



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, May 18, 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	regrets
HRIT	Krista Bondy	

### **Call To Order**

Reeve Glen Dow Called the Meeting to order at 10:06 a.m.

### **Approval of Agenda**

120/2017 SAWARIN                      That the agenda for May 18, 2017 be adopted. **CARRIED**

### **of Previous Council Minutes**

121/2017 SAWARIN                      That the minutes of the April 20, 2017 Regular Council Meeting, be approved, as read. **CARRIED**

### **Delegations**

Lone Rock Residence attended council to discuss the taxation within the Hamlet of Lone Rock Taxes.

Rick Young – attended council to discuss the taxes within the municipality.

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

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

122/2017 CARRUTHERS                      That the Financial Report for the month of April 2017 be received. **CARRIED**

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

123/2017 REECE                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 5/11/2017 & 5/15/2017 and that payroll periods 8 & 9 for staff, contractors & council be approved. **CARRIED**

#### **Lashburn Cleaning Plant - Accounts**

124/2017 CARRUTHERS                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" 5/11/2017 be approved. **CARRIED**

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

125/2017 CARRUTHERS                      That the Financial Report - Lashburn Cleaning Plant for the month of April 2017 be received. **CARRIED**

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

126/2017 MCDOUGALL                      That the Financial Report - Lone Rock for the month of April 2017 be received. **CARRIED**



**Legacy Protective Services Monthly Financial Statement**

127/2017 SAWARIN

That the Financial Report - Legacy Protective Services for the month of April 2017 be received.

**CARRIED**

**NEW BUSINESS**

**Britannia - Request to cost share Twp 500**

128/2017 HEMSLEY

That the Municipality approve the payment of \$27,860 to the RM of Britannia for the construction of TWP 500 out of the Wilton Regional Development Fund.

**CARRIED**

**Sarm Beaver Program**

129/2017 SAWARIN

That the Municipality apply for the 2017-18 Beaver Control Program (BCP) through SARM.

**CARRIED**

**Weed Program**

130/2017 SAWARIN

That the Municipality apply for assistance under the Invasive Plant Control Program for the year 2017-2018.

**CARRIED**

**MREP Grant 2017**

131/2017 CARRUTHERS

That the Municipality enter into an agreement with SARM for the Municipality Roads for the Economy Heavy Haul/High Volume Construction Project Funding Agreement for the year 2017.

**CARRIED**

**Lashburn Sportsplex - Closure of Committee**

132/2017 REECE

That the Municipality request the Lashburn Sportsplex Committee submit request to transfer remaining funds in kind to the Municipality to be dispersed as mutually agreed.

**CARRIED**

**Pest Control Report**

133/2017 SAWARIN

That we approve the pest control report as submitted.

**CARRIED**

**Lone Rock Board Request**

134/2017 CARRUTHERS

That the Municipality tables the request from the Lone Rock hamlet board to reduce services to the hamlet until a follow-up meeting can be held.

**CARRIED**

**Board of Revision**

135/2017 HEMSLEY

That the Municipality consider the appointment of GK+ to provide Board of Revision services should they be required and that the following persons be appointed to the board of revision:

- Clint Krismer
- Gord Krismer
- Charmaine Lauscombe
- Jeff Hutton
- Reg Skinner
- Brian Lynch
- Don Van Beseleare

**CARRIED**

**WYWRA Letter**

136/2017 REECE

That the Wywra Letter dated May 16, 2017 be received.

**CARRIED**

**Wilton Regional Development Fund**

137/2017 HEMSLEY

That the Municipality establishes a Wilton Regional



Development Fund.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 11-2017**

138/2017 MCDOUGALL

That the application to renovate the existing house on the SW 13-46-28 W3, Parcel A Plan 102242764 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 12-2017**

139/2017 HEMSLEY

That the application for 2 shops on the SE 5-48-26 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.

**CARRIED**

Councilor Daryl Hemsley declared a pecuniary interest and left the meeting at 1:49 p.m.

**Subdivision Application - Hemsley Brothers - Parcel Consolidation**

140/2017 CARRUTHERS

That the municipality approves the consolidation of LSD 08-09-48-25-W3M to SE 09-48-25-W3M.

**CARRIED**

Councilor Daryl Hemsley returned to the meeting at 1:55 p.m.

**CLL Holdings SE 29-49-27 W3**

141/2017 SAWARIN

That the Municipality approve the plan to remove Pile 1 & Pile 2 concrete and asphalt materials & reclaim the borrow area as shown on the December 8, 2016 Topographic survey form Watt Consulting Group and that all clean up be completed by October 31, 2017.

**CARRIED**

**CLL Holdings Proposed Subdivision**

142/2017 SAWARIN

That the Municipality Table the discussions on potential industrial subdivision pending confirmation of completion of removal & clean up of SE 29-49-27 W3.

**CARRIED**

**ADJOURN**

143/2017

That the meeting be adjourned at 3:00 p.m.

**CARRIED**

---

**Reeve**

---

**Chief Administrative Officer**