

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 18, 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 Dow called the meeting to order at 9:03 am.

Delegation

Lashburn Seed Cleaning Plant

Peter Ackerman attended council to update on the Lashburn Seed Cleaning Plant.

Lashburn Minor Ball

Kevin McKnay and Leonard Lapierre attended council to discuss a proposed Lashburn future ball diamond.

Approval of Agenda

94/2022 SAWARIN That the agenda for August 18, 2022 be adopted.

CARRIED

Adoption of Previous Council Minutes

95/2022 SAWARIN That the minutes of the July 21, 2022 Regular Meeting

Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

96/2022 MCDOUGALL That the Financial Report for the month of July 2022 be

received.

CARRIED

RM of Wilton - Accounts

97/2022 HEMSLEY That the accounts for payments for cheques & other

payments as listed on the "List of Accounts for Approval"

Report Dated 8/12/2022 be approved.

CARRIED



PLANNING & DEVELOPMENT REPORTS Development Permit -2022

98/2022 SAWARIN That the application for a farm shop on the SE 14-49-28-

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.

CARRIED

NEW BUSINESS Elections 2022

99/2022 MCDOUGALL That the municipal office located on the NE 06-48-26-W3 be the

location for the poll station for the November 9, 2022 election for

Divisions 2, 4, & 6 be approved.

CARRIED

100/2022 HEMSLEY That Darren Elder be appointed as Returning Officer for the

year 2022.

CARRIED

That t

Subdivision

101/ HEMSLEY That the application to subdivide 2 - 10 acre parcels on the

NW 4-47-26-W3 be approved subject to:

• Additional 42' of road widening be taken on Range Road 3264, total of 2.4 acres, 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 required.

• A servicing agreement is not required.

CARRIED

ADJOURN

102/2022 HEMSLEY That the meeting be adjourned at 11:45 am.

CARRIED

| Reeve | | |
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| Chief Admir | 0.55 | |