



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, July 19, 2018.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemlsey	
Division 3	Les McDougall	regrets
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

128/2018 SAWARIN That the agenda for July 19, 2018 be adopted.

CARRIED

Adoption of Previous Council Minutes

129/2018 SAWARIN That the minutes of the June 21, 2018 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

130/2018 CARRUTHERS That the Financial Report for the month of June 2018 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

131/2018 HEMLSEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 7/16/2018 and that payroll periods 12 & 13 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

132/2018 CARRUTHERS That the Financial Report for the month of June 2018 be received.

CARRIED

Lone Rock Monthly Financial Statement

133/2018 CLARK That the Financial Report - Lone Rock for the month of June 2018 be received.

CARRIED

Legacy Regional Protective Services

134/2018 SAWARIN That the Financial Report for the month of June 2018 be received.

CARRIED

Synergy Credit Union

135/2018 REECE That Scott Abel be given signing authority for the RM of Wilton Synergy Credit Union Bank Accounts.



CARRIED

136/2018 SAWARIN

That the municipality move the CCS Reserve Account in the amount of \$577,492.95 into a 5 year term deposit.

CARRIED

Lone Rock Hamlet Board Update

137/2018 SAWARIN

That we acknowledge the report from the Lone Rock Hamlet council.

CARRIED

NEW BUSINESS

Club Root

138/2018 REECE

That as part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Wilton No. 472 appoints Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, Colleen Fennig Plant Health Officers as Pest Control Officers for 2018.

CARRIED

RCMP Quarterly Report

139/2018 HEMSLEY

That we accept the RCMP Quarterly update as submitted.

CARRIED

Wilton Agriculture Land Leases - Expire October 2018

140/2018 HEMLSEY

That the municipality renew the following Agriculture Lease Agreements for a 3 year term.

- SE 7-48-26-W3 110 Acres Andrew Brassington
- Pt. NW 7-48-25-W3 75 Acres Devon Walker
- SE 13-46-24-W3 90 Acres Jordan Stasiuk

CARRIED

Ratepayer Concern

141/2018 REECE

That the municipality acknowledge receipt of traffic concerns on RR3263.

CARRIED

Agreement

142/2018 SAWARIN 

That we accept the offer from EPOC as attached.

CARRIED

ADJOURN

143/2018 SAWARIN

That the meeting be adjourned at 2:40 p.m.

CARRIED

Reeve

Chief Administrative Officer