



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 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 9:34am.

Approval of Agenda

153/2021 SAWARIN	That the agenda for November 18, 2021 be adopted.	CARRIED
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Adoption of Previous Council Minutes

154/2021 SAWARIN	That the minutes of the October 21, 2021 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

155/2021 CARRUTHERS	That the Financial Report for the month of October 2021 be received.	CARRIED
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RM of Wilton - Accounts

156/2021 MCDUGALL	That the accounts for payments for cheques & other payments as listed on "List of Accounts for Approval" Report Dated 11/15/2021 be approved.	CARRIED
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NEW BUSINESS

Marshall Recreation Grant

157/2021 SAWARIN	That we pay Marshall \$15,400 Recreation Grant completed this year. That we pay \$15,000 to be used toward Three link Hall improvements.	CARRIED
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Cat D6 Buyout

158/2021 HEMSLEY	That the municipality buy out the D6 Dozer for \$276,501.	CARRIED
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Britannia Agreement to Utilize Road Allowance

159/2021 REECE	That the municipality enter into an agreement with The RM of Britannia to utilize RR3273 & , as attached.	CARRIED
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Lashburn Golf Course

160/2021 CARRUTHERS	That we write of \$8,100 for Lashburn Golf Course	CARRIED
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ADJOURN

161/2021 SAWARIN	That the meeting be adjourned at 11:45 a.m.	CARRIED
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Reeve

Chief Administrative Officer