



April 17, 2025 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 Thursday, April 17, 2025.

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 10:00 a.m

Approval of Agenda

39/2025 SAWARIN	That the agenda for April 17, 2025 be accepted.	CARRIED
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Adoption of Previous Council Minutes

40/2025 SAWARIN	That the minutes of the March 20, 2025 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement

41/2025 CARRUTHERS	That the Financial Report for the month of March 2025 be received.	CARRIED
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RM of Wilton - Accounts

42/2025 HEMSLEY	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 04/15/2025 be approved.	CARRIED
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Tax Cancellation

43/2025 CLARK	That the municipality abate \$4687.29 in municipal taxes on roll 679200.	CARRIED
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TAXATION 2025 2025 Mill Rate

44/2025 REECE	That the 2025 Mill Rate be set at 10 mills.	CARRIED
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Mill Rate Factor Bylaw

45/2025 CARRUTHERS	That Bylaw 3-2025 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a first time.	CARRIED
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46/2025 HEMSLEY	That Bylaw 3-2025 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a second time.	CARRIED
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47/2025 H.DOW	That Bylaw 3-2025 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` be read a third time.	CARRIED UNANIMOUSLY
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48/2025 CLARK	That Bylaw 3-2025 cited as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` having been read three times be adopted.	CARRIED
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Levies & Abatements

49/2025 H.DOW

That the 2025 abatements & C&D levies be approved as attached

CARRIED

NEW BUSINESS

2025 Paving Tender

50/2025 H.DOW

That we accept the 2025 paving tender from HJR for \$1,504,937.50.

CARRIED

2025 Oil Tender

51/2025 H.DOW

That the 2025 Asphalt Oil Tender (HS150S) be awarded to Cenovus for .55/litre.

CARRIED

SMHI Hail withdrawals

52/2025 CARRUTHERS

That the 2025 SMHI withdrawals be approved as attached.

CARRIED

Sandy Beach ROW

53/2025 SAWARIN

That the municipality, being a founding member of Sandy Beach Regional Park, approve the transfer of a portion of the NE 36-51-28-W3 to Saskatchewan Highways for Highway 17 upgrades.

CARRIED

Excavation Bylaw 04-2025

54/2025 REECE

That Bylaw 4-2025 cited as the ``Rural Municipality of Wilton No. 472 – Excavation Bylaw`` be read a first time.

CARRIED

55/2025 SAWARIN

That Bylaw 4-2025 cited as the ``Rural Municipality of Wilton No. 472 – Excavation Bylaw`` be read a second time.

CARRIED

56/2025 CARRUTHERS

That Bylaw 4-2025 cited as the ``Rural Municipality of Wilton No. 472 – Excavation Bylaw`` be read a third time.

CARRIED UNANIMOUSLY

57/2025 HEMSLEY

That Bylaw 4-2025 cited as the ``Rural Municipality of Wilton No. 472 – Excavation Bylaw`` having been read three times be adopted.

CARRIED

Lone Rock Interim Board Minutes & Requests

58/2025 H.DOW

That the Minutes from March 3 2025, from the Interim Lone Rock Hamlet board be accepted and approved as attached.

CARRIED

59/2025 CLARK

That the Minutes from March 14, 2025, from the Interim Lone Rock Hamlet board be accepted and approved as attached.

CARRIED

60/2025 REECE

That the Minutes from April 4, 2025, from the Interim Lone Rock Hamlet board be accepted and approved as attached.

CARRIED

61/2025 HEMSLEY

That the following requests of the Lone Rock Interim Board be approved:

- That flags in Lone Rock be replaced.
- That evaluation of lagoon is requested to determine potential upgrades, costs and extension of service life.
- That the RM revisit and update the Lone Rock Renewal Plan and that confirmation of available lands for sale, elevation issues, drainage issues and best use of lands be determined.
- When land is available for purchase consideration be given to those that have previously inquired and/or those adjacent to the properties.
- That roads within Lone Rock be graveled and graded.
- That the RM approve the request to paint the playground.



- That the current curbside garbage and recycling pick up remain.
- That the RM proceed with enforcement of derelict and unmaintained properties in Lone Rock.
- That the RM request a meeting with Lone Rock Hall to discuss maintenance needs of the hall.
- That the RM reconsider water service opportunities to those with active properties, that have been misled by the Lone Rock Hamlet Board.
- That the RM continue with existing mowing plan.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Councillor H.Dow vacated her chair and left the meeting due to a relational conflict of interest at 11:43 am.

Development Permit 04-2025

62/2025 HEMSLEY

That the application for an agricultural residence on the SW 15-47-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 05-2025

63/2025 REECE

That the application for a residence on the NW-27-49-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.

CARRIED

Subdivision NW 27-49-26-W3

64/2025 REECE

That the application to subdivide a 10 acre parcel on the NW 27-49-26-W3 be approved subject to:

- Additional 42' of road widening be taken on the west side of parcel 161495028 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 resumed her chair at 11:58 a.m.

ADJOURN

65/2025 SAWARIN

That the meeting be adjourned at 12:05 p.m.

CARRIED

Reeve

Chief Administrative Officer