



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, January 18, 2018.

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
Corporate Affairs Manager	Jill Parton

Call To Order

Reeve Glen Dow Called the Meeting to order at 10:02 am.

Approval of Agenda

01/2018 SAWARIN That the agenda for January 18, 2018 be adopted.
CARRIED

Adoption of Previous Council Minutes

02/2018 SAWARIN That the minutes of the December 21, 2017 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

03/2018 CARRUTHERS That the Financial Report for the month of December 2017 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

04/2018 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 01/16/2018 and that payroll periods IP, 26 & 1 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

05/2018 HEMLSEY That the Financial Report - Lashburn Cleaning Plant for the month of December 2017 be received.
CARRIED

Lone Rock Monthly Financial Statement

06/2018 MCDUGALL That the Financial Report - Lone Rock for the month of December 2017 be received.
CARRIED

Legacy Regional Protective Services

07/2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of December 2017 be received.
CARRIED

11:00 Delegation - Kevin Shortt - Legacy Chief - Updates

Regional Chief Kevin Shortt attended council to present a 2017 update.



January 18, 2018 Regular Council Meeting

Councillor Daryl Hemsley left the meeting at 12:10 pm.

PLANNING & DEVELOPMENT REPORTS

Development Permit 1-2018

08/2018 SAWARIN

That the application for an agriculture shop on the SW 36-48-28 W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Compliance with National Building Code if the building use changes from agriculture use.

CARRIED

Subdivision Application - NE 18-48-25 W3

09/2018 CARRUTHERS

That the application to subdivide the existing yardsite acre parcel on the NE 18-48-25 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3255 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

Committees

10/2018 CARRUTHERS

That we approve the 2018 committees as attached.

CARRIED

2018 Dust Control Program

11/2018 CARRUTHERS

That the municipality set the rate for dust control at \$100.00 per application (200m).

CARRIED

2018 Ratepayer Meeting

12/2018 REECE

That we set the 2018 ratepayer meeting for April 9, 2018 and tickets sold at \$10.00.

CARRIED

Preliminary Budget

13/2018 CARRUTHERS

That we approve the 2018 budget as attached.

CARRIED

March Regular Council Meeting

14/2018 MCDOUGALL

That the March Regular council meeting be changed to March 22, 2018 at 10:00 am.

CARRIED

Assessment Appeal Bylaw

15/2018 REECE

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a first time.

CARRIED

16/2018 SAWARIN

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a second time.

CARRIED

17/2018 REECE

That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", be read a third time.

CARRIED UNANIMOUSLY



18/2018 SAWARIN	That Bylaw No. 1-2018 cited as "Assessment Appeal Fee Bylaw", having been read three times be adopted..	CARRIED
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Bond Insurance

19/2018 SAWARIN	That we accept the bond insurance as presented to council.	CARRIED
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ADJOURN

20/2018 SAWARIN	That the meeting be adjourned at 3:17 p.m.	CARRIED
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Reeve

Chief Administrative Officer