



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, June 16, 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 10:02 am.

### **Approval of Agenda**

130/2016 SAWARIN That the agenda for June 16, 2016 be adopted.

**CARRIED**

### **Adoption of Minutes**

131/2016 SAWARIN That the minutes of the May19, 2016 Regular Council Meeting, be approved as read.

**CARRIED**

### **Delegations**

Superintendent of Public Works Daryle Evans presented a public works update to council.

Collin Venables attended council to discuss the Farm & Food Care Saskatchewan program.

### **Farm Food**

132/2016 CARRUTHERS That we purchase a membership for the year 2016 for Farm & Food Care Saskatchewan in the amount of \$1000.00.

**CARRIED**

### **Public Hearings**

#### **11:00am OCP Amendment Hearing**

133/2016 CARRUTHERS That the meeting be adjourned at 11:01am for a public hearing.

**CARRIED**

134/2016 HEMSLEY That we reconvene the meeting at 11:10am.

**CARRIED**

135/2016 SAWARIN That Bylaw No. 6-2016 cited as the “Rural Municipality of Wilton No. 472 – Official Community Plan Amendment Bylaw” be read a second time..

**CARRIED**

136/2016 HOLLMAN 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**



**REPORTS OF ADMINISTRATION AND COMMITTEE**  
**RM of Wilton Financial Statement - May 2016**

137/2016 HEMSLEY                      That the Financial Report for the month of May 2016 be received.

**CARRIED**

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

138/2016 HOLLMAN                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 6/15/2016 and that payroll periods 10 & 11 for staff, contractors & council be approved.

**CARRIED**

**Lashburn Cleaning Plant - Accounts**

139/2016 HOLLMAN                      That the accounts for payment for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report dated 6/9/2016 be approved.

**CARRIED**

**Lashburn Cleaning Plant - Monthly Financial Statement**

140/2016 CARRUTHERS                      That the Financial Report - Lashburn Cleaning Plant for the month of May 2016 be received.

**CARRIED**

**Lone Rock Monthly Financial Statement**

141/2016 CLARK                      That the Financial Report - Lone Rock for the month of May 2016 be received.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 12-2016**

142/2016 SAWARIN                      That the development permit for a shop on the NW 36-48-28-W3 approved subject to:

- Compliance of all local government bylaws, policies and provincial legislation
- Compliance with National Building Code
- Building inspector to approve plans prior to construction.

**CARRIED**

**Transgas Easement**

143/2016 SAWARIN                      That the Rural Municipality of Wilton approve the Right of Way Easement on E ½ 24-49-28-W3M SE 25-49-28-W3M and SW 30-49-27-W3M for Right of Way of a Transgas Pipeline.

Pipelines crossing road allowance comply with Wilton Policy:

- Pipelines must be bored 2.6 metres under the ditch bottom at least 75 metres from the centre of the road.
- Servicing agreement is not required.
- Municipal reserve will not be required for this subdivision.

**CARRIED**

**Subdivision Application - NE 24-49-27-3**

144/2016 SAWARIN                      That the application to subdivide a two ten acre parcels on the NE 24-49-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3270 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 494 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 will be required.
- Range Road 3270 is unmaintained south of Kempton Rd (Twp. Rd. 494) upgrades will be required.
  - A servicing agreement will be required.
  - Road building agreement must be signed

**CARRIED**

**Subdivision Application - NW 29-48-26-3**

145/2016 HEMSLEY

That the application to subdivide a municipality utility lot on the NW 29-48-26-3 and a lot line adjustment on block C Plan 102013692 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Road widening is not required as it has been previously obtained through subdivision and signed agreement.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

**Subdivision Application - SW 9-48-27-3**

146/2016 CLARK

That the application to subdivide 1 ten acre parcel and 1 five acre parcel 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 required.
- Road widening will not be required as it was previously obtained through signed agreement and registered as an interest on title (interest # 172217965).
- A servicing agreement will not be required.
- Motion 107/2016 be repealed.

**CARRIED**

**NEW BUSINESS**

**2016 Weed Management Plan & Grant Application**

147/2016 CLARK

That the municipality adopt the 2016 Weed Management Plan for the RM of Wilton and apply for assistance under the Invasive Plant Control Program for the year 2016-2017.

**CARRIED**

**Right of Ways for Payment**

148/2016 HEMSLEY

That we approve the following right of ways & roadside compensation for payment as per agreements:

SW 32-48-26-W3 \$1545.28  
NW 29-48-26-W3 \$700.00  
NW 32-48-26 W3 \$3420.00  
Pt. SE 30 48-26W3 \$1920.00  
SE 30-48-26-W3 \$2200.00  
NE 30-48-26-W3 \$2700.00  
SW 29-48-26-W3 \$2040.00

**CARRIED**

149/2016 HEMSLEY

That we approve the right of way & roadside compensation payment for the pt. NE 30-48-26-W3 in the amount of \$2,200 with the condition that the RM will try to minimize the removal of trees. Compensation for trees removed are included in the



roadside compensation payment.

**CARRIED**

**Update council signing authority**

150/2016 MITCHELL

That we update our Synergy Credit Union Signing authority to the following Council & Staff

Council:

- Glen Dow
- Sharon Carruthers
- Daryl Hemsley
- Ian Mitchell
- Ron Clark
- Don Hollman
- Tim Sawarin

**Administration** - Darren Elder, Chief Administrative Officer

- Jill Parton, Corporate Affairs Manager
- Renita Jubinville, Finance Manager

And that all checks must be signed by two people either Reeve or Deputy Reeve and CAO or Corporate Affairs or Finance Manager.

**CARRIED**

**Road Reclassification**

151/2016

That council request the reclassification of the following roads:

- Twp 490 from RR 3265 to RR3250 from Class 6 to Class 4
- RR 3265 from Highway 16 to twp 480 from Class 6 to Class 4
- RR 3255 (Grid 675) from twp 500 to highway 303 from Class 5 to Class 4

**CARRIED**

**ADJOURN**

152/2016

That the meeting be adjourned at 3:51pm.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*