



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held electronically on Thursday, March 19, 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	regrets
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 10:20 am.

EMO Kevin Shortt - COVID Update

Kevin Shortt EMO coordinator spoke to council about COVID-19 - 207,855 cases worldwide with 8700 deaths in 160 countries. Currently Saskatchewan has 16 cases. Canada has 635 cases. An estimated 30-70% of Canadians are projected to get COVID-19.

44/2020 SAWARIN That council notify EMO Coordinator Kevin Shortt that council supports the municipality declaring State of Emergency if and when required.

CARRIED

Approval of Agenda

45/2020 SAWARIN That the agenda for March 19, 2020 be adopted.

CARRIED

Adoption of Previous Council Minutes

46/2020 SAWARIN That the minutes of the February 20, 2020 Regular Meeting Council, be approved, as read.

CARRIED

47/2020 HEMSLEY That the minutes of the March 5, 2020 Special Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

48/2020 SAWARIN That the Financial Report for the month of February 20, 2020 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

49/2020 MCDUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report Dated 03/17/2020 and that payroll periods 5 & 6 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

50/2020 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of February 2020 be received.

CARRIED



Lone Rock Monthly Financial Statement

51/2020 CARRUTHERS That the Financial Report - Lone Rock for the month of February 2020 be received.

CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

52/2020 MCDOUGALL That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of February 2020 be received.

CARRIED

NEW BUSINESS

Paving Tender

53/2020 CARRUTHERS That we award the 2020 Paving Tender to HJR Asphalt for a total of \$767,235.

CARRIED

Paving Oil Tender

54/2020 MCDOUGALL That we award the paving oil tender to Husky Asphalt for the price of \$575/Tonne for 150/200A Pen Asphalt and the price o \$500/Tonne for Tackmax (504).

CARRIED

Chip Seal Oil Tender

55/2020 CARRUTHERS That the municipality accept the chip seal oil tender from Husky for the price of .47/litre.

CARRIED

Development Permit - Inland Steel

56/2020 SAWARIN That the application for a Junk and Auto Salvage, Railway Freight Yard and auto wrecking yard located on proposed lot 4 Block 4 in the NW 24-49-28 W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Development be referred to the LPDC.

CARRIED

Council Procedures Bylaw

57/2020 HEMSLEY That Bylaw No. 3-2020 cited as the "Rural Municipality of Wilton No. 472 – Council Procedures Bylaw", be read a first time.

CARRIED

58/2020 MCCDOUGALL That Bylaw No. 3-2020 cited as the "Rural Municipality of Wilton No. 472 – Council Procedures Bylaw", be read a second time.

CARRIED

59/2020 CARRUTHERS That Bylaw No. 3-2020 cited as the "Rural Municipality of Wilton No. 472 – Council Procedures Bylaw", be read a third time.

CARRIED UNANIMOUSLY

60/2020 SAWARIN That Bylaw No. 3-2020 cited as the "Rural Municipality of Wilton No. 472 – Council Procedures Bylaw" be read a third time and finally adopted.

CARRIED

ADJOURN

61/2020 SAWARIN That the meeting be adjourned at 11:42 a.m.

CARRIED



Reeve

Chief Administrative Officer