



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, July 20, 2023.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	regrets
Division 5	Neil Reece	regrets
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 9:20 am.

### Adopt Agenda

91/2023 SAWARIN That the agenda for July 20, 2023 be adopted.

**CARRIED**

### Adoption of Previous Council Minutes

92/2023 SAWARIN That the minutes of the June 15th, 2023 Regular Meeting Council, be approved, as read.

**CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

93/2023 CARRUTHERS That the Financial Report for the month of June 2023 be received.

**CARRIED**

#### RM of Wilton - Accounts

94/2023 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 7/17/2023 be approved.

**CARRIED**

### NEW BUSINESS

#### Lashburn Golf Course Request

95/2023 HEMSLEY That the RM forgive, 50% of the 2023 Lashburn Town & Country Golf Club in the amount of \$8,927.70.

**CARRIED**

#### Drainage Project E5105502

96/2023 MCDUGALL That the Rural Municipality of Wilton #472 has reviewed the drainage plan E5-105502. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5-105502 and grants approval to the extent that it can grant such permission under its authority.

**CARRIED**



## **Lone Rock**

97/2023 CARRUTHERS

That Council acknowledges receipt of a document purporting to be minutes of a meeting of the Lone Rock Hamlet Board dated May 28, 2023, subject to the following:

1. Council does not admit that the referenced meeting took place, and has concerns that the meeting did not take place as described;
2. Council notes that a number of the matters described in the minutes fall completely outside the jurisdiction and competence of the Hamlet Board; and
3. Council disputes the truth of most statements and allegations made in the minutes.

**CARRIED**

## **Resolutions**

98/2023 SAWARIN

That resolutions 70/2023 & 71/2023 be repealed.

**CARRIED**

## **Extension of Time Bylaw**

99/2023 CARRUTHERS

That Bylaw 3-2023 cited as the Rural Municipality of Wilton No. 472 – Extension of Time Bylaw” having been read three times be adopted.

**CARRIED**

## **PLANNING & DEVELOPMENT REPORTS**

### **Public Hearing - Zoning Bylaw Amendment**

100/2023 CARRUTHERS

That the meeting be adjourned at 11:00am for a public hearing.

**CARRIED**

101/2023 HEMLSEY

That the meeting be reconvened at 11:13 am.

**CARRIED**

102/2023 SAWARIN

That Bylaw 2-2023 cited as the Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw” be read second time.

**CARRIED**

103/2023 MCDOUGALL

That Bylaw 2-2023 cited as the Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw” be read a third time.

**CARRIED**

## **ADJOURN**

104/2023 SAWARIN

That the meeting be adjourned at 11:15 a.m.

**CARRIED**

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*Reeve*

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*Chief Administrative Officer*