

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, July 18, 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
Chief Administrative Officer	Jill Parton
Assistant Administrator	Krista Bondy

Approval of Agenda

97/2024 SAWARIN

That the agenda for July 18, 2024 be adopted.

CARRIED

Adoption of Previous Council Minutes

98/2024 CARRUTHERS That the minutes of the June 27, 2024 Regular Meeting Council,
be approved, as read.

CARRIED

Presentations and Recognitions

Wilton Scholarship Presentation

RM of Wilton Financial Statement

99/2024 HEMSLEY

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

CARRIED

RM of Wilton - Accounts

100/2024 REECE	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 07/11/2024 be approved.
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CARRIED

NEW BUSINESS

Lone Rock Minutes June 23, 2024

101/2024 CARRUTHERS That Council acknowledges receipt of a document purporting to be minutes of a meeting of the Lone Rock Hamlet Board dated June 23, 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.
4. The Hamlet board is using the SMB dispute process to resolve its differences with the RM of Wilton, until this process is complete the RM will not be responding to any items that are before the SMB.

CARRIED



Excavator Quote

102/2024 SAWARIN

That we proceed with the purchase of the Hyundai HW210A Excavator for \$280,000 plus tax.

CARRIED

Lashburn Golf Course

103/2024 MCDOUGALL

That the RM forgive, 50% of the 2024 Lashburn Town & Country Golf Club in the amount of \$8,927.70

CARRIED

In Camera

104/2024 MCDOUGALL

That the meeting at 11:10 a.m. proceed to an in camera session at of Council as per Section 16(1) of the Local Authority Freedom of Information and Privacy Act to receive advice from officials.

CARRIED

105/2024 CLARK

That the in camera session be adjourned at 11:45 a.m.

CARRIED

Wilton Police Strategic Plan 2024-2026

106/2024 MCDOUGALL

That we receive and acknowledge the Wilton Police Strategic Plan 2024 - 2026 as presented.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 18-2024

107/2024 SAWARIN

That the application for a shop on the Lot 2 Blk 2 Plan 102175680 - Foote Industrial be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Building Inspector to approve plans prior to construction.

CARRIED

Sask Water Revision of Survey

108/2024 SAWARIN

That the amended application to subdivide a Saskwater - Right of Way Easement on the SW 32-49-27-W3 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

ADJOURN

109/2024 SAWARIN

That the meeting be adjourned at 12:05pm.

CARRIED

Reeve

Chief Administrative Officer