MOVING LONE ROCK FORWARD Mar 3, 2025.

The following people have been appointed by the Rural Municipality of Wilton Council to form a Lone Rock Interim Board made necessary by the removal of the Lone Rock Organized Hamlet Board for cause. This Lone Rock Interim Board will sit as an advisory board, representing the Lone Rock and District community until a new Lone Rock Organized Board can be elected.

Glen Dow – Reeve RM of Wilton, Representing RM Council. Jill Parton – Administrator RM of Wilton, recording secretary for this board. Ron Clark – Lone Rock Shop owner, Self-employed: Area farmer. Carole Selby – Lone Rock Home Owner. Employer: Synergy Credit Union. Candice Blain – Lone Rock Home Owner. Employer: Lloydminster School District. John Sebree – Lone Rock rented Home: Local business owner. Gene Sinfield – Local District Farmer: representing his father, Jim Sinfield, Lone Rock property owner.

Moving Lone Rock Foreward.

1st Meeting Interim Board: 7:00 PM Lone Rock Community Hall by invitation only.

Present:	Glen Dow
	Jill Parton
	Ron Clark
	Carol Selby
	Candice Blain
Regrets:	John Sebree
	Gene Sinfield

Agenda:

- 1. Conditions of removal Lone Rock Organized Hamlet Board
- 2. Approval of Lone Rock Interim board.
- 3. How to move Lone Rock Forward.
- 4. Next Meeting and Adjourn.

1. Chair Dow, asked Parton to give a verbal report on Lone Rock Hamlet Board removal.

2. Interim Board confirmed: Moved by: Blaine Carried.

3. Process of Recommendation to Rm Council for moving Lone Rock Forward.

- 1. Identify community concerns.
- 2. Set date for Hamlet Board Election.
- 3. Who can vote? Voter's List.
- 4. Information package for voters.
- 5. Plan for offering land for sale within the Hamlet.
- 6. Review Future management format
 - Organized Hamlet
 - Unorganized Hamlet
 - Agricultural and Residential District.

Moved by: Selby Carried.

Next Meeting and Adjourn. April 14/2025 7:00 PM Lone Rock Hall. Adjourn Moved by: Chair

wdig Blain