



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, June 27, 2024.

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	regrets
Assistant Administrator	Krista Bondy	
CAO	Jill Parton	regrets

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:00am

Approval of Agenda

79/2024 CARRUTHERS That the agenda for June 27, 2024 be adopted. **CARRIED**

Adoption of Previous Council Minutes

80/2024 REECE That the minutes of the May 22, 2024 Regular Meeting Council and June 4, 2024 Special Meeting be approved, as read. **CARRIED**

Resolution 77/2024

81/2024 MCDOUGALL That resolution 77/2024 be rescinded. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE
RM of Wilton Financial Statement

82/2024 CARRUTHERS That the Financial Report for the month of May 2024 be received. **CARRIED**

RM of Wilton - Accounts

83/2024 HEMSLEY That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 06/14/2024 be approved. **CARRIED**

Tax Enforcement

84/2024 HEMSLEY THAT TAXervice, on behalf of the R.M. of Wilton No. 472, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
• BLK/PAR A-PLAN 101805409 EXT 41, 121760052 **CARRIED**

Tax Cancellations

85/2024 CARRUTHERS That we approve the tax abatements as follows:
• Roll 1597 1000 \$8,475.58



- Roll 1532 200 \$1,407.56

CARRIED

2023 Financial Statements

86/2024 REECE

That we approve the 2023 Draft Financial Statement as attached

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 15-2024

87/2024 HEMSLEY

That the application for a agriculture shop on the NE 30-48-26-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 16-2024

88/2024 HEMSLEY

That the application for a RTM & garage on the SE 29-48-26 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.

CARRIED

Development Permit 17-2024

89/2024 MCDOUGALL

That the application for a detached garage on the NW 32-46-27 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

Furness Encroachment Agreement

90/2024 MCDOUGALL

That we enter into a Furness Road Encroachment Agreement with Michael & Leonie Heron on the NE 01-48-28-W3.

CARRIED

NEW BUSINESS

Bylaw 02-2024

91/2024 CARRUTHERS

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a first time.

CARRIED

92/2024 HEMSLEY

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a second time.

CARRIED

93/2024 CLARK

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` be read a third time be adopted

CARRIED UNANIMOUSLY

94/2024 CLARK

That Bylaw 2-2024 cited as the ``Rural Municipality of Wilton No. 472 – Fire Services Bylaw`` having been read three times be adopted

CARRIED



Scholarships

95/2024 REECE

That the 2024 Wilton Scholarships, in the amount of \$1000 each, be awarded to:

- Hailey Sinclair
- Connor Stephens
- Colby Churn
- Cole Stoughton
- Abigail Hickman
- Larissa Lindsay

CARRIED

ADJOURNMENT

96/2024 CARRUTHERS

That the meeting be adjourned at 12:05pm.

CARRIED

Reeve

Chief Administrative Officer