



February 18, 2016 Regular Council Meeting

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, February 18, 2016.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	vacant	
Division 3	Ian Mitchell	
Division 4	Ron Clark	regrets
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 10:10 am.

Delegation

Chief Ron Kucher presented a report to the council on Police Services.

Delegation

Devon Walker attended to discuss land tenders within the municipality.

Approval of Agenda

23/2016 SAWARIN	That the agenda for February 18, 2016 be adopted.	CARRIED
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Adoption of Minutes

24/2016 SAWARIN	That the minutes of the January 21, 2016 Regular Council Meeting, be approved as read.	CARRIED
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RM of Wilton Financial Statement

25/2016 CARRUTHERS	That the Financial Report for the month of January 2016 be received.	CARRIED
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RM of Wilton - Accounts - Credit Cards - Payroll

26/2016 HOLLMAN	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/16/2016 and that payroll periods 1, 2 & 3 for staff, contractors & council be approved.	CARRIED
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Lashburn Cleaning Plant - Accounts

27/2016 CARRRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/11/2016 be approved.	CARRIED
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Lashburn Cleaning Plant - Monthly Financial Statement

28/2016 CARRUTHERS	That the Financial Report - Lashburn Cleaning Plant for the month of January 2016 be received.	CARRIED
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Lone Rock Monthly Financial Statement

29/2016 MITCHELL	That the Financial Report - Lone Rock for the month of January	
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2016 be received.

CARRIED

2015 Transfers

30/2016 HOLLMAN

That we approve the transfer as of December 31, 2015 as follows:

\$329130.15 Allowance for Uncollectible Receivables
\$1,000,000 Construction Reserve
\$325,286.10 landfill Post Closure & Liability costs

CARRIED

2016 Budget

31/2016 MITCHELL

That the 2016 Budget be approved as attached.

CARRIED

Mill Rate Factor Bylaw 1-2016

32/2016 CARRUTHERS

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a first time.

CARRIED

33/2016 MITCHELL

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a second time.

CARRIED

34/2016 HOLLMAN

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

35/2016 DOW

That Bylaw No. 1-2016 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw" be read a third time and finally adopted.

CARRIED

2016 Mill Rate

36/2016 HOLLMAN

That the 2016 mill rate be set at 10 mills.

CARRIED

Property Tax Incentive Bylaw 2-2016

37/2016 HOLLMAN

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a first time.

CARRIED

38/2016 MITCHELL

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a second time.

CARRIED

39/2016 CARRUTHERS

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

40/2016 DOW

That Bylaw No. 2-2016 cited as the "Rural Municipality of Wilton No. 472 – Property Tax Incentive Bylaw", be read a third time and finally adopted.

CARRIED

Tax Abatements

41/2016 CARRUTHERS

That we approve the following tax adjustments & levies:

- Economic Development Adjustments
- Residential Abatement
- Lone Rock Minimum Tax Abatement
- Lone Rock Utility Levy
- Lashburn C&D Levy
- Marshall C&D Levy
- Border C&D Levy

CARRIED



UNFINISHED BUSINESS

Deputy Reeve

42/2016 CARRUTHERS

That we appoint the follow terms for the position of Deputy Reeve.

Division 3 January 1, 2016 - March 31, 2016

Division 1 April 1, 2016 - June 30, 2016

Division 5 July 1, 2016 - September 30, 2016

Division 4 October 1, 2016 - December 31, 2016

CARRIED

NEW BUSINESS

Right of Ways for Council

43/2016 HOLLMAN

That the payments for right of way be approved as presented.

CARRIED

Councillor Tim Sawarin left the meeting at 11:30am.

Public Hearing - Discretionary Use Permit

44/2016 CARRUTHERS

That the meeting be adjourned for public hearings at 11:30 a.m.

CARRIED

45/2016 MITCHELL

That the meeting be reconvened at 11:35 a.m.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 2-2016

MCS Net - Tower BLK A Plan 101573412 Ext. 14 in Pt. NE 03-48-27-W3M

46/2016 CARRUTHERS

That the application to replace and existing tower with a 150' tower for high speed internet be approved subject to:

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

CARRIED

Development Permit 3-2016

Chris Hickman NW 18-47-25-W3

47/2016 CARRUTHERS

That the application for a 40' x 80' tarp shed on the NW 18-47-25-W3 be approved subject to:

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

CARRIED

Development Permit 4-2016

R. Collinge SW 9-48-27-W3

48/2016 MITCHELL

That the application for a 40' x 80' farm building on the SW 9-48-27-W3 be approved subject to:

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

CARRIED

Development Permit 5-2016

Lot 3B, Block 2, Plan 102175680 Foote Industrial Park

49/2016 HOLLMAN

That the application for a shop on the NW 24-49-28-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and



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

CARRIED

Southeast Area Structure Plan

50/2016 MITCHELL

That a response be sent to the City of Lloydminster with concerns about the Southeast Area Structure Plan.

CARRIED

Bylaw 3-2016 LPDC Memorandum of Agreement

51/2016 MITCHELL

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a first time.

CARRIED

52/2016 CARRUTHERS

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a second time.

CARRIED

53/2016 HOLLMAN

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be given three readings at this meeting.

CARRIED UNANIMOUSLY

54/2016 DOW

That Bylaw No. 3-2016 cited as the “Rural Municipality of Wilton No. 472 – LPDC Memorandum of Agreement”, be read a third time and finally adopted.

CARRIED

Lashburn Water Agreement

55/2016 CARRUTHERS

That the municipality approves the water supply agreement for the Wilton Energy Park.

CARRIED

Bylaw 4-2016 Zoning Bylaw Amendment

56/2016 CARRUTHERS

That Bylaw No. 4-2016 cited as the “Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment”, be read a first time and that a public hearing be scheduled for March 17, 2016 at 11:00am.

CARRIED

Bylaw 5-2016 OCP Bylaw Amendment

57/2016 MITCHELL

That Bylaw No. 5-2016 cited as the “Rural Municipality of Wilton No. 472 – Official Community Plan Bylaw Amendment”, be read a first time and that a public hearing be scheduled for March 17, 2016 at 11:15am.

CARRIED

ADJOURN

58/2016 HOLLMAN

That the meeting be adjourned at 12:30pm.

CARRIED

Reeve

Chief Administrative Officer