



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, October 18, 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 8:03 am.

Councillor Neil Reece arrived at 8:05 am.

### **Approval of Agenda**

191/2018 SAWARIN                      That the agenda for October 18, 2018 be adopted.  
**CARRIED**

### **Adoption of Previous Council Minutes**

192/2018 SAWARIN                      That the minutes of the September 20, 2018 Regular Meeting Council, be approved, as read.  
**CARRIED**

### **REPORTS OF ADMINISTRATION AND COMMITTEE**

#### **RM of Wilton Financial Statement**

193/2018 CARRUTHERS                      That the Financial Report for the month of September 2018 be received.  
**CARRIED**

#### **RM of Wilton - Accounts - Credit Cards - Payroll**

194/2018 MCDUGALL                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 17/10/2018 and that payroll periods 19 & 20 for staff, contractors & council be approved.  
**CARRIED**

#### **Lashburn Cleaning Plant - Monthly Financial Statement**

195/2018 CLARK                      That the Financial Report - Lashburn Cleaning Plant for the month of September 2018 be received.  
**CARRIED**

#### **Lone Rock Monthly Financial Statement**

196/2018 CLARK                      That the Financial Report - Lone Rock for the month of September 2018 be received.  
**CARRIED**

#### **Legacy Regional Protective Services**

197/2018 REECE                      That the Financial Report - Legacy Regional Protective Services for the month of September 2018 be received.



**CARRIED**

**NEW BUSINESS**

**Right of Ways - RR3264 Road Build**

198/2018

That the attached list of right of way payments be paid as attached.

**CARRIED**

**Lloydminster Agricultural Exhibition**

199/2018 CARRUTHERS

That a letter of support be sent for the Lloydminster Agricultural Exhibition Association in their grant application regarding development and improvement to the recently acquired additional lands.

**CARRIED**

**PLANNING & DEVELOPMENT REPORTS**

**Development Permit 20-2018**

200/2018 SAWARIN

That the application for a farm shop on the NW 4-49-27-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 an agricultural use.

**CARRIED**

**Development Permit 21-2018**

201/2018 REECE

That the application to replace the existing mobile home on the NW 21-49-25-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**

**ADJOURN**

202/2018 SAWARIN

That the meeting be adjourned at 9:54 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**

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