



January 23, 2025 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 Thursday, January 23, 2025.

Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Heather Dow	
Division 4	Ron Clark	
Division 5	Neil Reece	regrets
Division 6	Tim Sawarin	regrets
Chief Administrative Officer	Jill Parton	
Assistant Administrator	Krista Bondy	

Call To Order

Reeve Glen Dow Called the Meeting to order at 9:50 a.m.

Approval of Agenda

01/2025 CARRUTHERS	That the agenda for January 23, 2025 be adopted.	CARRIED
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Adoption of Previous Council Minutes

02/2025 H.DOW	That the minutes of the December 17, 2024 Regular Meeting Council, be approved, as read.	CARRIED
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REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

03/2025 HEMSLEY	That the Financial Report for the month of December 2024 be received.	CARRIED
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RM of Wilton - Accounts

04/2025 CARRUTHERS	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 01/20/2025 be approved.	CARRIED
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Tax Enforcement

05/2025 H.DOW	That the list of land with arrears of taxes as of January 17, 2024 be accepted as presented	CARRIED
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06/2025 CLARK	That the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land and that the properties be forwarded to Taxservice for collection on or after April 30, 2025.	CARRIED
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Budget 2025

07-2025 CARRUTHERS	That the 2025 Operating and Capital Budget be approved, as attached.	CARRIED
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NEW BUSINESS

2025 Fidelity Bond

08/2025 H.DOW

That the Municipality acknowledge the 2025 Bond as presented by CAO.

CARRIED

Cost Recovery Bylaw 01-2025

09/2025 CARRUTHERS

That the "Cost Recovery Bylaw No. 01-2025" be read a first time.

CARRIED

10/2025 HEMSLEY

That the "Cost Recovery Bylaw No. 01-2025" be read a second time.

CARRIED

11/2025 H.DOW

That the "Cost Recovery Bylaw No. 01-2025" be read a third time.

CARRIED UNANIMOUSLY

12/2025 CLARK

That the "Cost Recovery Bylaw No. 01-2025" having been read three times, be adopted

CARRIED

Lone Rock Hamlet Board

13/2025 HEMSLEY

That the Rural Municipality of Wilton No. 472 has identified serious infractions committed by the Lone Rock Organized Hamlet Board members consisting of Donna Woods (of Lone Rock, SK), Lloyd Ludwig (of Prince George, BC), Terry Kashuba and Tracy Kashuba (of Yorkton, SK) in violation of Public Conduct Policy Bylaw No. 3-2024 and municipal procedures, including:

1. Submission of false municipal financial statement and documents.
2. False and misleading claims of authority outside the scope of the OHB.
3. Issuance of false threats based on misinterpretation of the Municipalities Act.
4. Ongoing deceptive practices undermining municipal governance and public trust.

Be it resolved that:

1. The RM of Wilton No. 472 immediately removes the members of the Lone Rock OHB, consisting of Donna Woods, Lloyd Ludwig, and Tracy Kashuba, and those representing themselves as working on behalf of Lone Rock being Terry Kashuba & Victoria Yakimovich (of Vegreville, AB) to preserve the integrity of municipal governance.
2. The RM continue to provide full administrative responsibility for the Hamlet of Lone Rock, ensuring compliance with municipal laws and regulations.
3. Restrictions are imposed on further submissions or communications from Donna Woods, Lloyd Ludwig, Terry Kashuba and Tracy Kashuba, Victoria Yakimovich.
4. Additional formal actions may be implemented if further violations are identified.

CARRIED

ADJOURN

14-2025 CARRUTHERS

That the meeting be adjourned at 12:20 p.m.

CARRIED

Reeve

Chief Administrative Officer