



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, April 20, 2017.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemlsey
Division 3	Les McDougall
Division 4	Ron Clark
Division 5	Neil Reece
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 9:53 am.

Approval of Agenda

82/2017 SAWARIN That the agenda for April 20, 2017 be adopted. **CARRIED**

Adoption of Previous Council Minutes

83/2017 SAWARIN That the minutes of the March 16, 2017 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - March 2017

84/2017 CARRUTHERS That the Financial Report for the month of March 2017 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

85/2017 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 4/19/2017 and that payroll periods 6 & 7 for staff, contractors & council be approved. **CARRIED**

Lashburn Cleaning Plant - Accounts

86/2017 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 4/13/2017 be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

87/2017 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of March 2017 be received. **CARRIED**

Legacy Protective Services - Monthly Financial Statement

88/2017 REECE That the Financial Report - Legacy Protective Services for the month of March 2017 be received. **CARRIED**



Lone Rock Monthly Financial Statement

89/2017 CLARK That the Financial Report - Lone Rock for the month of March 2017 be received.

CARRIED

2017 Mill Rate

90/2017 SAWARIN That the mill rate for the year 2017 be set at 10 mills.

CARRIED

2017 Lone Rock Street Light Levy

91/2017 HEMSLEY That the Lone Rock Street Light Levy mill rate be set at .53 mills.

CARRIED

Bylaw 3-2017 Mill Rate Factor Bylaw

92/2017 MCDOUGALL That Bylaw No. 3-2017 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a first time.

CARRIED

93/2017 SAWARIN That Bylaw No. 3-2017 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a second time.

CARRIED

94/2017 REECE That Bylaw No. 3-2017 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

95/2017 CLARK That Bylaw No. 3-2017 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw" be read a third time and finally adopted.

CARRIED

Bylaw 4-2017 Property Tax Incentive & Penalties Bylaw

96/2017 REECE That Bylaw No. 4-2017 cited as the "Rural Municipality of Wilton No. 472 –Property Tax & Incentive Bylaw" be read a first time.

CARRIED

97/2017 CLARK That Bylaw No. 4-2017 cited as the "Rural Municipality of Wilton No. 472 –Property Tax & Incentive Bylaw" be read a second time.

CARRIED

98/2017 MCDOUGALL That Bylaw No. 4-2017 cited as the "Rural Municipality of Wilton No. 472 –Property Tax & Incentive Bylaw" be given three readings at this meeting.

CARRIED UNANIMOUSLY

99/2017 HEMLSEY That Bylaw No. 4-2017 cited as the "Rural Municipality of Wilton No. 472 –Property Tax & Incentive Bylaw" be read a third time and adopted.

CARRIED

Bylaw 5-2017 Minimum Tax Bylaw

100/2017 CARRUTHERS That Bylaw No. 5-2017 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a first time.

CARRIED

101/2017 SAWARIN That Bylaw No. 5-2017 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a second time.

CARRIED

102/2017 REECE That Bylaw No. 5-2017 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be given three readings at this meeting.

CARRIED UNANIMOUSLY

103/2017 CLARK That Bylaw No. 5-2017 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a third time and



adopted.

CARRIED

Abatements

104/2017 MCDOUGALL

That the 2017 levies & abatements be approved as attached.

CARRIED

Delegations

Devon Walker & Bruce Dodds APAS Field Representative - approached council to discuss Wilton benefits of the Agriculture Producers Association of Saskatchewan.

APAS Membership

105/2017 REECE

That the municipality enter into a full membership with Agriculture Producers Association of Saskatchewan (APAS) for the year 2017 and Devon Walker be appointed as municipal representative for the year 2017.

CARRIED

NEW BUSINESS

Loraas Wilton Landfill

106/2017 HEMSLEY

That for the year 2017 the municipality schedule a free landfill day with Loraas.

LOST

Sask Alert - Authorized User Designation

107/2017 MCDOUGALL

That we designate Karly Betton, Kevin Shortt & Jill Parton to have access to the Public Alerting system through the Emergency Management and Fire Safety Branch, Ministry of Government Relations.

CARRIED

2017 Weed Management Plan

108/2017 CARRUTHERS

That we approve the 2017 Weed Management Plan as attached.

CARRIED

Cat Grader Buyouts

109/2017 CARRUTHERS

That we approve the end of lease purchase for the G-Cat-14-1 Grader as of June 9, 2017 & G-Cat-14-2 grader as of July 20, 2017 for the purchase price of \$202,000 each plus tax.

CARRIED

SMHI

110/2017 CARRUTHERS

That we approve the Sask Municipal Hail Insurance list of applications for withdrawal of land as attached.

CARRIED

Public Works Update

111/2017 REECE

That we approve the public works report as submitted.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Secure Energy - Development Permit 24-2016

112/2017 SAWARIN

That the application for a bulk chemical storage facility on the E1/2 1-49-28 W3 be approved subject to:

- o All development must meet all provincial and federal requirements
- o Engineer and /or Building Inspector Approval of all buildt structures where applicable.



- o Compliance to municipal setbacks.
- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Approval from Ministry of Government Relations for Bylaws: 13-2016, 14-2016, 15-2016.

CARRIED

Development Permit 9-2017 Foote Industrial Park

113/2017 SAWARIN

That the application for a commercial shop on Lot 7 Block 3 Plan 102175680 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

Development Permit 10-2017 SW 1-49-25-W3

114/2017 REECE

That the application for a RTM on the SW 1-49-25-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 Compliance to setbacks.

CARRIED

Councillor Ron Clark declared a pecuniary interest and left the meeting at 2:12pm.

Subdivision Application - Tower location 1-48-27 W3

115/2017 REECE

That the application to subdivide a 1.5 acre utility parcel on the SW 1-48-27 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

Lease/Purchase pt. SW 1-48-27 W3

116/2017 REECE

That the RM of Wilton No. 472 sign a lease with Ron & Marlene Clark for 1.5 acres as per attached.

CARRIED

Councillor Ron Clark returned to the meeting at 2:15pm.

Councillor Daryl Hemsley declared a pecuniary interest and left the meeting at 2:15pm.

Subdivision Application - SE 18-48-26 W3

117/2017 CARRUTHERS

That the application to subdivide a 10 acre parcel on the SE 18-48-26 be approved subject to:

- Additional 25' of road widening be taken on Range Road 3265 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 482 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.

CARRIED

Councillor Daryl Hemsley returned to the meeting at 2:18 pm.

Britannia Wilton Fire Department

118/2017 SAWARIN

That due to the dissolution of the Britannia Wilton Fire Department we authorize the closure of the Credit Union Britannia Wilton Fire Department Account and funds be dispersed as follows:

- RM of Britannia No. 502 \$25,766.30
- RM of Wilton No. 472 \$24,332.14

CARRIED

ADJOURN

119/2017 SAWARIN

That the meeting be adjourned at 3:47 pm

CARRIED

Reeve

Chief Administrative Officer