



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, June 21, 2018.

Reeve	Glen Dow
Division 1	Sharon Carruthers
Division 2	Daryl Hemlsey
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 10:22 am.

Approval of Agenda

111/2018 SAWARIN That the agenda for June 21, 2018 be adopted.

CARRIED

Adoption of Previous Council Minutes

112/2018 CARRUTHERS That the minutes of the May 17, 2018 Regular Meeting Council and June 7, 2018 Special Meeting be approved, as read.

CARRIED

Delegations

10:30 Bernice Parkyn

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - May 2018

113/2018 CARRUTHERS That the Financial Report for the month of May 2018 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

114/2018 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 6/15/2018 and that payroll periods 10 & 11 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

115/2018 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of May 2018 be received.

CARRIED

Lone Rock Monthly Financial Statement

116/2018 CLARK That the Financial Report - Lone Rock for the month of May 2018 be received.

CARRIED

Legacy Regional Protective Services

117/2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of May 2018 be received.



CARRIED

Tax Cancellation

118/2018 CLARK

That the residential property taxes on Roll 7720 000 be abated in the amount of \$1,827.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 12-2018

119/2018 CLARK

That the application for an addition on a shop on the NE 7-48-27-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

Subdivision Application - NE 24-49-27 W3

120/2018 SAWARIN

That the application to subdivide approximately 11.5 acre parcel on the NE 24-49-27 W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3270 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.
- Additional 25' of road widening be taken on Township Road 494 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.
- The proposed water system is deemed suitable
- The municipality does require a surface drainage plan & safe building elevation

CARRIED

NEW BUSINESS

Elections 2018 - Division 2, Division 4 & Division 6

121/2018 CARRUTHERS

That Darren Elder be appointed as Returning Officer for the year 2018.

CARRIED

122/2018 CLARK

That the municipal office located on the NE 06-48-26-W3 be the location for the poll station for the October 24, 2018 election for Divisions 2, 4, 6 be approved.

CARRIED

Sarm - Elected/appointed official coverage

123/2018 CARRUTHERS

That the municipality opt for \$50,000 coverage on Elected and Appointed Official coverage.

CARRIED

Synergy Credit Union - Online banking access

124/2018 HEMSLEY

That the municipality authorize Darren Elder, Jill Parton, Renita Jubinville & Scott Abel access to use the Synergy Credit Union Online Banking.

CARRIED

Lone Rock Recommendations from Hamlet Board

125/2018 CLARK

That the municipality approve the pumping of septic tanks within the hamlet of Lone Rock and that the Hamlet board be authorized to hire a contractor for this job.



CARRIED

Melissa Heney - Concerned Citizen

126/2018 MCDOUGALL That the municipality acknowledge receipt of letter.

CARRIED

PDAP

127/2018 HEMSLEY That the Rural Municipality of Wilton No. 472 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on the date of June 9 & 10, 2018.

CARRIED

Adjourn

127/2018 SAWARIN That the meeting be adjourned at 12:09am

CARRIED

Reeve

Chief Administrative Officer