



February 19, 2015 Regular Council

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 the NE 06-48-26 W3, Saskatchewan on Thursday, February 19, 2015.

Reeve:	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Rupert Tarleton	
Division 3	Ian Mitchell	
Division 4	Ron Clark	regrets
Division 5	Don Hollman	regrets
Division 6	Tim Sawarin	
Chief Administrative Officer	Darren Elder	
Corporate Affairs Manager	Jill Parton	
Director of Public Works	Barry Rogers	

AGENDA

Call To Order

Reeve Glen Dow called the meeting to order at 10:58 am.

Adopt Agenda

024/2015 SAWARIN That the agenda for February 19, 2015 be adopted.

CARRIED

Adoption of Previous Council Minutes

025/2015 That the minutes of the January 15, 2015 Regular Meeting Council, be approved, as read.

CARRIED

DEVELOPMENT SERVICES - PUBLIC HEARINGS

Adjourn to Public Hearing

026/2015 SAWARIN That the meeting be adjourned for public hearings at 11:00 a.m.

CARRIED

Resume Council Meeting

027/2015 SAWARIN That the meeting be reconvened at 11:30 a.m.

CARRIED

Public Hearing Bylaw 01-2015 Amendment - Work Camps

028/2015 MITCHELL That Bylaw No. 01-2015 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw", be read a second time.

CARRIED

029/2015 TARLETON That Bylaw No. 01-2015 cited as the "Rural Municipality of Wilton No. 472 – Zoning Amendment Bylaw", be read a third time and finally adopted.

CARRIED

Public Hearing Bylaw 02-2015 Amendment - Right of Way Acquisition through subdivision

030/2015 CARRUTHERS That Bylaw No. 2-2015 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw", be read a second time.

CARRIED

031/2015 SAWARIN That Bylaw No. 2-2015 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw", be read a third time and finally adopted.

CARRIED

Bylaw #04-2015 LPDC ZBL Amendment – Industrial

032/2015 SAWARIN That Bylaw No. 4-2015 cited as the "Rural Municipality of Wilton



No. 472 – Lloydminster Planning District Zoning Bylaw Amendment", be read a first time and a public hearing on March 19, 2015 at 11:00 am.

CARRIED

DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS

Lloyd Green – Discretionary Development Permit – Lot 4, Block 3, Foote Industrial Park

033/2015 SAWARIN

That the application for an office and tent on Lot 4 Block 3 on the NW 24-49-28-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- Section 4.17 Landscaping of the LPDC Zoning Bylaw is adhered to
- Comment from February LPDC Regular Committee Meeting
- All setbacks are adhered to

CARRIED

Repeal Resolution 320/2013

034/2015 CARRUTHERS

That resolution 320/2013 be repealed.

CARRIED

Subdivision Application - Rick Lorenz – Subdivision Amendment – NW 23-48-28-W3M

035/2015 SAWARIN

That the application to subdivide an 15 acre parcel on the NW 23-48-28-W3 be approved subject to:

- 25 feet of road widening be taken along Township Road 484 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 - Kevin Gagnon – Subdivision – NE 03-49-25-W3M

036/2015 TARLETON

That the application to subdivide a 10 acre parcel on the NE 3-49-25-W3 be approved subject to:

- An amendment (Proposed Parcel A Alteration) has been created that better suits the property and meets all setback, and legal and physical access requirements.
- Range Road 3252 currently has 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the Queen at the time of subdivision. (approximately 2.54 acres)
 - The landowner will be reimbursed \$2000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC. (approximately \$5080.00)
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- MR is required for this proposed parcel based off our standard rate of \$2000.00 per acre for a total of 10% of the gross area of the parcel for cash in lieu of dedicated
- lands (1.73 acres of MR for \$3460.00).

CARRIED

Britannia Subdivision - SE 05-50-27-W3

037/2015 SAWARIN

That council support the proposed residential subdivision on the SE 5-50-27-W3 on the condition the council and proposed subdivision landowners be notified of the pending and existing commercial and industrial developments within the Rural Municipality of Wilton.

CARRIED

TransGas – ROW Notification – NW 08-48-25-W3M to NE 07-48-25-W3M

038/2015 CARRUTHERS

That the Pipeline Right of Way from the NW 8-48-25-W3 to NE



7-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Lines crossing Municipal Right-of-Way must be at a minimum depth of 2.6 metres below current ditch bottom. Crossings must be bored for 23 metres (75.5 feet) on either side of the centre of the road. Trenching will not be approved on a developed road allowance.
- Pipelines within Municipal Right-of-Way are the responsibility of the owner of the pipeline or their assigns. If the Municipality requires pipelines to be located or relocated within Municipal Right-of-Way for construction, maintenance etc., it shall be done in a timely manner at the cost of the pipeline owner or their assigns. This could include but is not limited to hydro-vac, line locates, re-locate of lines, integrity digs.
- If an existing pipeline is within a construction area, the pipeline owner or their assigns will be responsible for the maintenance, moving, or altering of all lines within Municipal Right-of-Way at their cost.

CARRIED

TransGas – ROW Notification - NW 08-48-25-W3M; SW 17-48-25-W3M; SE 17-48-25-W3M

039/2015 MITCHELL

That the Pipeline Right of Way on the NW 8-48-25-W3, SW & SE 17-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Lines crossing Municipal Right-of-Way must be at a minimum depth of 2.6 metres below current ditch bottom. Crossings must be bored for 23 metres (75.5 feet) on either side of the centre of the road. Trenching will not be approved on a developed road allowance.
- Pipelines within Municipal Right-of-Way are the responsibility of the owner of the pipeline or their assigns. If the Municipality requires pipelines to be located or relocated within Municipal Right-of-Way for construction, maintenance etc., it shall be done in a timely manner at the cost of the pipeline owner or their assigns. This could include but is not limited to hydro-vac, line locates, re-locate of lines, integrity digs.
- If an existing pipeline is within a construction area, the pipeline owner or their assigns will be responsible for the maintenance, moving, or altering of all lines within Municipal Right-of-Way at their cost.

CARRIED

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

040/2015 CARRUTHERS

That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 2/17/2015 and that payroll periods 1, 2 & 3 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement - Condensed Statement & Complete Statement

041/2015 TARLETON

That the Financial Report for the month of January 2015 be received.

CARRIED

Lashburn Cleaning Plant - Accounts

042/2015 CARRUTHERS

That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 2/10/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

043/2015 TARLETON

That the Financial Report – Lashburn Cleaning Plant for the month of January 2015 be received.

CARRIED



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Lone Rock Monthly Financial Statement

044/2015 SAWARIN That the Financial Report – Lone Rock for the month of January 2015 be received. **CARRIED**

2015 Budget

045/2015 TARLETON That the 2015 Budget be approved as attached. **CARRIED**

2015 Mill Rate

046/2015 SAWARIN That the 2015 mill rate be set at 10 mills. **CARRIED**

Bylaw 5-2015 Mill Rate Factor Bylaw

047/2015 TARLETON That Bylaw No. 5-2015 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a first time. **CARRIED**

048/2015 CARRUTHERS That Bylaw No. 5-2015 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a second time. **CARRIED**

049/2015 SAWARIN That Bylaw No. 5-2015 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

050/2015 MITCHELL That Bylaw No. 5-2015 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw” be read a third time and finally adopted. **CARRIED**

Bylaw 6-2015 Property Tax Incentive & Penalties Bylaw

051/2015 MITCHELL That Bylaw No. 6-2015 cited as the “Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw”, be read a first time. **CARRIED**

052/2015 SAWARIN That Bylaw No. 6-2015 cited as the “Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw”, be read a second time. **CARRIED**

053/2015 CARRUTHERS That Bylaw No. 6-2015 cited as the “Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw”, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

054/2015 TARLETON That Bylaw No. 6-2015 cited as the “Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw”, be read a third time and finally adopted **CARRIED**

Reeve Glen Dow left the meeting at 12:56pm and Deputy Reeve Rupert Tarleton assumed the chair position.

BUSINESS

Request Sask Highways & infrastructure for no left turn sign on Highway 16 at RR3260.

055/2015 CARRUTHERS That a letter be sent to Saskatchewan Highways & Infrastructure for no left turn sign on Highway 16 at RR3260. **CARRIED**

Wywra - Landfill Access

056/2015 MITCHELL That the landfill access & use agreement with Wywra be accepted as attached. **CARRIED**

Wywra - 2015 Membership

057/2015 CARRUTHERS That the amended membership agreement be accepted as attached. **CARRIED**

Purchase of Grader

058/2015 TARLETON That we award the tender for the trade of Three Cat 160M



graders for three 2015 Cat160M AWD graders for a difference of \$448,000 plus tax.

CARRIED

CORRESPONDENCE

059/2015 SAWARIN

That the correspondence listed and attached hereto and forming part of the minutes, having been read, can now be filed.

CARRIED

ADJOURN

060/2015 SAWARIN

That the meeting be adjourned at 2:34 p.m.

CARRIED

Reeve

Chief Administrative Officer