



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, November 22, 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 10:03 am.

Approval of Agenda

203/2018 SAWARIN That the agenda for November 22, 2018 be adopted.
CARRIED

Adoption of Previous Council Minutes

204/2018 SAWARIN That the minutes of the October 18, 2018 Regular Meeting
Council, be approved, as read.
CARRIED

10:30 am Delegation - Canada Post

Canada Post attended the council meeting to discuss the options for Postal Service in the Lone Rock. Lone Rock Canada Post position was posted for 4 weeks through Canada Post. Canada Post was unable to fill position. There are 2 options for Postal Service within Lone Rock. Option 1 would be a Community Mail Box located within Lone Rock Area. Option 2 is to amalgamate with another community customers would receive a free redirect to a different postal outlet in a different community.

Lone Rock Canada Post

205/2018 SAWARIN That the RM request a community mail box for the Hamlet
of Lone Rock.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

206/2018 CARRUTHERS That the Financial Report for the month of October 2018
be received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

207/2018 HEMSLEY That the accounts for payments for cheques & other
payments as listed on "Vendor Cheque Register Reports"
Report Dated 11/16/2018 and that payroll periods 21, 22 &
23 for staff and council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

208/2018 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for
the month of October 2018 be received.



CARRIED

Lone Rock Monthly Financial Statement

209/2018 CLARK

That the Financial Report - Lone Rock for the month of October 2018 be received.

CARRIED

Legacy Regional Protective Services

210/2018 SAWARIN

That the Financial Report - Legacy Regional Protective Services for the month of October 2018 be received.

CARRIED

Tax Cancellation

211/2018 CARRUTHERS

That we approved the section 293 tax abatement on roll 791 000 in the amount of \$1828.56.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 23-2018 NE 36-47-27-W3

212/2018 CLARK

That the application for a 3 car detached garage on the NE 36-47-27-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

Development Permit 22-2018 NW 12-47-28-W3

213/2018 CLARK

That the application for a new mobile home on the NW 12-47-28-W 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

NEW BUSINESS

MREP Grant Applications 2019

214/2018 CLARK

That the municipality apply for MREP grants on the following projects:

- Grid 688 (TWP 480-470) Paving
- TWP 490 (RR3273-3272) Paving
- RR3273 (TWP 472-464) Paving
- TWP 462 (RR3284-3280) Paving
- RR3264 (TWP 480-TWP) Road Rebuild
- Grid 675 (North of Highway 303)
- Twp 482 (RR3265 –RR3254)
- RR3261 (Highway 16-Twp 490)

CARRIED

2018 Revised Budget

215/2018 MCDOUGALL

That the 2018 Revised Budget be approved as attached.

CARRIED

Code of Ethic Bylaw

216/2018 MCDOUGALL

That Bylaw 8-2018 cited as the Rural Municipality of Wilton No. 427 – Code of Ethic Bylaw, be read a first time.

CARRIED

217/2018 HEMSLEY

That Bylaw 8-2018 cited as the Rural Municipality of Wilton No. 427 – Code of Ethic Bylaw, be read a second time.

CARRIED



218/2018 MCDOUGALL That Bylaw 8-2018 cited as the Rural Municipality of Wilton No. 427 – Code of Ethic Bylaw, be read a third time.

CARRIED

219/2018 HEMSLEY That Bylaw 8-2018 cited as the Rural Municipality of Wilton No. 427 – Code of Ethic Bylaw, having been read three times be adopted.

CARRIED

Repeal Resolution 142-2018

220/2018 HEMSLEY That Resolution 142-2018 be repealed.

CARRIED

ADJOURN

221/2018 SAWARIN That the meeting be adjourned at 1:15 pm.

CARRIED

Reeve

Chief Administrative Officer