



## September 17, 2020 Regular Council Meeting

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, September 17, 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	regrets
Corporate Affairs Manager	Jill Parton	

### Call To Order

Reeve Glen Dow Called the Meeting to order at 9:32 am.

### Approval of Agenda

154/2020 SAWARIN                      That the agenda for September 17, 2020 be adopted.  
**CARRIED**

### Adoption of Previous Council Minutes

155/2020 SAWARIN                      That the minutes of the August 20, 2020 Regular Meeting  
Council, be approved, as read.  
**CARRIED**

### Public Hearing Bylaw 7-2020

156/2020 MCDOUGALL                      That the council meeting be adjourned for a public hearing  
at 11:00 am.  
**CARRIED**

157/2020 HEMSLEY                      That the council meeting resume at 11:15 am.  
**CARRIED**

### Bylaw 7-2020

158/2020 REECE                      That Bylaw 7-2020 – cited as the “Rural Municipality of  
Wilton No. 472 -Zoning Amendment Bylaw” be read a  
second time.  
**CARRIED**

159/2020 CARRUTHERS                      That Bylaw 7-2020 cited as the “Rural Municipality of  
Wilton No. 472 -Zoning Amendment Bylaw” be read a third  
time and adopted.  
**CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

160/2020 MCDOUGALL                      That the Financial Report for the month of August 2020 be  
received.  
**CARRIED**

#### RM of Wilton - Accounts

161/2020 CARRUTHERS                      That the accounts for payments for cheques as listed on  
the "List of Accounts for Approval" Report Dated  
09/15/2020 be approved.  
**CARRIED**



**NEW BUSINESS**

**CP Crossing Mile 83.82**

162/2020 CLARK

That the municipality agree to cost share 12.5% of the costs for this installation of an FLBG warning system with Flashing Lights, Bell, and Gates, to a maximum of \$52,173.88 and further that annual maintenance costs be split 50/50 with CP Rail.

**CARRIED**

**LPDC OCP Amendment - RM of Britannia**

163/2020 MCDOUGALL

That Bylaw 11-2020 cited as "Lloydminster Planning District Commission Amendment Bylaw", be read a first time and that a public hearing be scheduled for November 19th at 10:30 am.

**CARRIED**

**ADJOURN**

164/2020 SAWARIN

That the meeting be adjourned at 11:46 am.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**