



Minutes of the Special 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, April 4, 2019.

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 10:36 am.

2018 Audit

61/2019 CARRUTHERS	That the auditors draft consolidated financial statements for 2018 as presented by Darren Elder, CAO, be approved.	CARRIED
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ADJOURN

62/2019 SAWARIN	That the meeting be adjourned at 10:56 a.m.	CARRIED
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Reeve

Chief Administrative Officer