



August 15, 2019 Regular Council Meeting

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, August 15, 2019.

Reeve	Glen Dow	regrets
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**

Deputy Reeve Daryl Hemsley the Meeting to order at 10:02 am.

### **Approval of Agenda**

146/2019 SAWARIN That the agenda for August 15, 2019 be adopted.

**CARRIED**

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

147/2019 SAWARIN That the minutes of the July 18, 2019 Regular Meeting Council be approved, as read.

**CARRIED**

### **Delegations**

Don & Holly Wheler attended the council meeting to discuss the Oil Development on Range Road 3261.

## **REPORTS OF ADMINISTRATION AND COMMITTEE**

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

148/2019 CARRUTHERS That the Financial Report for the month of July 2019 be received.

**CARRIED**

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

149/2019 REECE That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 08/09/2019 and that payroll periods 15 & 16 for staff, contractors & council be approved.

**CARRIED**

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

150/2019 CLARK That the Financial Report - Lashburn Cleaning Plant for the month of July 2019 be received.

**CARRIED**

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

151/2019 MCDUGALL That the Financial Report - Lone Rock for the month of July 2019 be received.

**CARRIED**

### **Legacy Regional Protective Services - Monthly Financial Statement**

152/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of July 2019 be received.

**CARRIED**



**293 Exemption**

153/2019 MCDOUGALL

That the residential property taxes on Roll 735 100 be abated in the amount of \$3,092.86.

**CARRIED**

**NEW BUSINESS**

**Lloyd Ludwig – LaFoip Request**

154/2019 CARRUTHERS

That the request for information from Lloyd Ludwig be deferred until the \$20.00 processing fee is paid.

**CARRIED**

**Ludwig Ethics Complaint**

155/2019 REECE

That a code of ethics investigation be initiated on the actions of Glen Dow on June 6, 2019.

**CARRIED**

**Appoint EMO Coordinator - Kevin Shortt**

156/2019 CLARK

That Kevin Shortt be appointed EMO Coordinator for the RM of Wilton No. 472.

**CARRIED**

**Donation**

157/2019 CLARK

That the municipality donate \$20,000 to the Lloydminster Region Health Foundation, funds to be used for the purchase of Lloydminster Hospital Operating Room Equipment.

**CARRIED**

**Stop Signs**

158/2019 CARRUTHERS

That the signs at the intersection of RR3260 & TWP 480A be installed so that the North/South Traffic has the right of way and the East/West Traffic has stop signs.

**CARRIED**

**Adjournment**

159/2019 SAWARIN

That the meeting be adjourned at 11:58 am.

**CARRIED**

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**Chief Administrative Officer**

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**Reeve**