



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	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	absent
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 10:36 am.

Approval of Agenda

144/2018 SAWARIN That the agenda for August 16, 2018 be adopted.
CARRIED

Adoption of Previous Council Minutes

145/2018 SAWARIN That the minutes of the July 19, 2018 Regular Meeting
Council, be approved, as read.
CARRIED

Delegations - Lloydminster Region Health Foundation Presentation

146/2018 CARRUTHERS That the municipality donate to the Lloydminster Region
Health Foundation for the years 2018 & 2019 as follows:
2018 - \$50,000 Lloydminster Hospital Helipad
2018 - \$50,000 Sunrise Mental Health Project
2019 - \$50,000 Sunrise Mental Health Project
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

147/2018 HEMSLEY That the Financial Report for the month of July 2018 be
received.
CARRIED

Councillor Tim Sawarin left the meeting at 11:05 am.

RM of Wilton - Accounts - Credit Cards - Payroll

148/2018 REECE That the accounts for payments for cheques & other
payments as listed on the "Vendor Cheque Register
Reports" Report Dated 08/09/2018 and that payroll periods
14 & 15 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

149/2018 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for
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



July 2018 be received.

CARRIED

Legacy Regional Protective Services

151/2018 HEMLESEY

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

