



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, August 19, 2021.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
Division 5	Neil Reece	
Division 6	Tim Sawarin	regrets
Chief Administrative Officer	Darren Elder	
Municipal Clerk	Krista Bondy	

#### **Call To Order**

Reeve Glen Dow Called the Meeting to order at 8:05 A.M.

#### **Adopt Agenda**

103/2021 CARRUTHERS That the agenda for August 19, 2021 be adopted.

**CARRIED**

#### **Adoption of Previous Council Minutes**

104/2021 REECE That the minutes of the July 22, 2021 Regular Meeting Council, be approved, as read.

**CARRIED**

#### **REPORTS OF ADMINISTRATION AND COMMITTEE** **RM of Wilton Financial Statement**

105/REECE That the Financial Report for the month of July 2021 be received.

**CARRIED**

Reeve Glen Dow declared pecuniary interest and left the meeting at 8:30 a.m.

#### **RM of Wilton - Accounts**

106/2021 CARRUTHERS That the accounts for payments for cheques & other payments as listed on "List of Accounts for Approval" Report Dated 13/08/2021 be approved.

**CARRIED**

Reeve Glen Dow returned to the meeting at 8:35 a.m.



## **Tax Cancellations**

107/2021 CARRUTHERS

**That the RM abate the municipal taxes as follows:**

00008266 000	\$ 283.65
00008478 000	\$ 1,351.84
00005200 000	\$ 3,252.87
00008305 000	\$ 3,258.90
00008482 000	\$ 3,832.23
00008477 000	\$ 3,838.26
00008271 000	\$ 6,481.59
00008158 000	\$ 7,314.42
00005437 000	\$13,144.23
00008483 000	\$31,062.15
	\$73,820.12

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Development Permit - Norheim Ranching**

108/2021 MCDOUGALL

That the application for a commercial shop & office space on Lot 3 Block 1 Plan 102143696 be approved subject to:

- Approval of building plans by the municipal building inspector
- Adherence to all required setbacks
- Compliance of all local government bylaws, policies and provincial legislation.

**CARRIED**

### **Development Permit - Tower**

109/2021 HEMSLEY

That the application for a radio tower on Lot 2, Block 1 Plan 102310052 be approved subject to:

- Adherence to all required setbacks
- Compliance of all local government bylaws, policies and provincial legislation

**CARRIED**

### **Subdivision Application - SW 32-49-27-W3**

110/2021 CARRUTHERS

That the application to subdivide a .5 acre parcel, for a utility pump station, on the SW 32-49-27-W3 be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.

**CARRIED**

### **Subdivision Application - NW 30 48-27-W3**

111/2021 MCDOUGALL

That the application to alter the existing subdivision boundaries on the NW 30-48-27-W3 be approved subject to:

- Additional 25' of road widening be taken on Range Road 3280 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.
- A servicing agreement is not required.

**CARRIED**



**Subdivision Application - NW 2-49-27-W3**

112/2021 REECE

That the application to subdivide 10 acres from the NW 2-49-27-W3 be approved.

**TABLED**

**Subdivision Boundary Alteration - NE 25-48-28-W3**

113/2021 HEMSLEY

That the application to enlarge the existing subdivision on NE 25-48-28-W3 to approximately 5 acres be approved subject to:

- Additional 25' of road widening be taken on Range Road 3280 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.
- A servicing agreement is not required

**CARRIED**

**Subdivision Application - NW-2-48-27-W3**

114/2021 MCDOUGALL

That the application to subdivide approximately 30 acres on the NW 2-48-27-W3 be approved.

**TABLED**

**Lone Rock - Request to amend Zoning Bylaw**

115/2021 MCDOUGALL

That the request to amend the RM of Wilton Zoning Bylaw to allow Kennels as a use within the Agriculture Residential District be denied.

**CARRIED**

**IN CAMERA**

**Adjourn to In Camera**

116/2021 CARRUTHERS

That the meeting be adjourned at 9:05 for an in camera session to discuss strategic planning.

**CARRIED**

**Reconvene Council Meeting**

117/2021 HEMSLEY

That the regular council meeting be reconvened at 9:15.

**CARRIED**

**NEW BUSINESS**

**Elaine Heney - Request for Public Meeting**

118/2021 REECE

That the request for a community meeting with all Lone Rock residents without water be denied.

**CARRIED**

**Lashburn Seed Plant - Upgrade/Order Indent Parts**

119/2021 HEMSLEY

That the request to upgrade and order indent parts be tabled.

**CARRIED**

**Lone Rock - Request to dissolve submission to Government Relations**

120/2021 MCDOUGALL

Be it resolved that the RM of Wilton request the Minister of Government Relations to revert the Organized Hamlet of Lone Rock Status. Further, the RM Council is in the opinion that:

- It is in the best interest of the voters of the RM of Wilton;
- The OH Board is not meeting its duties and responsibilities as follows:
  - The OHB has a huge deficit in its account that has accumulated over the last 6 yrs totaling \$280,267 And the OHB has no hope of paying that deficit down
  - Does not meet legislated minimum population requirements of 80 persons. Actual population is 30 persons



- Does not meet legislated minimum property assessment requirements of \$4 million dollars. Actual property assessments are less than \$1 million dollars
- For the last 3 yrs it has failed to provide a proposed annual budget for consideration by RM WILTON council
- Failed to meet all legislated requirements for annual meetings and lawfully conducted elections
- Failed to work in a cooperative manner with RM WILTON council on any issue related to OHB governance
- Has unlawfully purported to direct RM WILTON council on various municipal issues outside the jurisdiction of an OHB
- Has unlawfully attempted to engage in activities and take control of resources that are outside the jurisdiction of an OHB
- Has unlawfully attempted to usurp the authority of RM WILTON council on various municipal issues unrelated to OHB lone rock
- Has unlawfully attempted to engage in various law suits and claims against RM WILTON that are beyond the jurisdiction of an OHB
- Has unlawfully attempted to extort RM WILTON council and senior employees with threats of criminal reprisal for failing to submit to unlawful and unreasonable demands of made by the LOHB

**CARRIED**

**ADJOURNMENT**

121/2021 HEMSLEY

That the meeting be adjourned at 10: 15 a.m.

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*Reeve*

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*Chief Administrative Officer*