a second time.

CARRIED

194/2024 SAWARIN

That the "Comprehensive Road Infrastructure Management Bylaw No. 7-2024" be read a third time.

CARRIED UNANIMOUSLY

195/2024 REECE

That the "Comprehensive Road Infrastructure Management Bylaw No. 7-2024" having been read three times, be adopted.

CARRIED

Revitalize Energy - Orphaned Well

196/2024 CARRUTHERS

That the municipality abate the following taxes, as the Province of Saskatchewan has deemed all properties owned by Revitalize Energy as being Orphaned well status:

- Roll 6271 \$3104.90
- Roll 6278 \$3104.90
- Roll 6279 \$2891.85
- Roll 7735.1 \$10,499.90
- Roll 7817.1 \$3166.40
- Roll 7818.1 \$3166.41
- Roll 7819.1 \$3166.40
- Roll 7820.1 \$3166.42
- Roll 7957.1 \$24066.88
- Roll 8031.1 \$3166.39

CARRIED

Indemnity Review

197/2024 H.DOW

That we increase the RM council rates by 2.04%, and increase mileage reimbursement to \$.70 / km

CARRIED

Lone Rock Organized Hamlet Board

198/2024 CLARK

That the RM request meetings with MLA James Thorsteinson and Minister of Government Relations Eric Schmalz and Executive Director , Municipal Government Relations to seek their advice on the submission of documents from the Lone Rock Hamlet Board containing:

- falsified documents including falsified financial statements
- request outside the authority of an organized hamlet board
- creation of false and deceptive minutes
- ongoing deceptive practices of the organized hamlet board

CARRIED

ADJOURN

199/2024 SAWARIN

That the meeting be adjourned at 12:15 p.m.

CARRIED

Reeve

Chief Administrative Officer