



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, July 16, 2020.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
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 10:10 am.

Approval of Agenda

121/2020 SAWARIN That the agenda for July 16, 2020 be adopted. **CARRIED**

Adoption of Previous Council Minutes

122/2020 SAWARIN That the minutes of the June 18, 2020 Regular Meeting Council, be approved, as read. **CARRIED**

Conference Call Delegations

Wilf Jurke phoned into the meeting to discuss RR3272 south of 303 water issues.

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

123/2020 CARRUTHERS That the Financial Report for the month of June 2020 be received. **CARRIED**

RM of Wilton - Accounts - Credit Cards - Payroll

124/2020 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 07/13/2020 and that payroll periods 13 & 14 for staff & council be approved. **CARRIED**

Lashburn Cleaning Plant - Monthly Financial Statement

125/2020 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of June 2020 be received. **CARRIED**

Legacy Regional Protective Services - Monthly Financial Statement

126/2020 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of June 2020 be received. **CARRIED**



2019 Draft Audited Financial Statement

127/2020 MCDUGALL That the draft 2019 Financial Statement be approved as attached.

CARRIED

128/2020 CARRUTHERS That the municipality tender for audit services for the year 2020.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 8-2020

129/2020 CARRUTHERS That the application for an Ag Shop on the NE 33-48-25-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 an agriculture use.

CARRIED

Development Permit 9-2020

130/2020 REECE That the application for a communications tower on the SE 5-49-26-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.

CARRIED

Development Permit 10-2020

131/2020 SAWARIN That the application for a mobile home on the Block A, SE 3-49-27-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.
o Landowners are required to ensure that buildings are build to an elevation and landscaped appropriately to eliminate the chance of flooding and water damage.

CARRIED

NEW BUSINESS

Wilton 2020 Scholarships

132/2020 REECE That the 2020 Wilton Scholarships, in the amount of \$1000 each, be awarded to Corey Friemark, JR Nordell, Grace Beaton, Jacob Bexfield.

CARRIED

Request for Referendums -Lone Rock Public Utility Board & Lone Rock Self Governance

133/2020 REECE That the RM council acknowledge the insufficient petitions for referendum as presented by Chief Administrative Officer Darren Elder.

CARRIED

Lone Rock Correspondence

134/2020 HEMSLEY That council accepts the correspondence from the Lone Rock Hamlet board from June 11, 2020 and June 12, 2020.

CARRIED



ADJOURN

135/2020 SAWARIN

That the meeting be adjourned at 12:50 p.m.

CARRIED

Reeve

Chief Administrative Officer