



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, December 16, 2021.

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 9:30 am.

Approval of Agenda

162/2021 SAWARIN That the agenda for December 16, 2021 be adopted.

CARRIED

Adoption of Previous Council Minutes

163/2021 SAWARIN That the minutes of the November 18, 2021 Regular Meeting Council, be approved, as read.

CARRIED

10:00am Delegation – Resource Management

Steve Gehlen from Resource Management International attended council to discuss future road construction.

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

164/2021 CARRUTHERS That the Financial Report for the month of November 2021 be received.

CARRIED

RM of Wilton - Accounts

165/2021 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for approval dated 12/14/2021 be approved.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit

166/2021 CLARK That the application for and RTM on the SE 10-47-28-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Building Inspector to approve plans prior to construction.

CARRIED

Development Permit

167/2021 SAWARIN That the application for a RTM manufacturing operation on Lot 3 Block 1 on the NW 24-49-28 W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.
o Building Inspector to approve plans prior to construction.
o Referral to LPDC for comment

CARRIED



Subdivision Application - Subdivision Alteration

168/2021 CARRUTHERS

That the application to increase the existing subdivision on the NW 11-49-25-W3 to 5.37 acres, be approved subject to:

- Additional 42' of road widening be taken on Range Road 3252 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

Subdivision Application

169/2021 SAWARIN

That the application to subdivide a 40 acre agriculture/commercial subdivision be denied.

CARRIED

Subdivision Enlargement - Subdivision Alteration

170/2021 HEMSLEY

That the application to increase the existing subdivision on the NE 02-48-26-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3252 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.

NEW BUSINESS

2022 Wages & Indemnity

171/2021 HEMSLEY

That the municipality approve an increase in wages, for the year 2022, for all staff and council of 1%, as per the recommended RMAA cost of living increase.

CARRIED

172/2021 REECE

That the municipality approve a 4% 2021 incentive pay for all staff based on 2021 salaries.

CARRIED

2022 Appointments

173/2021 MCDOUGALL

That we approve the 2022 committees and appointments as attached.

CARRIED

Documents Destruction

174/2021 REECE

That the RM approved the destruction of documents, after January 1, 2022, as attached.

CARRIED

Annual Stat Declaration

175/2021 MCDOUGALL

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 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 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 understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met ; and
- That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Snow Plowing Bylaw

176/2021 CARRUTHERS

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a first time.

CARRIED

177/2021 HEMSLEY

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a second time.

CARRIED

178/2021 MCDOUGALL

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` be read a third time.

CARRIED UNANIMOUSLY

179/2021 CLARK

That Bylaw 7-2021 cited as the ``Rural Municipality of Wilton No. 472 – Snow Piling Restriction Bylaw`` having been read three times be adopted.

CARRIED

Target Sector Support Grant

180/2021 HEMSLEY

That the RM of Wilton support the application from the RM of Britannia No. 502 for Protective Services Targeted Sector Support Initiative Grant Application and further the RM contribute up to \$5000 towards the study.

CARRIED

Sandy Beach Regional Park

181/2021 CARRUTHERS

"That pursuant to section 11 of *The Regional Park Act 2013*, the Rural Municipality of Wilton No. 472 hereby supports the removal of The City of Lloydminster from the Sandy Beach Lake Regional Park Authority."

CARRIED

Lone Rock - Garbage/Recycling Contract

182/2021 CLARK

That the RM enter into a two year contract with Loraas for garbage/recycling pickup for Lone Rock for a monthly rate of \$172.80 per month.

CARRIED

City of Lloydminster Letter of Support

183/2021 SAWARIN

That the RM send a letter of support to the City of Lloydminster in support of their ICIP Grant Application for a new event arena.

CARRIED

Adjourn

184/2021 SAWARIN

That the meeting be adjourned at 11:55 a.m.

CARRIED

Reeve

Chief Administrative Officer