



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, Saskatchewan on Thursday, October 15, 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 10:12 am.

### Adopt Agenda

244/2015 SAWARIN	That the agenda for October 15, 2015 be adopted.	<b>CARRIED</b>
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### Adoption of Previous Council Minutes

245/2015 SAWARIN	That the minutes of the September 17, 2015 Regular Meeting Council, be approved, as read.	<b>CARRIED</b>
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### FINANCIAL REPORTS

#### RM of Wilton - Accounts - Credit Cards - Payroll

246/2015 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register" Report Dated 10/13/2015 and that payroll periods 19 & 20 for staff, contractors & council be approved.	<b>CARRIED</b>
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#### RM of Wilton Financial Statement

247/2015 CARRUTHERS	That the Financial Report for the month of September 2015 be received.	<b>CARRIED</b>
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#### Lashburn Cleaning Plant - Accounts

248/2015 TARLETON	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register" Report Dated 10/8/2015 be approved.	<b>CARRIED</b>
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#### Lashburn Cleaning Plant - Monthly Financial Statement

249/2015 TARLETON	That the Financial Report - Lashburn Cleaning Plant for the month of September 2015 be received.	<b>CARRIED</b>
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#### Lone Rock Monthly Financial Statement

250/2015 CLARK	That the Financial Report - Lone Rock for the month of September 2015 be received.	<b>CARRIED</b>
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### BUSINESS

#### SaskWater

251/2015 SAWARIN	That a letter be sent to SaskWater to proceed with the proposed rural water pipeline exploration.	<b>CARRIED</b>
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**2016 Landfill Hours**

252/2015 SAWARIN

That the landfill hours be changed effective January 1, 2016 to:  
April 1 to Sept 30  
Wednesday 1-5  
Saturday 10-6  
Sunday 10-6

Oct 1 to March 31  
Wednesday 1-5  
Saturday 10-5

**CARRIED**

**2015 Budget**

253/2015 TARLETON

That the revised budget be approved as of October 15, 2015.

**CARRIED**

**2016 Staffing**

254/2015 SAWARIN

That wages for staff be reduced by 3% for the 2016 calendar year.

**CARRIED**

**Lloydminster Recue Squad**

255/2015 MITCHELL

That we approve the contribution of \$50,000 to Lloydminster Rescue Squad for Rescue Services for the RM of Wilton No. 472 for the 2016 calendar year.

**CARRIED**

**Auditor Appointment**

256/2015 TARLETON

That we appoint Holm Clements Kwong Raiche Oberg as auditors for the 2015 year.

**CARRIED**

**City & Wilton MOU Emergency Management**

257/2015 MITCHELL

That we accept the Memorandum of Understanding for Emergency Management with the City of Lloydminster.

**CARRIED**

**Hill+Knowlton Strategies**

258/2015 TARLETON

That we serve notice to Hill+Knowlton Strategies that we no longer require their services.

**CARRIED**

**DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS**

**Attana Presenation Followup**

259/2015 MITCHELL

That we approve Phase 2 of the RM of Wilton Flood Map Project with Atana Management Inc.

**CARRIED**

**Development Permit 36-2015**

260/2015 HOLLMAN

That the application for a shop on the NE 27-49-26-W3 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.

**CARRIED**

**Development Permit 37-2015**

261/2015 TARLETON

That the application to construct 2 commercial grain storage bins on the NW 28-48-26-W3 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.

**CARRIED**

**Development Permit 38-2015**

262/2015 HOLLMAN

That the application to place a temporary mobile home on the



NE 19-49-25-W3 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 An Agreement between the landowner and the municipality, signed by the landowner, stating that the mobile home be removed in 2 years (Oct 15, 2017)

**CARRIED**

**Development Permit 39-2015**

263/2015 HOLLMAN

That the application for a residence with attached garage on the NE 03-49-25-W3 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.

**CARRIED**

**Development Permit 40-2015**

264/2015 CLARK

That the application for a shop on the NW 11-47-27-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with the National Building Code if the use of the building changes from Agricultural.

**CARRIED**

**Development Permit 41-2015**

265/2015 TARLETON

That the application for a farm equipment storage building on the SE 20-47-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with the National Building Code if the use of the building changes from Agricultural

**CARRIED**

**Subdivision Application**

266/2015 SAWARIN

That the application to subdivide two - five acre parcels on the SE 03-49-27-W3 be approved subject to:

- ☐ Range Road 3272 is currently a 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.
- o 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 \$5020.00)
- ☐ Compliance of all local government bylaws, policies and provincial government legislation.
- ☐ Servicing agreement is not required.
- ☐ Municipal reserve is required for this subdivision.

**CARRIED**

**Subdivision Application**

267/2015 TARLETON

That the application to remove the parcel ties on NW 27-48-26-W3M Ext 3 from Parcel C Plan 101862592 and Parcel D Plan 10193697 Ext 0 be approved subject to:

- o Range Road 3263 currently has a 66' Right-of-Way, north of HWY 16, 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.
- o Range Road 3263 currently has a 100' Right-of-Way, south of HWY 16, so additional road widening in the amount of 25' to be taken and registered in the name of the Queen at the time of subdivision.
- o Municipal Reserve is not required
- o Servicing Agreement is not required



**CARRIED**

**Subdivision Application**

268/2015 HOLLMAN

That the application to alter the boundaries on SE 19-49-25-W3M for a driveway onto NE 19-49-25-W3M. be approved subject to:

- ☐ The parcel to be subdivided be consolidated to NE 19-49-25-W3M
- ☐ The residual parcels on SE 19-49-25-W3M be tied.
- ☐ Compliance of all local government bylaws, policies and provincial government legislation.
- ☐ Servicing agreement is not required.
- ☐ Municipal reserve is not required for this subdivision.

**CARRIED**

**Adjourn**

269/2015 MITCHELL

That the meeting be adjourned at 2:45 p.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*