



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, March 22, 2018.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemlsey	regrets
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 10:25 am.

Approval of Agenda

34/2018 SAWARIN That the agenda for March 22, 2018 be adopted.
CARRIED

Adoption of Previous Council Minutes

35/2018 REECE That the minutes of the February 15, 2018 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - February 2018

36/2018 CARRUTHERS That the Financial Report for the month of February 2018 be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

37/2018 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 3/19/2018 and that payroll periods 4 & 5 for staff & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

38/2018 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of February 2018 be received.
CARRIED

Lone Rock Monthly Financial Statement

39/2018 CLARK That the Financial Report - Lone Rock for the month of February 2018 be received.
CARRIED

Legacy Regional Protective Services

40/2018 SAWARIN That the Financial Report - Legacy Regional Protective Services for the month of February 2018 be received.
CARRIED

Audit 2017

41/2018 MCDOUGALL That the auditors draft consolidated financial statements for 2017 as presented by Darren Elder, CAO, be approved.
CARRIED



2018 Mill Rate

42/2018 SAWRIN

That the mill rate for the year 2018 be set at 10 mills.

CARRIED

2018 Mill Rate Factor Bylaw

43/2018 MCDOUGALL

That Bylaw No. 3-2018 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a first time.

CARRIED

44/2018 CARRUTHERS

That Bylaw No. 3-2018 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a second time.

CARRIED

45/2018 REECE

That Bylaw No. 3-2018 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be given three readings at this meeting.

CARRIED UNANIMOUSLY

46/2018 CLARK

That Bylaw No. 3-2018 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw" be read a third time and finally adopted.

CARRIED

Bylaw 4-2018 Minimum Tax Bylaw

47/2018 SAWARIN

That Bylaw No. 4-2018 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a first time.

CARRIED

48/2018 REECE

That Bylaw No. 4-2018 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a second time.

CARRIED

49/2018 CLARK

That Bylaw No. 4-2018 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be given three readings at this meeting.

CARRIED UNANIMOUSLY

50/2018 MCDOUGALL

That Bylaw No. 4-2018 cited as the "Rural Municipality of Wilton No. 472 –Minimum Tax Bylaw" be read a third time and adopted.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Subdivision Application - Parcel Tie Removal

51/2018 CARRUTHERS

That the application to remove the parcel ties on the NW 08-48-25 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve may be required.
- Range Road 3252 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - Right of Way to be compensated at \$3,000.00 per acre be paid to the landowner after the subdivision is registered on ISC.
- Township Road 481A is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision.
 - Right of Way to be compensated at \$3,000.00 per acre be paid to the landowner after the subdivision is registered on ISC.



CARRIED

NEW BUSINESS

Sama Annual Meeting - Appoint Voting Delegate

52/2018

That we appoint Darren Elder as voting delegate for the SAMA annual meeting on April 11, 2018.

CARRIED

Sask Alert -Marshall has requested the RM of Wilton to issue alerts on Sask Alert

53/2018 REECE

That the RM of Wilton approve the request to work with the Town of Marshall for the issuance of Sask Alerts on behalf of the Town of Marshall.

CARRIED

RM of Eldon - Time Change Act

54/2018 MCDOUGALL

That we write a letter to the Northwest School Division No. 203 expressing Councils interest in remaining on Mountain Standard time.

CARRIED

Wilton Emergency Measures Organization

55/2018 MCOUGALL

That Bylaw No. 2-2018 cited as the "Rural Municipality of Wilton No. 472 – Emergency Management Organization Bylaw" be read a first time.

CARRIED

56/2018 SAWARIN

That Bylaw No. 2-2018 cited as the "Rural Municipality of Wilton No. 472 – Emergency Management Organization Bylaw" be read a second time.

CARRIED

57/2018 REECE

That Bylaw No. 2-2018 cited as the "Rural Municipality of Wilton No. 472 – Emergency Management Organization Bylaw" be read a third time.

CARRIED UNANIMOUSLY

58/2018 CLARK

That Bylaw No. 2-2018 cited as the "Rural Municipality of Wilton No. 472 – Emergency Management Organization Bylaw" be read a third time and adopted.

CARRIED

ADJOURN

59/2018 SAWARIN

That the meeting be adjourned at 2:10 p.m.

CARRIED

Reeve

Chief Administrative Officer