



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, May 19, 2016.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
Division 3	Ian Mitchell
Division 4	Ron Clark
Division 5	Don Hollman
Division 6	Tim Sawarin
Executive Secretary	Isabelle Jasper
Human Resource Manager	Krista Bondy

### **Call To Order**

Reeve Glen Dow Called the Meeting to order at 8:25 a.m.

### **Approval of Agenda**

109/2016 SAWARIN                      That the agenda for May 19, 2016 be adopted.  
**CARRIED**

### **Adoption of Previous Minutes**

110/2016 SAWARIN                      That the minutes of the April 21, 2016 Regular  
Council Meeting, be approved as read.  
**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement - April 2016**

111/2016 CARRUTHERS                      That the Financial Report for the month of April 2016 be  
received.  
**CARRIED**

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

112/2016 HEMSLEY                      That the accounts for payments for cheques & other  
payments as listed on the "Vendor Cheque Register  
Reports" Report Dated 4/20/2016 & 5/16/2016 and that  
payroll periods 8 & 9 for staff, contractors & council be  
approved.  
**CARRIED**

### **Lashburn Cleaning Plant - Accounts**

113/2016 CARRUTHERS                      That the accounts for payments for payments for cheques  
& other payments as listed on the "Vendor Cheque  
Register Reports" Report dated 5/12/2016.  
**CARRIED**

### **Lashburn Cleaning Plant - Monthly Financial Statement**

114/2016 CARRUTHERS                      That the Financial Report - Lashburn Cleaning Plant for  
the month of April 2016 be received.  
**CARRIED**

### **Lone Rock Monthly Financial Statement**

115/2016 CLARK                      That the Financial Report - Lone Rock for the month of  
April 2016 be received.  
**CARRIED**

**Councillor Carruthers and Councillor Clark declared a pecuniary interest in the next item of  
business and left the council chambers (9:02 am).**

### **Tax Cancellations**



116/2016 HEMSLEY                      That we approve the utility cancellation for Tax Roll 2094 000 in the amount of \$600.00

**CARRIED**

117/2016 SAWARIN                      That we approve the tax cancellation to Roll 243 000 in the amount \$108.42

**CARRIED**

**Councillor Carruthers and Councillor Clark returned to the council chambers (9:07 am).**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 11-2016**

118/2016 CLARK                      That the application for a house and attached garage on the SW 9-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.
- An agreement be signed for the removal of the second residence prior to construction and registered as an interest on the title of the property.

**CARRIED**

**Subdivision Application – SW 02-49-25-W3M**

119/2016 HOLLMAN                      That the application to subdivide two parcels on the SW 2-49-25-W3 be approved as residential parcels subject to:

- That the existing business be considered a home based business and comply with the Zoning Bylaw (section 4.14.1 of Bylaw 16-2013).
- Additional 42' of road widening be taken on Range Road 3252 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve will be required for this subdivision at \$2000.00 per acre.
- That motion 287/2015 be repealed.

**CARRIED**

**Subdivision Application - SW 13-46-28-W3M**

120/2016 MITCHELL                      That the application to subdivide the existing yardsite on the SW 13-46-28-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3281 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 25' of road widening be taken on Township Road 462 and registered in the name of the Queen at the time of subdivision. Compensation of \$2000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

**Bylaw 6-2016**

121/2016 MITCHELL                      That Bylaw 6-2016 Official Community Plan Amendment be read a first time and that a public hearing be scheduled for June 16, 2016 at 11:00 am.

**CARRIED**

**Schultz Enforcement Update**

122/2016 CARRUTHERS                      That the report on Schultz Enforcement from Development Services be received



**CARRIED**

**PERSONNEL ITEMS**

123/2016 MITCHELL

That this portion of the meeting be closed to the public for discussion of personnel items.

**CARRIED**

**Council went into closed session at 10:25 am and the closed session ended at 11:22 am.**

**2016 Beaver Grant Application**

124/2016 CLARK

That the municipality applies for the 2016-17 Beaver Control Program (BCP) through SARM.

**CARRIED**

**Vern McKinnon Request to lease landfill pasture**

125/2016 CARRUTHERS

That the municipality lease the Landfill pasture to Vern McKinnon under same terms as 2015 Lease.

**CARRIED**

**BWFD**

126/2016 SAWARIN

That pursuant to the Fire Protection Service agreement between the RM of Britannia No. 502 and the RM of Wilton No. 472 dated November 12, 2014 we advise the RM of Britannia that we hereby serve notice that we are withdrawing from the agreement effective December 31, 2016.

**CARRIED**

**Pest Control Report**

127/2016 CLARK

That we accept the Pest Control Report up to May 11, 2016.

**CARRIED**

**Legacy Regional Protective Services**

128/2016 CLARK

That we appoint Kevin Shortt as Interim Chief for Legacy Regional Protective Services.

**CARRIED**

**Adjourn**

129/2016 SAWARIN

That the meeting be adjourned at 12:15 pm

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**