



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 17, 2023.

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 9:30 am.

Approval of Agenda

105/2023 SAWARIN That the agenda for August 17, 2023 be adopted.

CARRIED

Adoption of Previous Council Minutes

106/2023 SAWARIN That the minutes of the July 20, 2023 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

2022 Draft Financial Statement

107/2023 CARRUTHERS That the 2022 Draft Financial Statement be approved, as attached.

CARRIED

RM of Wilton Financial Statement

108/2023 MCDUGALL That the Financial Report for the month of July 2023 be received.

CARRIED

RM of Wilton - Accounts

109/2023 CARRUTHERS That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 08/15/2023 be approved.

CARRIED

PLANNING & DEVELOPMENT

Subdivision NE 23-49-27-W3

110/2023 SAWARIN That the application to subdivide, the existing yard site, a 31.61 acre parcel on the NE 23-49-27-W3 be approved subject to:

- Additional 42' of road widening be taken on Township Road 494 and registered in the name of the Queen at the time of subdivision. Compensation of \$4000.00 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.
- The 31.61 acre subdivision complies with section 3.5.3(4)(b)(ii)(3). Council may permit a larger site size than what is outlined in the Zoning Bylaw to accommodate the location and topography of the existing yard site

CARRIED

NEW BUSINESS

Wilton Official Community Plan Review & Update

111/2023 SAWARIN

That the municipality proceed with the consolidation and update the RM of Wilton Official Community Plan and Zoning Bylaw

CARRIED

Letter to Reeve & Council - Dave Poletz

112/2023 REECE

That we acknowledge receipt of letter from Dave Poletz, and that Reeve Dow respond to the inquiries.

CARRIED

ADJOURN

113/2023 SAWARIN

That the meeting be adjourned at 11:48 a.m.

CARRIED

Reeve

Chief Administrative Officer