



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 19, 2018.

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 10:05 am.

### **Approval of Agenda**

60/2018 SAWARIN                      That the agenda for April 19, 2018 be adopted. **CARRIED**

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

61/2018 SAWARIN                      That the minutes of the March 22, 2018 Regular Meeting Council, be approved, as read. **CARRIED**

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

#### **RM of Wilton Financial Statement - March 2018**

62/2018 MCDOUGALL                      That the Financial Report for the month of March 2018 be received. **CARRIED**

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

63/2018 REECE                      That the accounts for payments for cheques & other payments as listed on the "List of Accounts for approval and Payment Register" Report Dated 04\17\2018 and that payroll periods 6 & 7 for staff, contractors & council be approved. **CARRIED**

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

64/2018 HEMSLEY                      That the Financial Report - Lashburn Cleaning Plant for the month of March 2018 be received. **CARRIED**

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

65/2018 CLARK                      That the Financial Report - Lone Rock for the month of March 2018 be received. **CARRIED**

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

66/2018 SAWARIN                      That the Financial Report - Legacy Regional Protective Service for the month of March 2018 be received. **CARRIED**



### **Abatements**

67/2018 CARRUTHERS

That the 2018 levies & abatements be approved as attached.

**CARRIED**

### **Tax Lien Listing**

68/2018 MCDOUGALL

That Council direct the treasurer not to include in the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land.

**CARRIED**

69/2018 REECE

That the list of land with arrears of taxes as of April 17, 2018 be accepted as presented and attached hereto.

**CARRIED**

### **PLANNING & DEVELOPMENT REPORTS**

#### **Development Permit 4-2018 - Wilton Coverall Building**

70/2018 HEMSLEY

That the application for a 100'x256' coverall building be approved on the NE 06-48-26 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**

Tim Sawarin declared a pecuniary interest and left the meeting at 11:33 am.

#### **Development Permit 5-2018 SW 28-49-27 W3**

71/2018 MCDOUGALL

That the application for a Quonset on the SW 28-49-27 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**

Tim Sawarin returned to the meeting at 11:36 am.

#### **Subdivision Application - Marlatt - SW 09-48-26 W3**

72/2018 HEMSLEY

That the application to subdivide the existing yard site on the SW 9- 48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3264 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Additional 42' of road widening be taken on Township Road 481A (Bought Road) and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 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**



## **NEW BUSINESS**

### **Hazardous Waste Roundup**

73/2018 CARRUTHERS

That we municipality contribute 5% of the total costs of the 2018 Hazardous Waste Roundup for the year 2018.

**CARRIED**

### **Borderlands Emergency Preparedness Partnership**

74/2018 REECE

That the municipality table the discussion of the Borderlands Emergency Preparedness Partnership until 2019.

**CARRIED**

### **Lone Rock**

75/2018 CLARK

That the Annual General Meeting Minutes from the Hamlet of Lone Rock be accepted as submitted.

**CARRIED**

76/2018 REECE

That we accept the resignation for Janis Lavoie from Lone Rock Hamlet Board.

**CARRIED**

77/2018 CARRUTHERS

That the municipality restrict all development within the Hamlet of Lone Rock until the hamlet deficit has been repaid and the users fees cover all costs of water, sewer & hamlet fees.

**CARRIED**

## **ADJOURN**

78/2018 SAWARIN

That the meeting be adjourned at 12:35 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**