



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, August 17, 2017.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemsley
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 10:08 am.

### **Approval of Agenda**

178/2017 SAWARIN	That the agenda for August 17, 2017 be adopted.	<b>CARRIED</b>
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### **Adoption of Minutes**

179/2017 REECE	That the minutes of the July 20, 2017 Regular Council Meeting, be approved as read.	<b>CARRIED</b>
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### **Delegations**

Alana McConnell attended the council meeting to discuss drainage issues on the- SE 4-48-26W3.

### **REPORTS OF ADMINISTRATION AND COMMITTEE**

#### **RM of Wilton Financial Statement - July 2017**

180/2017 CARRUTHERS	That the Financial Report for the month of July 2017 be received.	<b>CARRIED</b>
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#### **RM of Wilton - Accounts - Credit Cards - Payroll**

181/2017 HEMSLEY	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 8/16/2017 and 07/21/17 and that payroll periods 15 & 16 for staff, contractors & council be approved.	<b>CARRIED</b>
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#### **Lashburn Cleaning Plant - Monthly Financial Statement**

182/2017 REECE	That the Financial Report - Lashburn Cleaning Plant for the month of July 2017 be received.	<b>CARRIED</b>
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#### **Lone Rock Monthly Financial Statement**

183/2017 CLARK	That the Financial Report - Lone Rock for the month of July 2017 be received.	<b>CARRIED</b>
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### **NEW BUSINESS**

#### **CRIM Bylaw 7-2017**



185/2017 MCDOUGALL                      That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a first time.

**CARRIED**

186/2017 SAWARIN                      That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a second time.

**CARRIED**

187/2017 REECE                      That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, be read a third time.

**CARRIED UNANIMOUSLY**

188/2017 CLARK                      That Bylaw 7-2017 cited as the Rural Municipality of Wilton No. 427 - Comprehensive Road Infrastructure Management Bylaw, having been read three times be adopted.

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 17-2017 Erikson**

189/2017 CLARK                      That the application for an RTM on the SW 2-47-28 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 a second residence agreement.

**CARRIED**

### **Development Permit 18-2017**

190/2017 CLARK                      That the application for a mobile home on the SE 1-48-28 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 Second residence to be removed.

**CARRIED**

### **Municipal Reserve & Right of Way Purchase**

191/2017 SAWARIN                      That the municipality set the rate for purchasing land for right of way at \$3000 per acre.

**CARRIED**

### **SW 23-49-28 W3**

192/2017 SAWARIN                      That the request for development on the SW 23-49-28 W3 be denied.

**CARRIED**

## **ADJOURN**

193/2017 SAWARIN                      That the meeting be adjourned at 12:00 pm.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**