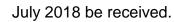


Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan, on Thursday, August 16, 2018.

	Reeve Division 1 Division 2 Division 3 Division 4 Division 5 Division 6		Glen Dow Sharon Carruthers Daryl Hemsley Les McDougall Ron Clark Neil Reece Tim Sawarin	absent	
	Chief Administrative Corporate Affairs Ma		Darren Elder Jill Parton		
Call To Order Reeve Glen Dow Called the Meeting to order at 10:36 am.					
Approval	of Agenda				
144/2018 \$	144/2018 SAWARIN That the agenda for August 16, 2018 be adopted.				
A -l.o.w.(:.o.w				CARRIED	
•	of Previous Council				
145/2018 SAWARIN		That the minutes of the July 19, 2018 Regular N Council, be approved, as read.		ar Meeting	
		,		CARRIED	
Delegations - Lloydminster Region Health Foundation Presentation					
146/2018(CARRUTHERS	Health Four 2018 - \$50, 2018 - \$50,	inicipality donate to the Lloydmin ndation for the years 2018 & 201 000 Lloydminster Hospital Helipa 000 Sunrise Mental Health Proje 000 Sunrise Mental Health Proje	9 as follows: ad ct	
REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement					
147/2018 H			nancial Report for the month of J	uly 2018 be	
				CARRIED	
Councillor Tim Sawarin left the meeting at 11:05 am.					
RM of Wilton - Accounts - Credit Cards - Payroll					
148/2018 F	REECE	payments a Reports" Re	counts for payments for cheques s listed on the "Vendor Cheque I eport Dated 08/09/2018 and that staff, contractors & council be ap	Register payroll periods	
Lashburn Cleaning Plant - Monthly Financial Statement					
149/2018	IEMSLEY	That the Financial Report - Lashburn Cleaning the month of July 2018 be received.		•	
				CARRIED	

Lone Rock Monthly Financial Statement

150/2018 LONE ROCK	That the Financial Report - Lone Rock for the month of
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CARRIED

Legacy Regional Protective Services

151/2018 HEMLSEY

That the Financial Report - Legacy Regional Protective Services for the month of July 2018 be received.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Councillor Hemsley declared a pecuniary interest and left the room at 1:14 pm.

Development Permit 14-2018

152/2018 CLARK That the application for a house on the SE 18-48-26-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

Councillor Hemsley returned to the meeting at 1:20 pm.

NEW BUSINESS Wilton Education Scholarship			
153/2018 REECE	That the municipality set up annual scholarships starting in 2019:		
	 Lashburn High School Graduate - 2 x \$1000 scholarships 		
	 RM of Wilton resident graduating within City of Lloydminster - 2 x \$1000 scholarship 		
	CARRIED		
MREP Grant 2			
154/2018 REECE	That the Municipality enter into an agreement with SARM for the Municipality Roads for the economy MREP Heavy Haul/High Volume Construction Project Funding Agreement for the year 2018.		
	CARRIED		
155/2018 HEMSLEY	That the municipality award the 2018 MREP 2 Paving Tender to HJR Asphalt Inc for \$175,000.		
	CARRIED		
Lone Rock Area Letter			
156/2018	That the RM acknowledge the letter received from the Lone Rock area residences.		
	CARRIED		
ADJOURN 157/2018 CLARK That the meeting be adjourned at 2:01 p.m.			
	CARRIED		

Reeve

Chief Administrative Officer

