



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 First Meeting of Council held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan on Thursday November 3, 2016.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	
Corporate Affairs Manager	Jill Parton	

Call to Order

Daryl Hemsley called the Meeting to order at 9:00 am.

Approval of Agenda

227/2016 SAWARIN That the agenda for November 3, 2016 be adopted.
CARRIED

Adoption of Previous Council Minutes

228/2016 SAWARIN That the minutes of the October 20, 2016 Regular Meeting Council, be approved, as read.
CARRIED

2017 Council Meetings

229/2016 CARRUTHERS That council set the Regular Council Meeting for the third Thursday of every month at 10:00 am. for 2017.
CARRIED

Credit Union Service Agreement

230/2016 MCDOUGALL That council approves Option #1 of the Financial Services Tender submitted by Synergy Credit Union.
CARRIED

2016 Revised Budget

231/2016 CARRUTHERS That the revised budget be approved as of November 03, 2016.
CARRIED

Tandem Tender

232/2016 SAWARIN That we authorized the purchase of a Rosenbauer TXT Tandem Tender in the amount of \$320,000.
CARRIED

Britannia Wilton Fire Department

233/2016 HEMSLEY That we enter into an agreement with the RM of Britannia for the sale of Wilton's share of the assets for \$1,100,000.
CARRIED

Land Lease

234/2016 SAWARIN That we lease 2.5 acres and building on a portion of Lot 1 Block 1 Plan 102175680 from StoreRight Ltd.
CARRIED



PLANNING & DEVELOPMENT REPORTS

Dev Permit 22-2016

235/2016 MCDOUGALL

That we approve the development permit to replace an existing mobile home on Block E Plan 101641249 Ext 9 within the Hamlet of Lone Rock subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector approval.

CARRIED

Adjourn

236/2016 SAWARIN

That the meeting be adjourned at 11:55am.

CARRIED

Reeve

Chief Administrative Officer