



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, June 18, 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 10:14 am.

Approval of Agenda

105/2020 SAWARIN That the agenda for June 18, 2020 be adopted.

CARRIED

Adoption of Previous Council Minutes

106/2020 REECE That the minutes of the May 21, 2020 & June 4, 2020 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

107/2020 HEMSLEY That the Financial Report for the month of May 2020 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

108/2020 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 6/12/2020 and that payroll periods 11 & 12 for staff & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

109/2020 CARRUTHERS That the Financial Report - Lashburn Cleaning Plant for the month of May 2020 be received.

CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

110/2020 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of May 2020 be received.

CARRIED

Tax Cancellation - RII North America

111/2020 CARRUTHERS That the RM abate the taxes on the forfeited R.I.I. North America properties, in the amount of \$1,301,906.70 as attached.

CARRIED



2020 Budget

112/2020 MCDOUGALL

That the RM approves the revised operating & capital budget as attached.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit Murray & Bev Watt NE 18-48-25-W3 - Cold Storage Building

113/2020 CARRUTHERS

That the application for an ag shop on the NE 18-48-25-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- Compliance to setbacks
- Compliance with National Building Code if the building use changes from an agricultural use

CARRIED

Development Permit Tyler Smith - Modular Home - NW 7-48-25-W3

114/2020 HEMSLEY

That the application for a modular home on the NW 7-48-25-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.
- o Landowners are required to ensure that buildings are building to an elevation and landscaped appropriately to eliminate the chance of flooding and water damage.

CARRIED

Zoning Amendment Bylaw 7-2020

115/2020 HEMSLEY

That bylaw 7-2020 cited as the “Rural Municipality of Wilton No. 472 -Zoning Amendment Bylaw” be read a first time and a public hearing be scheduled for August 20, 2020 at 11:00 am.

CARRIED

Extension of Time Bylaw 8-2020

116/2020 CARRUTHERS

That Bylaw No. 8-2020 cited as the “Rural Municipality of Wilton No. 472 – Extension of Time Bylaw, be read a first time.

CARRIED

117/2020 HEMSLEY

That Bylaw No. 8-2020 cited as the “Rural Municipality of Wilton No. 472 – Extension of Time Bylaw”, be read a second time.

CARRIED

118/2020 MCDOUGALL

That Bylaw No. 8-2020 cited as the “Rural Municipality of Wilton No. 472 – Extension of Time Bylaw”, be read a third time.

CARRIED UNANIMOUSLY

119/2020 CLARK

That Bylaw No. 8-2020 cited as the “Rural Municipality of Wilton No. 472 – Extension of Time Bylaw” be read a third time and finally adopted.

CARRIED

ADJOURN

120/2020 SAWARIN

That the meeting be adjourned at 12:15 p.m.

CARRIED



Reeve

Chief Administrative Officer