



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, February 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
Municipal Clerk	Krista Bondy

Adopt Agenda

22/2020 SAWARIN That the agenda for February 20, 2020 be adopted.

CARRIED

Adoption of Previous Council Minutes

23/2020 SAWARIN That the minutes of the January 23, 2020 Regular Meeting Council, be approved, as read.

CARRIED

Delegations - Town of Marshall

Town of Marshall councillors Garry Christian & Darlene Puckey attended council to discuss regional cooperation.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

24/2020 REECE That the Financial Report for the month of January 2020 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

25/2020 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 02/17/2020 and that payroll periods 3 & 4 for staff & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

26/2020 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of January 2020 be received.

CARRIED

Lone Rock Monthly Financial Statement

27/2020 CLARK That the Financial Report - Lone Rock for the month of January 2020 be received.

CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

28/2020 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of January 2020 be received.



CARRIED

Budget 2020

29/2020 CARRUTHERS

That the 2020 Capital & Operating Budgets be approved, as attached.

CARRIED

Mill Rate

30/2020 SAWARIN

That the 2020 Mill Rate be set at 10 Mills.

CARRIED

Mill Rate Factor Bylaw

31/2020 MCDOUGALL

That Bylaw No. 2-2020 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a first time.

CARRIED

32/2020 HEMSLEY

That Bylaw No. 2-2020 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a second time.

CARRIED

33/2020 CARRUTHERS

That Bylaw No. 2-2020 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw", be read a third time.

CARRIED UNANIMOUSLY

34/2020 SAWARIN

That Bylaw No. 2-2020 cited as the "Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw" be read a third time and finally adopted.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 1-2020 NE 29-49-26-W3

35/2020 REECE

That the application for a agriculture shop on the NE 29-49-26-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Compliance with National Building Code if the building use changes from agriculture use.

CARRIED

Development Permit 3-2020

36/2020 CLARK

That the application for a new house on Block B Plan 101990426 (NW 12-47-28W3) 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 - NW 24-49-28-W3

37/2020 SAWARIN

That the application to subdivide the NW 24-49-28-W3 into 4 parcels be approved subject to:
• Compliance of all local government bylaws, policies and provincial government legislation.
• That a fence be installed around the water retention pond MU2
• That this subdivision be included in the existing servicing agreement regarding NW 24-49-28-W3.
• That the application be forwarded to LPDC for comment.

CARRIED

Viterra Rail Expansion

38/2020 SAWARIN

That council approve the installation on additional CP rail track across 12th street within the CP Right of way on the condition that concrete panels are used on 12th street.



CARRIED

Discretionary Use Application

39/2020 MCDOUGALL

That council schedule a Special Meeting on March 5, 2020 at 10:30am for a public hearing for the discretionary use application for the NW 24-49-28 W3.

CARRIED

NEW BUSINESS

Lone Rock Correspondence & Minutes

40/2020 CLARK

That we table the correspondence dated February 05, 2020, February 6, 2020 & February 9, 2020 from the Hamlet of Lone Rock until the conclusion of Court of Queens Bench applications QBC 301 of 2018, QBG 228 of 2019 and QBG 239 of 2019.

CARRIED

Lone Rock Dissolution

41/2020 HEMSLEY

That the council of Rural Municipality of Wilton No. 472 request the minister to order the reversion of the status of the Organized Hamlet of Lone Rock to a Hamlet status.

CARRIED

ADJOURN

42/2020 CARRUTHERS

That the meeting be adjourned at 1:08 p.m.

CARRIED

Reeve

Chief Administrative Officer