

**MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
Wednesday, January 13, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF: Ron Hilton, Interim Municipal Manager
Sharon Pope, Municipal Clerk
John Wolfenberg, Planner
Christian Tinney, District Planner
Martin Sideen, Manager of Public Works

ORDER: Reeve Doug Harle called the meeting to order at 5:30 p.m.

07/10 AGENDA

COUNCILLOR PROBE: THAT the agenda be adopted with the following additions:

9. a. iii. DU Application 13/09

11. a. Nomination for Lieutenant Governor's Award

CARRIED UNANIMOUSLY

08/10 MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the December 9, 2009 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

09/10 MINUTES

COUNCILLOR WILTON: THAT the minutes of the January 6, 2010 Special Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

10/10 CN COMPENSATION

COUNCILLOR REPETSKI: THAT the December 15, 2009 written correspondence received from Canadian National with respect to final payment representing discontinued rail line, be accepted as information and filed.

CARRIED UNANIMOUSLY

11/10 PROVINCIAL MUNICIPAL OPERATING GRANT

COUNCILLOR JIJIAN: THAT the December 3, 2009 written correspondence received from Premier Brad Wall with respect to the 2009-10 Municipal Operating Grant, be accepted as information and filed. CARRIED UNANIMOUSLY

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12/10 POLICING REPORT

COUNCILLOR JIJIAN: THAT the December 4, 2009 Policing Report received from S/Sgt. T.W. Brothen for the period July 1, 2009 to October 31, 2009, be accepted as information and filed. CARRIED UNANIMOUSLY

13/10 RCMP MEETING ATTENDANCE REQUEST

COUNCILLOR PROBE: THAT the RCMP be requested to attend a Council meeting to discuss policing matters within the R.M. of Sherwood No. 159. CARRIED UNANIMOUSLY

14/10 DECEMBER 2009 BANK RECONCILIATION

COUNCILLOR PROBE: THAT the Bank Reconciliation for the month of December, 2009, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

15/10 DECEMBER 2009 FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the month of December, 2009, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

16/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 6582 to 6678, totaling \$462,253.46 and Payroll Deposits totaling \$29,151.88 for the month of December 2009, attached and forming a part of these minutes, be approved for payment. CARRIED UNANIMOUSLY

Planner John Wolfenberg entered Chambers at 5:45 p.m.

17/10 INTERIM MUNICIPAL MANAGER REPORT

COUNCILLOR WILTON: THAT Interim Municipal Manager Ron Hilton's January, 2010 verbal report, be accepted as presented. CARRIED UNANIMOUSLY

18/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR EBERLE: THAT Manager of Public Works Martin Sideen's January, 2010 written report, be accepted as presented. AND FURTHERMORE THAT Manager of Public Works Martin Sideen be authorized to have the "No Littering" signs erected within the R.M. of Sherwood No. 159. CARRIED UNANIMOUSLY

Manager of Public Works, Martin Sideen left Chambers at 5:52 p.m.

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19/10 PLANNER REPORT

COUNCILLOR JIJIAN: THAT Planner Christian Tinney's January, 2010 verbal report, be accepted as presented. CARRIED UNANIMOUSLY

Councillor Dale Heenan entered Chambers at 5:55 p.m.

20/10 PROPOSED SUBDIVISION – ABTEC (SU 16/09)

COUNCILLOR EBERLE: THAT WHEREAS ABTEC (Willie Steranka) (SU 16/09) has applied to consolidate 3 current parcels into 2 newly configured parcels on the NW 18-18-19-W2 (Lot 3, Block A and Lots 1 and 2, Block B in the Sherwood Industrial Park);

AND WHEREAS no objections to the proposal were received from Saskatchewan Environment, Saskatchewan Watershed Authority, or the City of Regina, and no comments were received from any neighboring landowners;

THEREFORE BE IT RESOLVED THAT the subdivision of 3 current parcels into 2 newly configured parcels on the NW 18-18-19-W2 (Lot 3, Block A and Lots 1 and 2, Block B in the Sherwood Industrial Park) be approved subject to any detailed requirements of the Regina Qu-Appelle Health District.

CARRIED UNANIMOUSLY

21/10 PROPOSED DISCRETIONARY USE AMENDMENTS TO BYLAW 10/91

COUNCILLOR PROBE: THAT R.M. of Sherwood No. 159 Zoning Bylaw No. 10/91 be amended to allow for the storage of vehicles and recreational vehicles as a discretionary use in an Agricultural Zone. CARRIED UNANIMOUSLY

22/10 DISCRETIONARY USE – RIDGEVIEW PROPERTIES INC. (DU 13/09)

COUNCILLOR PROBE: THAT the Discretionary use Application DU 13/09 submitted by Ridgeview Properties Inc., for second floor dwelling in a Commercial zoned building situated on a portion of NE 36-16-20-W2, be refused due to the proximity of a major gas or oil pipeline.

CARRIED UNANIMOUSLY

23/10 DPC COMMITTEE

COUNCILLOR EBERLE: THAT Tim Probe, Kevin Chekay and John Wilkie be appointed to represent the R.M. of Sherwood No. 159 on the Sherwood-Regina District Planning Commission for the period January 1 to December 31, 2010; AND THAT Bill Paisley be appointed as R.M. of Sherwood No. 159 and City of Regina jointly appointed member to the Sherwood-Regina District Planning Commission for the period January 1 to December 31, 2010.

CARRIED UNANIMOUSLY

24/10 SHERWOOD INDUSTRIAL PARK WATERLINE TENDER

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COUNCILLOR REPETSKI: THAT the tender in the amount of \$148,000.00 (plus applicable taxes) for the supply and installation of the Sherwood Industrial Park Watermain Extension be awarded to Ungar Construction.

CARRIED UNANIMOUSLY

25/10 FIDELITY BOND

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 renew the Fidelity Bond for 2010 at a coverage rate of \$50,000.

CARRIED UNANIMOUSLY

26/10 OUT OF SCOPE PERSONNEL COLA

COUNCILLOR REPETSKI: THAT effective January 1, 2010, R.M. of Sherwood No. 159 out of scope personnel, excluding the Municipal Manager, receive the following:

- a 3% cost of living allowance increase; and
 - eligibility of 12 sick days per year
- CARRIED UNANIMOUSLY

The meeting was recessed at 6:24 p.m.

The meeting reconvened at 6:30 p.m.

27/10 LIEUTENANT GOVERNOR NOMINATION

COUNCILLOR REPETSKI: THAT Mr. Ron Hilton be nominated for SARM's 2010 Lieutenant Governor's Award.

CARRIED UNANIMOUSLY

28/10 BYLAW NO. 01/10 – AMEND ZONING BYLAW NO. 10/91

COUNCILLOR PROBE: THAT Bylaw No. 01/10, a Bylaw to Amend Zoning Bylaw No. 10/91 be introduced and read a first time.

CARRIED UNANIMOUSLY

29/10 BYLAW NO. 04/09 – OCP BYLAW

COUNCILLOR PROBE: THAT Bylaw No. 04/09 the Official Community Plan, as altered, be read a second time at this meeting.

FOR: Harle, Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Heenan

CARRIED

BYLAW NO. 04/09 – OCP

COUNCILLOR EBERLE: THAT Bylaw No. 04/09 the Official Community Plan, as altered, be given third reading and hereby adopted.

TABLE 3RD READING

COUNCILLOR REPETSKI: THAT third reading of Bylaw No. 04/09 the Official Community Plan, be tabled until the February 10, 2010 Regular Meeting of Council.

Table 3rd Reading continued:

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FOR: Harle, Repetski, Heenan

AGAINST: Probe, Wilton, Eberl, Jijian

DEFEATED

30/10 BYLAW NO. 04/09 – OCP

COUNCILLOR EBERLE: THAT Bylaw No. 04/09 the Official Community Plan, as altered, be given third reading and hereby adopted.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Harle, Heenan

CARRIED

31/10 BYLAW NO. 05/09 – ZONING BYLAW

COUNCILLOR PROBE: THAT Bylaw No. 05/09 the Zoning Bylaw, as altered, be read a second time at this meeting.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Harle, Heenan

CARRIED

32/10 BYLAW NO. 05/09 – ZONING BYLAW

COUNCILLOR WILTON: THAT Bylaw No. 05/09 the Zoning Bylaw, as altered, be given third reading and hereby adopted.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Harle, Heenan

CARRIED

33/10 MINISTERIAL APPROVAL TIME LINE

COUNCILLOR JIJIAN: THAT Interim Municipal Manager Ron Hilton be instructed to request from Saskatchewan Municipal Planning, a time line with respect to the Minister's approval of Bylaw No. 04/09 the Official Community Plan and Bylaw No. 05/09 the Zoning Bylaw

FOR: Repetski, Probe, Heenan, Wilton, Eberle, Jijian

AGAINST: Harle

CARRIED

34/10 R.M. POLICIES

COUNCILLOR JIJIAN: THAT Interim Municipal Manager Ron Hilton call a Special Meeting of Council to discuss policies required for the R.M. of Sherwood No. 159.
CARRIED UNANIMOUSLY

35/10 IN CAMERA

COUNCILLOR HEENAN: THAT this meeting go In Camera at 7:31 p.m. to discuss written correspondence received from Mr. Brent Kane and Mr. Tim Walchuk of Kramer.
CARRIED UNANIMOUSLY

*Planners Christian Tinney, John Wolfenberg and Municipal Clerk Sharon Pope left
Chambers at 7:31 p.m.*

36/10 RECONVENE

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COUNCILLOR JIJIAN: THAT this meeting reconvene in regular session at 8:50 p.m. CARRIED UNANIMOUSLY

Councillor Corey Wilton disclosed pecuniary interest and left the Chambers at 8:50 p.m. for the following.

37/10 2008 EQUIPMENT RENTAL OUTSTANDING INVOICE

COUNCILLOR JIJIAN: THAT Kramer be paid the amount of \$16,500 (plus PST) for the rental of Caterpillar 160H (Serial No. 9EJ01320) grader, for the period May 1, 2008 to August 26, 2009. CARRIED UNANIMOUSLY

38/10 ADJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 9:00 p.m. CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, January 6, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Kevin Eberle, Councillor Division 5

STAFF: Ron Hilton, Interim Municipal Manager

ORDER: Reeve Doug Harle called the meeting to order at 6:34 p.m.

01/10 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

02/10 PUBLIC HEARING

COUNCILLOR WILTON: THAT this meeting recess to go into Public Hearing at
6:35 p.m. CARRIED UNANIMOUSLY

03/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into Special session at
6:52 p.m. CARRIED UNANIMOUSLY

04/10 PRIVATE SESSION

COUNCILLOR REPETSKI: THAT this meeting enter into Committee of the Whole
in Private Session at 6:52 p.m. to discuss the following:

1. Draft Road Development Levy Fee Policy
 2. 2010 Cost of Living Allowance re: Out of Scope Personnel
- CARRIED UNANIMOUSLY

*Planner Christian Tinney and Municipal Clerk Sharon Pope left the Chambers at 6:52
p.m.*

05/10 SPECIAL SESSION

COUNCILLOR HEENAN: THAT this meeting reconvene into special session at
9:00 p.m. CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
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1840 CORNWALL STREET, REGINA, SASKATCHEWAN
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06/10 ADJOURN

COUNCILLOR WILTON: THAT the meeting adjourn at 9:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
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Wednesday, February 10, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Ron Hilton, Interim Municipal Manager
Sharon Pope, Municipal Clerk
John Wolfenberg, Planner
Christian Tinney, Planner
Martin Sideen, Manager of Public Works

ORDER: Reeve Doug Harle called the meeting to order at 5:30 p.m.

39/10 AGENDA

COUNCILLOR WILTON: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

40/10 MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the January 13, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

41/10 VILLAGE OF GRAND COULEE – CPR TRAIN WHISTLE

COUNCILLOR REPETSKI: THAT Interim Municipal Manager Ron Hilton inform the Village of Grand Coulee that although the R.M. of Sherwood No. 159 is not prepared to accept the responsibility to make application to Transport Canada for the Cessation of CPR train whistles at crossings situated on both sides of the Village of Grand Coulee, the R.M. of Sherwood No. 159 is prepared to give authority to the Village of Grand Coulee to pursue this matter with the stipulation that all procedures and costs pertaining to this process be the responsibility of the Village of Grand Coulee. CARRIED UNANIMOUSLY

Councillor Kevin Eberle arrived in Chambers at 5:35 p.m.

42/10 VILLAGE OF GRAND COULEE – SUPPORT FOR REC. CENTRE

COUNCILLOR EBERLE: THAT Interim Municipal Manager Ron Hilton contact the Village of Grand Coulee requesting a meeting between the R.M. of Sherwood No. 159 and Village of Grand Coulee Councils to discuss possible jointly shared projects. CARRIED UNANIMOUSLY

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43/10 UPPER QU'APPELLE WATERSHED ASSC. MEMBERSHIP

COUNCILLOR PROBE: THAT the December 21, 2009 written correspondence received from Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility, requesting the R.M. of Sherwood No. 159's membership with their association, be accepted as information and filed.

CARRIED UNANIMOUSLY

44/10 WEIGHT RESTRICTIONS

COUNCILLOR EBERLE: THAT the R.M. of Sherwood No. 159 opt out of the Ministry of Highways and Infrastructure Winter Weight Road Restriction Order.

CARRIED UNANIMOUSLY

45/10 SAMA ANNUAL MEETING & VOTING DELEGATE

COUNCILLOR EBERLE: THAT the R.M. of Sherwood No. 159 Assessor be authorized to attend the 2010 SAMA Annual Meeting to take place April 21, 2010 in Saskatoon, Saskatchewan, with all necessary expenses being paid.

CARRIED UNANIMOUSLY

46/10 JANUARY 2010 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of January, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

47/10 JANUARY 2010 FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the month of January, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

48/10 2009 RESERVE TRANSFERS

COUNCILLOR REPETSKI: THAT the following transfers to and from Reserves be authorized for the year 2009:

- 1) \$23,455.52 be transferred from Reserves - Future Capital Expenditures
- 2) \$110,471.34 be transferred to Reserves - MEEP Funded Capital Projects
- 3) \$39,626.85 be transferred to Reserves - Municipal Dedication
- 4) \$1,494,453.99 be transferred to Reserves - Future Capital Expenditures

CARRIED UNANIMOUSLY

49/10 ACCOUNTS

COUNCILLOR EBERLE: THAT Cheque Numbers 6679 to 6723, totaling \$160,465.90, Cheque Numbers 6724 to 6746 totaling \$70,349.51, attached and forming a part of these minutes, and Payroll Deposits totaling \$26,841.31 for the month of January, 2010, be approved for payment.

CARRIED UNANIMOUSLY

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50/10 INSURANCE PROVIDER

COUNCILLOR EBERLE: THAT Interim Municipal Manager Ron Hilton investigate the possibilities of changing the R.M. of Sherwood No. 159 insurance and benefit company for the year 2011. CARRIED UNANIMOUSLY

ADDITIONAL ACCOUNTS TO BE PAID

COUNCILLOR PROBE: THAT Markusson New Holland of Regina Ltd. January 27, 2010 Work Order Number WK3982 in the amount of \$5,559.22 for TV140 Tractor maintenance, be authorized for payment at this meeting.

COUNCILLOR PROBE: THAT the above motion be withdrawn.

51/10 INTERIM MUNICIPAL MANAGER REPORT

COUNCILLOR PROBE: THAT Interim Municipal Manager Ron Hilton's February, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

52/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT Manager of Public Works Martin Sideen's February, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

Manager of Public Works, Martin Sideen left the Chambers at 6:15 p.m.

53/10 PLANNER REPORT

COUNCILLOR PROBE: THAT Planner Christian Tinney's February, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

54/10 FEBRUARY, 2010 DPC MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the February 9, 2010 District Planning Committee meeting, be accepted as information and filed.

CARRIED UNANIMOUSLY

The meeting was recessed at 6:25 p.m.

The meeting reconvened at 6:31 p.m.

55/10 PUBLIC HEARING

COUNCILLOR PROBE: THAT this meeting recess to go into Public Hearing at 6:32 p.m. CARRIED UNANIMOUSLY

56/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 6:52 p.m. CARRIED UNANIMOUSLY

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57/10 PROPOSED SUBDIVISION – SAKUNDIAK (SU 05/09)

COUNCILLOR JIJIAN: THAT WHEREAS Larry Sakundiak (SU 05/09) has applied to re-subdivide the NE of 14-18-20-W2 for property access to both the NE and NW of 14-18-20-W2;

AND WHEREAS no objections to the proposal were received from Saskatchewan Environment, Saskatchewan Watershed Authority, or the City of Regina, and no comments were received from any neighboring landowners;

THEREFORE BE IT RESOLVED THAT to ensure that the proposed new parcel meets the minimum frontage requirements of the Zoning Bylaw, the subdivision application to allow access to both the NE and NW of 14-18-20-W2.

CARRIED UNANIMOUSLY

58/10 PROPOSED SUBDIVISION – EASTVIEW TOWER INV. INC. (SU 11/09)

COUNCILLOR PROBE: THAT WHEREAS Eastview Tower Investments Inc. (SU 11/09) has applied to subdivide a 2.43 ha (6 acre) parcel from Lot X on the NW 24-17-19-W2 to be used for equipment storage and maintenance, grain storage and agricultural trucking ;

AND WHEREAS no objections to the proposal were received from Saskatchewan Environment, Saskatchewan Watershed Authority, or the City of Regina, and no comments were received from any neighboring landowners;

THEREFORE BE IT RESOLVED THAT the subdivision application of Parcel X on the NW 24-17-19-W2, be approved subject to a service agreement being signed, and any detailed requirements of the Regina Qu-Appelle Health District.

CARRIED UNANIMOUSLY

Councillor Tim Probe disclosed pecuniary interest and left Chambers for the following at 6:55 p.m.

59/10 PROPOSED SUBDIVISION – W. & F. PROBE (SU 19/09)

COUNCILLOR EBERLE: THAT WHEREAS Wade and Fiona Probe (SU 19/09) have applied to subdivide a 4.06 ha (10 acre) parcel from the NE 10-16-20-W2 as the existing farmyard is now surplus to their agricultural operation;

THEREFORE BE IT RESOLVED THAT the subdivision application for a surplus farmyard on the NE 10-16-20-W2, be approved subject to any detailed requirements of the Regina Qu-Appelle Health District.

CARRIED UNANIMOUSLY

Councillor Tim Probe re-entered Chambers at 6:59 p.m.

60/10 SURPLUS FARMYARD CIRCULATION DISCONTINUANCE

COUNCILLOR EBERLE: THAT providing subdivisions are not a discretionary use, Administration be instructed to discontinue the circulation to adjoining neighbors with respect to surplus farmyards. CARRIED UNANIMOUSLY

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61/10 SUB-DIVISION APPLICATION AUTHORITY

COUNCILLOR EBERLE: THAT Interim Municipal Manager Ron Hilton bring to Council a report on the authority to have the Development Officer's processing of sub-division applications.
CARRIED UNANIMOUSLY

62/10 PROPOSED DISCRETIONARY USE – RAE LEAH TRUCKING (DU 18/09)

COUNCILLOR PROBE: THAT WHEREAS Rae Leah Trucking Ltd. is proposing a trucking terminal including storage, servicing and repair of trucks, and office use on Lot U, SW 10-18-19-W2;
AND WHEREAS no objections to the proposal were received.
THEREFORE BE IT RESOLVED THAT a Discretionary Use Permit be issued to Rae Leah Trucking Ltd. for the proposed trucking terminal including storage, servicing and repair of trucks, and office use on Lot U, SW 10-18-19-W2.
CARRIED UNANIMOUSLY

63/10 PROPOSED DISCRETIONARY USE – W.J.STORAGE (DU 19/09)

COUNCILLOR JIJIAN: THAT WHEREAS W.J. Storage Ltd. is proposing a trucking terminal including storage, servicing and repair of trucks, and office use on Lot X, Lot 13, SW 10-18-19-W2:
AND WHEREAS no objections to the proposal were received.
THEREFORE BE IT RESOLVED THAT a Discretionary Use Permit be issued to W.J. Storage Ltd. for the proposed trucking terminal including storage, servicing and repair of trucks, and office use on Lot X, Lot 13, SW 10-18-19-W2.
CARRIED UNANIMOUSLY

64/10 2010 BOARD OF REVISION

COUNCILLOR EBERLE: THAT the R.M. of Sherwood No. 159 retain the services of Gord Krismer and Associates Ltd. to provide the Board of Revision and Secretary to the Board of Revision for the year 2010, and that the following members be appointed to the 2010 Board of Revision:

Gord Krismer Brian Lynch
Reg Skinner Murray Hovland
Terry Zborowski AND

Christina Krismer be appointed Secretary to the Board of Revision for 2010.

AND FURTHERMORE THAT Gord Krismer & Associates Ltd. be paid as per the 2010 Board of Revision Fee Schedule attached and forming a part of these minutes.
CARRIED UNANIMOUSLY

65/10 MOVE AGENDA ITEM

COUNCILLOR WILTON: THAT Agenda items 14. a, 14. b, and 14. c, be moved to be discussed prior to Agenda item 11.

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CARRIED UNANIMOUSLY

66/10 BYLAW NO. 02/10 – CLOSING & TRANSFERING MUNICIPAL ROAD

COUNCILLOR PROBE: THAT Bylaw No. 02/10, a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be introduced and read a first time.

CARRIED UNANIMOUSLY

67/10 BYLAW NO. 02/10

COUNCILLOR REPETSKI: THAT Bylaw No. 02/10, a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be read a second time.

CARRIED UNANIMOUSLY

68/10 BYLAW NO. 02/10

COUNCILLOR JIJIAN: THAT Bylaw No. 02/10, a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be given three readings at this meeting.

CARRIED UNANIMOUSLY

69/10 BYLAW NO. 02/10

COUNCILLOR WILTON: THAT Bylaw No. 02/10, a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

70/10 BYLAW NO. 01/10 – AMEND ZONING BYLAW NO. 10/91

COUNCILLOR PROBE: THAT Bylaw No. 01/10, a Bylaw to Amend Zoning Bylaw No. 10/91 be read a second time.

CARRIED UNANIMOUSLY

71/10 BYLAW NO. 01/10

COUNCILLOR PROBE: THAT Bylaw No. 01/10, a Bylaw to Amend Zoning Bylaw No. 10/91 be read a third time and hereby adopted.

FOR: Harle, Probe, Wilton, Eberle, Jijian

AGAINST: Repetski

CARRIED

72/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 7:30 p.m. to discuss the proposed establishment of a Municipal Planning Commission.

CARRIED UNANIMOUSLY

73/10 RECONVENE

COUNCILLOR EBERLE: THAT this meeting reconvene into regular session at 7:40 p.m.

CARRIED UNANIMOUSLY

74/10 BYLAW NO. 03/10 - ESTABLISH A MUNICIPAL PLANNING COMMISSION

COUNCILLOR EBERLE: THAT Bylaw No. 03/10, a Bylaw to Establish a Municipal Planning Commission, be introduced and read a first time.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF
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AGAINST: Harle CARRIED

75/10 BYLAW NO. 03/10

COUNCILLOR WILTON: THAT Bylaw No. 03/10, a Bylaw to Establish a Municipal Planning Commission, be read a second time.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Harle CARRIED

Councillor Barry Jijian left Chambers at 7:41 p.m.

Planners John Wolfenberg and Christian Tinney left Chambers at 7:45 p.m.

Councillor Corey Wilton disclosed pecuniary interest and left Chambers for the following at 7:45 p.m.

76/10 TRACTOR PURCHASE

COUNCILLOR PROBE: THAT the purchase of a tractor be tabled.

CARRIED UNANIMOUSLY

Councillor Corey Wilton re-entered Chambers at 8:00 p.m.

DPC OUT-OF-TOWN MILEAGE

COUNCILLOR WILTON: THAT R.M. of Sherwood No. 159 District Planning Committee members that live out of City of Regina limits, be paid mileage at the rate of \$0.46 per kilometer to attend and return from District Planning Committee meetings. CARRIED

UNANIMOUSLY

COUNCILLOR EBERLE: THAT the resolution be amended by adding:
"AND FURTHERMORE THAT District Planning Committee members be informed in writing of this decision."

FOR: Harle, Probe, Wilton, Eberle

AGAINST: Repetski CARRIED

77/10 DPC OUT-OF-TOWN MILEAGE

COUNCILLOR WILTON: THAT R.M. of Sherwood No. 159 District Planning Committee members that live out of City of Regina limits, be paid mileage at the rate of \$0.46 per kilometer to attend and return from District Planning Committee meetings. AND FURTHERMORE THAT District Planning Committee members be informed in writing of this decision.

CARRIED UNANIMOUSLY

78/10 RES. No. 75/10 BACK TO TABLE

COUNCILLOR REPETSKI: THAT Resolution No. 75/10 regarding the purchase of a tractor be brought back to the table.

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CARRIED UNANIMOUSLY

*Councillor Corey Wilton disclosed pecuniary interest and left Chambers for the following
at 8:10 p.m.*

79/10 TRACTOR PURCHASE

COUNCILLOR PROBE: THAT the tender received from Kramer Ltd. in the amount of \$106,518.88 including taxes (*\$187,132.00 LESS Trade-In of New Holland TV140 in the amount of \$80,614.00*) for the purchase of a 2010 TR Challenger MT575B CVT 2010 Tractor, is hereby accepted.

CARRIED UNANIMOUSLY

80/10 INFORM OTHER TENDERING COMPANIES

COUNCILLOR PROBE: THAT South Country Equipment Ltd., Markusson NH of Regina Ltd., and Young's Equipment Inc. be informed in writing that Kramer Ltd. received the tender for the purchase of a tractor.

CARRIED UNANIMOUSLY

Councillor Corey Wilton re-entered Chambers at 8:20 p.m.

81/10 ADJOURN

COUNCILLOR WILTON: THAT this meeting be adjourned at 8:35 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
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PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5

ABSENT: Barry Jijian, Councillor Division 6

STAFF: Ron Hilton, Interim Municipal Manager
Sharon Pope, Municipal Clerk
Christian Tinney, Planner
John Wolfenberg, Planner
Martin Sideen, Manager of Public Works

ORDER: Reeve Doug Harle called the meeting to order at 5:30 p.m.

82/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted with the following addition:

5.d. Letter from Shauna Bzdel re: Return to April 19, 2010

CARRIED UNANIMOUSLY

83/10 MINUTES

COUNCILLOR WILTON: THAT the minutes of the February 10, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

84/10 GRAND COULEE ANNEXATION REQUEST

COUNCILLOR REPETSKI: THAT Interim Municipal Manager Ron Hilton arrange a meeting with the Village of Grand Coulee Council to discuss annexation of the NW 15-17-21-W2, NE 15-17-21-W2, and Parcel B, Plan 101308081 Extension 31, as per the Village of Grand Coulee February 12, 2010 and March 9, 2010 written correspondence. CARRIED UNANIMOUSLY

Councillor Kevin Eberle entered Chambers at 5:32 p.m.

85/10 DPC JOINT APPOINTMENT

COUNCILLOR WILTON: THAT the March 4, 2010 written correspondence received from City of Regina City Clerk J. Swidnicki, with respect to the Joint Appointment to the Sherwood Regina District Planning Commission, be tabled until correspondence is received from the Minister's Office regarding the dissolving of the Sherwood-Regina Development Planning Committee. CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

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86/10 RON ELEY re: ROAD ALONG SOUTH 27-18-21-W2

COUNCILLOR REPETSKI: THAT the February 23, 2010 written correspondence received from Mr. Ron Eley with respect to the need for gravel on the road along the south boundary of 27-18-21-W2, be accepted as information and filed.

CARRIED UNANIMOUSLY

87/10 SHAUNA BZDEL re: RETURN TO WORK

COUNCILLOR REPETSKI: THAT the March 15, 2010 written correspondence received from Shauna Bzdel informing Council of her return to work on April 19, 2010, as Municipal Manager, be accepted as information and filed.

CARRIED UNANIMOUSLY

88/10 FEBRUARY 2010 BANK RECONCILIATION

COUNCILLOR PROBE: THAT the Bank Reconciliation for the month of February, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

89/10 FEBRUARY 2010 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the month of February, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

90/10 ACCOUNTS

COUNCILLOR PROBE: THAT Cheque Numbers 6747 to 6802, totaling \$77,176.08, Cheque Numbers 6803 to 6811 totaling \$167,435.51, attached and forming a part of these minutes, and Payroll Deposits totaling \$23,953.56 for the month of February, 2010, be approved for payment.

CARRIED UNANIMOUSLY

91/10 INTERIM MUNICIPAL MANAGER REPORT

COUNCILLOR REPETSKI: THAT Interim Municipal Manager Ron Hilton's March, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

92/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR PROBE: THAT Manager of Public Works Martin Sideen's March, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

93/10 PLANNER REPORT

COUNCILLOR WILTON: THAT Planner Christian Tinney's March, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

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94/10 EMO COORDINATOR REPORT

COUNCILLOR REPETSKI: THAT Emergency Measures Organization Coordinator Daniel Latham's January/February, 2010 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

95/10 PROPOSED SUBDIVISION – CITY OF REGINA (SU 01/10)

COUNCILLOR REPETSKI: THAT WHEREAS the City of Regina (SU 01/10) has applied to subdivide a one acre parcel from the NW 30-17-20-W2 to accommodate the utility SaskEnergy Town Border Station; AND WHEREAS no objections to the proposal were received from any neighboring landowners; THEREFORE BE IT RESOLVED THAT the subdivision application of a one acre parcel from the NW 30-17-20-W2, be approved.

CARRIED UNANIMOUSLY

96/10 PROPOSED SUBDIVISION – MINISTRY OF HIGHWAYS (SU 04/10)

COUNCILLOR REPETSKI: THAT WHEREAS Ministry of Highways and Infrastructure, Lands Branch (SU 04/10) has applied to subdivide a Highway Right-of-Way from the NE 08-17-20-W2, NW 17-17-20-W2, and West Half of 29-17-20-W2 to accommodate the Ministry of Highways and Infrastructure Western Highway By-pass Right-of-Way; AND WHEREAS no objections to the proposal were received from any neighboring landowners; THEREFORE BE IT RESOLVED THAT the subdivision application of the NE 08-17-20-W2, NW 17-17-20-W2, and the West Half of 29-17-20-W2, be approved.

CARRIED UNANIMOUSLY

97/10 PROPOSED SUBDIVISION – CITY OF REGINA (SU 06/10)

COUNCILLOR REPETSKI: THAT WHEREAS the City of Regina (SU 06/10) has applied to subdivide a 3.9 acre parcel from the North Half of 29-17-20-W2 to accommodate the City of Regina utility Right-of-Way for its sewer force main leading to the sewage lagoons; AND WHEREAS no objections to the proposal were received from Saskatchewan Watershed Authority, Ministry of Environment, or any neighboring landowners; THEREFORE BE IT RESOLVED THAT the subdivision application of a 3.9 acre parcel from the North Half of 29-17-20-W2, be approved.

CARRIED UNANIMOUSLY

**98/10 PROPOSED DISCRETIONARY USE – FRESHAIR ENTERPRISES LTD.
(DU 02/10)**

COUNCILLOR EBERLE: THAT WHEREAS Freshair Enterprises Ltd. [Super Seamless of Canada] (DU 02/10) is proposing the production and distribution of

Resolution No. 98/10 continued:

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exterior finish metal products mainly for the agricultural industry from a Portion of the SE 24-17-19-W2 (Parcel F);
THEREFORE BE IT RESOLVED THAT approval in principle for a Discretionary Use Permit being issued to Freshair Enterprises Ltd. for the proposed production and distribution of exterior finish metal products mainly for agricultural industry on a Portion of the SE 24-17-19-W2 (Parcel F) subject to the replies from the Sherwood Regina District Planning Commission and Saskatchewan Highways, and consideration of the neighboring landowners replies.

FOR: Repetski, Probe, Heenan, Wilton, Eberle
AGAINST: Harle

CARRIED

99/10 ROAD CLOSURE – SW 13-17-19-W2

COUNCILLOR REPETSKI: THAT prior to presentation to the Sherwood-Regina District Planning Committee, Council of the R.M. of Sherwood No. 159 agree to consider first reading of a bylaw for the proposed road closure located on 22nd Avenue, in the SW 13-17-19-W2; subject to the following:

- i) an Agreement being signed with Alliance Pulse regarding the sale price of the subject land;
- ii) satisfactory completion of all required procedures with respect to the closure of a street and/or public roadway;
- iii) Titles to those portions of Blocks 89, 104, 121, 136, and 153 lying east of the railway, being tied and if possible, consolidated with Alliance Pulse land lying west of the railway tracks.

CARRIED UNANIMOUSLY

100/10 SAMA PHYSICAL INSPECTION REQUEST

COUNCILLOR EBERLE: THAT Interim Municipal Manager Ron Hilton be directed to send a letter to SAMA requesting that SAMA conduct a complete physical inspection and assessment of all properties and improvements in the R.M. of Sherwood No. 159, prior to 2011 assessment year. AND FURTHERMORE THAT Interim Municipal Manager Ron Hilton include with this request, several examples where errors and/or inequities presently exist in the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

101/10 AMEND MAXIMUM ASSESSMENT APPEAL FEE

COUNCILLOR EBERLE: THAT Bylaw No. 27/08, a Bylaw to Establish Assessment Appeal Fees be amended to establish a maximum fee of \$750.00.

CARRIED UNANIMOUSLY

Planners Christian Tinney and John Wolfenberg left the Chambers at 6:45 p.m.

102/10 DRAFT 2010 OPERATING & CAPITAL BUDGETS

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COUNCILLOR EBERLE: THAT the draft 2010 Operating and Capital Budget presented to Council by Interim Municipal Manager Ron Hilton, be received for review. CARRIED UNANIMOUSLY

103/10 SARM ANNUAL CONVENTION REPORT

COUNCILLOR WILTON: THAT the written 2010 SARM Annual Convention Report presented by Councillor Joe Repetski, be accepted as information and filed. CARRIED UNANIMOUSLY

104/10 BYLAW NO. 03/10 - ESTABLISH A MUNICIPAL PLANNING COMMISSION

COUNCILLOR EBERLE: THAT Bylaw No. 03/10, a Bylaw to Establish a Municipal Planning Commission, be read a third time and hereby adopted.
FOR: Repetski, Probe, Wilton, Eberle,
AGAINST: Harle, Heenan CARRIED

105/10 BYLAW NO. 04/10 - AMEND FEE TO APPEAL ASSESSMENTS

COUNCILLOR PROBE: THAT Bylaw No. 04/10, a Bylaw to Amend Bylaw No. 27/08, a Bylaw to Establish a Fee to Appeal Assessments, be introduced and read a first time. CARRIED UNANIMOUSLY

106/10 BYLAW 04/10

COUNCILLOR WILTON: THAT Bylaw No. 04/10, a Bylaw to Amend Bylaw No. 27/08, a Bylaw to Establish a Fee to Appeal Assessments, be read a second time. CARRIED UNANIMOUSLY

107/10 BYLAW 04/10

COUNCILLOR PROBE: THAT Bylaw No. 04/10, a Bylaw to Amend Bylaw No. 27/08, a Bylaw to Establish a Fee to Appeal Assessments, be given three readings at this meeting. CARRIED UNANIMOUSLY

108/10 BYLAW NO. 04/10 - AMEND FEE TO APPEAL ASSESSMENTS

COUNCILLOR PROBE: THAT Bylaw No. 04/10, a Bylaw to Amend Bylaw No. 27/08, a Bylaw to Establish a Fee to Appeal Assessments, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

109/10 BYLAW NO. 05/10 - ROAD CLOSURE (SW 13-17-19-W2)

COUNCILLOR REPETSKI: THAT Bylaw No. 05/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated Within the SW 13-17-19-W2, be introduced and read a first time. CARRIED UNANIMOUSLY

110/10 COMMITTEE OF THE WHOLE

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COUNCILLOR PROBE: THAT this meeting recess to go into Committee of the Whole in Private Session at 7:00 p.m. CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen and Municipal Clerk Sharon Pope left the Chambers at 7:00 p.m.

Reeve Doug Harle left the Chambers during Private Session therefore Deputy Reeve Tim Probe assumed the Chair for the remainder of the meeting.

111/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 9:35 p.m. CARRIED UNANIMOUSLY

112/10 MEETING WITH S. BZDEL

COUNCILLOR REPETSKI :THAT a Committee of Council comprising of Councillors, Probe, Jijian, Heenan , and Repetski arrange a meeting with S. Bzdel to discuss items within the mandate as defined by Council during the in camera session. CARRIED UNANIMOUSLY

MEETING WITH R HILTON AND S BZDEL

COUNCILLOR HEENAN: That R. Hilton meet with S. Bzdel to bring her up to date on current issues and priorities in the RM of Sherwood prior to the Committee Meeting with her.

AMENDMENT TO MOTION

COUNCILLOR REPETSKI: To amend motion by changing the word “prior” to “after”.

FOR: Repetski, Probe, Wilton, Eberle,

AGAINST: Harle, Heenan

CARRIED

113/10 MEETING WITH R HILTON AND S BZDEL AS AMENDED

COUNCILLOR REPETSKI: THAT R. Hilton meet with S. Bzdel to bring her up to date on current issues and priorities in the RM of Sherwood after the Committee Meeting with her.

FOR: Repetski, Probe, Wilton, Eberle,

AGAINST: Harle, Heenan

CARRIED

114/10 ADJOURN

COUNCILLOR WILTON: THAT this meeting be adjourned at 9:50 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator

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Wednesday, April 14, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Kevin Eberle, Councillor Division 5

STAFF: Ron Hilton, Interim Municipal Manager
Sharon Pope, Municipal Clerk
Christian Tinney, Planner
Martin Sideen, Manager of Public Works

ORDER: Reeve Doug Harle called the meeting to order at 5:32 p.m.

120/10 AGENDA

COUNCILLOR HEENAN: THAT the agenda be adopted with the following amendment:

MOVE: Item 9.c.v. to Item 4 CARRIED UNANIMOUSLY

121/10 MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the March 17, 2010 Regular Meeting of Council be adopted with the following amendments:

DELETE: "Harle" as Voting Against Resolution Numbers 112/10
and 113/10" CARRIED UNANIMOUSLY

122/10 SPECIAL MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the April 1, 2010 Special Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

Brian and Susan Davies, Gary Tarr and Shannon Scott met with Council to discuss the need to upgrade Inland Drive increased travel and road conditions of Inland Drive.

SaskCan Pulse President/CEO, Murad Al-Katib met with Council to discuss the importance of the proposed improvements to Tower Road due to increased traffic and current road conditions, and to offer financial resources towards the construction of Tower Road.

123/10 DELEGATION – SASKCAN PULSE re: TOWER ROAD

COUNCILLOR HEENAN: THAT the presentation made by Brian and Susan Davies with respect to Inland Drive, and the presentation made by SaskCan Pulse

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Resolution No. 123/10 continued

President/CEO, Mr. Murad Al-Katib, with respect to Tower Road, be accepted as information and filed. CARRIED UNANIMOUSLY

124/10 2010 ROAD GRANT PROJECTS

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 accept the grant under the MREP Program, to construct Tower Road in 2010, and delay the construction of Inland Drive until 2011. AND FURTHERMORE THAT the R.M. of Sherwood No. 159 gratefully accept the financial contribution of SaskCan Pulse towards the Tower Road project.

FOR: Repetski, Probe, Heenan, Wilton, Jijian

AGAINST: Harle

CARRIED

Brian and Susan Davies, Gary Tarr, Shannon Scott and Murad Al-Katib left Chambers at 6:30 p.m.

125/10 MUNICIPAL POTASH TAX SHARING BOARD FINANCIALS & ESTIMATES

COUNCILLOR JIJIAN: THAT the following correspondence be accepted as information and filed:

1. Municipal Potash Tax Sharing Administration Board Financial Statements to December 31, 2009 and the 2010 Estimates
2. March 12, 2010 written correspondence received from Western Potash Corp. providing an update on the Milestone potash project
3. March 23, 2010 written correspondence received from Saskatchewan Ministry of Agriculture with respect to "Protocol to Address Unmanaged Mortalities"
4. March 30, 2010 Treated Water Distribution System 2009 Consumer Notification received from SaskWater

AND FURTHERMORE THAT the March 30, 2010 Treated Water Distribution System 2009 Consumer Notification be published on the R.M. of Sherwood No. 159 web page. CARRIED UNANIMOUSLY

126/10 MARCH 2010 BANK RECONCILIATION

COUNCILLOR PROBE: THAT the Bank Reconciliation for the month of March, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

127/10 MARCH 2010 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the month of March, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

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128/10 ACCOUNTS

COUNCILLOR HEENAN: THAT Cheque Numbers 6803 to 6888 totaling \$124,867.32, attached and forming a part of these minutes, and Payroll Deposits totaling \$25,449.82 for the month of March, 2010, be approved for payment.
CARRIED UNANIMOUSLY

129/10 PROVINCIAL RESPONSIBILITY – INLAND DRIVE

COUNCILLOR PROBE: THAT the Municipal Manager investigate as to the Province's responsibility with respect to Over Dimensional Roads.
CARRIED UNANIMOUSLY

130/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR WILTON: THAT Manager of Public Works Martin Sideen's April, 2010 written report, be accepted as presented.
CARRIED UNANIMOUSLY

131/10 PLANNER REPORT

COUNCILLOR PROBE: THAT Planner Christian Tinney's April, 2010 written report, be accepted as presented.
CARRIED UNANIMOUSLY

132/10 DPC APRIL 6, 2010 MEETING MINUTES

COUNCILLOR REPETSKI: THAT the April 6, 2010 Sherwood-Regina District Planning Commission meeting minutes, be tabled until the May 12, 2010 Regular Meeting.
CARRIED UNANIMOUSLY

133/10 PROPOSED SUBDIVISION – SKYVIEW LAND DEV. LTD. (SU 09/10)

COUNCILLOR JIJIAN: THAT WHEREAS Skyview Land Development Ltd. on behalf of the Village of Grand Coulee (SU 09/10) has applied to subdivide a 2 acre parcel from the NW 15-17-21-W2 to accommodate the Village of Grand Coulee's future water treatment plant;
AND WHEREAS no objections to the proposal were received from Saskatchewan Watershed Authority, City of Regina, SaskWater, Ministry of Highways, Ministry of Agriculture, and any neighboring landowners;
THEREFORE BE IT RESOLVED THAT the subdivision application of a 2 acre parcel from the NW 15-17-21-W2, be approved.
CARRIED UNANIMOUSLY

134/10 PROPOSED SUBDIVISION – MARILYN ENGLISH. (SU 03/10)

COUNCILLOR REPETSKI: THAT WHEREAS Marilyn English (SU 03/10) has applied to subdivide a 13.32 acre parcel from the SE 26-18-21-W2 as the existing farmyard is surplus to their agricultural operation;
AND WHEREAS no objections to the proposal were received from SaskTel, Saskatchewan Watershed Authority, SaskWater, Ministry of Highways, Ministry of Environment, and Ministry of Agriculture, and any neighboring landowners;

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Resolution No. 134/10 continued

THEREFORE BE IT RESOLVED THAT the subdivision application of a 13.32 acre parcel from the SE 26-18-21-W2, be approved, subject to payment of cash in lieu of reserve and the requirements of the Regina Qu-Appelle Health District as to the suitability of continued use of the current sewage system for the new parcel.
CARRIED UNANIMOUSLY

WITHDRAWAL FROM DPC BRIEF

COUNCILLOR PROBE: THAT the brief submitted to Council from Solicitor Merrilee Rasmussen with respect to the R.M. of Sherwood No. 159 withdrawal from the Sherwood Regina District Planning Commission be presented to the Minister of Municipal Affairs.

135/10 TABLE - WITHDRAWAL FROM DPC BRIEF

COUNCILLOR JIJIAN: THAT the brief submitted to Council from Solicitor Merrilee Rasmussen with respect to the R.M. of Sherwood No. 159 withdrawal from the Sherwood Regina District Planning Commission be tabled to a Special Meeting to be held with Solicitor Merrilee Rasmussen present to discuss questions with respect to the brief.
CARRIED UNANIMOUSLY

136/10 RECESS

COUNCILLOR REPETSKI: THAT this meeting recess at 7:12 p.m.
CARRIED UNANIMOUSLY

137/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene at 7:21 p.m.
CARRIED UNANIMOUSLY

138/10 COMMITTEE OF THE WHOLE

COUNCILLOR PROBE: THAT this meeting recess to go into Committee of the Whole in Private Session at 7:22 p.m.
FOR: Repetski, Probe, Wilton, Jijian
AGAINST: Harle, Heenan
CARRIED

Planner Christian Tinney and Public Works Manager Martin Sideen left Chambers at 7:22 p.m.

139/10 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 7:43 p.m.
CARRIED UNANIMOUSLY

Planner Christian Tinney and Public Works Manager Martin Sideen re-entered Chambers at 7:43 p.m.

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140/10 TAX INCENTIVE POLICY

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 New and Expanding Business Tax Incentive Policy, attached and forming a part of these minutes, be adopted and take effect May 1, 2010.

CARRIED UNANIMOUSLY

141/10 TABLE - 2010 BUDGET

REEVE HARLE: THAT the 2010 R.M. of Sherwood No. 159 Operating and Capital Budget, be tabled until the return of Shauna Bzdel as Municipal Manager.

FOR: Harle

AGAINST: Repetski, Probe, Heenan, Wilton, Jijian

DEFEATED

142/10 SHOP EXPANSION

COUNCILLOR HEENAN: THAT the shop expansion at the estimated cost of \$265,000 plus or minus 7%, be approved in the 2010 R.M. of Sherwood No. 159 Capital Budget. AND FURTHERMORE THAT Public Works Manager Martin Sideen, prior to the commencement of the expansion, submit a report to Council stating specifications and any other pertinent information with respect to the shop expansion.

CARRIED UNANIMOUSLY

143/10 TABLE - 2010 BUDGET

COUNCILLOR WILTON: THAT the 2010 R.M. of Sherwood No. 159 Operating and Capital Budget, be tabled until the return of Shauna Bzdel as Municipal Manager.

CARRIED UNANIMOUSLY

144/10 LIST OF LANDS IN ARREARS

COUNCILLOR PROBE: THAT in accordance with section 3 of *The Tax Enforcement Act*, the List of Lands in Arrears, excluding any lands in arrears that are less than one half of the previous year's levy, attached hereto and forming a part of these minutes, be advertised in one issue of the Regina Leader Post.

CARRIED UNANIMOUSLY

145/10 CONTROL OF RICHARDSON GROUND SQUIRRELS

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 register with the Pest Management Regulatory Agency (PMRA) under the Emergency Use Registration in order to have approval for the purchase of 2% liquid strychnine concentrate for the control of Richardson's ground squirrels.

CARRIED UNANIMOUSLY

146/10 DISPLAYING OF PETITIONS POLICY

REEVE HARLE: THAT the R.M. of Sherwood No. 159 Policy for Display of Petitions be amended to include petitions approved by the R.M. of Sherwood No. 159.

**MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
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Wednesday, April 14, 2010**

Resolution No. 146/10 continued

FOR: Harle, Heenan

AGAINST: Repetski, Probe, Wilton, Jijian

DEFEATED

147/10 GRAND COULEE ANNEXATION REQUEST

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 advise the Village of Grand Coulee that in the absence of an overall development plan for the proposed annexation area that the R.M. of Sherwood No. 159 is not prepared to provide a complimentary resolution for this annexation request.
AND FURTHERMORE THAT the Village of Grand Coulee be informed that the R.M. of Sherwood No. 159 would however be prepared to consider a smaller annexation proposal to meet the immediate to short term needs of the village.

CARRIED UNANIMOUSLY

148/10 GRAND COULEE DISCRETIONARY USE

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 approve in principle, the Village of Grand Coulee's request for the discretionary use of a recreational facility to be located along the northern boundary of the Village of Grand Coulee.

CARRIED UNANIMOUSLY

149/10 BYLAW NO. 05/10

COUNCILLOR REPETSKI: THAT Bylaw No. 05/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated Within the SW 13-17-19-W2, be read a second time.

CARRIED UNANIMOUSLY

150/10 BYLAW NO. 05/10 – ROAD CLOSURE (SW 13-17-19-W2)

COUNCILLOR JIJIAN: THAT Bylaw No. 05/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated Within the SW 13-17-19-W2, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

BYLAW NO. 06/10 – ABATEMENT OF NUISANCES

COUNCILLOR REPETSKI: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be introduced and read a first time.

151/10 TABLE - BYLAW NO. 06/10

COUNCILLOR PROBE: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be tabled.

FOR: Harle, Probe, Heenan, Wilton

AGAINST: Repetski, Jijian

CARRIED

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152/10 OFFER TO PURCHASE – MUNICIPAL OFFICE BUILDING

COUNCILLOR PROBE: THAT the Offer to Purchase R.M. of Sherwood No. 159
Municipal Office building situated at 1840 Cornwall Street, Regina, Saskatchewan,
received from B of C Properties Ltd. is hereby denied.

CARRIED UNANIMOUSLY

153/10 ADJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 8:47 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Thursday April 22, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF:Shauna Bzdel, Municipal Manager
Ron Hilton, Special Project Consultant
Merrilee Rasmussen, Legal Counsel

ORDER: Reeve Doug Harle called the meeting to order at 5:32p.m.

Councillor Barry Jijian and Councillor Kevin Eberle entered the chambers at 5:32 p.m.

154/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

155/10 PRIVATE SESSION

COUNCILLOR EBERLE: THAT this meeting enter into Committee of the Whole in Private Session at 5:38 p.m. to discuss the Brief to the Minister which was prepared by Merrilee Rasmussen.

CARRIED UNANIMOUSLY

Councillor Tim Probe entered the Chambers at 5:40 p.m.

156/10 SPECIAL SESSION

COUNCILLOR JIJIAN: THAT this meeting reconvene into special session at 6:27 p.m.

CARRIED UNANIMOUSLY

157/10 BRIEF TO MINISTER

COUNCILLOR REPETSKI: THAT the RM of Sherwood forward the Brief, prepared by Merrilee Rasmussen, in regards to the request for withdrawal from the District Planning Commission;
AND THAT Ron Hilton, Councillor Tim Probe and Councillor Barry Jijian be appointed to represent the RM of Sherwood at a meeting with the Minister of Municipal Affairs.

FOR: Repetski, Probe, Jijian, Eberle, Wilton

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AGAINST: Heenan, Harle

CARRIED

*Councillor Repetski left the chambers at 6:34 p.m.
Legal Counsel Merrilee Rasmussen left the chambers at 6:35 p.m.*

BUDGET

COUNCILLOR PROBE: THAT the budget be adopted on an interim basis.

AMENDMENT TO MOTION

REEVE HARLE: THAT the motion be amended to add after the word "basis" subject to the reduction of account 510-200-140 (Contract Special Projects) from \$75,000 to \$45,000.

Reeve Harle ruled Councillor Eberle out of order.

158/10 CHALLENGE THE CHAIR

COUNCILLOR EBERLE: THAT the decision of Reeve Harle, Chair, ruling Councillor Eberle out of order be challenged.

FOR: Probe, Heenan, Wilton, Eberle, Jijian

AGAINST: Harle

CARRIED

AMENDMENT TO MOTION

REEVE HARLE: THAT the motion be amended to add after the word "basis" subject to the reduction of account 510-200-140 (Contract Special Projects) from \$75,000 to \$45,000.

FOR: Harle

AGAINST: Probe, Heenan, Wilton, Eberle, Jijian

DEFEATED

159/10 BUDGET

COUNCILLOR PROBE: THAT the budget be adopted on an interim basis.

FOR: Probe, Heenan, Wilton, Eberle, Jijian

AGAINST: Harle

CARRIED

160/10 ADJOURN

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 7:43 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
Thursday, April 1, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Kevin Eberle, Councillor Division 5

STAFF: Ron Hilton, Interim Municipal Manager

ORDER: Reeve Doug Harle called the meeting to order at 4:05 p.m.

115/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

116/10 COMMITTEE OF THE WHOLE

COUNCILLOR PROBE: THAT this meeting recess to go into Committee of the Whole in Private Session at 4:07 p.m.

CARRIED UNANIMOUSLY

Interim Municipal Manager Ron Hilton left Chambers at 4:07 p.m.

Councillor Wilton entered Chambers at 4:10 pm

Interim Municipal Manager returned to Chambers at 5:13 pm

117/10 RISE AND REPORT

COUNCILLOR REPETSKI: THAT the Council rise and report.

CARRIED UNANIMOUSLY

118/10 SPECIAL CONSULTANT TO COUNCIL

COUNCILLOR PROBE: THAT once Shauna Bzdel resumes her duties as Municipal Manager on April 19, 2010, Council will hire Ron Hilton as a special consultant accountable only to Council for special projects to be determined following discussions with legal counsel.

FOR: Repetski, Probe, Wilton, Jijian

AGAINST: Harle, Heenan

CARRIED

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119/10 ADJOURN

COUNCILLOR PROBE: THAT this meeting be adjourned at 5:25 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
Wednesday, May 12, 2010**

PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Doug Harle, Reeve

STAFF:Shauna Bzdel, Municipal Manager
Sharon Pope, Municipal Clerk
Ron Hilton, Special Projects Consultant
Christian Tinney, Planner

ORDER: Deputy Reeve Tim Probe called the meeting to order at 5:37 p.m.

161/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted with the following addition:

8. d. Special Projects Consultant Report

CARRIED UNANIMOUSLY

162/10 MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the April 14, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

163/10 MINUTES

COUNCILLOR EBERLE: THAT the minutes of the April 22, 2010 Special Meeting of Council be adopted as amended by adding:

"for speaking 3 times to the motion" after "out of order"

CARRIED UNANIMOUSLY

Mr. Bill Babey of Olive Waller Zinkham & Waller and Mr. Will Olive representing SCR Holdings Inc. met with Council to present a proposal for the development of Neville Drive and Elmer Street at 5:40 p.m.

Mr. Babey and Mr. Olive left Chambers at 5:58 p.m..

164/10 DELEGATION - SCR HOLDINGS INC.

COUNCILLOR WILTON: THAT the written presentation of SCR Holdings Inc., Robert and Tim Zinkhan, Manur Realty Ltd., and Barber/Konoff, with respect to a proposal for the development of Neville Drive and Elmer Street, be accepted as information and filed. CARRIED UNANIMOUSLY

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165/10 COMMUNICATIONS

COUNCILLOR JIJIAN: THAT the following communications be accepted as information and filed:

- a. SARM Update
- b. Ministry of Municipal Affairs - Municipal Annexation
- c. PAL Development Ltd - Wascana Willows
- d. Regina Airport Authority - Annual Report
- e. SAMA Response to Re-Inspection Request
- f. 2010 Education Mill Rates CARRIED UNANIMOUSLY

166/10 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of April, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

167/10 FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the month of April, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

168/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 6889 to 6950, totaling \$143,859.16, attached and forming a part of these minutes, and Payroll Deposits totaling \$28,441.93 for the month of April, 2010, be approved for payment. CARRIED UNANIMOUSLY

169/10 MUNICIPAL MANAGER REPORT

COUNCILLOR WILTON: THAT Municipal Manager Shauna Bzdel's May, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

170/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR EBERLE: THAT Manager of Public Works Martin Sideen's May, 2010 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

171/10 PLANNER REPORT

COUNCILLOR JIJIAN: THAT Planner Christian Tinney's May, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

172/10 SPECIAL PROJECTS CONSULTANT REPORT

COUNCILLOR REPETSKI: THAT Special Projects Consultant Ron Hilton's May, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

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173/10 APRIL 6, 2010 DPC MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the April 6, 2010 Sherwood-Regina District Planning Commission Meeting, be approved as presented.

CARRIED UNANIMOUSLY

174/10 RECESS

COUNCILLOR WILTON: THAT this meeting recess at 6:40 p.m.

CARRIED UNANIMOUSLY

175/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 6:47 p.m.

CARRIED UNANIMOUSLY

PROPOSED SUBDIVISION – CLARA JOYCE WELLINGS (SU 10/10)

COUNCILLOR WILTON: THAT WHEREAS Clara Joyce Wellings (SU 10/10) has applied to subdivide 13.97 ha from the SW 10-18-19-W2 to accommodate 10 industrial lots;

AND WHEREAS no objections to the proposal were received;

THEREFORE BE IT RESOLVED THAT the application of a 10 lot industrial subdivision from the SW 10-18-19-W2, be approved in principle, subject to the replies from the Sherwood Regina District Planning Commission, signing of the Servicing Agreement for Phase 4 of the development, and payment of Municipal Reserve Cash-In-Lieu being received.

AMENDMENT TO MOTION

COUNCILLOR EBERLE: THAT the motion be amended to include easement for Phase 5 of the development.

CARRIED UNANIMOUSLY

176/10 PROPOSED SUBDIVISION – CLARA JOYCE WELLINGS (SU 10/10)

COUNCILLOR WILTON: THAT WHEREAS Clara Joyce Wellings (SU 10/10) has applied to subdivide 13.97 ha from the SW 10-18-19-W2 to accommodate 10 industrial lots;

AND WHEREAS no objections to the proposal were received;

THEREFORE BE IT RESOLVED THAT the application of a 10 lot industrial subdivision from the SW 10-18-19-W2, be approved in principle, subject to the replies from the Sherwood Regina District Planning Commission, signing of the Servicing Agreement for Phase 4, securing of easement for Phase 5 of the development, and payment of Municipal Reserve Cash-In-Lieu being received.

CARRIED UNANIMOUSLY

Planner Christian Tinney left Chambers at 7:22 p.m.

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177/10 SMHI – WITHDRAWAL LIST

COUNCILLOR WILTON: THAT the following lands be withdrawn from the Saskatchewan Municipal Hail Insurance Program:

SE 25-17-19-W2	SW25-17-19-W2	NE 35-16-19-W2
NW 35-16-19-W2	SE 35-16-19-W2	SW 35-16-19-W2
SW 02-17-19-W2	SW 06-16-19-W2	SW 24-17-21-W2
SE 27-17-21-W2	SW 18-17-20-W2	NW 15-16-19-W2
SE 01-16-20-W2	NW 12-16-21-W2	SE 14-16-21-W2
SW 14-16-21-W2	NW 01-18-19-W2	NE 01-18-19-W2
SE 01-18-19-W2	NE 15-16-19-W2	NW 07-17-20-W2

CARRIED UNANIMOUSLY

178/10 MREP FUNDING AGREEMENT – TOWER ROAD

COUNCILLOR JIJIAN: THAT the Reeve and Municipal Manager be authorized to sign the MREP Municipal Roads Program between the R.M. of Sherwood No. 159 and SARM with respect to the Tower Road Project. (Range Road 191 between Highway 33 and Highway 1)

AND THAT a copy of the agreement be attached hereto.

CARRIED UNANIMOUSLY

179/10 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 7:27 p.m.

CARRIED UNANIMOUSLY

180/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 7:29 p.m.

CARRIED UNANIMOUSLY

SPECIAL PROGRAMS CONSULTANT CONTRACT

COUNCILLOR JIJIAN: THAT the Reeve and Municipal Manager be authorized to sign the Special Projects Consultant Contract, attached and forming a part of these minutes, appointing ADVOCO Consulting Ltd. as the R.M. of Sherwood No. 159 Special Projects Consultant.

AMENDMENT TO MOTION

COUNCILLOR EBERLE: THAT the motion be amended to include, that the agreement be amended to include that weekly updates be emailed to all Council members.

FOR: Probe, Wilton, Eberle, Jijian

AGAINST: Repetski, Heenan

CARRIED

AMENDMENT TO MOTION

COUNCILLOR JIJIAN: THAT the motion also be amended to include, that the agreement be amended to replace “President” with “Signing Officer”.

FOR: Probe, Repetski, Wilton, Eberle, Jijian

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AGAINST: Heenan

CARRIED

181/10 SPECIAL PROGRAMS COORDINATOR CONTRACT

COUNCILLOR WILTON: THAT the Special Project Consultant Contract appointing ADVOCO Consulting Ltd., be amended as follows:

- i) include that weekly updates be emailed to all Council members; AND
- ii) replace "President" with "Signing Officer"

AND FURTHERMORE THAT the Reeve and Municipal Manager be authorized to sign the amended Special Projects Consultant Contract, attached and forming a part of these minutes, appointing ADVOCO Consulting Ltd. as the R.M. of Sherwood No. 159 Special Projects Consultant.

FOR: Probe, Repetski, Wilton, Eberle, Jijian

AGAINST: Heenan

CARRIED

182/10 TOWER ROAD ENGINEERING SERVICES

COUNCILLOR JIJIAN: THAT the Reeve and Municipal Manager be authorized to sign the Engineering Services Agreement, attached and forming a part of these minutes, with AECOM, for the Tower Road Project.

CARRIED UNANIMOUSLY

Special Projects Consultant Ron Hilton left Chambers at 7:43 p.m.

183/10 NAMING OF ROADS

COUNCILLOR REPETSKI: THAT Municipal Manager Shauna Bzdel bring forward to Council a policy concerning naming of roads in developing areas of the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

184/10 AMENDMENT TO PROCEDURES BYLAW

COUNCILLOR JIJIAN: THAT Municipal Manager Shauna Bzdel acquire legal opinion with respect to Council's ability to remove and/or appoint the Chair of a meeting, by majority vote of Council.

FOR: Probe, Repetski, Wilton, Eberle, Jijian

AGAINST: Heenan

CARRIED

185/10 TABLE - BYLAW NO. 06/10 ABATEMENT OF NUISANCES

COUNCILLOR JIJIAN: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be tabled to the June 9, 2010 Regular Meeting of Council.

CARRIED UNANIMOUSLY

186/10 TABLE - BYLAW NO. 07/10 PUBLIC NOTICE POLICY

COUNCILLOR EBERLE: THAT Bylaw No. 07/10, the Public Notice Policy Bylaw, be tabled to the June 9, 2010 Regular Meeting of Council. AND FURTHERMORE THAT Municipal Manager Shauna Bzdel research the forms of consent that would be legal with respect to the "Waiver of Notice" and add to

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Resolution No. 186/10 continued:

the bylaw an 'Exemptions' clause that would identify certain meetings that would be exempt from providing Council seven (7) days notice.

CARRIED

UNANIMOUSLY

187/10 ADJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Monday May 31, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF:Shauna Bzdel, Municipal Manager
Martin Sideen, Manager of Public Works

ORDER: Reeve Harle called the meeting to order at 5:30pm.

188/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

*Councillor Dale Heenan entered the Chambers at 5:31 p.m.
Councillor Kevin Eberle entered the Chambers at 5:43 p.m.*

189/10 PINKIE SHOP ADDITION

COUNCILLOR PROBE: THAT Gerald's Steel Products be awarded the contract to construct a 55'x80' Behlen building addition onto the Pinkie Shop at a price of \$266,370.03.
CARRIED UNANIMOUSLY

PINKIE SHOP ADDITION ADDITIONAL ASSOCIATED COSTS

COUNCILLOR JIJIAN: THAT additional associated costs related to the addition to the shop for gravel, mechanical and electrical as quoted by Reinhardt P&H and Express Electric be approved.

AMENDMENT TO MOTION

COUNCILLOR HEENAN: THAT the motion be amended to include, and miscellaneous costs of \$10,000.

CARRIED UNANIMOUSLY

190/10 PINKIE SHOP ADDITIONAL ASSOCIATED COSTS

COUNCILLOR JIJIAN: THAT additional associated costs related to the addition to the shop for gravel, mechanical and electrical as quoted by Reinhardt P&H and Express Electric and miscellaneous costs of \$10,000 be approved.

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CARRIED UNANIMOUSLY

ROAD IMPROVEMENT TESTING

COUNCILLOR PROBE: THAT public works be approved to incorporate crusher dust and crushed concrete on 4 test sections consisting of approximately 4 miles of road with the locations being as follows:

- 1) Inland Drive East of Fleet Street (road EW 032);
- 2) Sherwood Forest Road (road NE 188);
- 3) Old Highway 16 (road EW 020) and;
- 4) Rowatt Road West (road EW 087)

for an estimated cost of \$50,000.

AMENDMENT TO MOTION

REEVE HARLE: THAT the motion be amended to add

- 5) Courtney Street North from Olite Processors to the CN tracks;
- and change \$50,000 to \$65,000.

CARRIED UNANIMOUSLY

191/10 ROAD IMPROVEMENT TESTING

COUNCILLOR PROBE: THAT public works be approved to incorporate crusher dust and crushed concrete on 5 test sections consisting of approximately 5 miles of road with the locations being as follows:

- 1) Inland Drive East of Fleet Street (road EW 032);
- 2) Sherwood Forest Road (road NE 188);
- 3) Old Highway 16 (road EW 020);
- 4) Rowatt Road West (road EW 087) and;
- 5) Courtney Street North from Oleet Processors to the CN tracks,

for an estimated cost of \$65,000.

CARRIED UNANIMOUSLY

192/10 ADJOURN

COUNCILLOR HEENAN : THAT this meeting be adjourned at 6:23 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator

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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
Wednesday, June 9, 2010**

PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Doug Harle, Reeve
Dale Heenan, Councillor Division 3

STAFF:Shauna Bzdel, Municipal Manager
Sharon Pope, Municipal Clerk
Ron Hilton, Special Projects Consultant
Christian Tinney, Planner

ORDER: Deputy Reeve Tim Probe called the meeting to order at 5:35 p.m.

193/10 AUTHORIZE ABSENCE

COUNCILLOR WILTON: THAT in accordance with Section 147(1)(c) of *The Municipalities Act*, the absence of Reeve Doug Harle is hereby authorized due to late spring farm seeding crisis. CARRIED UNANIMOUSLY

194/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted with the following changes:

MOVE: 9.a. and 9.b. to 4.

ADD: 9.e. Formation of Municipal Planning Committee (MPC)

CARRIED UNANIMOUSLY

195/10 REGULAR MEETING MINUTES

COUNCILLOR WILTON: THAT the minutes of the May 12, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

196/10 SPECIAL MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the May 31, 2010 Special Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

197/10 AMEND RESOLUTION NO. 98/10

COUNCILLOR EBERLE: THAT Resolution Number 98/10 of the March 17, 2010 Regular Meeting of Council be amended by replacing "DU 02/10" with "DU 01/10". CARRIED UNANIMOUSLY

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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
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198/10 JUNE 8, 2010 DPC MINUTES

COUNCILLOR EBERLE: THAT the minutes of the June 8, 2010 Sherwood-Regina District Planning Commission Meeting, be approved as presented.

CARRIED UNANIMOUSLY

**199/10 PROPOSED SUBDIVISION – R. PEAKMAN & L. GUGGISBERG
(SU12/09)**

COUNCILLOR REPETSKI: THAT WHEREAS Ronald Peakman and Linda Guggisberg (SU12/09) have applied for a subdivision of 12 acres from the NW 19-16-19-W2, due to the existing farmyard being surplus to their agricultural operation;

AND WHEREAS no objections to the proposal have been received;

THEREFORE BE IT RESOLVED THAT the subdivision application of a 12 acre parcel from the NW 19-16-19-W2, be approved, subject to any detailed requirements of the Regina Qu'Appelle Health District with regards to the continued use of the current sewage system. CARRIED UNANIMOUSLY

200/10 PROPOSED SUBDIVISION – KINWEST DEVELOPMENTS (SU 14/10)

COUNCILLOR EBERLE: THAT WHEREAS Kinwest Developments (SU 14/10) has applied for a subdivision of 61.58 acres from the SW 24-18-20-W2 to accommodate future industrial development;

AND WHEREAS the subdivision does not meet the requirements of the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 or Sherwood-Regina Planning District Development Plan Bylaw No. 9/91;

THEREFORE BE IT RESOLVED THAT the subdivision application for a subdivision of 61.58 acres from the SW 24-18-20-W2, is denied at this time but may be reconsidered upon receiving approval of R.M. of Sherwood Zoning Bylaw No. 05/09 and R.M. of Sherwood Official Community Plan Bylaw No. 04/09.

CARRIED UNANIMOUSLY

201/10 PROPOSED SUBDIVISION – R & D BRADY (SU 18/09)

COUNCILLOR EBERLE: THAT WHEREAS Rodney and Doreen Brady have applied for a subdivision of two new parcels of 10 acres each from the SE 36-18-20-W2, due to the existing farmyards being surplus to their agricultural operation;

THEREFORE BE IT RESOLVED THAT the subdivision application of 2 new parcels consisting of 10 acres each from the SE 36-18-20-W2, be approved, subject to any detailed requirements of the Regina Qu'Appelle Health District with regards to the continued use of the current sewage system.

CARRIED UNANIMOUSLY

202/10 PROPOSED DISCRETIONARY USE – LEN SEIDLOKOSKI (DU 02/10)

COUNCILLOR EBERLE: THAT Len Seidlokoski's discretionary use application (DU 02/10) proposing a 63 site camp ground and conservation area

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Resolution No. 202/10 continued:

with hiking and skiing on the north half of SE 19-18-20-W2, be tabled until the
July 14, 2010 regular meeting. CARRIED UNANIMOUSLY

*Greg Willows spoke on behalf of Paragon Funeral Services with respect to the proposed
development of a funeral home and crematorium on the SW 23-17-19-W2 (DU 03/10).*

*Jeff Weafer Manager of Regina Memorial Gardens and Len Andrychuk, solicitor
representing Regina Memorial Gardens spoke about their concerns regarding the
proposed development of the funeral home and crematorium on the SW 23-17-19-W2
(DU 03/10).*

*Norm Proulx Pastor of Regina Christian Church spoke in favour of the proposed
development and informed Council of the Church's wishes to sell to Paragon Funeral
Services and move to a location within the City of Regina.*

203/10 PROPOSED DISCRETIONARY USE – 101046807 SASK. LTD. (DU 03/10)

COUNCILLOR REPETSKI: THAT WHEREAS 101046807 Saskatchewan Ltd. (DU
03/10) is proposing a funeral home and crematorium to be developed on a
portion of SW 23-17-19-W2:

AND WHEREAS the funeral home and crematorium does not meet the accessory
use requirements of the Sherwood-Regina Planning District Zoning Bylaw No.
10/91;

THEREFORE BE IT RESOLVED THAT the Discretionary Use Application DU 03/10
received from 10146807 Saskatchewan Ltd. is denied.

CARRIED UNANIMOUSLY

204/10 MEETING TO DISCUSS DU 03/10

COUNCILLOR EBERLE: THAT Municipal Manager Shauna Bzdel and Planner
Christian Tinney host a meeting with representatives of Paragon Funeral Services
and Regina Memorial Gardens to discuss the proposed development of a funeral
home and crematorium on the SW 23-17-19-W2.

CARRIED UNANIMOUSLY

*Representatives of Paragon Funeral Services and Regina Memorial Gardens left
Chambers at 6:48 p.m.*

205/10 RECESS

DEPUTY REEVE PROBE: THAT this meeting recess at 6:48 p.m.

CARRIED UNANIMOUSLY

206/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene at 6:55 p.m.

CARRIED UNANIMOUSLY

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**207/10 PROPOSED DISCRETIONARY USE – VILLAGE OF GRAND COULEE
(DU 06/10)**

COUNCILLOR EBERLE: THAT WHEREAS the Village of Grand Coulee (DU 06/10) is proposing a recreational center on a portion of the NW 15-17-21-W2; THEREFORE BE IT RESOLVED THAT approval for a Discretionary Use Permit to the Village of Grand Coulee for the proposed recreation center on a portion of the NW 15-17-21-W2 be issued. CARRIED UNANIMOUSLY

208/10 MOVE AGENDA ITEM

COUNCILLOR JIJIAN: THAT agenda item 8.c. be moved to be placed after 9.iv, and discussed at this time. CARRIED UNANIMOUSLY

209/10 DITCH COMPLETION – ABTEC

COUNCILLOR WILTON: THAT Planner Christian Tinney and Manager of Public Works Martin Sideen meet with William Steranka of Abtec to discuss and inform Mr. Steranka of the following:

- a time deadline for the completion of the ditch located at Cassi Bay
- a “Stop Work Order” will be issued if the deadline for the completion of the ditch is not met.
- no further permits will be issued to Mr. Steranka until the ditches are completed to the R.M. of Sherwood No. 159 specifications.

CARRIED UNANIMOUSLY

210/10 PLANNER REPORT

COUNCILLOR REPETSKI: THAT Planner Christian Tinney’s June, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

211/10 COMMUNICATIONS

COUNCILLOR JIJIAN: THAT the following communications be accepted as information and filed:

- a. SARM Update
- b. R.M. of Churchbridge – Resolution to Change Term of Office
- c. SAMA -
 - i. Annual Meeting Resolutions
 - ii. Impact of 2010 Budget on Client Services
- d. Provincial Recreation Education Task Group – Request for Support
- e. 2010 RCMP Rates. CARRIED UNANIMOUSLY

212/10 2009 AUDITED FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the R.M of Sherwood No. 159, 2009 audited Financial Statement, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

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Planner Christian Tinney left Chambers at 7:30 p.m.

213/10 AUDIT MANAGEMENT LETTER

COUNCILLOR JIJIAN: THAT the May 7, 2010 management letter received from R.M. of Sherwood No. 159 auditor, Dudley & Company, with respect to the 2009 audit, be accepted as information and filed. CARRIED UNANIMOUSLY

214/10 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of May, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

215/10 FINANCIAL STATEMENT

COUNCILLOR WILTON: THAT the Statement of Financial Activities for the month of May, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

216/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 6951 to 7036, totaling \$373,917.87, attached and forming a part of these minutes, and Payroll Deposits totaling \$33,208.09 for the month of May, 2010, be approved for payment. CARRIED UNANIMOUSLY

217/10 LETTER TO SAMA – ASSESSMENT CONCERNS

COUNCILLOR EBERLE: THAT Municipal Manager Shauna Bzdel forward a letter to SAMA identifying the R.M. of Sherwood No. 159 concerns with respect to assessment values, calculations, and inconsistencies in not only the rural municipality but also the province. CARRIED UNANIMOUSLY

218/10 MUNICIPAL MANAGER REPORT

COUNCILLOR WILTON: THAT Municipal Manager Shauna Bzdel's June, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

219/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT Manager of Public Works Martin Sideen's June, 2010 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

220/10 MOVE AGENDA ITEM

COUNCILLOR REPETSKI: THAT agenda item 9.d. be moved to be placed after 8.b. and discussed at this time. CARRIED UNANIMOUSLY

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221/10 TRUCKS PROHIBITED SIGNS

COUNCILLOR JIJIAN: THAT Manager of Public Works be authorized to purchase 50 "Trucks Prohibited" signs for the approximate cost of \$900.00 to be placed on roads within the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

222/10 RECESS

COUNCILLOR WILTON: THAT this meeting recess at 8:39 p.m.

CARRIED UNANIMOUSLY

223/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 8:43 p.m.

CARRIED UNANIMOUSLY

224/10 OVERWEIGHT & OVER DIMENSIONAL PERMITS

COUNCILLOR EBERLE: THAT the R.M. of Sherwood No. 159 charge an Overweight and Over Dimensional permit fee of \$25.00 per trip or \$100.00 annually.

CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen left Chambers at 8:44 p.m.

225/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 8:45 p.m. to discuss the R.M. of Sherwood No. 159 Road Construction Policy.

CARRIED UNANIMOUSLY

226/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 9:04 p.m.

CARRIED UNANIMOUSLY

227/10 ROAD CONSTRUCTION POLICY

COUNCILLOR EBERLE: THAT Municipal Manager Shauna Bzdel bring forward to Council a bylaw which clearly defines policy with respect to all road development and development levy charges within the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

228/10 MUNICIPAL PLANNING COMMISSION MEMBERS

COUNCILLOR JIJIAN: THAT immediately after the passing of the amendment to Bylaw No. 03/10, Establishing a Municipal Planning Commission, Municipal Manager Shauna Bzdel, advertise and forward letters to all ratepayers of the R.M. of Sherwood No. 159 requesting applications for the positions of R.M. of Sherwood No. 159 Municipal Planning Commission members.

CARRIED UNANIMOUSLY

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229/10 TABLE BYLAW NO. 06/10 – ABATEMENT OF NUISANCES

COUNCILLOR WILTON: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be tabled until the July 14, 2010 regular meeting.
CARRIED UNANIMOUSLY

230/10 BYLAW NO. 07/10

COUNCILLOR JIJIAN: THAT Bylaw No. 07/10, the Public Notice Policy Bylaw, be introduced and read a first time. CARRIED UNANIMOUSLY

231/10 BYLAW NO. 07/10

COUNCILLOR REPETSKI: THAT Bylaw No. 07/10, the Public Notice Policy Bylaw, be read a second time. CARRIED UNANIMOUSLY

232/10 BYLAW NO. 07/10

COUNCILLOR WILTON: THAT Bylaw No. 07/10, the Public Notice Policy Bylaw, be given three readings at this meeting. CARRIED UNANIMOUSLY

233/10 BYLAW NO. 07/10 – PUBLIC NOTICE POLICY BYLAW

COUNCILLOR JIJIAN: THAT Bylaw No. 07/10, the Public Notice Policy Bylaw, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

234/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 9:24 p.m. to discuss the proposed Council proceedings bylaw.
CARRIED UNANIMOUSLY

235/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene into regular session at 9:31 p.m. CARRIED UNANIMOUSLY

236/10 BYLAW NO. 08/10

COUNCILLOR REPETSKI: THAT Bylaw No. 08/10, a Bylaw to Regulate the Proceedings of the Council of the Rural Municipality of Sherwood No. 159, be introduced and read a first time. CARRIED UNANIMOUSLY

237/10 BYLAW NO. 08/10

COUNCILLOR JIJIAN: THAT Bylaw No. 08/10, a Bylaw to Regulate the Proceedings of the Council of the Rural Municipality of Sherwood No. 159, be read a second time. CARRIED UNANIMOUSLY

238/10 BYLAW NO. 08/10

COUNCILLOR WILTON: THAT Bylaw No. 08/10, a Bylaw to Regulate the Proceedings of the Council of the Rural Municipality of Sherwood No. 159, given three readings at this meeting. CARRIED UNANIMOUSLY

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239/10 BYLAW NO. 08/10 – COUNCIL PROCEEDINGS BYLAW

COUNCILLOR REPETSKI: THAT Bylaw No. 08/10, a Bylaw to Regulate the Proceedings of the Council of the Rural Municipality of Sherwood No. 159, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

240/10 ADJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 9:37 p.m. CARRIED UNANIMOUSLY

Reeve

Administrator

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PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Kevin Eberle, Councillor Division 5

STAFF:Shauna Bzdel, Municipal Manager
Sharon Pope, Municipal Clerk
Ron Hilton, Special Projects Consultant
Christian Tinney, Planner

ORDER: Reeve Doug Harle called the meeting to order at 5:32 p.m.

241/10 AGENDA

COUNCILLOR WILTON: THAT the agenda be adopted with the following additions:

- 5.c. Village of Grand Coulee – Joint Office
 - 5.d. Clifton Associates Ltd. – Cowessess Wind Turbine Site
 - 5.e. Ministry of Municipal Affairs -
 - i. Response to Request for Withdrawal from Planning District
 - ii. Response to Proposed Official Community Plan and Zoning Bylaw
- CARRIED UNANIMOUSLY

242/10 REGULAR MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the June 9, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

243/10 COMMUNICATIONS

COUNCILLOR REPETSKI: THAT the following communications be accepted as information and filed:

- a. SARM Update – June 2010
 - b. Government of Saskatchewan – Planning For Growth Initiative
 - c. Village of Grand Coulee – Joint Office
 - d. Clifton Associates Ltd. – Cowessess Wind Turbine Site
 - e. Ministry of Municipal Affairs -
 - i. Response to Request for Withdrawal from Planning District
 - ii. Response to Proposed Official Community Plan and Zoning Bylaw
- CARRIED UNANIMOUSLY

Reeve Doug Harle left the Chair

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Deputy Reeve Tim Probe assumed the Chair

244/10 RESCIND MOTION # 274/09

REEVE HARLE: THAT WHEREAS the proposed Official Community Plan and Zoning Bylaws have not been approved by Community Planning for reasons stated in Community Planning correspondence dated July 12, 2010;
BE IT RESOLVED THAT the R.M. of Sherwood No. 159 rescind Resolution No. 274/09 to disband the Sherwood-Regina Planning District and re-engage the City of Regina through the Sherwood-Regina District Planning Commission;
AND THAT the R.M. of Sherwood No. 159 accept the City of Regina's invitation to hire a consultant to work with both the R.M. of Sherwood No. 159 and the City of Regina to develop a new official community plan and zoning bylaw for the Sherwood-Regina Planning District;
AND FURTHERMORE THAT the R.M. of Sherwood No. 159 request the Sherwood-Regina District Planning Commission to apply for funding under the Planning For Growth Program to further enhance the R.M. of Sherwood No. 159's planning capacity.

FOR: Harle, Heenan

AGAINST: Repetski, Probe, Wilton, Jijian

DEFEATED

Reeve Doug Harle resumed the Chair

245/10 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of June, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

246/10 FINANCIAL STATEMENT

COUNCILLOR REPETSKI: THAT the Statement of Financial Activities for the month of June, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

247/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 7037 to 7100, totaling \$940,306.02, attached and forming a part of these minutes, and Payroll Deposits totaling \$34,720.60 for the month of June, 2010, be approved for payment. CARRIED UNANIMOUSLY

248/10 MUNICIPAL MANAGER REPORT

COUNCILLOR JIJIAN: THAT Municipal Manager Shauna Bzdel's July, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

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249/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR: THAT Manager of Public Works Martin Sideen's July, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

Special Projects Consultant Ron Hilton left Chambers at 6:40 p.m.

250/10 PLANNER REPORT

COUNCILLOR JIJIAN: THAT Planner Christian Tinney's July, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

251/10 JULY 6, 2010 DPC MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the July 6, 2010 Sherwood-Regina District Planning Commission Meeting, be approved as presented. CARRIED UNANIMOUSLY

Reeve Doug Harle left the Chair

252/10 COUNCILLOR WILTON TO CHAIR

COUNCILLOR PROBE: THAT Councillor Corey Wilton assume the Chair. CARRIED UNANIMOUSLY

Councillor Corey Wilton assumed the Chair

253/10 POSTPONE DU 02/10 APPLICATION

REEVE HARLE: THAT consideration of Len Seidlokoski's discretionary use application (DU 02/10) proposing a 63 site camp ground and conservation area with hiking and skiing on the north half of SE 19-18-20-W2, be postponed until the August 11, 2010 regular meeting and Councillor Kevin Eberle being present.

FOR: Harle, Repetski, Heenan

AGAINST: Probe, Wilton, Jijian DEFEATED

254/10 PROPOSED DISCRETIONARY USE – LEN SEIDLOKOSKI (DU 02/10)

COUNCILLOR PROBE: THAT Len Seidlokoski's discretionary use application (DU 02/10) proposing a 63 site camp ground and conservation area with hiking and skiing on the north half of SE 19-18-20-W2, be approved subject to:

- i) additional fencing being erected around the remaining perimeter of the proposed site.
- ii) Planner Christian Tinney's further consultation with the dissenting neighbors.
- iii) in the absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow on roadway is caused due to the proposed campground, the applicant may be responsible for aspects and costs of dust control and road maintenance. CARRIED UNANIMOUSLY

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255/10 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 7:28 p.m.
CARRIED UNANIMOUSLY

256/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene at 7:35 p.m.
CARRIED UNANIMOUSLY

Reeve Doug Harle resumed the Chair

**257/10 PROPOSED DISCRETIONARY USE – SOUTHERN LANDMARK
FARMS LTD. (DU 05/10)**

COUNCILLOR PROBE: THAT Southern Landmark Farms Inc.'s discretionary use application (DU 05/10) proposing a second dwelling on the NW 36-18-20-W2, be approved.
CARRIED UNANIMOUSLY

**258/10 PROPOSED DISCRETIONARY USE- WAPPEL CONCRETE &
CONSTRUCTION (DU 07/10)**

COUNCILLOR REPETSKI: THAT Wappel Concrete & Construction's discretionary use application (DU 07/10) proposing an above ground Bulk Fuel Storage Tank on Parcel K, Pt. NW 13-18-20-W2 be approved with the condition that the applicant receive a permit from Saskatchewan Environment for the construction of a bulk fuel storage site.
CARRIED UNANIMOUSLY

*Reeve Doug Harle left the Chair
Deputy Reeve Tim Probe assumed the Chair*

PROPOSED DISCRETIONARY USE – KAREN NEUBERGER (DU 09/10)

COUNCILLOR JIJIAN: THAT Karen Neuberger's discretionary use application (DU 09/10) proposing a riding arena and second dwelling on the NE 10-18-19-W2, be approved.

AMENDMENT

REEVE HARLE: THAT the motion be amended by adding:
"with the condition that in the absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow on roadway is caused due to the proposed riding arena, the applicant may be responsible for aspects and costs of dust control and road maintenance."

FOR: Harle, Repetski, Probe, Heenan, Wilton

AGAINST: Jijian

CARRIED

2ND AMENDMENT

COUNCILLOR REPETSKI: THAT the motion also be amended by adding:

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“the applicant shall investigate with Saskatchewan Agriculture and Food with respect to Intensive Livestock Operations.” CARRIED UNANIMOUSLY

259/10 PROPOSED DISCRETIONARY USE – KAREN NEUBERGER (DU 09/10)

COUNCILLOR JIJIAN: THAT Karen Neuberger’s discretionary use application (DU 09/10) proposing a riding arena and second dwelling on the NE 10-18-19-W2, be approved with the following conditions:

- i) in the absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow on roadway is caused due to the proposed riding arena, the applicant may be responsible for aspects and costs of dust control and road maintenance.
- ii) the applicant shall investigate with Saskatchewan Agriculture and Food with respect to Intensive Livestock Operations.

CARRIED UNANIMOUSLY

Reeve Doug Harle resumed the Chair

**PROPOSED DISCRETIONARY USE – SHERWOOD FOREST
COUNTRY CLUB (DU 10/10)**

COUNCILLOR PROBE: THAT Sherwood Forest Golf Club’s discretionary use application (DU 10/10) proposing a 30 site camp ground expansion on the SE 10-18-21-W2, be approved.

AMENDMENT

COUNCILLOR WILTON: THAT the motion be amended by adding:
“with the condition that in the absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow on roadway is caused due to the proposed campground, the applicant may be responsible for aspects and costs of dust control and road maintenance.”

FOR: Harle, Repetski, Probe, Heenan, Wilton

AGAINST: Jijian

CARRIED

**260/10 PROPOSED DISCRETIONARY USE – SHERWOOD FOREST
COUNTRY CLUB (DU 10/10)**

COUNCILLOR PROBE: THAT Sherwood Forest Golf Club’s discretionary use application (DU 10/10) proposing a 30 site camp ground expansion on the SE 10-18-21-W2, be approved with the condition that in the absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow on roadway is caused due to the proposed campground, the applicant may be responsible for aspects and costs of dust control and road maintenance.

FOR: Harle, Repetski, Probe, Wilton

AGAINST: Heenan, Jijian

CARRIED

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Councillor Dale Heenan disclosed pecuniary interest and left the Chambers at 8:30 p.m.

261/10 PROPOSED SUBDIVISION – H & K CROWHURST (SU 13/10)

COUNCILLOR PROBE: THAT Harold and Kathleen Crowhurst's subdivision application (SU 13/10) proposing a consolidation of 3 parcels into 2 parcels on the SW 22-17-21-W2, be approved. CARRIED
UNANIMOUSLY

262/10 PROPOSED SUBDIVISION - LEO BURGER (SU 15/10)

COUNCILLOR JIJIAN: THAT Leo Burger's subdivision application (SU 15/10) proposing the subdivision of 3.34 acres from Parcel L, in the Hamlet of Rowatt, is hereby denied due to Mr. Burger's proposal not meeting the requirements of current Bylaw No. 10/91 the Sherwood-Regina Planning District Zoning Bylaw and Bylaw No. 9/91 the Sherwood-Regina Planning District Development Plan.
CARRIED UNANIMOUSLY

263/10 PROPOSED SUBDIVISION – M & G GOGEL (SU 16/10)

COUNCILLOR PROBE: THAT Murray and Glendine Gogel's subdivision application (SU 16/10) proposing the subdivision of 40 acres from the SW 35-17-19-W2, is hereby denied due to Mr. and Mrs. Gogel's proposal not meeting the requirements of current Bylaw No. 10/91 the Sherwood-Regina Planning District Zoning Bylaw and Bylaw No. 9/91 the Sherwood-Regina Planning District Development Plan. CARRIED UNANIMOUSLY

264/10 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 8:48 p.m.
CARRIED UNANIMOUSLY

265/10 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 8:55 p.m.
CARRIED UNANIMOUSLY

Councillor Dale Heenan returned to Chambers at 8:55 p.m.

Councillor Joe Repetski returned to Chambers at 8:58 p.m.

266/10 2010 MILL RATE

COUNCILLOR PROBE: THAT the 2010 R.M. of Sherwood No. 159 Operating and Capital Budget, attached and forming part of these minutes, is hereby adopted. AND FURTHERMORE THAT the 2010 R.M. of Sherwood No. 159 mill rate be set at 6.8 mills. AND FURTHERMORE THAT the following 2010 School Division mill rates, are hereby accepted:

<u>Property Class</u>	<u>Taxable Assessment</u>	<u>Mill Rate</u>
Agricultural	1 to 9,999,999,999	7.08
Residential	1 to 9,999,999,999	10.08
Commercial	1 to 499,999	12.25
Commercial	500,000 to 5,999,999	15.75

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Commercial 6,000,000 to 9,999,999,999 18.55

CARRIED UNANIMOUSLY

Councillor Barry Jijian disclosed pecuniary interest and left Chambers at 9:05 p.m.

267/10 ASSESSMENT – SHERWOOD FOREST COUNTRY CLUB

COUNCILLOR REPETSKI: THAT in accordance with Section 2 of *The Municipalities Act*, Municipal Manager Shauna Bzdel forward a letter to SAMA, requesting a physical assessment inspection of all the properties and improvements at Sherwood Forest Country Club.

CARRIED UNANIMOUSLY

Councillor Barry Jijian returned to Chambers at 9:10 p.m.

268/10 PURCHASE 2 PACKERS

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 purchase from Botkins Construction a Sheeps Foot Packer in the amount of \$7,700.00 (plus applicable taxes) and a Smooth Drum Packer in the amount of \$9,000.00 (plus applicable taxes).

CARRIED UNANIMOUSLY

*Reeve Doug Harle left the Chair
Deputy Reeve Tim Probe assumed the Chair*

269/10 THANK YOU

REEVE HARLE: THAT a Thank You letter be sent to Evraz and Curtis Construction for the contribution and trucking of 50 yards of road product for the Open Sky Retreat.

CARRIED UNANIMOUSLY

Reeve Doug Harle resumed the Chair

270/10 WEED INSPECTOR APPOINTMENT

COUNCILLOR JOE REPETSKI: THAT Doug Harle be appointed R.M. of Sherwood No. 159 Weed Inspector for the year 2010.

CARRIED UNANIMOUSLY

271/10 BYLAW NO. 06/10 – ABATEMENT OF NUISANCES

COUNCILLOR JIJIAN: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be introduced and read a first time.

FOR: Repetski, Probe, Heenan, Wilton, Jijian

AGAINST: Harle

CARRIED

272/10 BYLAW NO. 06/10

COUNCILLOR PROBE: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be read a second time.

FOR: Repetski, Probe, Wilton, Jijian

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AGAINST: Harle, Heenan

CARRIED

Councillor Barry Jijian disclosed pecuniary interest and left Chambers at 9:34 p.m.

273/10 BYLAW NO. 09/10 - REPEAL BYLAW NO. 21/08

COUNCILLOR PROBE: THAT Bylaw No. 09/10, a Bylaw to Repeal Bylaw No. 21/08, a Bylaw to Provide for Seasonal Permits For Trailers and Mobile Homes, be introduced and read a first time. CARRIED UNANIMOUSLY

274/10 BYLAW NO. 09/10

COUNCILLOR WILTON: THAT Bylaw No. 09/10, a Bylaw to Repeal Bylaw No. 21/08, a Bylaw to Provide for Seasonal Permits For Trailers and Mobile Homes, be read a second time. CARRIED UNANIMOUSLY

275/10 BYLAW NO. 09/10

COUNCILLOR PROBE: THAT Bylaw No. 09/10, a Bylaw to Repeal Bylaw No. 21/08, a Bylaw to Provide for Seasonal Permits For Trailers and Mobile Homes, be given three readings at this meeting. CARRIED UNANIMOUSLY

276/10 BYLAW NO. 09/10 - REPEAL BYLAW NO. 21/08

COUNCILLOR PROBE: THAT Bylaw No. 09/10, a Bylaw to Repeal Bylaw No. 21/08, a Bylaw to Provide for Seasonal Permits For Trailers and Mobile Homes, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Councillor Barry Jijian returned to Chambers at 9:38 p.m.

Manager of Public Works Martin Sideen and Planner Christian Tinney left Chambers at 9:38 p.m.

277/10 COMMITTEE OF THE WHOLE

COUNCILLOR PROBE: THAT this meeting recess to go into Committee of the Whole in Private Session at 9:38 p.m. to discuss correspondence sent by Reeve Doug Harle to Evraz. CARRIED UNANIMOUSLY

Reeve Doug Harle left Chambers during Committee of the Whole in Private Session

278/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 10:09 p.m. CARRIED UNANIMOUSLY

In Reeve Doug Harle's absence, Deputy Reeve Tim Probe assumed the Chair

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279/10 ADJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 10:09 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Thursday July 22, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4 (via phone)
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2

STAFF:Shauna Bzdel, Municipal Manager

ORDER: Reeve Harle called the meeting to order at 4:33p.m.

280/10 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

Greg Maindonald, Steve McNeivitts and Dale Botting, on behalf of Evraz, addressed Council with concerns of the increase in assessment/taxes over the past three years. Delegates also discussed some projects that are of interest to the RM and would like the RM to investigate further.

Greg Maindonald and Stephen McNeivitts left the Council Chambers at 5:40 p.m.

Reeve Doug Harle left the Chair

281/10 APPOINTMENT OF CHAIR

COUNCILLOR HEENAN: THAT Barry Jijian be appointed to Chair.
FOR: Heenan, Harle
AGAINST: Repetski, Wilton, Eberle, Jijian DEFEATED

282/10 APPOINTMENT OF CHAIR

COUNCILLOR EBERLE: THAT Joe Repetski be appointed to Chair.
CARRIED UNANIMOUSLY

283/10 RECIND MOTION #274/09

REEVE HARLE: THAT WHEREAS the proposed Official Community Plan and Zoning Bylaws have not been approved by Community Planning for reasons stated in Community Planning correspondence dated July 12, 2010;

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
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BE IT RESOLVED THAT the R.M. of Sherwood No. 159 rescind Resolution No. 274/09 to disband the Sherwood-Regina Planning District and re-engage the City of Regina through the Sherwood-Regina District Planning Commission;

AND THAT the R.M. of Sherwood No.159 accept the City of Regina's invitation to hire a consultant to work with both the R.M. of Sherwood No. 159 and the City of Regina to develop a new official community plan and zoning bylaw for the Sherwood-Regina Planning District;

AND FURTHERMORE THAT the R.M. of Sherwood No. 159 request the Sherwood-Regina District Planning Commission to apply for funding under the Planning for Growth Program to further enhance the R.M. of Sherwood No. 159's planning capacity.
FOR: Harle

AGAINST: Repetski, Heenan, Wilton, Eberle, Jijian.

DEFEATED

Reeve Harle resumed the Chair

284/10 AJOURN

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 6:05 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Thursday July 29, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6 (via phone)

STAFF:Shauna Bzdel, Municipal Manager
Ron Hilton, Special Projects Consultant
Christian Tinney, Planner

ORDER: Reeve Harle called the meeting to order at 7:00 p.m.

285/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

286/10 TOWER ROAD TENDER

COUNCILLOR REPETSKI: THAT the contract for the surfacing of 4.1 KM of Tower Road between Highway #1 and Highway #33 be awarded to Pasqua Paving a Division of W.F. Botkin Construction Ltd. for the amount of \$2,678,700 and that the Reeve and Municipal Manager be authorized to sign the contract.
CARRIED UNANIMOUSLY

Ralph Leibel and Ron Kerr from Community Planning attended the meeting to discuss with Council the letters dated July 12, 2010 in regards to the Official Community Plan & Zoning Bylaw and the Request for Withdrawal from the Sherwood-Regina Planning District.

Corey Wilton entered the Chambers at 7:20 p.m.

287/10 RECESS MEETING

COUNCILLOR PROBE: THAT this meeting be recessed at 8:28 p.m.
FOR: Harle, Eberle, Repetski, Probe, Jijian
AGAINST: Heenan
CARRIED

288/10 RECONVENE MEETING

COUNCILLOR HEENAN: THAT this meeting be reconvened at 8:35 p.m.

MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO.
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CARRIED UNANIMOUSLY

Councillor Barry Jijian disconnected from the meeting.

289/10 OUT OF ORDER

COUNCILLOR EBERLE: THAT the Chair is out of order for pursuing discussion
of the Special Project Consultants contract terms.

FOR: Repetski, Probe, Eberle Wilton

AGAINST: Heenan, Harle

CARRIED

290/10 ADJOURN

COUNCILLOR PROBE: THAT this meeting be adjourned at 10:22 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
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PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Doug Harle, Reeve

STAFF: Shauna Bzdel, Municipal Manager
Sharon Pope, Municipal Clerk
Christian Tinney, Planner
Martin Sideen, Manager of Public Works

ORDER: In the absence of a Chair, Municipal Manager Shauna Bzdel called the meeting to order at 5:37 p.m.

291/10 APPOINT CHAIR

COUNCILLOR REPETSKI: THAT Councillor Barry Jijian be appointed as Chair of this meeting. CARRIED UNANIMOUSLY

Councillor Barry Jijian assumed the Chair.

292/10 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted with the following changes:

ADD:	5.f.	Letter to Minister re: Land Development	
	5.g.	Shauna Bzdel's Resignation	
	9.b.v	OCP and Zoning Bylaws Status Update	
DELETE:	4.	Delegation	CARRIED UNANIMOUSLY

293/10 REGULAR MEETING MINUTES

COUNCILLOR WILTON: THAT the minutes of the July 14, 2010 Regular Meeting of Council be adopted with the following correction:

After Resolution No. 277/10 ADD:

"Reeve Doug Harle left Chambers during Committee of the Whole in Private Session"
CARRIED UNANIMOUSLY

294/10 SPECIAL MEETING MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the July 22, 2010 Special Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
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295/10 SPECIAL MEETING MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the July 29, 2010 Special Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

296/10 COMMUNICATIONS

COUNCILLOR REPETSKI: THAT the following communications be accepted as information and filed:

- a. Doug Harle - Weed Inspector Resignation
 - b. R.M. of Lumsden No. 189 - Weed Management Area
 - c. RCMP Policing Report – 2009-11-01 to 2010-06-30
 - d. Saskatchewan Area Transportation Planning Committee – 2010 Annual Convention
 - e. SARM Update – July 2010
 - f. Letter to Minister re: Land Development
 - g. Shauna Bzdel's Resignation
- CARRIED UNANIMOUSLY

Councillor Tim Probe entered Chambers at 5:55 p.m.

297/10 REGIONAL WEED MANAGEMENT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 support in principle the development of a multi-jurisdictional weed management area with neighbouring municipalities.

AND FURTHERMORE THAT at least one member of Administration be authorized to attend the September 7, 2010 meeting to be held in Lumsden, Saskatchewan in regards to this matter, with all necessary expenses to be paid.

CARRIED UNANIMOUSLY

298/10 APPOINT CHAIR

COUNCILLOR REPETSKI: THAT Deputy Reeve Tim Probe be appointed Chair of this meeting. CARRIED UNANIMOUSLY

*Councillor Barry Jijian left the Chair.
Deputy Reeve Tim Probe assumed the Chair*

299/10 BANK RECONCILIATION

COUNCILLOR WILTON: THAT the Bank Reconciliation for the month of July, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

300/10 FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the month of July, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
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301/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 7101 to 7183, totaling \$351,871.87, attached and forming a part of these minutes, and Payroll Deposits totaling \$32,107.38 for the month of July, 2010, be approved for payment.

CARRIED UNANIMOUSLY

302/10 COMMITTEE OF THE WHOLE IN PRIVATE SESSION

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole in Private Session at 6:10 p.m. to discuss personnel.

CARRIED UNANIMOUSLY

Planner Christian Tinney and Manager of Public Works Martin Sideen left Chambers at 6:10 p.m.

303/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at 6:21 p.m.

CARRIED UNANIMOUSLY

Planner Christian Tinney and Manager of Public Works Martin Sideen entered Chambers at 6:21 p.m.

304/10 CB RADIOS

COUNCILLOR HEENAN: THAT Manager of Public Works Martin Sideen contact Prairie Mobile with the respect of acquiring CB radios for the Public Works Department.

CARRIED UNANIMOUSLY

305/10 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 6:51 p.m.

CARRIED UNANIMOUSLY

306/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene at 7:00 p.m.

CARRIED UNANIMOUSLY

307/10 ROAD POLICY CORRESPONDENCE

COUNCILLOR EBERLE: THAT collaborately, Planner Christian Tinney and Manager of Public Works Martin Sideen forward written correspondence to Evan Ulmer and Roch Poissant, informing them of the R.M. of Sherwood No. 159 Road Policy.

CARRIED UNANIMOUSLY

308/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT Manager of Public Works Martin Sideen's August, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

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309/10 PLANNING INFORMATION MEETING

COUNCILLOR WILTON: THAT Planner Christian Tinney arrange an informational meeting with Martino Verhaeghe, Saskatchewan Ministry of Municipal Affairs Planning and Legislative Consultant, to discuss the tools and benefits of a Planning District and how it should function. CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen left Chambers at 7:34 p.m.

310/10 PLANNER REPORT

COUNCILLOR REPETSKI: THAT Planner Christian Tinney's August, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

Councillor Barry Jijian left Chambers at 7:38 p.m.

311/10 AUGUST 3, 2010 DPC MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the August 3, 2010 Sherwood-Regina District Planning Commission Meeting, be approved as presented.

CARRIED UNANIMOUSLY

*Councillor Kevin Eberle left Chambers at 7:42 p.m.
Councillor Barry Jijian entered Chambers at 7:43 p.m.*

312/10 AMEND RESOLUTION NO. 259/10

COUNCILLOR JIJIAN: THAT July 14, 2010 Regular Meeting of Council Resolution No. 259/10 with respect to DU 09/10, be amended by adding "dog/cat kennel" between the words "arena" and "and". CARRIED UNANIMOUSLY

313/10 PROPOSED DISCRETIONARY USE – DALLAS PLATT (DU 11/10)

COUNCILLOR WILTON: THAT Dallas Platt's discretionary use application (11/10) proposing the storage of trucks and trailers, and the construction of a 60 x 120 foot shop/office on Pt. SW 10-18-19 W2, Parcel 8, Lot X (Welling Subdivision), be approved. CARRIED UNANIMOUSLY

Councillor Kevin Eberle entered Chambers at 7:49 p.m.

314/10 PROPOSED DISCRETIONARY USE – TAMPETHA KNIPPSHILD (DU 13/10)

COUNCILLOR REPETSKI: THAT Tampetha Knippschild's discretionary use application (13/10) proposing a second dwelling on Pt. NE 10-16-19-W2, be approved with the condition that the existing dwelling be demolished within one (1) year of the completion of the new residential dwelling. CARRIED UNANIMOUSLY

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**315/10 PROPOSED DISCRETIONARY USE – J & D PAWLIN TRUCKING
(DU 14/10)**

COUNCILLOR REPETSKI: THAT J & D Pawlin Trucking Ltd.'s discretionary use application (14/10) proposing the storage of trucks and trailers, and the construction of a 100 x 200 foot shop/office on Pt. SW 10-18-19 W2, Lot 7, Block X (Welling Subdivision), be approved. CARRIED UNANIMOUSLY

316/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 7:52 p.m. to discuss the Official Community Plan and Zoning Bylaws Status Update. CARRIED UNANIMOUSLY

317/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 8:09 p.m. CARRIED UNANIMOUSLY

318/10 CHANGES TO PROPOSED OCP & ZONING BYLAWS

COUNCILLOR REPETSKI: THAT Planner Christian Tinney make the necessary changes to the proposed Official Community Plan and Zoning Bylaws as suggested by Saskatchewan Community Planning.
AND FURTHERMORE THAT Planner Christian Tinney submit to Council a progress report respecting this matter within fourteen (14) days. CARRIED UNANIMOUSLY

319/10 AGRICULTURE AGREEMENT CANCELLATION REQUEST

COUNCILLOR JIJIAN: THAT Reeve Doug Harle and Municipal Manager Shauna Bzdel be authorized to sign *Ministry of Agriculture Agreement Cancellation Requests for Non-Payment of Property Taxes Relative to Provincial Lands*, with respect to the following parcels of land:

NE 26-18-19 W2, SE 35-18-19 W2, SW 35-18-19 W2
CARRIED UNANIMOUSLY

Planner Christian Tinney left Chambers at 8:13 p.m.

320/10 CANCEL PENALTY

COUNCILLOR REPETSKI: THAT as NAV Canada has not received a tax notice for property described as Pt. SE 29-16-19-W2 (Roll #125) due to a SAMA Change of Ownership received June 27, 2008;

THEREFORE BE IT RESOLVED that the following penalty applied to property described as Pt. SE 29-16-19-W2, be cancelled:

Municipal	\$ 49.51	
School	\$128.85	
Sherwood C & D	<u>\$ 10.41</u>	
	\$188.77	CARRIED UNANIMOUSLY

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321/10 GRAND COULEE DRAINAGE

COUNCILLOR EBERLE: THAT WHEREAS it has been the practice of the R.M. of Sherwood No. 159 to divest itself of drainage interests;
THEREFORE BE IT RESOLVED THAT the Administrator of the R.M. of Sherwood No. 159 request the Province of Saskatchewan to have the land identified as the Grand Coulee Drainage Ditch reverted back to the adjacent land owners at no cost to the land owners;
AND FURTHERMORE THAT the Administrator of the R.M. of Sherwood No. 159 inform the ratepayer concerned that in accordance with provincial legislation a Conservation and Development Area Authority may be established if so inclined.
CARRIED UNANIMOUSLY

322/10 GRAND COULEE ACCESS ROAD – ALTERNATE TRUCK ROUTE

COUNCILLOR HEENAN: THAT the Administrator of the R.M. of Sherwood No. 159 forward written correspondence to Saskatchewan Department of Highways representatives Archie Stewart and George Stamatinos, reminding them of the commitment the Ministry of Highways made with respect to monitoring and maintaining the surrounding roads when negotiating the annexation of the Global Transportation Hub.
CARRIED UNANIMOUSLY

323/10 INTERIM MUNICIPAL MANAGER

COUNCILLOR JIJIAN: THAT effective August 19, 2010 Mr. Ron Hilton be contracted as Interim Municipal Manager at the rate of \$80.00 per hour.
AND FURTHERMORE THAT at the next regular meeting of Council a written contract between Mr. Ron Hilton and the R.M. of Sherwood No. 159 will be discussed.
CARRIED UNANIMOUSLY

324/10 BYLAW NO. 06/10 – ABATEMENT OF NUISANCES

COUNCILLOR JIJIAN: THAT Bylaw No. 06/10, a Bylaw to Provide for the Abatement of Nuisances, be read and third time and hereby adopted.
CARRIED UNANIMOUSLY

325/10 BYLAW NO. 10/10 – AMEND ZONING BYLAW NO. 10/91

COUNCILLOR REPETSKI: THAT Bylaw No. 10/10, a Bylaw to Amend Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time.
CARRIED UNANIMOUSLY

326/10 ADJOURN

COUNCILLOR HEENAN: THAT this meeting be adjourned at 8:45 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator.

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Wednesday, September 8, 2010**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT:

STAFF: Ron Hilton, Interim Municipal Manager
Sharon Pope, Municipal Clerk
Christian Tinney, Planner
Martin Sideen, Manager of Public Works

ORDER: Reeve Doug Harle called the meeting to order at 5:31 p.m.

327/10 AGENDA

COUNCILLOR HEENAN: THAT the agenda be adopted with the following changes:

ADD: 9.a.iv. SaskPower Easements

CARRIED UNANIMOUSLY

328/10 REGULAR MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the August 11, 2010 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Tim Probe arrived in Chambers at 5:32 p.m.

329/10 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of August, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

330/10 FINANCIAL STATEMENT

COUNCILLOR REPETSKI: THAT the Statement of Financial Activities for the month of August, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

Councillor Corey Wilton arrived in Chambers at 5:35 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
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331/10 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 7184 to 7253, excluding Cheque Number 7200 totaling \$4,929,543.94 attached and forming a part of these minutes, and Payroll Deposits totaling \$28,713.86 for the month of August, 2010, be approved for payment. CARRIED UNANIMOUSLY

332/10 INTERIM MUNICIPAL MANAGER REPORT

COUNCILLOR REPETSKI: THAT Interim Municipal Manager Ron Hilton's September, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

333/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR HEENAN: THAT Manager of Public Works Martin Sideen's September, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen left Chambers at 5:53 p.m.

334/10 PLANNER REPORT

COUNCILLOR WILTON: THAT Planner Christian Tinney's September, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

Reeve Doug Harle and Councillor Barry Jijian disclosed pecuniary interest and left Chambers for the following

Deputy Reeve Tim Probe assumed the Chair

335/10 SHERWOOD FOREST ROAD SALE & CLOSURE

COUNCILLOR EBERLE: THAT Council consider first reading of a bylaw for the proposed sale and closure of a road with respect to Sherwood Forest. AND FURTHERMORE THAT Council sell 2.29 acres of this roadway to Sherwood Forest Country Club at a price equal to 1.14 acres times the Saskatchewan Agriculture and Food land sale rate as only half of this land is usable.

FOR: Repetski, Probe, Wilton, Eberle

AGAINST: Heenan

CARRIED

Reeve Doug Harle and Councillor Barry Jijian re-entered Chambers

Reeve Doug Harle resumed the Chair

336/10 PROPOSED DISCRETIONARY USE – MAGNA ELECTRIC (DU 15/10)

COUNCILLOR JIJIAN: THAT Magna Electric's (Tom Hakl) discretionary use application (15/10) proposing the development of electrical engineering, construction,

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Resolution No. 336/10 continued:

manufacturing and repair of electrical components on Pt. SW-10-18-19-W2, Lot 5 and 6, Block X, be approved. CARRIED UNANIMOUSLY

Councillor Kevin Eberle disclosed pecuniary interest and left Chambers for the following

PROPOSED DISCRETIONARY USE – KENDA EBERLE (DU 17/10 & 18/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s discretionary use applications (17/10) proposing the intensive agricultural operation of a Tree Farm, and (18/10) proposing the intensive agricultural operation of a U-Pick Berry Farm on the SE 33-16-19 W2, be approved.

337/10 MOTION TO POSTPONE

COUNCILLOR REPETSKI: THAT we postpone consideration of this motion until the October 13, 2010 regular meeting of Council.

FOR: Harle, Repetski, Heenan

AGAINST: Probe, Wilton, Jijian

DEFEATED

PROPOSED DISCRETIONARY USE – KENDA EBERLE (DU 17/10 & 18/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s discretionary use applications (17/10) proposing the intensive agricultural operation of a Tree Farm, and (18/10) proposing the intensive agricultural operation of a U-Pick Berry Farm on the SE 33-16-19 W2, be approved.

338/10 MOTION TO POSTPONE

COUNCILLOR REPETSKI: THAT we postpone consideration of this motion until the October 13, 2010 regular meeting of Council.

FOR: Harle, Repetski, Probe, Heenan

AGAINST: Wilton, Jijian

CARRIED

PROPOSED SUBDIVISION – KENDA EBERLE (SU 17/10 & 19/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s subdivision applications (SU 17/10 and 19/10) proposing the subdivision of 2 parcels from the SE 33-16-19 W2, is hereby approved.

339/10 MOTION TO POSTPONE

COUNCILLOR PROBE: THAT we postpone consideration of this motion until the October 13, 2010 regular meeting of Council.

FOR: Harle, Repetski, Probe, Heenan, Wilton

AGAINST: Jijian

CARRIED

Councillor Kevin Eberle re-entered Chambers at 7:09 p.m.

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340/10 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 7:10 p.m.

CARRIED UNANIMOUSLY

341/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene at 7:16 p.m.

CARRIED UNANIMOUSLY

342/10 SASKPOWER EASEMENT – PINKIE ROAD

COUNCILLOR WILTON: THAT SaskPower's registration of an easement request for a powerline at the overpass embankment of the West Bypass road at the CRP tracks, be approved provided the lines are installed underground.

FOR: Harle, Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Heenan

CARRIED

343/10 SASKPOWER EASEMENT – PINKIE ROAD

COUNCILLOR PROBE: THAT SaskPower's registration of an easement request for a powerline on the Lewvan right of way, be approved provided the lines are installed underground.

CARRIED UNANIMOUSLY

Reeve Doug Harle and Planner Christian Tinney left Chambers at 7:25 p.m.

Deputy Reeve Tim Probe assumed the Chair

MUNICIPAL MANAGER CONTRACT

COUNCILLOR EBERLE: THAT Ron Hilton be contracted as Municipal Manager effective September 9, 2010, as per contract attached and forming a part of these minutes.

WITHDRAWAL OF MOTION

Councillor Eberle requested a withdrawal of this motion.

Deputy Reeve Probe asked if there was any objection to the withdrawal of the motion.

As there was no objection to the withdrawal request, the above motion was withdrawn.

344/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 7:32 p.m. to discuss the Municipal Manager Contract.

CARRIED UNANIMOUSLY

345/10 RECONVENE

COUNCILLOR EBERLE: THAT this meeting reconvene into regular session at 7:44 p.m.

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER CONTRACT

COUNCILLOR EBERLE: THAT Ron Hilton be contracted as Municipal Manager effective September 9, 2010, as per contract attached and forming a part of these minutes.

AMENDMENT

COUNCILLOR HEENAN: THAT the motion be amended by changing Section 11 of the attached contract from “*to a maximum of 6 months*” to “*to a maximum of 1 month*”..”

FOR: Heenan

AGAINST: Repetski, Probe, Wilton, Eberle, Jijian

DEFEATED

346/10 MUNICIPAL MANAGER CONTRACT

COUNCILLOR EBERLE: THAT Ron Hilton be contracted as Municipal Manager effective September 9, 2010, as per contract attached and forming a part of these minutes.

FOR: Repetski, Probe, Wilton, Eberle, Jijian

AGAINST: Heenan

CARRIED

347/10 RON HILTON TITLE

COUNCILLOR EBERLE: THAT Ron Hilton’s title shall be Municipal Manager of the R.M. of Sherwood No. 159. CARRIED UNANIMOUSLY

348/10 RETURNING OFFICER

COUNCILLOR REPETSKI: THAT Ron Hilton be appointed as the Returning Officer for the 2010 Municipal Election. CARRIED UNANIMOUSLY

349/10 ADVANCE POLL

COUNCILLOR HEENAN: THAT the Advance Poll be held on Saturday, October 30, 2010 from 10:00 a.m. to 3:00 p.m. at the Rosewood Park Alliance Church located on Courtney Avenue, in the R.M. of Sherwood No. 159, Saskatchewan.

CARRIED UNANIMOUSLY

350/10 MUNICIPAL ELECTION

COUNCILLOR REPETSKI: THAT the polling place for the 2010 Municipal Election, being held on Wednesday, November 3, 2010 from 9:00 a.m. to 8:00 p.m. be established at the Rosewood Park Alliance Church located on Courtney Avenue, in the R.M. of Sherwood No. 159, Saskatchewan. CARRIED UNANIMOUSLY

351/10 DEPUTY RETURNING OFFICERS

COUNCILLOR WILTON: THAT the following be appointed as the Deputy Returning Officers for the 2010 Municipal Election:

Sandra Benson

Lloyd Benson

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Resolution No. 351/10 continued:

Dorothy Hughes
AND FURTHERMORE THAT all other election officials will be recruited and
appointed by the Returning Officer. CARRIED UNANIMOUSLY

352/10 ELECTION OFFICIAL REMUNERATION

COUNCILLOR REPETSKI: THAT remuneration for election officials participating in the 2010 Municipal Election be set as a total for training, the Advance Poll and the Election Poll as follows:

Deputy Returning Officer - \$450.00
Poll Clerk - \$300.00 CARRIED UNANIMOUSLY

353/10 CANCEL 2010 LEVY

COUNCILLOR WILTON: THAT due to property owned by SaskEnergy being exempt from taxation, and Agriculture Canada no longer leasing the property described as Pt. SE 16-17-21 W2 (*Roll #886*), the following 2010 levy be cancelled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
\$58.97	\$111.48	\$170.45	CARRIED UNANIMOUSLY

354/10 CANCEL PIPELINE IMPROVEMENT LEVY

COUNCILLOR JIJIAN: THAT due to SAMA's assessment error, and portions of Petroleum Transmission Co. (Spectra Energy) pipeline situated at PL-00038 (*Roll #1558*), being annexed to the City of Regina in 2009, the following 2010 levy be cancelled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
\$1,556.66	\$3,783.54	\$5,340.20	CARRIED UNANIMOUSLY

355/10 CANCEL PIPELINE IMPROVEMENT LEVY

COUNCILLOR REPETSKI: THAT due to SAMA's assessment error, and portions of Kinder Morgan pipeline situated at PL-00010 (*Roll #1566*), being annexed to the City of Regina in 2009, the following 2010 levy be cancelled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
\$1,391.42	\$3,381.92	\$4,773.34	CARRIED UNANIMOUSLY

356/10 CANCEL RAILWAY IMPROVEMENT LEVY

COUNCILLOR WILTON: THAT due to SAMA's assessment error, and portions of Canadian National Railway roadway mileage situated at R/W 002 159 CN (*Roll #1573*), being annexed to the City of Regina in February, 2009, the following 2010 levy, be canceled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
\$467.07	\$882.92	\$1,349.99	CARRIED UNANIMOUSLY

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357/10 SAMA TO PHYSICALLY INSPECT S 1/2 SW 16-17-20-W2

COUNCILLOR WILTON: THAT Saskatchewan Assessment Management Agency (SAMA) be requested to physically inspect the residence situated on property described as the S ½ SW 16-17-20-W2.

FOR: Repetski, Probe, Heenan, Wilton, Eberle

AGAINST: Jjian

CARRIED

358/10 CANCEL RESIDENTIAL IMPROVEMENT LEVY – LINDA BOXALL

COUNCILLOR REPETSKI: THAT Linda Boxall's request to have the 2010 improvement taxes levied on the S ½ SW 16-17-20-W2 (Roll #747) cancelled and become exempt from taxation due to the residential improvement being vacant, be tabled until Saskatchewan Assessment Management Agency's (SAMA) physical inspection information regarding this property is received.

FOR: Repetski, Probe, Heenan, Wilton, Eberle

AGAINST: Jjian

CARRIED

359/10 COMMITTEE OF THE WHOLE

COUNCILLOR EBERLE: THAT this meeting recess to go into Committee of the Whole at 8:07 p.m. to discuss Solicitor Merrilee Rasmussen Opinion Letter.

CARRIED UNANIMOUSLY

360/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene into regular session at 8:25 p.m.

CARRIED UNANIMOUSLY

361/10 WITHDRAWAL FROM DPC

COUNCILLOR JIJIAN: THAT the August 23, 2010 written opinion correspondence received from R.M. of Sherwood No. 159 Solicitor Merrilee Rasmussen, with respect to dissolving the Sherwood-Regina District Planning District, be accepted as information and brought back to Council at their October 13, 2010 regular meeting.

CARRIED UNANIMOUSLY

362/10 SUGGESTED NEW BOUNDARY FOR PLANNING DISTRICT

COUNCILLOR EBERLE: THAT the R.M. of Sherwood No. 159 endorse the proposed new boundary for the Sherwood Regina Planning District, as per map attached and forming a part of these minutes, for which the current Development Plan and Zoning Bylaw will remain in effect, along with allowing of low density residential in agricultural zones as referred to in the proposed new plan, until such time as new bylaws are developed.

AND FURTHERMORE THAT this proposed boundary be formally presented to the City of Regina for their consideration.

CARRIED UNANIMOUSLY

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**363/10 MOOSE JAW- REGINA INDUSTRIAL STAKEHOLDERS COMMITTEE
APPOINTMENT**

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 support the Moose Jaw Regina Industrial Stakeholders Committee proposed terms of reference, with the recommendation that the President of the Committee chair the Committee meetings and the Enterprise Regions supply administrative support to the Committee.

CARRIED UNANIMOUSLY

**364/10 MOOSE JAW-REGINA INDUSTRIAL STAKEHOLDERS COMMITTEE
APPOINTMENT**

COUNCILLOR REPETSKI: THAT Councillor Dale Heenan be appointed as R.M. of Sherwood No. 159 representative to the Moose Jaw- Regina Industrial Stakeholders Committee.

CARRIED UNANIMOUSLY

365/10 INDUSTRIAL STAKEHOLDERS COMMITTEE GRANT APPLICATION

COUNCILLOR HEENAN: THAT the Council of the R.M. of Sherwood No. 159 as a participating member of the Moose Jaw-Regina Industrial Corridor Stakeholders' Committee do hereby support the application of the R.M. of Moose Jaw No. 161 under the Planning For Growth Program and that Council acknowledges that the budget for the member municipality's share is \$10,000.00.

CARRIED UNANIMOUSLY

366/10 CTP GRANT APPLICATION re: INLAND DRIVE

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 submit Application for Construction Funding under the 2010 Clearing The Path (CTP) Corridor Program for assistance in paving Inland Drive from Highway No. 6 to Fleet Street plus one-half mile of Fleet Street.

CARRIED UNANIMOUSLY

367/10 PLANNING PROCESS SYSTEM

COUNCILLOR EBERLE: THAT Municipal Manager Ron Hilton and Planner Christian Tinney draft a defined, step by step process policy, supported by legislation or bylaw, which will be a helpful tool for all development applicants.

CARRIED UNANIMOUSLY

368/10 PURCHASE LAPTOP COMPUTERS

COUNCILLOR EBERLE: THAT Municipal Manager Ron Hilton purchase eight (8) laptop computers and a microphoned sound system to be utilized by Council members and staff during meetings.

CARRIED UNANIMOUSLY

369/10 STATUS OF MOTIONS REPORT

COUNCILLOR EBERLE: THAT a "Status of Motion Report" be presented to Council at every regular meeting of Council.

CARRIED UNANIMOUSLY

Deputy Reeve Tim Probe left the Chair

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370/10 APPOINT CHAIR

DEPUTY REEVE PROBE: THAT Councillor Joe Repetski assume the Chair.
CARRIED UNANIMOUSLY

Councillor Joe Repetski assumed the Chair

371/10 ALLOW COUNTRY RESIDENTIAL IN AGRICULTURAL ZONE

DEPUTY REEVE PROBE: THAT a bylaw be brought forward to Council amending Bylaw No. 10/91, A Bylaw to Adopt the Sherwood-Regina Planning District Zoning Bylaw, to allow country residential in an agricultural zone.
FOR: Repetski, Probe, Wilton, Eberle, Jijian
AGAINST: Heenan CARRIED

Deputy Reeve Tim Probe resumed the Chair

372/10 HIRE ADDITIONAL PLANNER

COUNCILLOR EBERLE: THAT Municipal Manager Ron Hilton be authorized to hire an additional Planner for the R.M. of Sherwood No. 159.
CARRIED UNANIMOUSLY

Councillor Barry Jijian disclosed pecuniary interest and left Chambers for the following

373/10 BYLAW NO. 11/10 – CLOSE & SELL ROADWAY ON SW 30-16-19-W2

COUNCILLOR WILTON: THAT Bylaw No. 11/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated within the SW 30-16-19-W2, be introduced and read a first time.
FOR: Repetski, Probe, Wilton, Eberle
AGAINST: Heenan CARRIED

Councillor Barry Jijian re-entered Chambers at 9:58 p.m.

374/10 ADJOURN

COUNCILLOR WILTON: THAT this meeting be adjourned at 9:59 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator

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PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4 – Via Telephone
Kevin Eberle, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT: Doug Harle, Reeve
Dale Heenan, Councillor Division 3

STAFF: Ron Hilton, Municipal Manager
Sharon Pope, Municipal Clerk
Martin Sideen, Manager of Public Works

ORDER: Deputy Reeve Tim Probe called the meeting to order at 5:31 p.m.

Council acknowledged the absence of Reeve Doug Harle and Councillor Dale Heenan.

375/10 AGENDA

COUNCILLOR EBERLE: THAT the agenda be adopted with the following changes:

- ADD: 9.b.i.B. Michael Beare Tax Cancellation Request
- 9.b.i.C. Kevin Chekay Tax Cancellation Request
- 9.b.i.D. Saskatchewan Highways & Transportation Alternate Truck
Route Agreement CARRIED UNANIMOUSLY

376/10 REGULAR MEETING MINUTES

COUNCILLOR EBERLE: THAT the minutes of the September 8, 2010 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

Grand Coulee Mayor Irv Brunas and Administrator Tobi Duck met with Council to discuss the Village of Grand Coulee's request for annexation of land.

*Councillor Kevin Eberle left Chambers at 5:56 p.m. therefore Quorum was lost.
Councillor Kevin Eberle re-entered Chambers at 5:59 p.m.*

Deputy Reeve Tim Probe re-called the meeting to order at 5:59 p.m.

Mr. Irv Brunas and Ms. Tobi Duck left Chambers @ 6:05 p.m.

Manager of Public Works Martin Sideen left Chambers at 6:05 p.m.

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377/10 BANK RECONCILIATION

COUNCILLOR EBERLE: THAT the Bank Reconciliation for the month of September, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

378/10 FINANCIAL STATEMENT

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the month of September 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

379/10 ACCOUNTS

COUNCILLOR EBERLE: THAT Cheque Numbers 7254 to 7325, totaling \$322,009.52, attached and forming a part of these minutes, and Payroll Deposits totaling \$33,595.24 for the month of September, 2010, be approved for payment.

CARRIED UNANIMOUSLY

380/10 CITY OF REGINA RESPONSE REQUEST – PROPOSED DPC BOUNDARY

COUNCILLOR JIJIAN: THAT Municipal Manager Ron Hilton request a response including final negotiations from the City of Regina with respect to the proposed District Planning Commission boundary prior to the November, 2010 regular meeting of Council.

CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen re-entered Chambers at 6:14 p.m.

381/10 MUNICIPAL MANAGER REPORT

COUNCILLOR REPETSKI: THAT Municipal Manager Ron Hilton's October, 2010 verbal report, be accepted as presented.

CARRIED UNANIMOUSLY

382/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT Manager of Public Works Martin Sideen's October, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen left Chambers at 6:36 p.m.

383/10 SEPTEMBER 7, 2010 DPC MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the September 7, 2010 Sherwood-Regina District Planning Commission Meeting, be approved as presented.

CARRIED UNANIMOUSLY

384/10 APPOINT JOINT DPC MEMBER

COUNCILLOR JIJIAN: THAT Mr. William Paisley be appointed as joint member to the Sherwood Regina District Planning Commission.

CARRIED UNANIMOUSLY

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Councillor Kevin Eberle disclosed pecuniary interest and left Chambers for the following

385/10 PROPOSED DISCRETIONARY USE – KENDA EBERLE (DU 17/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s discretionary use application (DU 17/10) proposing the intensive agricultural operation of a Tree Farm on the SE 33-16-19 W2, is hereby approved subject to Sherwood Regina District Planning Commission recommendation. CARRIED UNANIMOUSLY

386/10 PROPOSED DISCRETIONARY USE – KENDA EBERLE (DU 18/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s discretionary use application (DU 18/10) proposing the intensive agricultural operation of a U-Pick Berry Farm on the SE 33-16-19 W2, is hereby approved subject to Sherwood Regina District Planning Commission recommendation. CARRIED UNANIMOUSLY

387/10 PROPOSED SUBDIVISION – KENDA EBERLE (SU 17/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s subdivision application (SU 17/10) proposing the discretionary use of an intensive agricultural operation of a Tree Farm on the SE 33-16-19 W2, is hereby approved, subject to signing of a servicing agreement and receipt of Cash-In-Lieu for Municipal Reserve being received from Kenda Eberle.. CARRIED UNANIMOUSLY

388/10 PROPOSED SUBDIVISION – KENDA EBERLE (SU 19/10)

COUNCILLOR JIJIAN: THAT Kenda Eberle’s subdivision application (SU 19/10) proposing the discretionary use of an intensive agricultural operation of a U-Pick Berry Farm on the SE 33-16-19 W2, is hereby approved, subject to signing of a servicing agreement and receipt of Cash-In-Lieu for Municipal Reserve being received from Kenda Eberle. CARRIED UNANIMOUSLY

Councillor Kevin Eberle re-entered Chambers at 6:56 p.m.

389/10 RECESS

COUNCILLOR EBERLE: THAT this meeting recess at 6:56 p.m. CARRIED UNANIMOUSLY

390/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene at 7:02 p.m. CARRIED UNANIMOUSLY

Councillor Corey Wilton attended the meeting via telephone at 7:02 p.m.

Councillor Joe Repetski left Chambers at 7:03 p.m.

391/10 PROPOSED SUBDIVISION – VILLAGE OF GRAND COULEE (SU 18/10)

COUNCILLOR JIJIAN: THAT Skyview Land Development Ltd.’s (representing the Village of Grand Coulee) subdivision application (SU 18/10) proposing the

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Resolution No. 391/10 continued

subdivision of a 3.9 acre parcel from the NW 15-17-21-W2, to accommodate the Village of Grand Coulee's future Recreation Centre, is hereby approved subject to Sherwood Regina District Planning Commission recommendation.

CARRIED UNANIMOUSLY

392/10 PROPOSED DISCRETIONARY USE – TRENT REIGER (DU 19/10)

COUNCILLOR EBERLE: THAT Trent Reiger's discretionary use application (DU 19/10) proposing a second dwelling on the north half of SW 19-16-20-W2 be approved, with the condition that the current dwelling be removed within one (1) year of completion of the proposed second dwelling, and subject to Sherwood Regina District Planning Commission recommendation.

CARRIED UNANIMOUSLY

393/10 VILLAGE OF GRAND COULEE ANNEXATION REQUEST

COUNCILLOR JIJIAN: THAT the Council of the R.M. of Sherwood No. 159 agree in principle to the annexation of Parcels A and B, as per attached drawing forming a part of these minutes to the Village of Grand Coulee, subject to entering into an inter-municipal agreement with respect to Dewdney Avenue and Grand Coulee Access Rd, and a payment of \$2,000 as tax loss compensation on this area.

CARRIED UNANIMOUSLY

394/10 MICHAEL BEARE/ TRILOGY FARMS INC. TAX CANCELTION:

COUNCILLOR EBERLE: THAT in accordance with Section 293(2)(e) of *The Municipalities Act* and R.M. of Sherwood No. 159 Policy No. 226/00, the residential improvement situated on SW 10-16-20 W2 (*Roll #205*) be exempt from taxation. AND FURTHERMORE THAT the following 2010 taxes levied on the residential improvement assessment of 116,550 be canceled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
739.39	1,174.82	1,914.21	CARRIED UNANIMOUSLY

395/10 KEVIN CHEKAY TAX CANCELTION:

COUNCILLOR EBERLE: THAT in accordance with Section 293(2)(e) of *The Municipalities Act* and R.M. of Sherwood No. 159 Policy No. 226/00, the residential improvement situated on NE 33-16-19 W2 (*Roll #143*) be exempt from taxation. AND FURTHERMORE THAT the following 2010 taxes levied on the residential improvement assessment of 25,465 be canceled as follows:

<u>Municipal</u>	<u>School</u>	<u>Total</u>	
161.55	256.69	418.24	CARRIED UNANIMOUSLY

396/10 ALTERNATE TRUCK ROUTE PARTNERSHIP AGREEMENT

COUNCILLOR EBERLE: THAT the Saskatchewan Highways and Transportation Alternate Truck Route During Construction- Partnership Agreement be tabled until the November, 2010 regular meeting of Council.

CARRIED UNANIMOUSLY

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397/10 ADJOURN

COUNCILLOR WILTON: THAT this meeting be adjourned at 7:43 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

**MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, November 10, 2010**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
David Wellings, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT:

STAFF: Ron Hilton, Municipal Manager
Sharon Pope, Municipal Clerk
Martin Sideen, Manager of Public Works

ORDER: Municipal Manager Ron Hilton called the meeting to order at 5:52 p.m.

*Reeve Kevin Eberle and Councillors Joe Repetski, Dale Heenan and Dave Wellings took
their Declaration of Oath for Office.*

AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

AMENDMENT TO MOTION

COUNCILLOR PROBE: THAT the motion be amended by moving Item 13.b.ii to
after Delegations on the Agenda. CARRIED UNANIMOUSLY

398/10 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted with the following changes:

MOVE: Item 13.b.ii to after Delegations.

CARRIED UNANIMOUSLY

399/10 DEPUTY REEVE

COUNCILLOR JIJIAN: THAT Councillor Tim Probe be appointed Deputy Reeve to
act in the absence of the Reeve, for a term that ends at the first meeting after the
November 2011 Municipal Election. CARRIED UNANIMOUSLY

400/10 REGULAR MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the October 13, 2010 Regular Meeting
of Council be adopted as presented. CARRIED UNANIMOUSLY

**MINUTES OF THE FIRST REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, November 10, 2010**

401/10 COMMITTEE OF THE WHOLE

COUNCILLOR PROBE: THAT this meeting recess to go into Committee of the Whole at 6:03 p.m. to discuss the City of Regina's proposed annexation request.

CARRIED UNANIMOUSLY

402/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 6:24 p.m.

CARRIED UNANIMOUSLY

403/10 PROPOSED BOUNDARY ALTERATION – S ½ 23-17-19-W2

COUNCILLOR REPETSKI: THAT the City of Regina's proposed annexation request of the South ½ of 23-17-19-W2, be tabled pending discussions taking place jointly between the R.M. of Sherwood No. 159 and City of Regina Councils with regards to this request and other pertinent matters. CARRIED UNANIMOUSLY

404/10 COMMUNICATIONS

COUNCILLOR PROBE: THAT the following communications be accepted as information and filed:

- a. Scott Land and Lease re: Aerial Survey for Vale Potash Canada Ltd.
- b. Govt. of Saskatchewan re: Moose Jaw Regina Corridor Planning for Growth Funding Approval
- c. SPCA re: Request Funding of \$1.00 per capita
- d. Mayor Pat Fiacco re: City Square Project Disruptions
- e. Southeast Regional Library re: Funding
- f. R.M. of Lumsden re: Weed Management Strategy
- g. Doug Harle re: Withdrawal from District Planning Commission

CARRIED UNANIMOUSLY

405/10 MOOSE JAW – REGINA INDUSTRIAL COORIDOR

COUNCILLOR PROBE: THAT Municipal Manager Ron Hilton submit to Council a detailed report clarifying what the Moose Jaw – Regina Industrial Corridor mandate and functions are.

CARRIED UNANIMOUSLY

406/10 SPCA - \$1.00 PER CAPITA REQUEST

COUNCILLOR REPETSKI: THAT effective 2011, the R.M. of Sherwood No. 159 contribute \$1.00 per capita to the Saskatchewan SPCA.

CARRIED UNANIMOUSLY

407/10 COMMITTEE OF THE WHOLE

COUNCILLOR JIJIAN: THAT this meeting recess to go into Committee of the Whole at 6:44 p.m. to discuss the November 2010 written correspondence received from Mr. Doug Harle with respect to the R.M. of Sherwood No. 159's withdrawal from the Sherwood – Regina District Planning Commission.

CARRIED UNANIMOUSLY

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408/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at 6:59 p.m. CARRIED UNANIMOUSLY

409/10 RESPONSE TO DOUG HARLE CORRESPONDENCE

COUNCILLOR PROBE: THAT Municipal Manager Ron Hilton forward a letter to Mr. Doug Harle outlining council position with respect to the issues raised in the letter concerning withdrawal from the Sherwood Regina District Planning Commission, with copies sent to Government of Saskatchewan Director of Community Planning Ralph Liebel, Sherwood – Regina District Planning Commission, and City of Regina’s Director of Planning Sustainability Robert Bjerke and Manager of Government Relations Sheila Harmatiuk. CARRIED UNANIMOUSLY

410/10 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 7:15 p.m. CARRIED UNANIMOUSLY

411/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 7:26 p.m. CARRIED UNANIMOUSLY

412/10 BANK RECONCILIATION

COUNCILLOR PROBE: THAT the Bank Reconciliation for the month of October, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

413/10 FINANCIAL STATEMENT

COUNCILLOR WILTON: THAT the Statement of Financial Activities for the month of October, 2010, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

414/10 ACCOUNTS

COUNCILLOR WILTON: THAT Cheque Numbers 7326 to 7413, totaling \$2,463,487.41, attached and forming a part of these minutes, Payroll Deposits totaling \$27,557.57 and Utility Payments totaling \$2,091.10, for the month of October, 2010, be approved for payment. CARRIED UNANIMOUSLY

415/10 APPOINT PLANNER INTERVIEW COMMITTEE

COUNCILLOR WILTON: THAT Municipal Manager Ron Hilton and Councillors Tim Probe, Dale Heenan and Barry Jijian be appointed to the R.M. of Sherwood No. 159 Planner Position Interview Committee. CARRIED UNANIMOUSLY

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416/10 MUNICIPAL MANAGER REPORT

COUNCILLOR WELLINGS: THAT Municipal Manager Ron Hilton's November, 2010 verbal report, be accepted as presented. CARRIED UNANIMOUSLY

Reeve Eberle disclosed pecuniary interest and left Chambers for the following at 8:03 p.m.

Deputy Reeve Tim Probe assumed the Chair.

417/10 OFFICE PARKING LOT COMPENSATION

COUNCILLOR JIJIAN: THAT Manager of Public Works Martin Sideen request compensation from SaskTel for the repair of the Office parking lot. CARRIED UNANIMOUSLY

Reeve Kevin Eberle returned to Chambers at 8:04 p.m.

*Deputy Reeve Tim Probe left the Chair
Reeve Kevin Eberle resumed the Chair*

Councillor Tim Probe left Chambers at 8:09 p.m.

418/10 PARKING – CERTIFIED AUTO

COUNCILLOR WILTON: THAT Administration be instructed to do what they can to insure no further vehicles are to be parked along Inland Drive in ditches and/or right of way adjacent to Certified Auto. CARRIED UNANIMOUSLY

419/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT Manager of Public Works Martin Sideen's November, 2010 written report, be accepted as presented. CARRIED UNANIMOUSLY

CB RADIOS

COUNCILLOR REPETSKI: THAT the November 9, 2010 written recommendation of Manager of Public Works Martin Sideen, to not replace the R.M. of Sherwood No. 159 CB radios at this time, be accepted.

Councillor Repetski requested a withdrawal of this motion.
Reeve Eberle asked if there was any objection to the withdrawal of the motion.
As there was no objection to the withdrawal request, the above motion was withdrawn.

420/10 CB RADIOS

COUNCILLOR HEENAN: THAT Councillor Dale Heenan be authorized to acquire quotes for CB radios from Prairie Mobile Communications. CARRIED UNANIMOUSLY

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Manager of Public Works Martin Sideen left Chambers at 8:40 p.m.

421/10 SPECIAL MEETING – PLANNING

COUNCILLOR JIJIAN: THAT at the call of Municipal Manager Ron Hilton, a Special Meeting of Council be held to deal with R.M. of Sherwood No. 159 planning matters. CARRIED UNANIMOUSLY

Reeve Kevin Eberle left the Chair

422/10 APPOINT CHAIR

COUNCILLOR WILTON: THAT Councillor Dale Heenan assume the Chair. CARRIED UNANIMOUSLY

Councillor Dale Heenan assumed the Chair

423/10 COMMITTEE OF THE WHOLE

COUNCILLOR REPETSKI: THAT this meeting recess to go into Committee of the Whole at 8:48 p.m. to discuss the R.M. of Sherwood No. 159 building inspections services. CARRIED UNANIMOUSLY

424/10 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene at 8:52 p.m. CARRIED UNANIMOUSLY

MUNICODE – REVISED AGREEMENT

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 enter into an Agreement, attached and forming a part of these minutes, with MuniCode Services Ltd. for Building Plan Review and Inspection Services.

Councillor Jijian requested a withdrawal of this motion.
Chair Heenan asked if there was any objection to the withdrawal of the motion.
As there was no objection to the withdrawal request, the above motion was withdrawn.

425/10 BUILDING INSPECTION SERVICES

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 enter into an Agreement, attached and forming a part of these minutes, with MuniCode Services Ltd. for Building Plan Review and Inspection Services. AND FURTHERMORE THAT Municipal Manager Ron Hilton call for proposals for the R.M. of Sherwood No. 159 building plan and inspection services. CARRIED UNANIMOUSLY

*Councillor Dale Heenan left the Chair
Reeve Kevin Eberle resumed the Chair*

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426/10 REGULAR MEETINGS OF COUNCIL

COUNCILLOR WILTON: THAT the Regular Meetings of Council be held the second Wednesday of each month commencing at 5:30 p.m., except for the month of March, 2011 Regular Meeting which will be held March 16, 2011 at 5:30 p.m. due to the SARM Annual Convention.

FOR: Eberle, Repetski, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

427/10 PREFERRED METHOD OF COUNCIL COMMUNICATION

COUNCILLOR WILTON: THAT the preferred method of communication with the present R.M. of Sherwood No. 159 Council members is email.

CARRIED UNANIMOUSLY

428/10 CITY/RM REGIONAL ISSUES MEETING

COUNCILLOR REPETSKI: THAT Municipal Manager Ron Hilton and Councillor Dale Heenan or alternatively Councillor Berry Jijian be authorized to attend the City/RM Regional Issues Meeting to take place in Saskatoon, Saskatchewan, November 26, 2010, with all necessary expense being paid.

CARRIED UNANIMOUSLY

429/10 COMMITTEE OF THE WHOLE

COUNCILLOR WILTON: THAT this meeting recess to go into Committee of the Whole at 9:09 p.m. to discuss the proposed Sherwood Conservation and Development Area Authority Agreement.

CARRIED UNANIMOUSLY

430/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 9:26 p.m.

CARRIED UNANIMOUSLY

431/10 SHERWOOD C & D AGREEMENT

COUNCILLOR WILTON: THAT R.M. of Sherwood No. 159 legal counsel submit to Council a revised agreement with the Sherwood Conservation and Development Area Authority, with respect to water conveyance within the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

432/10 RECESS

COUNCILLOR REPETSKI: THAT this meeting recess at 9:28 p.m.

CARRIED UNANIMOUSLY

433/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 9:37 p.m.

CARRIED UNANIMOUSLY

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434/10 ALTERNATE TRUCK ROUTE PARTNERSHIP AGREEMENT

COUNCILLOR HEENAN: THAT the Reeve be authorized to sign the Saskatchewan Highways and Transportation Alternate Truck Route During Construction- Partnership Agreement, attached and forming part of these minutes, with respect to providing an alternative truck route. AND FURTHERMORE THAT permits be issued to landowners that have residence and or land abutting this road.

CARRIED UNANIMOUSLY

435/10 CITY OF REGINA / RM JOINT MEETING – ADDITIONS TO AGENDA

COUNCILLOR REPETSKI: THAT Inland Drive and Tower Road development cost sharing discussion be added to the City of Regina and R.M. of Sherwood No. 159 joint Councils meeting agenda.

CARRIED UNANIMOUSLY

436/10 REDUCE SPEED LIMIT ON TOWER ROAD

COUNCILLOR REPETSKI: THAT Municipal Manager Ron Hilton prepare a bylaw reducing the speed limit on portions of Tower Road.

CARRIED UNANIMOUSLY

437/10 MUNICIPAL OFFICE

COUNCILLOR HEENAN: THAT Municipal Manager Ron Hilton explore the opportunities for the sale of the present R.M. of Sherwood No. 159 Municipal Office and acquiring of new office space.

CARRIED UNANIMOUSLY

NEW MUNICIPAL OFFICE LOCATION

COUNCILLOR HEENAN: THAT within the next two months Municipal Manager Ron Hilton call a Special Meeting of Council to discuss exploring the opportunities of a new Municipal Office being located at the Shop area on Pinkie Road.

AMENDMENT TO MOTION

COUNCILLOR WILTON: THAT the motion be amended by replacing “*being located at the Shop area on Pinkie Road*” with “*location*”.

FOR: Eberle, Repetski, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

438/10 NEW MUNICIPAL OFFICE LOCATION

COUNCILLOR HEENAN: THAT within the next two months Municipal Manager Ron Hilton call a Special Meeting of Council to discuss exploring the opportunities of a new Municipal Office location.

CARRIED UNANIMOUSLY

439/10 REDUCE SPEED LIMIT ON CENTRE ROAD

COUNCILLOR HEENAN: THAT Municipal Manager Ron Hilton also include in his bylaw preparation with respect to speed limit reduction, reducing the speed limit on portions of Centre RD TWP Rd 172 between RR 214 and 215

CARRIED UNANIMOUSLY

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440/10 NEW MUNICIPAL OFFICE LOCATION

COUNCILLOR WILTON: THAT Municipal Manager Ron Hilton review a written proposal to be received from ABTEC Construction Ltd., respecting the possible sale or exchange of properties for the R.M. of Sherwood No. 159 new Municipal Office location. AND FURTHERMORE THAT this possibility also be discussed at the Special Meeting of Council pertaining to the new Municipal Office location.

FOR: Eberle, Repetski, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

441/10 MAIL DELIVERY – SIP

COUNCILLOR WELLINGS: THAT Municipal Manager Ron Hilton continue working with Canada Post, with respect to mail delivery in Sherwood Industrial Park.

CARRIED UNANIMOUSLY

442/10 COMMERCIAL/INDUSTRIAL MEMBERS COMMITTEE

COUNCILLOR WELLINGS: THAT Municipal Manager Ron Hilton and Councillors Corey Wilton and Dave Wellings, be appointed to the Commercial/Industrial Members Committee, to advise Council of commercial and industrial property owners issues and concerns.

CARRIED UNANIMOUSLY

443/10 TRAFFIC LIGHT REQUEST

COUNCILLOR WELLINGS: THAT Municipal Manager Ron Hilton forward a written request to Saskatchewan Department of Highways for the installation of traffic control lights at the intersection of Highway No. 6 and Armour Road.

CARRIED UNANIMOUSLY

444/10 REQUEST RALPH LIEBEL PRESENCE

COUNCILLOR JIJIAN: THAT Government of Saskatchewan Director of Community Planning Ralph Liebel be requested to act as Facilitator at the City of Regina and R.M. of Sherwood No. 159 joint Councils meeting.

CARRIED UNANIMOUSLY

445/10 QUARTERLY NEWSLETTER

COUNCILLOR JIJIAN: THAT a quarterly newsletter be sent out to the ratepayers of the R.M. of Sherwood No. 159, with Councillor Joe Repetski acting as liason with respect to the newsletter.

CARRIED UNANIMOUSLY

446/10 CHRISTMAS SOCIAL

COUNCILLOR HEENAN: THAT Mervina Repetski be responsible for the planning and arranging of a R.M. of Sherwood No. 159 Council/Staff Christmas Social.

CARRIED UNANIMOUSLY

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447/10 PRIVATE SESSION LEGAL ADVISE

COUNCILLOR WILTON: THAT Municipal Manager Ron Hilton request legal counsel to submit to Council issues that may be discussed in Private Session.

CARRIED UNANIMOUSLY

448/10 STRATEGIC PLANNING FACILITATION SESSION

COUNCILLOR JIJIAN: THAT a Strategic Planning Facilitation Session be held a weekend in 2010.

FOR: Eberle, Repetski, Jijian

AGAINST: Heenan, Wilton, Wellings

DEFEATED

449/10 RECONSIDER STRATEGIC PLANNING FACILITATION SESSION

COUNCILLOR WILTON: THAT reconsideration of a Strategic Planning Facilitation Session be given at the December 8, 2010 Regular Meeting of Council.

CARRIED UNANIMOUSLY

450/10 ADJOURN

COUNCILLOR HEENAN: THAT this meeting be adjourned at 11:20 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

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PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1 - Via Telephone
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
David Wellings, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT:

STAFF: Ron Hilton, Municipal Manager
Sharon Pope, Municipal Clerk
Martin Sideen, Manager of Public Works

ORDER: Reeve Kevin Eberle called the meeting to order at 5:32 p.m.

451/10 AGENDA

COUNCILLOR HEENAN: THAT the agenda be adopted with the following changes:
MOVE: Item 12.a,b and c to after 8.a(iv)
CARRIED UNANIMOUSLY

452/10 REGULAR MEETING MINUTES

COUNCILLOR WELLINGS: THAT the minutes of the November 10, 2010 First Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

453/10 SARM – 2010 MEMORIAM

COUNCILLOR JIJIAN: THAT the written correspondence received from SARM with respect to 2010 Memoriam, be accepted as information and filed.
CARRIED UNANIMOUSLY

454/10 CITY OF REGINA RESPONSE - DPC

COUNCILLOR JIJIAN: THAT the City of Regina's written response to the proposed altered Sherwood Regina District Planning Commission, be deferred to the Strategic Planning Session to take place December 13, 2010 as a Committee of the Whole in Private Session Meeting.
CARRIED UNANIMOUSLY

455/10 WATERWORKS COMPLIANCE

COUNCILLOR PROBE: THAT the written correspondence received from Saskatchewan Ministry of Environment with respect to Waterworks Compliance, be accepted as information and filed.
CARRIED UNANIMOUSLY

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456/10 BANK RECONCILIATION

COUNCILLOR WILTON: THAT the Bank Reconciliation for the month of November, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

457/10 FINANCIAL STATEMENT

COUNCILLOR HEENAN: THAT the Statement of Financial Activities for the month of November, 2010, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

458/10 ACCOUNTS

COUNCILLOR PROBE: THAT Cheque Numbers 7414 to 7485, totaling \$236,225.17, attached and forming a part of these minutes, Payroll Deposits totaling \$22,243.95 and Utility Payments totaling \$1,657.79, for the month of November, 2010, be approved for payment.

CARRIED UNANIMOUSLY

459/10 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 6:00 p.m.

CARRIED UNANIMOUSLY

460/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 6:06 p.m.

CARRIED UNANIMOUSLY

Councillor Joe Repetski attended the meeting via telephone at 6:06 p.m.

461/10 MUNICIPAL MANAGER REPORT

COUNCILLOR PROBE: THAT Municipal Manager Ron Hilton's December, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

462/10 MANAGER OF PUBLIC WORKS REPORT

COUNCILLOR WILTON: THAT Manager of Public Works Martin Sideen's December, 2010 written report, be accepted as presented.

CARRIED UNANIMOUSLY

463/10 PUBLIC WORKS 2010 STATUS REPORT

COUNCILLOR PROBE: THAT prior to leaving his employ with the R.M. of Sherwood No. 159, Manager of Public Works Martin Sideen submit a Status Report for Council's information, of the public works projects that were to be completed during 2010.

CARRIED UNANIMOUSLY

Manager of Public Works Martin Sideen left Chambers at 6:24 p.m.

464/10 PLANNING REPORT

COUNCILLOR JIJIAN: THAT Municipal Manager Ron Hilton's verbal report with respect to Planning, be accepted as information.

CARRIED UNANIMOUSLY

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**465/10 PROPOSED DISCRETIONARY USE – TRACER PRODUCTIONS INC.
(DU 12/10)**

COUNCILLOR PROBE: THAT Tracer Productions Inc.’s discretionary use application (12/10) proposing the storage of vehicles, marine products and recreational vehicles on Pt. SW 13-17-19 W2, Block 134 and 135, be approved, subject to Community Planning approval of Bylaw No. 10/10. AND FURTHERMORE THAT the cost of advertising required for this matter will be the responsibility of Tracer Productions Inc. CARRIED UNANIMOUSLY

PROPOSED DISCRETIONARY USE – HEIBEIN’S TRUCKING (DU 16/10)

COUNCILLOR PROBE: THAT Heibein’s Trucking’s discretionary use application (16/10) proposing the placement of a bulk fuel above ground storage tank on Pt. SW 10-18-19-W2, Lot P, be approved, subject to Heibein’s Trucking receiving a permit to construct a Bulk Fuel Storage site from Saskatchewan Environment and construction of a secondary containment on the site.

AMENDMENT

COUNCILLOR HEENAN: THAT the motion be amended by removing “*and construction of a secondary containment on the site*”

CARRIED UNANIMOUSLY

466/10 PROPOSED DISCRETIONARY USE – HEIBEIN’S TRUCKING (DU 16/10)

COUNCILLOR PROBE: THAT Heibein’s Trucking’s discretionary use application (16/10) proposing the placement of a bulk fuel above ground storage tank on Pt. SW 10-18-19-W2, Lot P, be approved, subject to Heibein’s Trucking receiving a permit to construct a Bulk Fuel Storage site from Saskatchewan Environment.

CARRIED UNANIMOUSLY

467/10 PROPOSED DISCRETIONARY USE – ALLBRITE SIGNS LTD. (DU 20/10)

COUNCILLOR JIJIAN: THAT Allbrite Signs Ltd.’s discretionary use application (20/10) proposing the development of a building for the manufacturing, sale and installation of commercial signs on Pt of SW 10-18-19-W2, Lot W2 (Wellings Subdivision), be approved. CARRIED UNANIMOUSLY

468/10 PROPOSED AMENDMENTS TO SHERWOOD REGINA PLANNING DISTRICT

COUNCILLOR JIJIAN: THAT the request of Kinwest Development Ltd, Rolo Farms and Marathon Development Corporation to amend Sherwood-Regina Planning District Development Plan Bylaw No. 9/91 to accommodate proposed industrial subdivision and development in the R.M. of Sherwood No. 159, be deferred until the approval of proposed Bylaw No. 04/09 R.M. of Sherwood No. 159 Official Community Plan.

FOR: Eberle, Repetski, Probe, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

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469/10 BYLAW NO. 10/10 – AMEND BYLAW 10/91 & 01/10

COUNCILLOR WILTON: THAT Bylaw No. 10/10, a Bylaw to Amend Bylaw No. 10/91 A Bylaw to Adopt the Sherwood-Regina Planning District Zoning Bylaw and Bylaw No. 01/10 A Bylaw to Amend Sherwood-Regina Planning District Zoning Bylaw, be read a second time. CARRIED UNANIMOUSLY

470/10 BYLAW NO. 10/10 – AMEND BYLAW 10/91 & 01/10

COUNCILLOR JIJIAN: THAT Bylaw No. 10/10, a Bylaw to Amend Bylaw No. 10/91 A Bylaw to Adopt the Sherwood-Regina Planning District Zoning Bylaw and Bylaw No. 01/10 A Bylaw to Amend Sherwood-Regina Planning District Zoning Bylaw, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

Councillor Barry Jijian disclosed pecuniary interest and left Chambers at 7:10 p.m. for the following.

471/10 BYLAW NO. 11/10 – CLOSE & SELL ROADWAY BETWEEN SECTIONS 10 AND 11 -18-21 W2

COUNCILLOR WILTON: THAT Bylaw No. 11/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated between section10 and 11 - 18-21-W2 be read a second time.

FOR: Eberle, Repetski, Probe, Wilton, Wellings

AGAINST: Heenan

CARRIED

472/10 BYLAW NO. 11/10 – CLOSE & SELL ROADWAY BETWEEN SECTIONS 10 AND 11 -18-21 W2

COUNCILLOR WELLINGS: THAT Bylaw No. 11/10, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated between section10 and 11 -18-21-W2, be read a third time and hereby adopted.

FOR: Eberle, Repetski, Probe, Wilton, Wellings

AGAINST: Heenan

CARRIED

Councillor Barry Jijian re-entered Chambers at 7:15 p.m.

473/10 REMOVE BYLAW NO. 12/10 FROM AGENDA

COUNCILLOR WELLINGS: THAT Bylaw No. 12/10, a Bylaw to Amend Bylaw No. 09/91 the Sherwood-Regina Planning District Development Plan, be removed from this meeting's Agenda.

FOR: Eberle, Repetski, Probe, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

474/10 SIGNING AUTHORITY

COUNCILLOR WILTON: THAT in accordance with sections 115(4) and (5) of The Municipalities Act, the Reeve or Deputy Reeve and the Administrator or Municipal

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Resolution No. 474/10 continued

Clerk be designated as signing officers for the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle left the Chair

Deputy Reeve Tim Probe assumed the Chair

COUNCIL INDEMNITY AND MILEAGE RATE POLICY

REEVE EBERLE: THAT the R.M. of Sherwood No. 159 Council Remuneration Policy, attached and forming a part of these minutes, be adopted.

AMENDMENT

COUNCILLOR REPETSKI: THAT the attached Council Remuneration Policy be amended by adding to Item 1 “*Deputy Reeve - \$650.00 per month*”

CARRIED UNANIMOUSLY

475 COUNCIL INDEMNITY AND MILEAGE RATE POLICY

REEVE EBERLE: THAT the R.M. of Sherwood No. 159 Council Remuneration Policy, attached and forming a part of these minutes, be adopted as amended.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle resumed the Chair

476/10 RECESS

COUNCILLOR WILTON: THAT this meeting recess at 7:37 p.m.

CARRIED UNANIMOUSLY

477/10 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 7:50 p.m.

CARRIED UNANIMOUSLY

478/10 WATER SERVICE AGREEMENT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 enter into an Extra Municipal Water Supply Agreement, attached and forming a part of these minutes, with the City of Regina for the supply of water to Sherwood Industrial Park. AND FURTHERMORE THAT the Reeve and Municipal Manager be authorized to sign said agreement on behalf of the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, December 8, 2010**

479/10 RETAIN PLANNING ALLIANCE

COUNCILLOR JIJIAN: THAT Council retain the services of Planning Alliance at the estimated cost of \$25,000 plus applicable taxes, to complete the necessary work required on R.M. of Sherwood Bylaw No. 04/09 R.M. of Sherwood Official Community Planning and Bylaw No. 05/09 R.M. of Sherwood No. 159 Zoning Bylaw, for submission to Community Planning for their approval.

CARRIED UNANIMOUSLY

480/10 REQUEST PERMISSION TO BORROW BY LONG TERM LOAN

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 make application to the Local Government Committee for permission to borrow the sum of One Million Dollars (\$1,000,000.00), in 2010 repayable over a period of Eight (8) years, for the purpose of Tower Road Construction;
AND FURTHERMORE THAT the amount of the said debt shall be payable in Eight (8) installments of \$125,000.00, in years 2011 to 2018 inclusive, with interest at a rate of Four Percentum (4%) per annum, payable at least annually.

CARRIED UNANIMOUSLY

481/10 TERMINATE MUNICODE SERVICES

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 serve notice on MuniCode Services Ltd. for Building Plan Review and Inspection Services, effective 30 days from the date of said notice.

CARRIED UNANIMOUSLY

482/10 PROFESSIONAL BUILDING INSPECTIONS – BUILDING INSPECTION SERVICES

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 enter into an Agreement, attached and forming a part of these minutes, with Professional Building Inspections Inc. for Building Plan Review and Inspection Services. AND FURTHERMORE THAT this Agreement shall become effective upon the termination of the MuniCode Services contract.

CARRIED UNANIMOUSLY

483/10 MOOSE JAW REGINA INDUSTRIAL CORRIDOR STAKEHOLDERS COMMITTEE

COUNCILLOR REPETSKI: THAT Municipal Manager Ron Hilton's written report with respect to the mandate and function of the Moose Jaw Regina Industrial Corridor Stakeholders Committee, be accepted as information and filed.

CARRIED UNANIMOUSLY

Councillor Joe Repetski hung up from the meeting at 8:46 p.m.

484/10 SHERWOOD C & D AGREEMENT REPORT

COUNCILLOR WILTON: THAT Municipal Manager Ron Hilton's verbal update with respect to the status of the Sherwood Conservation and Development Agreement, be accepted as information and filed.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, December 8, 2010**

485/10 VILLAGE OF GRAND COULEE ANNEXATION REQUEST

COUNCILLOR HEENAN: BE IT RESOLVED THAT, the lands identified as:

- NW Section 15 in Township 17 Range 21 West of 2nd Meridian;
- NE Section 15 in Township 17 Range 21 West of 2nd Meridian;
- Parcel B, Plan 101308081, Extension 31;
- All those portions of the NW, NE and SE of Section 15 in Township 17 Range 21 West of the 2nd Meridian lying north of the CPR Rail Right of Way and not currently within the boundaries of the Village of Grand Coulee;

Be annexed to the Village of Grand Coulee subject to payment of tax loss compensation in the amount of \$12,080, with the understanding that both municipalities agree to work together towards adopting an inter-municipal agreement the framework of which will be formally agreed to by both municipalities before the annexation is submitted to the province:

AND FURTHERMORE THAT this agreement shall be accepted by the R.M. of Sherwood No. 159 and the Village of Grand Coulee by June, 2011.

CARRIED UNANIMOUSLY

486/10 PURCHASE CB RADIOS

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 accept the November 29, 2010 quote in the amount of \$3,916.00 (including applicable taxes) received from PrairieMobile Communications for the purchase of eight (8) Kenwood VHG, 50 watt mobile radios.

CARRIED UNANIMOUSLY

487/10 MOOSE JAW REGINA INDUSTRIAL CORRIDOR – AGREEMENT

COUNCILLOR HEENAN: THAT the Reeve and Municipal Manager be authorized to sign the Memorandum of Agreement attached, and forming part of these minutes, with the Moose Jaw-Regina Industrial Corridor Stakeholders Committee.

CARRIED UNANIMOUSLY

488/10 STRATEGIC PLANNING FACILITATION SESSION

COUNCILLOR JIJIAN: THAT ADVOCO Consulting be retained to hold a Strategic Planning Facilitation Session with the R.M. of Sherwood No. 159 Council and Management staff.

CARRIED UNANIMOUSLY

489/10 COMMITTEE OF THE WHOLE

COUNCILLOR JIJIAN: THAT this meeting recess to go into Committee of the Whole at 9:40 p.m. to discuss Freedom of Information matters.

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
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Wednesday, December 8, 2010**

Resolution No. 489/10 continued

FOR: Eberle, Heenan, Wilton, Wellings, Jijian

AGAINST: Probe

CARRIED

490/10 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at
9:42 p.m.

CARRIED UNANIMOUSLY

491/10 BILL NO. 109

COUNCILLOR JIJIAN: THAT Municipal Manager Ron Hilton enquire into the
background of the passing of Bill No. 109.

CARRIED UNANIMOUSLY

492/10 ADJOURN

COUNCILLOR HEENAN: THAT this meeting be adjourned at 9:48 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator