



May 21, 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, May 21, 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

AGENDA

Call To Order

Reeve Glen Dow called the meeting to order at 10:02 am.

Adopt Agenda

107/2015 SAWARIN

That the agenda for May 21, 2015 be adopted.

CARRIED

Adoption of the Previous Council Meetings

108/2015 SAWARIN

That the minutes of April 16, 2015 Regular Meeting of Council be approved as read.

CARRIED

Delegation - Fred Holden & Leonard Long

Fred Holden & Leonard Long attended the council meeting to discuss dust control options on township road 482.

FINANCIAL REPORTS

RM of Wilton - Accounts - Credit Cards - Payroll

109/2015 CARRUTHERS

That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 5/19/2015 and that payroll periods 8 & 9 for staff, contractors & council be approved.

CARRIED

RM of Wilton Financial Statement

110/2015 TARLETON

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

CARRIED

Lashburn Cleaning Plant - Accounts

111/2015 TARLETON

That the accounts for payment as listed on the "Vendor Cheque Register Report" Report Date 5/14/2015 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

112/2015 TARLETON

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

CARRIED

Lone Rock Monthly Financial Statement

113/2015 CLARK

That the Financial Report – Lone Rock for the month of April 2015 be received.

CARRIED

Tax Cancellations

114/2015 HOLLMAN

That council approves the tax abatement on tax roll #1925



000(\$1494.66) and tax roll #1904 000 (\$1415.91) as attached.

CARRIED

Tax Enforcement Listing

115/2015 SAWARIN

That the supplementary list of land with arrears of taxes as of May 14, 2015 be accepted as presented and attached hereto.

CARRIED

Tax Liens

116/2015 CARRUTHERS

That the council direct the treasurer not to include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy with respect to that land.

CARRIED

Adjourn to Public Hearing

117/2015 SAWAWIN

That the meeting be adjourned for public hearings at 11:31 a.m.

CARRIED

Resume Council Meeting

118/2015 HOLLMAN

That the meeting be reconvened at 1:12 p.m.

CARRIED

DEVELOPMENT & BUILDING APPLICATIONS

Development Permit 6 -2015

119/2015 SAWARIN

That the application 6-2015 for a commercial development(deck) on the NE 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.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

CARRIED

Development Permit 7-2015

120/2015 CARRUTHERS

That the application 7-2015 for a commercial development(sea can) on the NE 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.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

CARRIED

Development Permit 8-2015

121/2015 MITCHELL

That the application 8-2015 for a commercial development(shop) on the NE 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.
- Approval of building plans by the municipal building inspector
- Layout of buildings on site as per the Real Property Report Dated March 6, 2015

CARRIED

Development Permit 11-2015

122/2015 CLARK

That the application for a 560 square foot building for a hobbyist pottery studio on the NE 07-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and



- provincial government legislation.
- Compliance with National Building Code
- Compliance to setbacks.

CARRIED

Development Permit 13-2015

123/2015 CARRUTHERS

That the application for a residential addition and an attached garage on the N ½ NE 16-48-25-W3 be approved subject to:

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

CARRIED

Development Permit 14-2015

124/2015 CLARK

That the application for a storage building on the Lot 11 Block 3 Plan 102143696 (NE 33-49-27-W3) be approved subject to:

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

CARRIED

Development Permit 15-2015

125/2015 HOLLMAN

That the application for a lay down storage yard on the SE 17-49-26-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Compliance with National Building Code
- Compliance with current road weight restrictions.
- Compliance to setbacks.
- Applicant responsible for providing dust control to affected landowners located within haul routes.

CARRIED

Wilton Energy Park Phase 2

126/2015 CARRUTHERS

That we approve the installation of Sask Energy to the Wilton Energy Park Phase 2 in the amount of \$69,300.

CARRIED

BUSINESS

Tervita

127/2015 TARLETON

That we accept the request of Tervita Corporation to continue the Lease Agreement on the NE 16 & SE 21-48-26-W3 for another five years starting November 15, 2015.

CARRIED

Right of Ways

128/2015 MITCHELL

That we approve the right of way agreements as presented.

CARRIED

Gas Tax Grant

129/2015 MITCHELL

That the municipality submit the Infrastructure Investment Plan Grant Application to the Ministry of Government Relations for the surfacing of Range Road 3273 from Township Road 494 to township road 472.

CARRIED

MCS net Tower Rental

130/2015 SAWARIN

That council enter into an Memorandum of Understanding with MCS Net & the RM of Britannia for the lease of land for the installation of a wireless tower on the Lot 1 Block B, Plan 101904083, as attached.

CARRIED

Britannia Wilton Fire Department

131/2015 CLARK

That the municipality enter into an agreement for Fire Protection



Services by the Britannia Wilton Fire Department to the Sandy Beach Regional Park, as attached.

CARRIED

Mutual Fire Aid Agreement - Vermillion River/Britannia/Wilton

132/2015 MITCHELL

That the municipality accepts the changes to the Mutual Aid Agreement with the Rural Municipality of Britannia and the County of Vermillion River as presented.

CARRIED

2015 Paving Projects - HJR Paving

133/2015 TARLETON

That the municipality approves the financing of a portion of the 2015 paving projects, in the amount of \$3 million, through HJR Paving Ltd, payable July 2016 at a 0 % interest rate.

CARRIED

Expropriation Compensation Claim

134/2015 TARLETON

That we reject the claim for expropriation compensation received from Lee Degelman & Delia Lindsay on May 20, 2015 for the expropriation of 42' of right of way.

CARRIED

135/2015 CARRUTHERS

That we submit a counteroffer to Lee Degelman & Delia Lindsay for expropriation compensation for right of way on the SW 6-48-25-W3 in the amount of:

- 2.598 acres x \$2,000/acre \$5,178.00
- Removal of the existing approach and installation of a new approach, including culvert, to the property line at a location specified by the landowners.
- Provide \$2,500 for landscaping costs.

CARRIED

CORRESPONDENCE

136/2015 TARLETON

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

CARRIED

ADJOURN

137/2015 SAWARIN

That the meeting be adjourned at 2:07 p.m.

CARRIED

Reeve

Chief Administrative Officer