



May 22, 2024 Regular Council Meeting

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 Wednesday, May 22, 2024.

Reeve	Glen Dow	regrets
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	Jill Parton	
Assistant Administrator	Krista Bondy	

Call To Order

Deputy Reeve Daryl Hemsley Called the Meeting to order at 8:20 a.m.

Approval of Agenda

66/2024 MCDOUGALL	That the agenda for May 22, 2024 be adopted.	CARRIED
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Adoption of Previous Council Minutes

66/2024 REECE	That the minutes of the April 18, 2024 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

67/2024 MCDOUGALL	That the Financial Report for the month of April 2024 be received.	CARRIED
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RM of Wilton - Accounts

68/2024 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 05/17/2024 be approved.	CARRIED
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PLANNING & DEVELOPMENT REPORTS

Development Permit 13-2024

69/2024 CLARK	That the application for a house addition and garage on the NW 30-48-27-3 be approved subject to: <ul style="list-style-type: none">o Compliance of all local government bylaws, policies and provincial government legislation.o Building Inspector to approve plans prior to construction.	CARRIED
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Subdivision Application - Foote Industrial Commercial Condo

70/2024 REECE

That the application to subdivide Lot 2 Block 2 into 6 bareland condo 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 14-2024 Newcart

71/2024 CARRUTHERS

That the application for a office and shop on the NE-31-49-27-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

Legacy Regional Protective Services Fire Truck

72/2024 REECE

That we proceed with purchase of Water Tanker, from Osco Tank 7 Trailer Sales, Inc for Legacy Regional Protective Services in the amount of \$414,000 USD.

CARRIED

Lone Rock Minutes

73/2024 CARRUTHERS

That Council acknowledges receipt of a document purporting to be minutes of a meeting of the Lone Rock Hamlet Board dated April 21, 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

Organized Hamlet Policies

74/2024 CARRUTHERS

That the Organized Hamlet Policy and Organized Hamlet Budget Policy be approved as attached.

CARRIED

RR 3263 Sign Request

75/2024 CLARK

That the request to reduce speed on RR 3263 to 30 km/hr as requested be denied and Mr. Oliver be responded to in writing.

CARRIED

ADJOURN

76/2024 SAWARIN

That the meeting be adjourned at 10:20 a.m.

CARRIED

Reeve

Chief Administrative Officer