

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 16, 2023.

Reeve		Glen Dow	regrets					
Division 1		Sharon Carruthers						
Division 2		Daryl Hemsley						
Division 3 Division 4		Les McDougall Ron Clark						
Division 5		Neil Reece						
Division 6		Tim Sawarin						
Chief Administrative Officer		Darren Elder						
Corporate Affairs Manager		Jill Parton						
Call To Order Deputy Reeve Hemsley Called the Meeting to order at 9:13 am								
Approval of Agenda								
15/2023 SAWARIN	That the agenda for February 16, 2023 be adopted.							
			C	ARRIED				
Adoption of Previous Council Mi								
16/2023 SAWARIN		That the minutes of the January 19, 2023 Regular Council, be approved, as read.						
			C	ARRIED				
REPORTS OF ADMINISTRATION AND COMMITTEE RM of Wilton Financial Statement								
17/2023 CARRUTHERS	That the F received.	t the Financial Report for the month of January eived.						
			C	ARRIED				
RM of Wilton - Accounts								
18/2023 MCDOUGALL	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 2/10/2023 be approved.							
	•			ARRIED				
2023 Operating & Capital Budget								
19/2023 REECE	That the 2	023 Operating & Capital b		ttached. CARRIED				
Mill Rate Factor								
20/2023 CARRUTHERS	That the m	nill rate be set at 10 mills fo		ARRIED				
Mill Rate Factor Bylaw								
21/2023 MCDOUGALL	•	w 1-2023 citied as the ``Ru Mill Rate Factor Bylaw`` b	e read a first tim					
22/2023 CARRUTHERS	•	w 1-2023 citied as the ``Ru Mill Rate Factor Bylaw`` b	e read a second					
23/2023 SAWARIN		w 1-2023 citied as the ``Ru Mill Rate Factor Bylaw`` b						

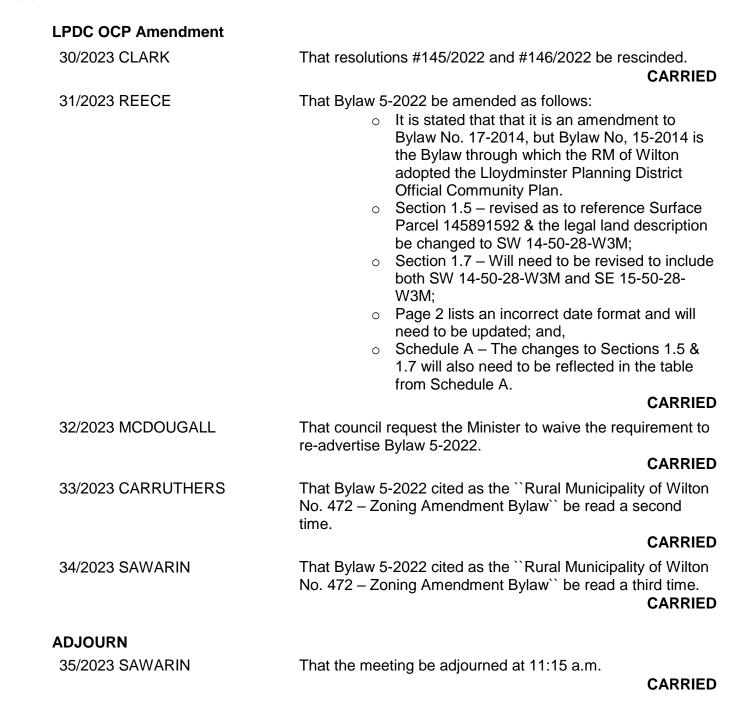


CARRIED UNANIMOUSLY

24/2023 REECE	That Bylaw 1-2023 citied as the ``Rural Municipality of Wilton No. 472 – Mill Rate Factor Bylaw`` having been read three times be adopted.						
					CARRIED		
Tax Enforcement 25/2023 REECE	THAT on or after March 1, 2023 Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:						
	Roll	50840	LOT 4-BLK/PAR 3- PLAN 102175680 EXT 0	Title No.	146232031		
	Roll	1264000	NW 06-48-25-3 EXT	Title No.	150789268		
	Roll	1312000	SW 16-48-25-3 EXT 11	Title No.	135815025		
	Roll	1814000	BLK/PAR A-PLAN 102095782 EXT 42	Title No.	150149460		
	Roll	1850000	BLK/PAR A-PLAN CA6051 EXT 0	Title No.	113168987		
	Roll	1953000	BLK/PAR A-PLAN 85B04874 EXT 0	Title No.	117453371		
					CARRIED		
2023 Tax Levy Abatements							
26/2023 SAWARIN	That the abatements be approved as attached.						
NEW BUSINESS							
Saskatchewan Fire Standards							
27/2023 CLARK	That the RM of Wilton declare Legacy Regional Protective Services as a Full Operation Service and Chief Peters be authorized to complete the Declaration of Service Form and submit it to the SPSA.						
Alsace Energy Corp.					CARRIED		
28/2023 SAWARIN	That the request to construct an approach on 1-16-47-26-W3 be tabled.						
					CARRIED		
PLANNING & DEVELOPMENT REPORTS Subdivision Application - NE 2-48-27-3							
29/2023 CLARK	 That the application to subdivide approximately 22 acre parcel on the NE 2-48-27-W3 be approved subject to: Additional 42' of road widening (1.79 acres) be taken on Range Road 3272 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. 						

• A servicing agreement is not required.

CARRIED



Reeve

Chief Administrative Officer