



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 Wednesday, November 22, 2023.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	regrets
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

Deputy Reeve Daryl Hemsley Called the Meeting to order at 10:02 am.

Approval of Agenda

138/2023 SAWARIN That the agenda for November 23, 2023 be adopted.
CARRIED

Adoption of Previous Council Minutes

139/2023 SAWARIN That the minutes of the October 19, 2023 Regular Meeting
Council, be approved, as read.
CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

Agriculture Land Lease Tender

Councillor Ron Clark declared a conflict of interest and left the council chambers at 10:05 am.

140/2023 MCDOUGALL That the RM proceed with the opening of the RM
Agriculture Land Rental tenders.
CARRIED

141/2023 REECE That we award the three year agricultures land tenders as
follows:

SE 13-46-24-W3	\$60.00/acre	SJ Acres Ltd
SW 21-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
SE 7-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
NW 16-48-26-W3	\$128.00/acre	Bright Motorsports Inc.
SE 21-48-26-W3	\$1500/year seasonal pasture	Vernon McKinnon

Councillor Ron Clark returned to the council chambers at 10:40 am.

RM of Wilton Financial Statement

142/2023 CLARK That the Financial Report for the month of October 2023
be received.
CARRIED



RM of Wilton - Accounts

143/2023 MCDOUGALL

That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 17/11/2023 be approved.

CARRIED

NEW BUSINESS

December Council Meeting

144/2023 CLARK

That the December Council Meeting be changed to December 19, 2023 at 9:00 am.

CARRIED

ADJOURN

145/2023 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve

Chief Administrative Officer