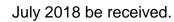


Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan, on Thursday, August 16, 2018.

	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		
<b>Call To Order</b> 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.				
<b>A</b> -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:		
	<ul> <li>Lashburn High School Graduate - 2 x \$1000 scholarships</li> </ul>		
	<ul> <li>RM of Wilton resident graduating within City of Lloydminster - 2 x \$1000 scholarship</li> </ul>		
	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

