



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, July 20, 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 10:07 am.

### **Approval of Agenda**

159/2017 SAWARIN That the agenda for July 20, 2017 be adopted.

**CARRIED**

### **Adoption of Previous Council Minutes**

160/2017 SAWARIN That the minutes of the June 15, 2017 Regular Meeting Council, be approved, as read.

**CARRIED**

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

### **RM of Wilton Financial Statement**

161/2017 CARRUTHERS That the Financial Report for the month of June 2017 be received.

**CARRIED**

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

162/2017 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 7/19/2017 and that payroll periods 13 & 14 for staff, contractors & council be approved.

**CARRIED**

### **Lashburn Cleaning Plant - Monthly Financial Statement**

163/2017 HEMSLEY That the Financial Report - Lashburn Seed Cleaning Plant for the month of June 2017 be received.

**CARRIED**

### **Lone Rock Monthly Financial Statement**

164/2017 CLARK That the Financial Report - Lone Rock for the month of June 2017 be received.

**CARRIED**

### **Legacy Protective Services Monthly Financial Statement**

165/2017 HEMSLEY That the Financial Report - Legacy Protective Services for the month of June 2017 be received.

**CARRIED**



## **NEW BUSINESS**

### **Pubic Works Report**

166/2017

That we accept the Public Works Report as submitted.

**CARRIED**

### **Board of Revision**

167/2017 REECE

That we appoint Christina Krismer as Secretary for the Board of Revision.

**CARRIED**

### **Development Appeals Board**

168/2017 MCDUGALL

That we appoint GK Plus as board for the purpose of development appeals and that the following are the 2017 board members.

Clint Krismer (Chair)

Gord Krismer (Vice Chair)

Charmaine Luscombe (Member)

Jeff Hutton (Member)

Reg Skinner (Member)

Brian Lynch (Member)

Don Van Beseleare (Member)

Christina Krismer (Secretary)

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit 16-2017**

169/2017 CARRUTHERS

That the application for a barn and hay shelter on the SW 17-47-25 W3 be approved subject to:

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

**CARRIED**

### **Subdivision Application - SE 3-48-25 W3**

170/2017 CARRUTHERS

That the application to subdivide a 10 acre parcel on the SE 3-48-25 W3 be approved subject to:

- Additional 25' of road widening be taken on Range Road 3252 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 Hemsley declared a pecuniary interest & left the meeting at 2:08pm.

### **Amend & Replace Resolution 117/2017 SE 18-48-26 W3 subdivision.**

171/2017 CARRUTHERS

That resolution 117/2017 be repeal.

**CARRIED**

172/2017 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 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 will be required.
- A servicing agreement is not required.
- A Surface drainage plan is not required.

**CARRIED**

Councillor Hemsley returned to the meeting at 2:15pm.

**Bylaw 6-2017 Resource Road Bylaw**

173/2017 CARRUTHERS      That Bylaw No. 6-2017 cited as the “Rural Municipality of Wilton No. 472 – Resource Road Bylaw”, be read a first time.

**CARRIED**

174/2017 SAWARIN      That Bylaw No. 6-2017 cited as the “Rural Municipality of Wilton No. 472 – Resource Road Bylaw”, be read a second time.

**CARRIED**

175/2017 REECE      That Bylaw No. 6-2017 cited as the “Rural Municipality of Wilton No. 472 – Resource Road Bylaw” be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

176/2017 CLARK      That Bylaw No. 6-2017 cited as the “Rural Municipality of Wilton No. 472 – Resource Road Bylaw” be read a third time and finally adopted.

**CARRIED**

**ADJOURN**

177/2017 SAWARIN      That the meeting be adjourned at 2:56 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**