



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, April 21, 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
Chief Administrative Officer	Darren Elder
Corporate Affairs Manager	Jill Parton

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:04 am.

Accept Daryl Hemsley Oath of Office

86/2016 SAWARIN That we acknowledge the declaration of the results of the March 23, 2016 election and that we accept the Oath of Office for Daryl Hemsley.

CARRIED

Approval of Agenda

87/2016 SAWARIN That the agenda for April 21, 2016 be adopted.

CARRIED

Adoption of Previous Council Minutes

88/2016 MITCHELL That the minutes of the March 17, 2016 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

89/2016 CARRUTHERS That the Financial Report for the month of March 2016 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

90/2016 HOLLMAN That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 04/19/2016 and that payroll periods 6 & 7 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Accounts

91/2016 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 04/14/2016 be approved.

CARRIED



Lashburn Cleaning Plant - Monthly Financial Statement

92/2016 HEMLESEY	That the Financial Report - Lashburn Cleaning Plant for the month of March 2016 be received.	CARRIED
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Lone Rock Monthly Financial Statement

93/2016 CLARK	That the Financial Report - Lone Rock for the month of March 2016 be received.	CARRIED
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Britannia Wilton Financial Statement

94/2016 SAWARIN	That the Financial Report for the month of March 2016 be received.	CARRIED
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NEW BUSINESS

Adopt Council Appointments

95/2016 CARRUTHERS	That we accept the 2016 council appointments as attached.	CARRIED
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Gravel Tender

96/2016 HEMSLEY	That we award the gravel crushing tender to Dmytryshyn & Son Contracting Ltd. Sand & Gravel.	CARRIED
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Pest Control Report

97/2016 HEMSLEY	That we accept the Pest Control Report up to March 31, 2016.	CARRIED
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RCMP Report April 1, 2015 - March 31, 2016

98/2016 MITCHELL	That we accept the end of fiscal year April 1, 2015 - March 31, 2016 report.	CARRIED
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SMHI - 2016 Withdrawal List

99/2016 MITCHELL	That we accept the attached withdrawals from Saskatchewan Municipal Hail Insurance.	CARRIED
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293 Tax Abatement

100/2016 CARRUTHERS	That the section 293 abatement be allowed on tax roll 813 300 and that the taxes be adjusted by \$1,549.80.	CARRIED
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Fire

101/2016 SAWARIN	That we serve our 6 months notice to Lashburn to dissolve the Fire Protection Services agreement	CARRIED
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PLANNING & DEVELOPMENT REPORTS

Development Permit 7-2016

102/2016 HEMSLEY	That the application for a new house on the SW 02-48-26-W3 be approved subject to: <ul style="list-style-type: none">o Compliance of all local government bylaws, policies and provincial government legislation.o Building Inspector to approve plans prior to construction.	CARRIED
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Development Permit 8-2016

103/2016 CARRUTHERS

That the application for a farm equipment shed on the SW 17-47-25 W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Development Permit 9-2016

104/2016 HOLLMAN

That the application for a shop on Parcel A Plan 102046980 in the NW 25-49-26-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.
- o Compliance to setbacks

CARRIED

Development Permit 10-2016

105/2016 HOLLMAN

That the application for a renovation and addition to the existing house on the SW 17-49-26-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

Subdivision Application - SW 09-48-26-W3

106/2016 HEMSLEY

That the application to subdivide the existing yard site on the SW 9-48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3264 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 42' of road widening be taken on Township Road 481A(Bought Road) 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

Subdivision Application - SW 09-48-27-W3

107/2016 CLARK

That the application to subdivide the existing yard site on the SW 9-48-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

ADJOURN

108/2016 SAWARIN

That the meeting be adjourned at 2:59 p.m.

CARRIED



Reeve

Chief Administrative Officer