



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, March 17, 2016.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	regrets
Division 2	vacant	
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 10:14 am.

Approval of Agenda

59/2016 SAWARIN	That the agenda for March 17, 2016 be adopted.	CARRIED
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Adoption of Minutes

60/2016 SAWARIN	That the minutes of the February 18, 2016 Regular Council Meeting, be approved as read.	CARRIED
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Public Hearings

61/2016 SAWARIN	That council be adjourned at 11:00 for public hearings.	CARRIED
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62/2016 MITCHELL	That council be reconvened at 11:25 am.	CARRIED
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63/2016 CLARK	That Bylaw No. 4-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment", be read a second time.	CARRIED
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64/2016 HOLLMAN	That Bylaw No. 4-2016 cited as the "Rural Municipality of Wilton No. 472 – Zoning Bylaw Amendment", be read a third time and adopted.	CARRIED
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65/2016 SAWARIN	That Bylaw No. 5-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Bylaw Amendment", be read a second time.	CARRIED
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66/2016 MITCHELL	That Bylaw No. 5-2016 cited as the "Rural Municipality of Wilton No. 472 – Official Community Plan Bylaw Amendment", be read a third time and adopted.	CARRIED
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PLANNING & DEVELOPMENT REPORTS

Development Permit 05-2015

67/2016 SAWARIN	That the request for an extension of development Permit 05-2015 to April 1, 2017 be approved subject to: o applicant must notify the RM prior to any work being conducted on site. o all conditions of approval from development permit 05-2015
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are maintained.

o confirmation prior to start that the project has not deviated from original plans, or a new approval will be required.

CARRIED

Subdivision Application - Lot 1 Block 1 Plan 102175680

68/2016 SAWARIN

That the application to subdivide lot 1 block 1 plan 102175680 in the NW 24-49-28-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.
- 15 meter corner cut be acquired as right of way on the intersection of Township Road 494 and Range Road 3281 and registered in the name of the Queen, in the right of Saskatchewan at the time of subdivision. Compensation of \$2000 per acre to be paid to landowner upon receipt of ISC registration.

CARRIED

Subdivision Application - NW 24-49-28-W3

69/2016 SAWARIN

That the application to subdivide the NW 24-49-28-W3 into 4 smaller parcels be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is to be determined by Community Planning. If required Land is to be valued at \$2,000.00 per acre.
- A servicing agreement is not required.
- A fence, built to RM standards, be required around municipal utility parcel MU1
- A ditch be installed to RM standards, between municipal utility parcel MU1 and 37th Avenue.

CARRIED

Subdivision Application - NE 35-48-27-W3

70/2016 SAWARIN

That the application to subdivide the existing yardsite on the NE 35-48-27 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

NE 16-48-25-W3M Subdivision Update

71/2016 MITCHELL

That resolution 315/2015 be repealed.

CARRIED

72/2016 MITCHELL

That the application to subdivide an existing yardsite on the NE 16-48-25 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3253 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.
- Consolidation of LSD 9 & 10.

CARRIED



DEVELOPMENT APPLICATION - NW 18-46-27-W3

73/2016 MITCHELL

That the application for a residence on Parcel A Plan 101713889 Ext 75 in NW 18-46-27 W3 is approved subject to:

- o All building plans must be approved by Building Inspector
- o Compliance to setbacks
- o Compliance of all local government bylaws, policies and provincial legislation

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

74/2016 HOLLMAN

That the Financial Report for the month of February 2016 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

75/2016 HOLLMAN

That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/10/2016 & 3/14/2016 and for payroll periods 4 & 5 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Accounts

76/2016 CLARK

That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/10/2016 be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

77/2016 MITCHELL

That the Financial Report - Lashburn Cleaning Plant for the month of February 2016 be received.

CARRIED

Lone Rock Monthly Financial Statement

78/2016 CLARK

That the Financial Report - Lone Rock for the month of February 2016 be received.

CARRIED

Tax Enforcement/Tax Cancellations

79/2016 SAWARIN

That the council direct the treasurer not to include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy with respect to that land.

CARRIED

80/2016 HOLLMAN

That the supplementary list of land with arrears of taxes as of March 11, 2016 be accepted as presented and attached hereto.

CARRIED

81/2016 CLARK

That the Treasurer be authorized to proceed under *The Tax Enforcement Act* to acquire title for the attached described lands.

CARRIED

2015 Draft Audited Financial Statement

82/2016 CLARK

That we transfer \$143,665 to Capital Construction Reserve as of December 31, 2015.

CARRIED

83/2016 SAWARIN

That the auditors draft consolidated financial statements for 2015 be approved.

CARRIED

SAMA annual meeting.

84/2016 MITCHELL

That we appoint Darren Elder as voting delegate for the SAMA annual meeting on April 26, 2016.

CARRIED

ADJOURNMENT



85/2016 SAWARIN

That the meeting be adjourned at 2:12 p.m.

CARRIED

Reeve

Chief Administrative Officer