



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held electronically at the NE 06-48-26-W3, Saskatchewan, on Thursday, April 16, 2020.

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 9:14 am.

### **Adoption of Agenda**

62/2020 SAWARIN                      That the agenda for April 16, 2020 Regular Council Meeting, be adopted.

**CARRIED**

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

63/2020 SAWARIN                      That the minutes of the March 19, 2020 Regular Meeting Council, be approved, as read.

**CARRIED**

### **REPORTS OF ADMINISTRATION AND COMMITTEE** **RM of Wilton Financial Statement**

64/2020 CARRUTHERS                      That the Financial Report for the month of March 2020 be received.

**CARRIED**

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

65/2020 REECE                      That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 4/13/2020 and that payroll periods 7 & 8 for staff and council be approved.

**CARRIED**

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

66/2020 HEMSLEY                      That the Financial Report - Lashburn Cleaning Plant for the month of March 2020 be received.

**CARRIED**

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

67/2020 CLARK                      That the Financial Report - Lone Rock for the month of March 2020 be received.

**CARRIED**

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

68/2020 SAWARIN                      That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of March 2020 be received.

**CARRIED**



### **Tax Enforcement/ Tax Lien Listing**

69/2020 MCDOUGALL                      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**

70/2020 MCDOUGALL                      That the list of land with arrears of taxes as of March 31, 2020 be accepted as presented and attached hereto.

**CARRIED**

### **PLANNING & DEVELOPMENT REPORTS**

#### **Subdivision Application - SW 36-48-28-3**

71/2020 SAWARIN                      That the application to reduce the SW 36-48-28 W3 to approximately 13.64 acres be approved subject to:

- No new parcels are to be created. The RM approved approximately 54.8 acres being amalgamated with the Parcel A Plan 101696070 (existing 80 acre parcel).
- The SW 36-48-28-W3 is an existing yard site, As per section 3.5.3(4)(b)(ii)(3) Council may permit a larger or smaller site size than what is outlined in the Zoning Bylaw to accommodate existing developed farm yard sites
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

**CARRIED**

### **NEW BUSINESS**

#### **CP Rail Crossings**

72/2020 CLARK                      That the municipality authorizes Canadian Pacific Railway to take the necessary steps to make the rail safe within the RM of Wilton.

**CARRIED**

#### **Nutbrown Lone Rock Septic Pumping**

73/2020 CLARK                      That the RM of Wilton Council Authorized the payment to Nutbrown Brothers Trenching Inc. for the amount of \$1575.00.

**CARRIED**

#### **COVID-19 – 2020 Projects**

74/2020 SAWARIN                      That the RM rescind resolution 52-2020 due to the uncertainty of taxes as result of the economy & COVID-19.

**CARRIED**

75/2020 CARRUTHERS                      That the RM rescind resolutions 53-2020 & 54-2020 due to the uncertainty of taxes as result of the economy & COVID-19.

**CARRIED**

#### **LAFOIP - Donna Woods Request to waive fees**

76/2020 REECE                      That the March 25, 2020 request to waive LaFoip Fees from Donna Woods be denied.

**CARRIED**

### **ADJOURN**

77/2020 SAWARIN                      That the meeting be adjourned at 10:45 a.m.

**CARRIED**



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**Reeve**

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**Chief Administrative Officer**