



January 15, 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, January 15, 2015.

Reeve: Glen Dow
Division 1 Sharon Carruthers
Division 2 Rupert Tarleton regrets
Division 3 Ian Mitchell
Division 4 Ron Clark
Division 5 Don Hollman
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 10:16am.

Adopt Agenda

001/2015 SAWARIN That the agenda for January 15, 2015 be adopted.

CARRIED

Adoption of the Previous Council Meetings

002/2015 SAWARIN That the minutes of December 18, 2014 Regular Meeting of Council be approved as read.

CARRIED

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

003/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 01/14/2015 and that payroll periods 26 & 27 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement - Condensed Statement & Complete Statement

004/2015 HOLLMAN That the Financial Report for the month of December 2014 be received.

CARRIED

Lashburn Cleaning Plant - Accounts

005/2015 CARRUTHERS That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 1/9/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

006/2015 SAWARIN That the Financial Report – Lashburn Cleaning Plant for the month of December 2014 be received.

CARRIED

Lone Rock Monthly Financial Statement

007/2015 CLARK That the Financial Report – Lone Rock for the month of December 2014 be received.

CARRIED



January 15, 2015 Regular Council

DEVELOPMENT SERVICES

Adjourn to Public Hearing

008/2015 HOLLMAN

That the meeting be adjourned for public hearings at 11:03am.

CARRIED

Resume Council Meeting

009/2015

That the meeting be reconvened at 11:13 a.m.

CARRIED

Councillor Ian Mitchell declared a pecuniary interest and left the meeting at 11:14 am.

Buzzard Bridge Tender

010/2015 CLARK

That council recommend the acceptance of the Top Grade Construction tender for the removal of the Buzzard Bridge in the amount of \$103,719.00 and that the municipality will pay for 50% of this cost.

CARRIED

Councillor Ian Mitchell returned to the council chamber at 11:19am.

Bylaw 19-2014

011/2015 CARRUTHERS

That Bylaw No. 19-2014 cited as the "Rural Municipality of Wilton No. 472 Zoning Bylaw Amendment" be read a second time.

CARRIED

Bylaw 19-2014

012/2015 MITCHELL

That Bylaw 19-2014 cited as the "Rural Municipality of Wilton No. 472 Zoning Bylaw Amendment" be read a third time and adopted.

CARRIED

Bylaw 01-2015 – ZBL Amendment – Work Camps

013/2015 MITCHELL

That Bylaw 01-2015 "Rural Municipality of Wilton No. 472-Zoning Amendment Bylaw", be read a first time and that a public hearing be held at 11:00am on February 19, 2015.

CARRIED

Bylaw 02-2015 – OCP Amendment – Right of Way Acquisition Through Subdivision

014/2015 SAWARIN

That Bylaw 02-2015 "Rural Municipality of Wilton No. 472-Official Community Plan Bylaw Amendment", be read a first time and that a public hearing be held at 11:15am on February 19, 2015

CARRIED

Bylaw 03-2015

015/2015 MITCHELL

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw", be read a first time.

CARRIED

Bylaw 03-2015

016/2015 CARRUTHERS

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw" be read a second time.

CARRIED

Bylaw 03-2015

017/2015 HOLLMAN

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw" be given a third reading at his meeting.

CARRIED UNANIMOUSLY

Bylaw 03-2015

018/2015 SAWARIN

That Bylaw 03-2015 cited as "Rural Municipality of Wilton - Non-Compliance Notification Bylaw", be read a third and



finally adopted.

CARRIED

Development Permit 01-2015 – Discretionary use application in LPDC

019/2015 SAWARIN

That the application for an industrial storage shop on NW 24-49-28-W3 - Lot 4, Block 2 Foote Industrial Park be approved subject to:

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

CARRIED

2015 Bond Insurance

020/2015 CARRUTHERS

That we acknowledge the 2015 SARM Fidelity Bond Self Insurance as laid before council by the Reeve, be approved.

CARRIED

2015 Council Indemnity

021/2015 SAWARIN

That the 2015 council indemnity rates remain the same as 2014 indemnity rates.

CARRIED

Correspondence

022/2015 CLARK

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

CARRIED

ADJOURNMENT

023/2015 SAWARIN

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

CARRIED

Reeve

Chief Administrative Officer