



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 17, 2022.

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 9:06 am.

### **Approval of Agenda**

09/2022 SAWARIN                      That the agenda for February 17, 2022 be adopted.  
**CARRIED**

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

10/2022 SAWARIN                      That the minutes of the January 20, 2022 Regular Meeting  
of Council, be approved, as presented.  
**CARRIED**

### **REPORTS OF ADMINISTRATION AND COMMITTEE**

#### **RM of Wilton Financial Statement**

11/2022 CARRUTHERS                      That the Financial Report for the month of January 2022  
be received.  
**CARRIED**

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

12/2022 MCDOUGALL                      That the accounts for payments for cheques & other  
payments as listed on the "List of Accounts for Approval"  
Report dated 2/14/2022 be approved.  
**CARRIED**

### **PLANNING & DEVELOPMENT REPORTS**

#### **Development Permit 2-2022**

13/2022 SAWARIN                      That the application for a shop mezzanine on the NW 31-  
49-27 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**

#### **Subdivision Application - SW 15-49-25 W3**

14/2022 SAWARIN                      That the application for a 10 acres subdivision on the SW  
15-49-25-W3 be approved subject to:  
• Compliance of all local government bylaws, policies and  
provincial government legislation.



- Municipal reserve is not required.
- A servicing agreement is not required.
- TWP 492 is currently a 100' Right-of-Way, so additional road widening in the amount of 25' to be taken and registered in the name of the queen at the time of subdivision.

**CARRIED**

## **IN CAMERA**

### **Adjourn to In Camera -**

15/2022 SAWARIN

That the council meeting adjourn to in camera for strategic planning purposes at 10:45 am.

**CARRIED**

### **Resume from In Camera**

16/2022 REECE

That the meeting resume from in camera at 11:20am.

**CARRIED**

## **NEW BUSINESS**

### **Relocation of Maidstone RCMP Court Proceedings**

17/2022 CLARK

That a letter be sent to the Chief Judge of Saskatchewan, requesting Lloydminster to retain Court Proceedings for the Maidstone RCMP.

**CARRIED**

### **Stars - Sarm request for support**

18/2022 HEMSLEY

That the municipality donate \$1473 to Stars Ambulance for the year 2022.

**CARRIED**

### **Budget 2022**

19/2022 HEMSLEY

That the 2022 Operating & Capital be approved as attached.

**CARRIED**

### **March Regular Council Meeting**

20/2022 MCDOUGALL

That the March Regular Council Meeting be changed to March 24, 2022 to accommodate the Sarm Convention.

**CARRIED**

## **ADJOURN**

21/2022 SAWARIN

That the meeting be adjourned at 11:51 a.m.

**CARRIED**

---

*Reeve*

---

*Chief Administrative Officer*