



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, August 18, 2016.

|                              |                   |        |
|------------------------------|-------------------|--------|
| Reeve                        | Glen Dow          | absent |
| Division 1                   | Sharon Carruthers |        |
| Division 2                   | Daryl Hemsley     |        |
| Division 3                   | Ian Mitchell      |        |
| Division 4                   | Ron Clark         |        |
| Division 5                   | Don Hollman       | absent |
| Division 6                   | Tim Sawarin       |        |
| Chief Administrative Officer | Darren Elder      |        |
| Corporate Affairs Manager    | Jill Parton       |        |

### **Call To Order**

176/2016 SAWARIN                      That we appoint Darryl Hemsley as acting deputy reeve for August 18, 2016 Council Meeting

**CARRIED**

**Acting Deputy Reeve Daryl Hemsley called the meeting to order at 10:03am.**

### **Adopt Agenda**

177/2016 SAWARIN                      That the agenda for August 18, 2016 be adopted.

**CARRIED**

### **Adoption of Minutes**

178/2016 SAWARIN                      That the minutes of the July 21, 2016 Regular Council Meeting, be approved as read.

**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement**

179/2016 CARRUTHERS                      That the Financial Report for the month of July 2016 be received.

**CARRIED**

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

180/2016 CARRUTHERS                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Reports Dated 8/15/2016 & 8/17/2016 and that payroll periods 15 & 16 for staff, contractors & council be approved.

**CARRIED**

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

181/2016 MITCHELL                      That the Financial Report - Lashburn Cleaning Plant for the month of July 2016 be received.

**CARRIED**

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

182/2016 CLARK                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 8/15/2016.

**CARRIED**

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

183/2016 CLARK                      That the Financial Report - Lone Rock for the month of July 2016 be received.



**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 18-2016**

184/2016 CLARK

That the application for an agricultural shed on the SE 17-48-27-W3 be approved subject to:

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

**CARRIED**

### **Development Permit 19-2016**

185/2016 SAWARIN

That the application for a temporary church on Lot 1 Block 1 Plan 102175680 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.
- o 1 Year term expiring August 18, 2017.

**CARRIED**

### **Subdivision Application – 02-47-28-W3M**

186/2016 CLARK

That the application to subdivide an existing 10.75 acre yard site on the SE 02-47-28-W3 be approved subject to:

- Additional 42" of road widening be taken on Township Road 470 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 the utilized portion of 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.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

187/2016 SAWARIN

That Bylaw 136/2016 be repealed.

**CARRIED**

188/2016 SAWARIN

That Bylaw No. 6-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw" be read a third time and adopted.

**CARRIED**

## **NEW BUSINESS**

### **KMV Ranch Rodeo Liquor Permit**

189/2016 SAWARIN

The RM of Wilton No. 472 approves a Special Events Permit to the KVM Ranch Rodeo to hold a function at NE 27-49-26 W3 on Saturday, August 27, 2016 from 1:00 pm to 6:30 pm and 8:00pm to 2:00am and on Sunday, August 28, 2016 from 1:00pm to 7:00pm.

**CARRIED**

### **Marshall Cemetery**

190/2016 CARRUTHERS

That we accept the Memorandum of Agreement with the Town of Marshall, as attached.

**CARRIED**



**ADJOURN**

191/2016 SAWARIN

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

**CARRIED**

---

*Reeve*

---

*Chief Administrative Officer*