



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, February 18, 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 9:03 am.

Approval of Agenda

12/2021 SAWARIN That the agenda for February 18, 2021 be adopted.

CARRIED

Adoption of Previous Council Minutes

13/2021 SAWARIN That the minutes of the January 21, 2021 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

14/2021 CARRUTHERS That the Financial Report for the month of January 2021 be received.

CARRIED

Councillor Ron Clark declared a pecuniary interest and left the room at 9:28 am.

RM of Wilton - Accounts

15/2021 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "Vendor Cheque Register Report" Report Dated 2/12/2021 be approved.

CARRIED

Councillor Ron Clark returned to the meeting at 9:35 am.

Budget 2021

16/2021 HEMSLEY That the 2020 Preliminary Operating & Capital Budget be approved as attached.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Subdivision Application - 1-2021

17/2021 CLARK That the application to subdivide a 10.02 acre parcel on the NE 11-47-28 w3 be approved subject to:

- Range Road 3281 is currently a 100' Right-of-Way, so additional road widening in the amount of 25' on either side full length to be taken and registered in the name of the queen at the time of subdivision. (approximately 1.52 acres)



- The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC. (approximately \$4560.00)
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve will be required for the parcel.
- Parcel B 10.02 acres is an existing yard site.
 - As per section 3.5.3(4)(b)(ii)(3) Council may permit a larger or smaller site size than what is outlined in the Zoning Bylaw to accommodate existing developed farm yard sites

CARRIED

Subdivision Application 2-2021

18/2021 HEMSLEY

That the application to subdivide a 10.00 acre parcel on the NW 12-46-28 W3 be approved subject to:

- TWP 482 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision. (approximately 2.551 acres)
- RR3260 is currently a 66' Right-of-Way, so additional road widening in the amount of 42' to be taken and registered in the name of the queen at the time of subdivision. (approximately 2.551 acres)
 - The landowner will be reimbursed \$3000.00 per acre for all lands registered for Right-of-Way after the subdivision is registered with ISC. (approximately \$15,306.00)
- Compliance of all local government bylaws, policies and provincial government legislation.
- Servicing agreement is not required.
- Municipal reserve is not required.

CARRIED

OCP Amendment - Agriculture Residential

19/2021 CARRUTHERS

That Bylaw 1-2021 be read a first time and that a public hearing be scheduled for April 1, 2021 at 10:00 am.

CARRIED

Adjourn for Public Hearing

20/2021 MCDOUGALL

That the meeting adjourn at 10:30am for a public hearing.

CARRIED

21/2021 CLARK

That the meeting resume at 11:01 am.

CARRIED

NEW BUSINESS

Gravel Source - Barry McConnell 360,000 yards, \$12/yard \$4,536,000

22/2021

That that RM thank Barry McConnell for the opportunity to purchase gravel and that the RM respectfully decline, at this point, until the economy stabilizes.

CARRIED

Documents for Destruction

23/2021 SAWARIN

That we approve the destruction of the 2013 documents, as attached.

CARRIED

Lone Rock Minutes

24/2021 REECE

That the RM not acknowledge the January 18, 2021 Lone Rock Hamlet minutes having been received from a lawful Organized Hamlet Board within the meaning of the Municipalities Act.

CARRIED

2021 Rates



February 18, 2021 Regular Council Meeting

25/2021 CARRUTHERS

That the dust control rate remain at \$100 for 200 linear metres for the 2021 year.

CARRIED

Lashburn Golf Course

26/2021 REECE

That the municipality enter into a five year interest free loan, for the purchase of mowing equipment, for \$100,000 with the Lashburn Town and Country Golf Course. Loan to be repaid over 5 years.

CARRIED

Adjourn

27/2021 SAWARIN

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

CARRIED

Reeve

Chief Administrative Officer