



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 23, 2020.

Reeve	Glen Dow	Regrets
Division 1	Sharon Carruthers	
Deputy Reeve	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

Deputy Reeve Daryl Hemsley called the meeting to order at 10:00 am.

Approval of Agenda

01/2020 SAWARIN	That the agenda for January 23, 2020 be adopted.	CARRIED
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Adoption of Previous Council Minutes

02/2020 SAWARIN	That the minutes of the December 17, 2019 Regular Meeting Council, be approved, as read.	CARRIED
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Delegation Chris McGinnis - Kaisen Energy

Chris attended council to discuss Kaisen Energy and the current oil market.

03/2020 CARRUTHERS	That council agree to abate interest charges on Kaisen oil for the year 2020.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

04/2020 REECE	That the Financial Report for the month of December 2019 be received.	CARRIED
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RM of Wilton - Accounts - Credit Cards - Payroll

05/2020 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 01/20/2020 and that payroll periods Incentive Pay, PP26, PP1 & PP2 for staff & council be approved.	CARRIED
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Lashburn Cleaning Plant - Monthly Financial Statement

06/2020 REECE	That the Financial Report - Lashburn Cleaning Plant for the month of December 2019 be received.	CARRIED
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Lone Rock Monthly Financial Statement

07/2020 CLARK	That the Financial Report - Lone Rock for the month of December 2019 be received.	CARRIED
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Legacy Regional Protective Services - Monthly Financial Statement

08/2020 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of December 2019 be received.

CARRIED

NEW BUSINESS

Appointments & Committees

09/2020 MCDOUGALL That we approve the 2020 committees as attached.

CARRIED

10/2020 MCDOUGALL That as per section 7(1) of The Noxious Weed Act we appoint Dale Minish as the RM of Wilton Weed Control Officer for 2020 and notify Saskatchewan Agriculture and Food – Director of Crop Development Branch, of the appointment.

CARRIED

11/2020 MCDOUGALL That as per section 13(1) of The Pest Control Act we appoint Glen McGladdery as the RM of Wilton Pest Control Officer for 2020 and notify Saskatchewan Agriculture and Food - Director of Crop Development Branch, of the appointment.

CARRIED

Wywra

12/2020 CARRUTHERS That the municipality approve the transfer of \$72,042.40 the Wywra debt reduction accounts for the Loraas transactions between January 1, 2019 to December 31, 2019.

CARRIED

Election 2020

13/2020 REECE That Darren Elder be appointed as Returning Officer for the year 2020.

CARRIED

14/2020 MCDOUGALL That the municipal office located on the NE 06-48-26-W3 be the location for the poll station for the November 9, 2020 election for Divisions 1, 3, 5 & Reeve be approved.

CARRIED

Bond

15/2020 REECE That we acknowledge the 2020 SARM Fidelity Bond Self Insurance as laid before council by the deputy Reeve, be approved.

CARRIED

Dust Control

16/2020 CARRUTHERS That the municipality set the rate for dust control at \$100.00 per application (200m) for the year 2020.

CARRIED

Bylaw 1-2020 Destruction of Documents Bylaw

17/2020 SAWARIN That Bylaw No. 1-2020 cited as "Destruction of Documents Bylaw", be read a first time.

CARRIED

18/2020 REECE That Bylaw No. 1-2020 cited as "Destruction of Documents Bylaw", be read a a second time.

CARRIED

19/2020 CLARK That Bylaw No. 1-2020 cited as "Destruction of Documents Bylaw", be read a third time

CARRIED UNANIMOUSLY



20/2020 MCDOUGALL	That Bylaw No. 1-2020 cited as "Destruction of Documents Bylaw", having been read three times be adopted	CARRIED
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ADJOURN

21/2020 SAWARIN	That the meeting be adjourned at 12:34 pm.	CARRIED
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Reeve

Chief Administrative Officer