



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, February 20, 2025.

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

**Call To Order**

Reeve Glen Dow Called the Meeting to order at 9:20 A.M.

**Approval of Agenda**

15/2025 SAWARIN	That the agenda for February 20, 2025 be adopted.	<b>CARRIED</b>
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**Adoption of Previous Council Minutes**

16/2025 SAWARIN	That the minutes of the January 23, 2025 Regular Meeting Council, be approved, as read.	<b>CARRIED</b>
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**REPORTS OF ADMINISTRATION AND COMMITTEE**

**RM of Wilton Financial Statement**

17/2025 CARRUTHERS	That the Financial Report for the month of January 2025 be received.	<b>CARRIED</b>
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**RM of Wilton - Accounts**

18/2025 HEMSLEY	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 02/18/2025 be approved.	<b>CARRIED</b>
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**NEW BUSINESS**

**Lone Rock Interim OHB**

19/2025 HEMSLEY	That the Carol Selby, Candice Blain, John Sebree, Jim Sinfield, Ron Clark, Glen Dow be appointed as the interim Organized Hamlet of Lone Rock board effective immediately.	<b>CARRIED</b>
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**OHB Minutes Feb 12, 2025**

20/2025 CARRUTHERS	The board consisting of Donna Woods, Lloyd Ludwig, and Tracy Kashuba was officially removed on January 31, 2025, and any minutes recorded by them on or after that date are deemed invalid and without authority.	<b>CARRIED</b>
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**Lashburn Seniors Club Roof**

21/2025 HEMSLEY	That the request for funding assistance for the Lashburn Senior Citizens Club for a new roof on their building be Tabled.	<b>CARRIED</b>
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**ADJOURN**

**Adjournment**

22/2025 SAWARIN	That the meeting be adjourned at 11:40 a.m.	<b>CARRIED</b>
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*Reeve*

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*Chief Administrative Officer*