



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 17, 2019.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	regrets
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	
Chief Administrative Officer	Darren Elder	regrets
Corporate Affairs Manager	Jill Parton	

Adopt Agenda

181/2019 SAWARIN That the agenda for October 17, 2019 be adopted. **CARRIED**

Adoption of Previous Council Minutes

182/2019 SAWARIN That the minutes of the September 19, 2019 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

183/2019 CARRUTHERS That the Financial Report for the month of September 2019 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

184/2019 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 10-11-2019 and that payroll periods 20 & 21 for staff & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

185/2019 CLARK That the Financial Report - Lashburn Cleaning Plant for the month of September 2019 be received. **CARRIED**

Lone Rock Monthly Financial Statement

186/2019 CLARK That the Financial Report - Lone Rock for the month of September 2019 be received. **CARRIED**

Legacy Regional Protective Services - Monthly Financial Statement

187/2019 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of September 2019 be received. **CARRIED**

Delegation

Malcolm Radke & Brant Wheeler attended the council meeting to discuss Lloydminster Health Foundation updates and Project Sunrise.



PLANNING & DEVELOPMENT REPORTS

Subdivision Application - SW 6-48-25-W3

188/2019 CARRUTHERS

That the application to subdivide a 10 acre parcel on the SW 6-48-25-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.
- That community planning be notified that the residential subdivision is located on a heavy haul corridor.

CARRIED

Development Permit – SE 20-47-26-W3 - Replace Shop

189/2019 CARRUTHERS

That the application for a shop of the SE 20-47-26 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Bylaw Amendment Bylaw 4-2019

190/2019 SAWARIN

That resolution 134/2019 be rescinded.

CARRIED

191/2019 MCDOUGALL

That Bylaw No.4-2019 cited as the “Rural Municipality of Wilton No. 472 –Zoning Bylaw Amendment” be read a third time and finally adopted.

CARRIED

NEW BUSINESS

Lone Rock Hamlet Minutes

192/2019 CLARK

That the Lone Rock Hamlet Minutes from September 10, 2019 be tabled.

CARRIED

City of Lloydminster Request for Recreation Funding

193/2019 SAWARIN

That the request from the City of Lloydminster for Recreational Funding be tabled.

CARRIED

ADJOURN

194/2019 SAWARIN

That the meeting be adjourned at 11:49 a.m.

CARRIED

Reeve

Chief Administrative Officer