



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 20, 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 10:00 am.

Approval of Agenda

136/2020 SAWARIN That the agenda for August 20, 2020 be adopted.
CARRIED

Adoption of Previous Council Minutes

137/2020 SAWARIN That the minutes of the July 16, 2020 Regular Meeting
Council, be approved, as read.
CARRIED

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

138/2020 CARRUTHERS That the Financial Report for the month of July 2020 be
received.
CARRIED

Reeve Glen Dow declared a pecuniary interest and left the meeting at 10:05. Deputy Reeve Daryl Hemsley assumed the chair position.

RM of Wilton - Accounts - Credit Cards - Payroll

139/2020 MCCDOUGALL That the accounts for payments for cheques & other
payments as listed on the "Vendor Cheque Register
Reports" Report Dated 08/17/2020 and that payroll periods
13 & 14 for staff & council be approved.
CARRIED

Reeve Glen Dow returned to the meeting at 10:25 am and resumed the Chair position.

Lashburn Cleaning Plant - Monthly Financial Statement

140/2020 MCDUGALL That the Financial Report - Lashburn Cleaning Plant for
the month of July 2020 be received.
CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

141/2020 SAWARIN That the Financial Report - Legacy Regional Protective
Services - Monthly Financial Statement for the month of
July 2020 be received.



CARRIED

Tax Abatement - 293 Exemption – Roll 1773 000

142/2020 SAWARIN

That the Section 293 residential abatement in the amount of \$611.82 be approved for roll 1773 000.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit – 11-2020

143/2020 HEMSLEY

That the application for a house on the NE 14-47-26-W3, Parcel B 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 Shop 12-2020

144/2020 CARRUTHERS

That the application for a shop on the SE 09-48-25-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 - 7-48-27-3

145/2020 CLARK

That the application to combine LSD 6 to LSD 3 & 4-7-48-27-W3 approved subject to:

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

CARRIED

NEW BUSINESS

Bylaw 10-2020 Inspection of Municipal Documents

146/2020 CLARK

That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a first time.

CARRIED

147/2020 REECE

That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a second time.

CARRIED

148/2020 SAWARIN

That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a third time.

CARRIED UNANIMOUSLY

149/2020 CARRUTHERS

That Bylaw No. 10-2020 cited as the “Rural Municipality of Wilton No. 472 – Inspection of Municipal Documents Bylaw”, be read a third time and finally adopted.

CARRIED

In Camera

150/2020 SAWARIN

The we move in camera to discuss strategic planning at 10:45 am.

CARRIED

151/2020 CLARK

That we rise out of in-camera session to resume the regular council meeting at 11:20 am.

CARRIED



Water Security Drainage Application

152/2020 CLARK	That the municipality sanction Water Security Application No. E5-2415 for drainage approval on the SW 12 48 28 W3 on the agreement that all costs are assumed by the applicant and further that the municipality recommend a 10 year non transferable agreement.
	CARRIED

ADJOURN

153/2020 SAWARIN	That the meeting be adjourned at 11:58 a.m.
	CARRIED

Reeve

Chief Administrative Officer