



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, January 24, 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 10:38 am.

Adopt Agenda

01/2019 SAWARIN That the agenda for January 24, 2019 be adopted.
CARRIED

Adoption of Previous Council Minutes

02/2019 REECE That the minutes of the December 20, 2018 Regular Meeting Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement - December 2018

03/2019 CARRUTHERS That the Financial Report for the month of December 2018 received.
CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

04/2019 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 1/18/2019 and that payroll periods 26 & 1 for staff, contractors & council be approved.
CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

05/2019 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of December 2018 be received.
CARRIED

Lone Rock Monthly Financial Statement

06/2019 CLARK That the Financial Report - Lone Rock for the month of December 2018 be received.
CARRIED

Legacy Regional Protective Services

07/2019 HEMSLEY That the Financial Report - Legacy Regional Protective Services for the month of December 2018 be received.
CARRIED

Tax Enforcement/ Tax Lien Listing

08/2019 SAWARIN That Council direct the treasurer not to include in the list of



lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land.

CARRIED

9/2019 CARRUTHERS

That the list of land with arrears of taxes as of January 24, 2019 be accepted as presented and attached hereto.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 1-2019 NE 6-48-26-W3

10/2019 MCDOUGALL

That the application for a 7200 sqft shop on the NE 6-48-26-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 2-2019 MLS Property Group

11/2019 SAWARIN

That the application to complete the shop on the N½ 31-49-27-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

Subdivision Application - Steel Ridge 36-49-28-W3

12/2019 SAWARIN

That the application to subdivide a 9.05 acre parcel on the NE 36-49-28-W3 be approved subject to:

- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

NEW BUSINESS

13/2019 CARRUTHERS

That we approve the 2019 committees as attached.

CARRIED

2019 Ratepayer Meeting Date

14/2019 SAWARIN

That we set the 2019 ratepayer meeting for April 17, 2019 and tickets sold at \$10.00.

CARRIED

2019 Bond Insurance

15/2019 HEMSLEY

That we accept the bond insurance as presented to council.

CARRIED

2019 Dust Control Program

16/2019 CARRUTHERS

That the municipality set the rate for dust control at \$100.00 per application (200m) for 2019.

CARRIED

2019 Preliminary Budget

17/2019 REECE

That the 2019 Preliminary Operating & Capital Budget be approved as attached.

CARRIED



2019 Asphalt Pavement Tender

18/2019 CLARK	That the 2019 Paving Tender for Projects A-I & H be awarded to HJR Asphalt LP for \$979,700.	CARRIED
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Lone Rock Water Treatment Plant

19/2019 SAWARIN	That the requests by Melissa Heney, Lloyd Ludwig & Donna Woods for access to the Lone Rock Water treatment plant be denied.	CARRIED
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Lone Rock Hamlet Board

20/2019 CARRUTHERS	That all Lone Rock Hamlet Board requests be authorized by Lone Rock Hamlet Board and submitted by Secretary Donna Woods.	CARRIED
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Dale Tetz - Culvert Request

21/2019 SAWARIN	That council approve the installation of a culvert on the SW 11-49-28 W3.	CARRIED
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ADJOURN

22/2019 SAWARIN	That the meeting be adjourned at 1:33 p.m.	CARRIED
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Reeve

Chief Administrative Officer