



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Legacy Regional Protective Services Training Room at the NE 24-49-28-W3, Saskatchewan, on Thursday, May 21, 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 9:34 a.m.

Approval of Agenda

78/2020 SAWARIN That the agenda for May 21, 2020 be adopted.

CARRIED

Adoption of Previous Council Minutes

79/2020 SAWARIN That the minutes of the April 16, 2020 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

80/2020 CARRUTHERS That the Financial Report for the month of April 2020 be received.

CARRIED

RM of Wilton - Accounts - Credit Cards - Payroll

81/2020 MCDOUGALL That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Reports" Report 05/20/20 and that payroll periods 9 & 10 for staff, contractors & council be approved.

CARRIED

Lashburn Cleaning Plant - Monthly Financial Statement

82/2020 HEMSLEY That the Financial Report - Lashburn Cleaning Plant for the month of April 2020 be received.

CARRIED

Lone Rock Monthly Financial Statement

83/2020 CLARK That the Financial Report - Lone Rock for the month of April 2020 be received.

CARRIED

Legacy Regional Protective Services - Monthly Financial Statement

84/2020 SAWARIN That the Financial Report - Legacy Regional Protective Services - Monthly Financial Statement for the month of April 2020 be received.

CARRIED



Mill Rate Factor Bylaw

85/2020 CLARK

That Bylaw No. 4-2020 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a first time.

CARRIED

86/2020 MCDOUGALL

That Bylaw No. 4-2020 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a second time.

CARRIED

87/2020 SAWARIN

That Bylaw No. 4-2020 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw”, be read a third time.

CARRIED UNANIMOUSLY

88/2020 CARRUTHERS

That Bylaw No. 4-2020 cited as the “Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw” be read a third time and finally adopted.

CARRIED

Bylaw 5-2020 Property Tax & Incentive Bylaw

89/2020 SAWARIN

That Bylaw No. 5-2020 cited as the “Rural Municipality of Wilton No. 472 – Property Tax & Incentive Bylaw”, be read a first time.

CARRIED

90/2020 REECE

That Bylaw No. 5-2020 cited as the “Rural Municipality of Wilton No. 472 – Property Tax & Incentive Bylaw”, be read a second time.

CARRIED

91/2020 CLARK

That Bylaw No. 5-2020 cited as the “Rural Municipality of Wilton No. 472 – Property Tax & Incentive Bylaw”, be read a third time.

CARRIED UNANIMOUSLY

92/2020 MCDOUGALL

That Bylaw No. 5-2020 cited as the “Rural Municipality of Wilton No. 472 – Property Tax & Incentive” be read a third time and finally adopted.

CARRIED

2020 Levies & Abatements

93/2020 REECE

That the 2020 levies & abatement be approved as attached

CARRIED

Inactive Oil Wells

94/2020 HEMSLEY

That the municipality abate the 2020 municipal taxes, to an equivalent assessment of 9,700 per roll, on all wells that have become inactive as of May 31, 2020 and remain inactive as of May 31 2020.

CARRIED

NEW BUSINESS

Appoint Pest Control Officer

95/2020 CARRUTHERS

That as part of the 2020 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Wilton No. 472 appoints Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, Colleen Fennig Plant Health Officers as Pest Control Officers for 2020.

CARRIED

Freedom of Information Request

96/2020 REECE

That the March 27, 2020 request to waive LaFoip Fees from Donna Woods be denied.



CARRIED

Lone Rock

97/2020 CARRUTHERS

That the RM contact Water Security Agency for guidance on the dead end basin on the SW 15-47-27-W3.

CARRIED

98/2020 MCDUGALL

That the municipality agreed to lease Block 4 & R2 in Lone Rock to James Sinfield in exchange for James Sinfield maintaining the properties.

CARRIED

99/2020 CLARK

That the RM agree to lease Block F & Block G in the SW 15-47-27-W3 to Hans Peterson in exchange for Hans Peterson maintaining the property.

CARRIED

100/2020 HEMSLEY

That the municipality approve the Lone Rock Water & Sewer decommissioning timeline from our lawyer.

CARRIED

ADJOURN

101/2020 SAWARIN

That the meeting be adjourned at 11:58 am.

CARRIED

Reeve

Chief Administrative Officer