



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, July 21, 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

153/2016 CLARK That we appoint Darryl Hemsley as acting deputy reeve for July 21, 2016.

CARRIED

Acting Deputy Reeve Daryl Hemsley called the meeting to order at 9:54am.

Adopt Agenda

154/2016 SAWARIN That the agenda for July 21, 2016 be adopted.

CARRIED

Adoption of Minutes

155/2016 SAWARIN That the minutes of the June 16, 2016 Regular Council Meeting, be approved as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - June 2016

156/2016 HEMLSEY That the Financial Report for the month of June 2016 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

157/2016 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 07/20/2016 and that payroll periods 12, 13 & 14 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Accounts

158/2016 HEMSLEY That the accounts for payments for cheques & other payments as listed on "Vendor Cheque Register Reports" Report dated 7/15/2016 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement



159/2016 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of June 2016 be received.
CARRIED

Lone Rock Monthly Financial Statement

160/2016 CLARK That the Financial Report - Lone Rock for the month of June 2016 be received.
CARRIED

Economic Development Abatement Reclassification

161/2016 CARRUTHERS That we approve the economic tax abatement on roll 764 000 in the amount of \$16, 241.20.
CARRIED

DELEGATIONS

Brent Cote with Benco Contracting Ltd updated council on the annual maintenance and repairs to the Lashburn Seed Cleaning Plant

Trevor Jurke approached council to discuss water issues within the municipality.

Loraas

162/2016 MITCHELL That we approve the Operations Agreement with Loraas Environmental Services Ltd, effective August 1, 2016 on the following conditions:

- pending legal approval
- honour existing wywra agreement up to September 2, 2016.

CARRIED

Public Works Report

163/2016 CARRUTHERS That we accept the public works report as submitted.
CARRIED

RCMP Quarterly Update

164/2016 MITCHELL That we accept the quarterly RCMP report as submitted.
CARRIED

Pest Control Update

165/2016 SAWARIN That we accept the pest control report as submitted.
CARRIED

Eagleson Land Purchase

166/2016 CLARK That we approve the purchase of 4.7 acres of land on the NW 29-48-26W3 for a municipality utility lot for \$2,000 per acre.
CARRIED

Site Development

167/2016 CARRUTHERS That we approve the Site Agreement with Grizzly Oil Sands LLC on the following conditions:

- pending legal approval

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 13-2016

168/2016 SAWARIN That the application for a detached garage on the NW 27-49-27 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



Bylaw Amendment Application

169/2016 CARRUTHERS

That the bylaw amendment to the Rural Municipality of Wilton No. 472 Zoning Bylaw No. 7-2016 be given first reading, and a public hearing be set for 11:00 am August 18, 2016.

DEFEATED

Development Permit 14-2016

170/2016 CARRUTHERS

That the application for an auto wrecking business on the SW 04-48-25-W3 be denied.

CARRIED

Development Permit 15-2016

171/2016 HEMSLEY

That the application for a shop addition on the NE 30-48-26-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 change of use from agriculture.

CARRIED

Development Permit 16-2016

172/2016 SAWARIN

That the application for an RTM on the SE 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 Signing of second residence agreement.

CARRIED

Development Permit 17-2016

173/2016 CLARK

That the application to replace the existing residence with an RTM on the NE 1-47-27-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 Signing of second residence agreement.

CARRIED

RR 3280 & TWP 494 Signs

174/2016 SAWARIN

That we install 1200mm x 1200mm stop signs at the intersection of RR3280 & TWP494.

CARRIED

Horizon Energy Park

175/2016 SAWARIN

That we proceed with obtaining letter of credit and finishing phase 1 of the horizon energy park.

CARRIED

ADJOURN

176/2016 SAWARIN

That the meeting be adjourned at 3:32 p.m.

CARRIED



Reeve

Chief Administrative Officer