



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 23, 2017.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	absent
Division 2	Daryl Hemsley	absent
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	absent
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 10:05 am.

### Approval of Agenda

58/2017 SAWARIN                      That the agenda for March 23, 2017 be adopted. **CARRIED**

### Adoption of Minutes

59/2017 SAWARIN                      That the minutes of the February 16, 2017 Regular Council Meeting, be approved as read. **CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

60/2017 MCDUGALL                      That the Financial Report for the month of February 2017 be received. **CARRIED**

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

61/2017 MCDUGALL                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/20/2017 and that payroll periods 3,4 & 5 for staff, contractors & council be approved. **CARRIED**

#### Lashburn Cleaning Plant - Accounts

62/2017 SAWARIN                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 3/16/2017. **CARRIED**

#### Lashburn Cleaning Plant - Monthly Financial Statement

63/2017 SAWARIN                      That the Financial Report - Lashburn Cleaning Plant for the month of February 2017 be received. **CARRIED**

#### Lone Rock Monthly Financial Statement

64/2017 CLARK                      That the Financial Report - Lone Rock for the month of February 2017 be received. **CARRIED**

#### Legacy Regional Fire Department Financial Statement

65/2017 SAWARIN                      That the Financial Report - Legacy Regional Fire Department for the month of February 2017 be received. **CARRIED**



### **Tax Enforcement**

66/2017 MCDOUGALL                      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**

67/2017 CLARK                              That the supplementary list of land with arrears of taxes as of March 17, 2017 be accepted as presented and attached hereto.

**CARRIED**

### **Tax Enforcement - 6th Month Notice**

68/2017 MCDOUGALL                      That the Treasurer be authorized to proceed under *The Tax Enforcement Act* to acquire title for the attached described lands.

**CARRIED**

### **2016 Audited Financial Statement**

69/2017 MCDOUGALL                      That the auditors draft consolidated financial statements for 2016 as presented by Darren Elder, CAO, be approved.

**CARRIED**

70/2017 MCDOUGALL                      That as per section 185(3) of the Municipalities Act, the RM of Wilton annual financial statement be publicized in summary on the municipal website by September 1 of the year following the financial year for which the financial statements and reports have been prepared.

**CARRIED**

### **Delegations**

#### **SaskPower**

SaskPower attended council to discuss the initial planning phase for a new transmission line out of the Lloydminster Switching Station.

### **Legacy Regional Protective Services Department**

Station 2 Department Chief Harry Bexson, Station 3 Department Chief Corey Bedford and Station 1 Station Deputy Chief Grant Chaley attended council to express gratitude for the work that Wilton has put into creating Legacy Regional Fire Department.

### **NEW BUSINESS**

#### **Public Works Council Report**

71/2017 SAWARIN                              That we approve the public works reports as submitted.

**CARRIED**

#### **SPCA**

72/2017 SAWARIN                              That we enter into an agreement with the SPCA as attached.

**CARRIED**

#### **SAMA Annual Meeting Delegate**

73/2017 CLARK                                That we appoint Darren Elder as voting delegate for the SAMA annual meeting on April 12, 2017.

**CARRIED**

### **Mutual Aid Agreement City of Lloydminster**

74/2017 CLARK                                That Bylaw 2-2017 cited as the "Rural Municipality of Wilton No. 472 - Mutual Aid Agreement Bylaw", be read a first time.

**CARRIED**

75/2017 MCDOUGALL                      That Bylaw 2-2017 cited as the "Rural Municipality of Wilton No. 472 - Mutual Aid Agreement Bylaw", be read a second time.

**CARRIED**

76/2017 SAWARIN                              That Bylaw 2-2017 cited as the "Rural Municipality of Wilton No. 472 - Mutual Aid Agreement Bylaw", be read a third time.

**CARRIED UNANIMOUSLY**

77/2017 DOW                                 That Bylaw 2-2017 cited as the "Rural Municipality of Wilton No. 472 - Mutual Aid Agreement Bylaw", be read a third time and adopted.



**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit - NW 30-48-27-W3**

78/2017 CLARK

That the application to replace the existing house on the NW 30-48-27-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code.

**CARRIED**

**Subdivision Application - Lane & Mary Klassen**

79/2017 SAWARIN

That the application to subdivide the existing yardsite - approximately 18 acres on the NW 13-47-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3261 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**

**Subdivision Application Referral SE 25-47-1-W4**

80/2017 MCDOUGALL

That the municipality having no concerns or recommendations on the subdivision of a 10 acre parcel on the SE 25-47-W1 send a response to the Municipal Planning Services Ltd approving this subdivision.

**CARRIED**

**ADJOURN**

81/2017 SAWARIN

That the meeting be adjourned at 2:15pm.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**