



June 18, 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 NE06-48-26-W3, Saskatchewan on Thursday, June 18, 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 Darren Elder
Corporate Affairs Manager Jill Parton

Call to Order

Reeve Glen Dow called the meeting to order at 10:28 am.

Adopt Agenda

138/2015 SAWARIN That the agenda for June 18, 2015 be adopted.

CARRIED

Adoption of the Previous Council Meetings

139/2015 SAWARIN That the minutes of May 21, 2015 Regular Meeting of Council be approved as read.

CARRIED

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

140/2015 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 6/17/2015 and that payroll periods 10 & 11 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement - May 2015

141/2015 HOLLMAN That the Financial Report for the month of May 2015 be received.

CARRIED

Lashburn Cleaning Plant - Accounts

142/2015 CARRUTHERS That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 6/11/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

143/2015 TARLETON That the Financial Report – Lashburn Cleaning Plant for the month of May 2015 be received.

CARRIED

Lone Rock Monthly Financial Statement

144/2015 CLARK That the Financial Report – Lone Rock for the month of May 2015 be received.

CARRIED

Tax Cancellation

145/2015 MITCHELL That council approves the tax abatement on tax roll #6140 000(\$1094.94) as attached

CARRIED



BUSINESS

New Bylaw 9-2015 Bylaw Enforcement Officer

146/2015 SAWARIN That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer” be read a first time.
CARRIED

147/2015 HOLLMAN That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be read a second time.
CARRIED

148/2015 CLARK That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be given three readings at this meeting.
CARRIED UNANIMOUSLY

149/2015 MITCHELL That Bylaw No. 9-2015 cited as the “Rural Municipality of Wilton No. 472 – Bylaw Enforcement Officer”, be read a third time and finally adopted.
CARRIED

Update Fire Prevention, Management & Control Bylaw

150/2015 TARLETON That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a first time.
CARRIED

151/2015 CARRUTHERS That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a second time.
CARRIED

152/2015 SAWARIN That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be given three readings at this meeting.
CARRIED UNANIMOUSLY

153/2015 HOLLMAN That Bylaw No. 10-2015 cited as the “Rural Municipality of Wilton No. 472 – Fire Bylaw”, be read a third time and finally adopted.
CARRIED

Wilton Weed Management Plan

154/2015 MITCHELL That the municipality adopt the Weed Management Plan for the RM of Wilton and apply for assistance under the Invasive Plant Control Program for the year 2015-2016.
CARRIED

2016 MREP Grant Application

155/2015 TARLETON That the municipality apply for the Municipal Roads for the Economy Program Heavy Haul-High Volume for the following projects.

- Grid 688 – Twp 480 – Twp 490
- RR 3261 from Highway 16 to Twp 490

CARRIED

DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS

Development Permit 16-2015

156/2015 HOLLMAN That the application for an attached garage on the existing residence on the SW 20-49-25-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code
o That the addition be placed no closer to the road than the existing building on the property.
CARRIED



Development Permit 17-2015

157/2015 SAWARIN

That the application for a storage building on the SE 12-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o That if the intent of the building ever changes to have human occupancy that compliance with National Building Code is required.
- o That the new building be placed no closer to the road than the existing building on the property. In the event of any road construction this building may require to be moved.

CARRIED

Development Permit 18-2015

158/2015 HOLLMAN

That the application to remove and replace the existing residence on the SE 08-49-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Compliance to setbacks.
- o An agreement signed by both parties for removal of existing residence is placed on title by the RM of Wilton until such time the residence is removed from the property. Once the residence is destroyed or removed the RM of Wilton will remove the interest from the title.

CARRIED

Development Permit 19-2015

159/2015 HOLLMAN

That the application to remove the existing mobile home and construct a new residence on the SE 07-49-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Compliance to setbacks.
- o An agreement signed by both parties for removal of existing residence is placed on title by the RM of Wilton until such time the residence is removed from the property. Once the residence is destroyed or removed the RM of Wilton will remove the interest from the title.

CARRIED

Development Permit 20-2015

160/2015 TARLETON

That the application for an agriculture storage shed on the NE 29-48-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o That if the intent of the building ever changes to commercial or industrial that compliance with National Building Code is required.

CARRIED

Resolution 101/2015

161/2015 CARRUTHERS

That we repeal resolution 101/2015.

CARRIED

Development Permit 23-2015

162/2015 SAWARIN

That the application for a shop on Lot 2, Block 1, Plan 102175680 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o Development be referred to the LPDC

CARRIED



June 18, 2015 Regular Council

Drainage Bylaw 8-2015

163/2015 CLARK

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a first time.

CARRIED

164/2015 MITCHELL

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a second time.

CARRIED

165/2015 TARLETON

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

166/2015 CARRUTHERS

That Bylaw No. 8-2015 cited as the "Rural Municipality of Wilton No. 472 - Drainage Bylaw", be read a third time and finally adopted.

CARRIED

Road Construction Requiring Prior Engineering Policy

167/2015 CARRUTHERS

That we approve the Road Construction Requiring Prior Engineering Policy, as attached.

CARRIED

LPDC Boundary

168/2015 MITCHELL

That council consent to the expansion of the Lloydminster Planning District Commission Boundary under the existing Memorandum of Agreement to include the following full sections: 23-50-28-W3M, 24-50-28-W3M, 19-50-27-W3M; and the following fractional section 22-50-28-W3M.

CARRIED

ENFORCMENT – RESIDENTIAL

169/2015 CARRUTHERS

That Development Services proceed with enforcement of non-compliant residential dwelling on Parcel A Plan 102075623 Ext 0 in the NW 21-48-25-W3M.

CARRIED

CORRESPONDENCE

170/2015 HOLLMAN

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

CARRIED

ADJOURNMENT

171/2015 SAWARIN

That the meeting be adjourned at 12:25 pm.

CARRIED

Reeve

Chief Administrative Officer