



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, November 19, 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 10:00am.

Oaths of Office

181/2020 HEMSLEY That we accept the oaths of office from Reeve Glen Dow, Division 1 Councillor Sharon Carruthers, Division 3 Councillor Les McDougall, Division 5 Councillor Neil Reece, as attached.
CARRIED

Approval of Agenda

182/2020 SAWARIN That the agenda for November 19, 2020 be adopted.
CARRIED

Adoption of Previous Council Minutes

183/2020 SAWARIN That the minutes of the October 15, 2020 Regular Meeting Council, be approved, as read.
CARRIED

Public Hearing 10:30 am LPDC Britannia OCP Amendment

184/2020 SAWARIN That the council meeting be adjourned for a public hearing at 10:30 am.
CARRIED

185/2020 REECE That the council meeting resume at 10:45 am.
CARRIED

186/2020 HEMSLEY That Bylaw 11-2020 cited as "Lloydminster Planning District Commission Amendment Bylaw", be read a second time.
CARRIED

187/2020 MCDOUGALL That Bylaw 11-2020 cited as "Lloydminster Planning District Commission Amendment Bylaw", be read a third time and adopted.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

188/2020 CARRUTHERS That the Financial Report for the month of October 2020 be received.
CARRIED

RM of Wilton - Accounts

189/2020 MCDOUGALL That the accounts for payments for cheques & other payments as listed "Vendor Cheque Register Reports" Report Dated 11/18/2020 be approved.
CARRIED



PLANNING & DEVELOPMENT REPORTS

Subdivision Application - NE 14-47-27-W3 Lamb

190/2020 CLARK

That the application to subdivide a 5.93 acre parcel on the NE-14-47-27-W3 be approved subject to:

- Additional 42 ' of road widening be taken on Range Road 3271 and registered in the name of the Queen at the time of subdivision. Compensation of \$3000.00 per acre to be paid to the landowner upon receipt of ISC registration.
- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

NEW BUSINESS

Municipal Revenue Sharing Grant – Declaration of Eligibility

191/2020 HEMSLEY

The Council of the Rural Municipality of Wilton No. 472 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and that we authorize Corporate Affairs Manager Jill Parton to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Rural Integrated Roads for Growth (RIRG) Stimulus Fund

192/2020 SAWARIN

That the municipality regretfully decline the Rural Integrated Roads for Growth (RIRG) Stimulus Phase 2 Funding.

CARRIED

Lone Rock Community Meeting Resolutions to Council

193/2020 HEMSLEY

That the RM continue to send monthly invoices to LONEROCK residents for sewer and water. These amounts will not be returned to being charged as a utility levy that is included with the annual tax notice.

CARRIED

194/2020 CARRUTHERS

That the RM not transfer, to any entity, any of the water/sewer infrastructure or operations that currently service Lone Rock.

CARRIED

195/2020 REECE

That the RM not pay any compensation, to any entity, for alleged '*water service disruption*'.

CARRIED

196/2020 MCDOUGALL

That the RM not allocate any funds from any municipal source, including the account of the Organized Hamlet of Lone Rock, to pay legal fees or court costs owing by the Organized Hamlet of Lone Rock.

CARRIED

197/2020 SAWARIN

That the RM not allocate any funds from any municipal source, including the account of the Organized Hamlet of Lone Rock, to pay legal fees or court costs owing by Terry or Tracy Kashuba.

CARRIED

198/2020 MCDOUGALL

That the RM not acknowledge that there was a lawful or valid election of an Organized Hamlet Board within the definition set out in the Municipalities Act and Regulations, and further that



the RM not acknowledge that any of the named individuals are members of a lawful Organized Hamlet Board within the meaning of the Municipalities Act.

CARRIED

199/2020 SAWARIN

That the RM not pay any compensation to anyone or any entity for any property which it *'purchased & demolished'*.

CARRIED

13-2020 Building Bylaw

200/2020 HEMSLEY

That Bylaw No. 13-2020 cited as the "Rural Municipality of Wilton No. 472 – Building Bylaw, be read a first time.

CARRIED

201/2020 CARRUTHERS

That Bylaw No. 13-2020 cited as the "Rural Municipality of Wilton No. 472 – Building Bylaw, be read a second time.

CARRIED

202/2020 MCDUGALL

That Bylaw No. 13-2020 cited as the "Rural Municipality of Wilton No. 472 – Building Bylaw, be read a third time.

CARRIED

203/2020 CLARK

That Bylaw No. 13-2020 cited as the "Rural Municipality of Wilton No. 472 – Building Bylaw, having been read three times be finally adopted.

CARRIED

Tax Enforcement - SW 01-48-26-W3

204/2020 HEMSLEY

That the municipality proceed to take title to Blk/Par A-Plan 102095782 on the SW 1-48-26-W3 effective immediately.

CARRIED

Lashburn Golf Course

205/2020 HEMSLEY

That the municipality enter into a five year interest free loan, for the purchase of mowing equipment, with the Lashburn Town and Country Golf Course. Loan to be repaid over 5 years.

CARRIED

2020 Auditor RFP Submissions:

206/2020 REECE

That the 2020 Audit be awarded to WLS LLP on the following conditions:

- Audited financial statements completed by May 1st, 2020
- RM approval of audit team.

CARRIED

ADJOURN

207/2020 SAWARIN

That the meeting be adjourned at 12:30 p.m.

CARRIED

Reeve

Chief Administrative Officer