



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, March 21, 2024.

|                              |                         |
|------------------------------|-------------------------|
| Reeve                        | Glen Dow                |
| 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 | Jill Parton             |
| Assistant Administrator      | Krista Bondy            |

### Call To Order

Reeve Glen Dow Called the Meeting to order at 9:10 a.m.

### Approval of Agenda

41/2024 SAWARIN That the agenda for March 21, 2024 be adopted.

**CARRIED**

### Adoption of Previous Council Minutes

42/2024 SAWARIN That the minutes of the February 15, 2024 Regular Meeting Council, be approved, as read.

**CARRIED**

### REPORTS OF ADMINISTRATION AND COMMITTEE

#### RM of Wilton Financial Statement

43/2024 CARRUTHERS That the Financial Report for the month of February 2024 be received.

**CARRIED**

#### RM of Wilton - Accounts

44/2024 CLARK That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 03/19/2024 be approved.

**CARRIED**

### DELEGATION

Dave Kerr attended council to discuss the hay lands on the W½ 27-48-26 W3.

### NEW BUSINESS

#### Lone Rock Minutes

45/2024 CLARK That Council acknowledges receipt of a document purporting to be minutes of a meeting of the Lone Rock Hamlet Board dated February 17, 2024, 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**



## PLANNING & DEVELOPMENT REPORTS

### Development Permit 04-2024

46/2024 CARRUTHERS

That the application for a shop on the NE 04-48-25-W3 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**

### Development Permit 05-2024

47/2024 REECE

That the application for a house on Lsd 15-10-49-25-W3 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**

### Development Permit 07-2024

48/2024 SAWARIN

That the application for a detached garage on the SW 25-49-27-W3 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**

### Development Permit 08-2024

49/2024 CARRUTHERS

That the application for a mobile home on the NE 33-47-26-W3 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.

o Mobile home is to accommodate farm workers.

**CARRIED**

### ADJOURN

50/2024 SAWARIN

That the meeting be adjourned at 11:05 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**