



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at 26646 Grid Road 688 on the NE 06-48-26-W3, Saskatchewan, on Thursday, April 18, 2024.

Reeve
Division 1
Division 2
Division 3
Division 4
Division 5
Division 6

Glen Dow
Sharon Carruthers
Daryl Hemsley
Les McDougall
Ron Clark
Neil Reece
Tim Sawarin

Chief Administrative Officer
Assistant Administrator

Jill Parton
Krista Bondy

Call To Order

51/2023

Reeve Glen Dow Called the Meeting to order at 9:25 a.m.

CARRIED

Approval of Agenda

52/2023 SAWARIN

That the agenda for April 18, 2024 be adopted.

CARRIED

Adoption of Previous Council Minutes

53/2024 SAWARIN

That the minutes of the March 21, 2024 Regular Meeting Council, be approved, as read.

CARRIED

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

54/2024 HEMSLEY

That the Financial Report for the month of March 2024 be received.

CARRIED

RM of Wilton - Accounts

55/2024 HEMSLEY

That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 08/04/2024 be approved.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 09-2024

56/2024 MCDUGALL

That the application for a detached garage on the SE 24-47-28-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 10-2024

57/2024 CLARK

That the application for an agriculture building on the SE 24-47-28-W3 be approved subject to:
o Compliance of all local government bylaws, policies and provincial government legislation.



o Compliance with National Building Code if the building use changes from agriculture use.

CARRIED

Development Permit 11-2024

58/2024 REECE

That the application to remove the existing dwelling and replace it with an new house and detached garage on the NW 09-49-25-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

Subdivision Application - Foote Industrial Park

59/2024 SAWARIN

That the application to subdivide Lot 7 Block 2 in the Foote Industrial Park into 3 parcels be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

Development Permit 12-2024

60/2024 SAWARIN

That the application for a detached garage on the NW 32-49-27-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

NEW BUSINESS

2024 Paving Tender Results

61/2024 HEMSLEY

That the 2024 paving tender for be accepted and the winning tender be awarded to HJR Asphalt for \$1,085,400.

CARRIED

Paving Oil Tender

62/2024 MCDOUGALL

That we award paving oil tender to Cenovus.

CARRIED

Saskatchewan Municipal Hail Insurance - Withdrawals

63/2024 CLARK

To accept the hail withdrawals as attached.

CARRIED

ADJOURN

64/2024 SAWARIN

That the meeting be adjourned at 11:40 a.m.

CARRIED

Reeve

Chief Administrative Officer