



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, July 17, 2025.

Reeve	Glen Dow	regrets
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	
Assistant Administrator	Krista Bondy	

Call To Order

Deputy Reeve Daryl Hemsley Called the Meeting to order at 9:09 a.m.

Approval of Agenda

103/2025 SAWARIN	That the agenda for July 17, 2025 be accepted.	CARRIED
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Adoption of Previous Council Minutes

104/2025 CARRUTHERS	That the minutes of the June 19, 2025 Regular Meeting of Council, be approved, as read.	CARRIED
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DELEGATIONS

9:30am Scholarship Recipients: Molly Larson, Kamryn Kerr, Aaron Churn attended for scholarship presentation.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

105/2025 SAWARIN	That the Financial Report for the month of June 2025 be received.	CARRIED
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RM of Wilton - Accounts

106/2025 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 07/11/2025 be approved.	CARRIED
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Tax Cancellation Request

107/2025 CLARK	That the taxes on Roll 1749 000 be abated in the amount of \$1,232.54.	CARRIED
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Councillor Reece vacated his chair and left the meeting due to a relational conflict of interest at 10:17 a.m.

Tax Request - Fee Reimbursement

108/2025 SAWARIN	That the request for fee reimbursement by Mr. Jens Eggen in the amount of \$250 be approved.	CARRIED
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Councillor Reece resumed his chair at 10:22 a.m.

NEW BUSINESS

Martin Charlton

109/2025 REECE	That the RM of Wilton No. 472 accept the proposal from Martin Charlton Communications dated July 14, 2025, in the amount of \$8,500 for the development of a communications strategy and work plan; and that the RM enter into an agreement with Martin Charlton Communications for the provision of these services, including optional ongoing support as needed.	CARRIED
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Correspondence

110/2025 REECE

That the correspondence be received and filed.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 08-2025

111/2025 REECE

That the application for a Shop on the SE-36-49-25-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 09-2025

112/2025 CLARK

That the application to resume completion of a residence on the SE-12-48-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial legislation;
- Approval of construction plans by the RM's Building Inspector prior to construction;
- Submission of a structural engineer's assessment on the existing dwelling;
- Compliance with National Building Code;
- Confirmation from the structural engineer that all items identified in the report have been completed, prior to occupancy.

CARRIED

Development Permit 10-2025

113/2025 SAWARIN

That the application for a shop on NW-24-49-28- 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 11-2025

114/2025 SAWARIN

That the application to construct a freestanding 150 ft telecommunications tower on SE-07-49-26-W3 be tabled until receipt of either:

- Approval for fibre line installation within the municipal right-of-way; or
- Confirmation that the tower will not be connected using municipal infrastructure.

CARRIED

Subdivision Application - SW-30-48-25-W3

115/2025 CARRUTHERS

That the application to subdivide a 23 acre parcel on the SW-30-48-25-W3 be approved subject to:

- Additional 42' of road widening be taken on TWP 484 and registered in the name of the Crown in Right of Saskatchewan at the time of subdivision. Compensation of \$4,000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on Range Road 3260 and registered in the name of the Crown in Right of Saskatchewan at the time of subdivision. Compensation of \$4,000.00 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



Lone Rock Hamlet Board Minutes

116/2025 CARRUTHERS

WHEREAS the RM of Wilton No. 472 has received a document titled Organized Hamlet of Lone Rock Board Meeting – June 17, 2025, purporting to be official minutes of the Organized Hamlet Board;

AND WHEREAS these minutes contain multiple claims and representations that contradict the findings of the Saskatchewan Municipal Board in Decision IMD 2021-0001, dated June 26, 2025;

AND WHEREAS the SMB has made the following decisions that:

- The RM complied with *The Municipalities Act* in its decision to decommission the Lone Rock waterworks;
- There was no legal requirement to hold a public meeting regarding the decommissioning;
- No compensation or indemnity is owed to the OHB or its members under Sections 69(1) or 356 of the Act;
- The RM acted properly in refusing a special levy on municipal properties, which are exempt from taxation;
- All remaining financial concerns are to be addressed through a binding forensic audit funded by the RM;

AND WHEREAS the June 17, 2025 minutes misrepresent these conclusions and continue to assert inaccurate and unsubstantiated claims;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Wilton No. 472 does not accept or agree with the contents of the June 17, 2025 document titled *Organized Hamlet Board Meeting Minutes*;

AND THAT Council notes the following specific discrepancies:

1. The minutes allege legislative violations regarding the waterworks decommissioning, despite the SMB confirming full RM compliance;
2. The minutes falsely assert that the RM owes indemnity payments and unauthorized wage rates, which the SMB explicitly rejected;
3. The minutes continue to assert claims that are considered in the forensic audit and have not been proven by the OHB.

AND FURTHER THAT no portion of the June 17, 2025 OHB minutes shall be deemed to reflect the position, policies, or obligations of the RM of Wilton No. 472;

AND FURTHER THAT Council encourages the OHB to respect the finality of the SMB's ruling and to participate in the binding forensic audit process to bring remaining disputes to a lawful and orderly conclusion.

CARRIED

Conflict of Interest Infraction

117/2025 REECE

WHEREAS Tracy Kashuba is a current member of the Organized Hamlet Board (OHB) of Lone Rock;

AND WHEREAS the Council of the RM of Wilton No. 472 has reviewed OHB meeting minutes from 2022 through 2025, which confirm that Ms. Kashuba participated in multiple votes approving a contract whereby Mr. Terry Kashuba, her spouse, in his capacity as "agent" for the OHB would receive remuneration for so acting;

AND WHEREAS such participation constitutes a conflict of interest under section 144 of *The Municipalities Act*, and section 31.1 of *The Municipalities Regulations*, common law principles, and the general ethical standards expected of public officials;

AND WHEREAS Ms. Kashuba failed to declare a conflict or recuse herself from these decisions, thereby undermining public trust and bringing the governance of the Organized Hamlet into discredit;

AND WHEREAS Ms. Kashuba is now disqualified from office by reason of section 31.2 of *The Municipalities Regulations*, and has failed to resign from her position as required by that provision;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the RM of Wilton No. 472 hereby declares that Ms. Kashuba's office is vacant pursuant to section 148(2)(a) of *The Municipalities Act* and section 31.2 of the *Regulations* thereunder.
2. This resolution shall be entered into the RM's official records and posted publicly to ensure transparency and accountability in local governance.
3. Pursuant to subsection 148(2.1) of *The Municipalities Act*, Ms. Kashuba may, within 10 business days from the date of this



resolution, appeal the decision to a judge of the Court of King's Bench in the prescribed manner.

CARRIED

Disqualification of OHB Members for Non-Disclosure

118/2025 CLARK

WHEREAS Lloyd Ludwig and Donna Woods are each a current member of the Organized Hamlet Board (OHB) of Lone Rock;
AND WHEREAS each has failed to file a disclosure statement as required by section 142 of *The Municipalities Act*, and section 31.1 of *The Municipalities Regulations*;

AND WHEREAS each is now disqualified from office by reason of section 31.2 of *The Municipalities Regulations*, and has failed to resign from their position as required by that provision;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the RM of Wilton No. 472 hereby declares that Ms. Wood's and Mr. Ludwig's offices are vacant pursuant to section 148(2)(a) of *The Municipalities Act* and section 31.2 of the *Regulations* thereunder.
2. This resolution shall be entered into the RM's official records and posted publicly to ensure transparency and accountability in local governance.
3. Pursuant to subsection 148(2.1) of *The Municipalities Act*, each of Mr. Ludwig and Ms. Woods may, within 10 business days from the date of this resolution, appeal the decision to a judge of the Court of King's Bench in the prescribed manner.

CARRIED

Terry Kashuba Agent – Lone Rock OHB

119/2025 SAWARIN

WHEREAS Terry Kashuba is identified as an agent or spokesperson of the Organized Hamlet Board (OHB) of Lone Rock in multiple communications and proceedings, including those related to dispute resolution efforts before the Saskatchewan Municipal Board (SMB);

AND WHEREAS the Council of the RM of Wilton No. 472 has reasonable grounds to believe that Mr. Kashuba's involvement in the Saskatchewan Municipal Board process constitutes a conflict of interest, as he has regularly attempted to use the SMB process to influence or obstruct tax enforcement proceedings that affect him personally, and are not of concern to and do not fall within the mandate of the Organized Hamlet Board.

NOW THEREFORE BE IT RESOLVED THAT the Council of the RM of Wilton No. 472 formally objects to the continued participation of Terry Kashuba as an agent or representative of the Organized Hamlet Board of Lone Rock in any current or future matters before the Saskatchewan Municipal Board or otherwise involving the RM;

BE IT FURTHER RESOLVED THAT Council does not recognize Mr. Kashuba as a legitimate representative in relation to the Saskatchewan Municipal Board dispute resolution process and restricts participation in such matters to duly elected OHB members and those who are not subject to ongoing enforcement or personal disputes with the RM;

AND BE IT FURTHER RESOLVED THAT a certified copy of this resolution be provided as considered appropriate to the Saskatchewan Municipal Board and any Court and entered into the record of all current and future proceedings involving the Lone Rock OHB, in order to formally disclose the conflict of interest and preserve the integrity of the dispute resolution process.

CARRIED

Court Judgements

120/2025 CARRUTHERS

WHEREAS there are various sums owing to the RM of Wilton No. 472 respecting court costs arising from matters related to the recently concluded proceeding before the Saskatchewan Municipal Board;

AND WHEREAS the Council of the RM of Wilton No. 472 has indulged the judgment creditors for an extended period of time.

NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be directed to instruct legal counsel to take such judgement enforcement action as counsel may advise and the Chief Administrative Officer shall consider appropriate.

CARRIED



Forensic Audit

121/2025 REECE

WHEREAS ongoing concerns and allegations have been raised regarding the financial activities of the Organized Hamlet of Lone Rock;
AND WHEREAS the RM of Wilton No. 472 wishes to ensure full transparency and bring finality to these alleged issues;
THEREFORE BE IT RESOLVED THAT the RM of Wilton No. 472 approve and fund a forensic audit of the Organized Hamlet’s financial statements and transactions for the years 2018 to 2024;
BE IT FURTHER RESOLVED THAT the audit be completed by an independent third-party and submitted directly to the Saskatchewan Municipal Board, with the results to be shared publicly, as appropriate, to conclude the matter.

CARRIED

ADJOURN

122/2025 SAWARIN

That the meeting be adjourned at 12:41 p.m.

CARRIED

Reeve

Chief Administrative Officer