



March 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 Marshall, Saskatchewan on Thursday, March 19, 2015.

Reeve: Glen Dow

Division 1 Sharon Carruthers regrets

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

Director of Public Works

Barry Rogers

AGENDA

Call To Order

Reeve Glen Dow Called the meeting to order at 9:03am.

Adopt Agenda

061/2015 SAWARIN That the agenda for March 19, 2015 be adopted.

CARRIED

Adoption of Previous Council Minutes

062/2015 SAWARIN That the minutes of the February 19, 2015 Regular Meeting Council, be approved, as read.

CARRIED

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

063/2015 HOLLMAN That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/16/2015 and that payroll periods 4 & 5 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement - Condensed Statement & Complete Statement

064/2015 TARLETON That the Financial Report for the month of February 2015 be received.

CARRIED

Lashburn Cleaning Plant - Accounts

065/2015 TARLETON That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 3/12/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

066/2015 TARLETON That the Financial Report – Lashburn Cleaning Plant for the month of February 2015 be received.

CARRIED

Lone Rock Monthly Financial Statement

067/2015 CLARK That the Financial Report – Lone Rock for the month of February 2015 be received.

CARRIED

Tax Abatements

068/2015 MITCHELL That the 2015 Economic Development Tax Adjustments in the amount of \$6,691,097 be approved as attached.



CARRIED

069/2015 CLARK

That the 2015 Residential Tax Adjustment in the amount of \$87,607.70 be approved as attached.

CARRIED

070/2015 HOLLMAN

That the tax adjustments be made to the Organized Hamlet of Lone Rock folios, per attached 2015 Minimum Tax Adjustments & Utility Charges document and summarized as follows: Minimum Tax Deletions 42 properties \$42,000.

CARRIED

2014 Draft Financial Statement

071/2015 TARLETON

That the auditors draft consolidated financial statements for 2014 as presented by Renita Jubinville, Finance Manager, be approved.

CARRIED

Annual Financial Statements

072/2015 MITCHELL

That as per section 185(3) of the Municipalities Act, the RM of Wilton annual financial statement be publicized in summary on the municipal website by September 1 of the year following the financial year for which the financial statements and reports have been prepared.

CARRIED

BUSINESS

Lloyd Recue Contract

073/2015 TARLETON

That we extend the Memorandum of Understanding with the Lloydminster Rescue Squad until December 31, 2015.

CARRIED

DEVELOPMENT SERVICES - PUBLIC HEARINGS BYLAW 4-2015

Adjourn to Public Hearing

074/2015 SAWARIN

That the meeting be adjourned for public hearings at 11:00 a.m.

CARRIED

Resume Council Meeting

075/2015 SAWARIN

That the meeting be reconvened at 11:30 a.m.

CARRIED

Public Hearing Bylaw 04-2015

076/2015 MITCHELL

That Bylaw No. 04-2015 cited as the "Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw", be read a second time.

CARRIED

Public Hearing Bylaw 04-2015

77/2015 TARLETON

That Bylaw No. 04-2015 cited as the "Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw", be read a third time and finally adopted.

CARRIED

DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS

Development Permit – NE 3-47-28-3

078/2015 CLARK

That the application for an RTM on the on the NE 3-47-28-W3 be approved subject to:

- o All building plans must be approved by Building Inspector
- o Compliance to previously agreed to setbacks
- o Compliance of all local government bylaws, policies and provincial legislation

CARRIED

Development Permit – Secure SE 6-49-27-W3



079/2015 SAWARIN

That the application for to expand the treating facility on the SE 6-49-27-W3 be approved subject to:

- o All new construction must meet all provincial and federal requirements.
- o Engineer and/or Building Inspector Approval of all built structures where applicable
- o Compliance to municipal setbacks
- o Compliance of all local government bylaws, policies and provincial legislation
- o A review and potential update and/or improvement pending municipal review of safety plans and policies.

CARRIED

CORRESPONDENCE
Incoming/Outgoing

80/2015 TARLETON

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

CARRIED

ADJOURN

81/2015 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve

Chief Administrative Officer