



August 20, 2015 Regular Council Meeting

THE RURAL MUNICIPALITY OF WILTON NO. 472

Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at Marshall, Saskatchewan on Thursday, August 20, 2015.

Reeve: Glen Dow

Division 1 Sharon Carruthers

Division 2 Rupert Tarleton

Division 3 Ian Mitchell

Division 4 Ron Clark

Division 5 Don Hollman

Division 6 Tim Sawarin

Chief Administrative Officer

Corporate Affairs Manager

Director of Public Works

Darren Elder

Jill Parton

Barry Rogers

Call To Order

Reeve Glen Dow called the meeting to order at 10:04am.

Adopt Agenda

198/2015 SAWARIN That the agenda for August 20, 2015 be adopted.

CARRIED

Adoption of the Previous Council Meetings

199/2015 SAWARIN That the minutes of July 16, 2015 Regular Meeting of Council be approved as read.

CARRIED

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

200/2015 CARRUTEHRS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 8/18/2015 and that payroll periods 14, 15 & 16 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement - Condensed Statement & Complete Statement

201/2015 HOLLMAN That the Financial Report for the month of July 2015 be received.

CARRIED

Lashburn Cleaning Plant - Accounts

202/2015 TARLETON That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 8/13/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

203/2015 TARLETON That the Financial Report – Lashburn Cleaning Plant for the month of July 2015 be received.

CARRIED

Lone Rock Monthly Financial Statement

204/2015 CLARK That the Financial Report – Lone Rock for the month of July 2015 be received.

CARRIED

BUSINESS

KVM Ranch Rodeo

205/2015 HOLLMAN The RM of Wilton No. 472 approves a Special Events Permit



to the KVM Ranch Rodeo to hold a function at NE 27-49-26 W3 on Saturday, August 29, 2015 from 1:00 pm to 6:30 pm and 8:00pm to 2:00am and on Sunday, August 30, 2015 from 1:00pm to 7:00pm.

CARRIED

BUILDING & SUBDIVISION APPLICATION

Development Permit 20-2014 Secure Energy E½ 1-49-28-W3

206/2015 SAWARIN

That development permit 20-2014 be extended for another 12 months.

CARRIED

Development Permit 25-2015 K. Prosser - NW 24-49-28-W3 Lot 5 Block 3 Plan 12175680

207/2015 SAWARIN

That the application for a an atco trailer on the NW 24-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Site to be landscaped as per the landscape part of the LPDC zoning bylaw.
- o Compliance with National Building Code

CARRIED

Development Permit 27-2015 B. Coolidge - NE 19-49-25-W3

208/2015 HOLLMAN

That the application for a new residence with attached garage on the NE 19-49-25-W3 be approved subject to:
Compliance of all local government bylaws, policies and provincial legislation

- Compliance with National Building Code
- Road build agreement signed by both parties and registered on title.

CARRIED

Development Permit 28-2015 Sanjo Developments - NW 24-49-28-W3 Lot 1 Block 1 Plan 102175680

209/2015 SAWARIN

That the application for a commercial storage business on the NW 24-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code
- o Access to TWP RD 494 to be approved separately.

CARRIED

Development Permit 29-2015 Sask Energy - NE 30-49-27-W3

210/2015 SAWARIN

That the application to replace the regulator station with a new station on the NE 30-49-27-W3 be approved subject to:
o That SaskEnergy be responsible for any underground facilities affected by road repairs and construction that may be affected.

CARRIED

Development Permit 30-2015 K. Graham – Parcel A Plan 83B12132 NE 12-47-27-W3

211/2015 TARLETON

That the application to renovate the existing residence on the NE 12-47-27-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code

CARRIED

Development Permit 31-2015 - 3 Star Trucking - NW 24-49-28-W3

212/2015 SAWARIN

That the application to build a truck shop with a wash bay on the NW 24-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code



CARRIED

Development Permit 39-2015 Extension Request

213/2015 MITCHELL

That a one year extension for development permit 39-2015 be granted.

CARRIED

Subdivision Application - NW 12-47-27-W3

214/2015 MITCHELL

That the application to subdivide an 11.17 acre existing residential site on the NW 12-47-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3271 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on Range Road 3271A and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 25" of road widening be taken on Township Road 472 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 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

Subdivision Application - S½ 14-47-27-W3

215/2015 CLARK

That the application to subdivide a 10 acre parcel on the SW 14-47-27-W3 and consolidate 30 acres from the SW 14-47-27-W3 into the SE 14-47-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3271 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on Range Road 3272 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 25" of road widening be taken on Township Road 472 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 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 may be required at the discretion of the Community Planning branch of the Ministry of Government Relations.
- A servicing agreement is not required.

CARRIED

Subdivision Application - E½ 1-49-28-W3

216/2015 SAWARIN

That the application to consolidate a portion of the NE 1-49-28-W & the SE 1-49-28-W3 be approved subject to:

- • Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

Subdivision Application - W1/2 22-48-27 W3

217/2015 SAWARIN

That council approved the subdivision application on the W½



22-48-27-W3. Council is satisfied with the second residence being converted into a granary. The RM of Wilton will enforce the second non conforming residence should it ever be converted back for human occupancy.

CARRIED

LPDC

218/2015 MITCHELL

That Bylaw 11-2015 cited as the “LPDC Memorandum of Agreement Bylaw” be read a first time.

CARRIED

219/2015 TARLETON

That Bylaw 11-2015 cited as the “LPDC Memorandum of Agreement Bylaw” be read a second time.

CARRIED

220/2015 CARRUTHERS

That Bylaw 11-2015 cited as the “LPDC Memorandum of Agreement Bylaw” be read a third time.

CARRIED

221/2015 SAWARIN

That Bylaw 11-2015 cited as the “LPDC Memorandum of Agreement Bylaw” be read a third time and finally adopted.

CARRIED

INSTALLATION OF 4 WAY STOP

222/2015 SAWARIN

That council approve the installation of a 4 way stop sign on TWP 494 and RR3274.

CARRIED

ADJOURN

223/2015 SAWARIN

That the meeting be adjourned at 1:55 p.m.

CARRIED

Reeve

Chief Administrative Officer