



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, October 20, 2022.

Reeve	Glen Dow	attended electronically
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	regrets
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 9:26am

Approval of Agenda

118/2022 SAWARIN That the agenda for October 20, 2022 be adopted.

CARRIED

Adoption of Previous Council Minutes

119/2022 SAWARIN That the minutes of the September 22, 2022 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

120/2022 REECE That the Financial Report for the month of September 2022 be received.

CARRIED

RM of Wilton - Accounts

121/2022 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 17/10/2022 be approved.

CARRIED

NEW BUSINESS

Chief Kucher

122/2022 REECE That the RM send a letter recognizing Chief Ron Kucher on receiving the Queen's Platinum Jubilee Medal for his outstanding service to our province in the field of law enforcement.

RE

CARRIED

Lloydminster District Health Advisory Committee

123/2022 CLARK Letters be sent requesting the Alberta & Saskatchewan Ministers of Health for a formal request to Commission the Renewal of the 2013 Lloydminster Integrated Health Service and Facility Infrastructure Needs Assessment.

CARRIED



PLANNING & DEVELOPMENT REPORTS

Development Permit Saretzky

124/2022 MCDOUGALL

That the application for a house on the NW 32-46-27W3 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

Lot 8 Block 3 Foote Industrial

125/2022 SAWARIN

That the application for a foundation for on the Lot 8 Block 3 Foote Industrial Park 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 - NW 13-48-27-W3

126/2022 CLARK

That the application to subdivide the existing yardsite on the NW 13-48-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Range Road 3271 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

Rogers Tower

127/2022 REECE

That Bylaw 7-2022 cited as the Rural Municipality of Wilton No. 472 "Bylaw To Amend Bylaw 16-2014 known as the Lloydminster Planning District Commission Zoning Bylaw" be read a first time and that a public hearing be scheduled for December 22nd, 2022 at 11:00 am.

CARRIED

Subdivision SW 33-48-25W3

128/2022 REECE

That the application to subdivide an acreage on the SW 33-48-25-W3 be tabled.

CARRIED

ADJOURN

129/2022 SAWARIN

That the meeting be adjourned at 11:45 a.m.

CARRIED

Reeve

Chief Administrative Officer