

**MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, June 20, 2012**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1 *via telephone*
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
David Wellings, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator
Lorna Hillier, Administrative Assistant
Rod Benroth, Manager of Engineering Operations
Blaine Yatabe, Director of Planning

ORDER: Reeve Kevin Eberle called the meeting to order at 5:40 p.m.

280/12 AGENDA

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

MOVE the following Items to Item 13:

Item 7.a.ii

Item 7.a.iv

Item 7.a.v

Item 7.a.vi

Item 7.a.viii

Item 7.c.vii

Item 7.c.x

CARRIED UNANIMOUSLY

Councillor Joe Repetski joined the meeting via telephone at 5:50 p.m.

Mr. Dave Barber entered Chambers at 5:40 p.m.

Mr Dave Barber met with Council to discuss his proposed development on Pt-NE-23-17-19

Mr. Dave Barber left Chambers at 5:53 p.m.

Condie Estates representative, Mr. Stewart Fettes entered Chambers at 5:40 p.m.

Mr. Stewart Fettes met with Council to present his proposed Site Plan and Development on Pt-NW-33-18-20-W2

Condie Estates representative, Mr Stewart Fettes left Chambers at 6:06 p.m.

281/12 DAVE BARBER LAND DEVELOPMENT DELEGATION

COUNCILLOR WILTON: THAT the delegation of Mr. Dave Barber with respect to the proposed development on Pt-NE-23-17-19-W2, be accepted as presented.

CARRIED UNANIMOUSLY

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282/12 STEWART FETTES-LANDS TO BE DEVELOPED DELEGATION

COUNCILLOR WILTON: THAT the delegation of Condie Estates, Stewart Fettes proposed Site Plan and Development on Pt-NW-33-18-20-W2, be accepted as presented

AND FURTHERMORE THAT the R.M. of Sherwood No. 159 send a letter to Mr. Fettes supporting in principle the development of this land.

CARRIED UNANIMOUSLY

283/12 REGULAR MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the May 9, 2012 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

284/12 BANK RECONCILIATION

COUNCILLOR PROBE: THAT the Bank Reconciliation for the month of May, 2012, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

285/12 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending May 31, 2012, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

286/12 ACCOUNTS

COUNCILLOR JIJIAN: THAT Cheque Numbers 8852 to 8918 totaling \$212,143.44, and Cheque Numbers 8919 to 8943 totaling \$144,910.46, attached and forming a part of these minutes, Payroll Deposits totaling \$39,224.75, and Utility Direct Payments totaling \$21,519.96 for the month of May, 2012, be approved for payment.

CARRIED UNANIMOUSLY

287/12 MANAGER OF ENGINEERING OPERATIONS REPORT

COUNCILLOR REPETSKI: THAT Manager of Engineering Operations Rod Benroth's June, 2012 written report, be accepted as information and filed.

CARRIED UNANIMOUSLY

288/12 CLASS 1A LICENSE

COUNCILLOR WILTON: THAT the RM of Sherwood No. 159 support training and upgrading of employees, provided that Manager of Engineering Operations, Rod Benroth consult with the Union and their Agreement with regards to cost and time allowed for training.

CARRIED UNANIMOUSLY

289/12 POLICY FOR APPROACHES

COUNCILLOR WELLINGS: THAT Manager of Engineering Operations, Rod Benroth be authorized to make the necessary changes to the Approach Policy as attached.

CARRIED UNANIMOUSLY

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290/12 EVRAZ-TRIAL RADAR SIGNS

COUNCILLOR JIJIAN: THAT EVRAZ be given permission to position two portable radar signs to trial on Armour Road between Highway 6 and Highway 11 from July 16th to 29th, 2012, with details to be worked out with Manager of Engineering Operations, Rod Benroth. CARRIED UNANIMOUSLY

291/12 SPECIAL MEETING-FRIDAY JUNE 22, 2012

COUNCILLOR PROBE: THAT a Special Meeting of Council be held on Friday, June 22, 2012 at 12:00 p.m., to award the Tender for Inland Drive. CARRIED UNANIMOUSLY

292/12 DIRECTOR OF PLANNING REPORT

COUNCILLOR JIJIAN: THAT Director of Planning, Blaine Yatabe's June, 2012 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

293/12 WRIGHT SUBDIVISION- (SU 05/12)

COUNCILLOR PROBE: THAT Director of Planning Blaine Yatabe's recommendation THAT Jennifer Wright, owner of Paws Wright Inn Kennel Subdivision application SU 05/12, proposing a single residential dwelling as an accessory to an existing animal kennel on SE-6-17-20-W2, be approved with a Development and Servicing Agreement. CARRIED UNANIMOUSLY

294/12 OUTDOOR EXPRESSIONS DISCRETIONARY USE – (DU 07/12)

COUNCILLOR REPETSKI: THAT Director of Planning Blaine Yatabe's recommendation THAT Brad Crassweller, owner of Outdoor Expressions Landscaping Ltd Discretionary Use application DU 07/12 proposing to construct a greenhouse on NW-19-16-19-W2, be approved. CARRIED UNANIMOUSLY

295/12 NEUBERGER DISCRETIONARY USE-(DU03/12,DU04/12&DU05/12)

COUNCILLOR JIJIAN: THAT Director of Planning Blaine Yatabe's recommendation THAT Karen Neuberger Discretionary Use applications DU 03/12 proposing a Bed and Breakfast, DU 04/12 proposing a Banquet Hall and DU 05/12 proposing Campground Sites on the following four Legal Land Descriptions:

- a. Parcel A, Plan BY683, Ext 0, Surface Parcel No. 110628435
- b. Parcel B, Plan BY683, Ext 0, Surface Parcel No. 110628424
- c. NE-03-18-21-W2, Ext 1, Surface Parcel No. 110628648
- d. NE-03-18-21-W2, Ext 2, Surface Parcel No. 110670577

Be approved subject to the following twelve (12) conditions:

- i) The applicant enters into a servicing agreement with the Rural Municipality of Sherwood No.159 for the upgrading of adjacent roadway(s) considering there are more than one exits/ entrances to the site.
- ii) The applicant complies with the Saskatchewan Watershed Authority requests

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- regarding no in ground development below the 1:500 flood elevation;
- iii) The applicant complies with the Saskatchewan Watershed Authority requests regarding topographical highs;
 - iv) If any modifications or improvements to the drainage are made, the applicant should first gain approval from the Saskatchewan Watershed Authority;
 - v) The applicant complies with SaskPower's requests regarding an easement on the land;
 - vi) The applicant complies with the Sherwood-Regina Planning District Development Plan No. 9/91 policies regarding commercial development in the RM;
 - vii) The applicant shall gain approval from the Rural Municipality of Sherwood No.159 as well as any applicable provincial agencies for the proposed water supply.
 - viii) The applicant obtains approval from the Regina Qu'Appelle Health Region for a sewage system and complies with *The Saskatchewan Plumbing Regulations, 2011*, and other applicable provincial regulations regarding sewage;
 - ix) The applicant completes an emergency response plan which is to be submitted to the satisfaction of the R.M. of Sherwood No. 159 Emergency Measures Organization;
 - x) In absence of clear R.M. of Sherwood No. 159 Policy, if increased traffic flow is caused due to the proposed development, the applicant may be responsible for aspects and costs of dust control and road maintenance;
 - xi) Mitigative measures shall be taken to prevent dust, noise, and odor, that may be emitted from the use;
 - xii) The development shall conform to specific uses and plans as contained in the material submitted to the R.M. by the applicant. CARRIED UNANIMOUSLY

296/12 ISLAMIC ASSOCIATION OF SASKATCHEWAN CONCERNS

COUNCILLOR PROBE: THAT Administrator Rachel Kunz and Director of Planning Blaine Yatabe, organize an Open House for all parties to discuss concerns of the proposed Mosque and Community Centre of the Islamic Association of Saskatchewan on Pt-NE-02-17-19-W2, Parcel A. CARRIED UNANIMOUSLY

297/12 NEW ADMINISTRATOR

COUNCILLOR WELLINGS: THAT Rachel Kunz be hired as Administrator for the R.M. of Sherwood No. 159 effective May 28, 2012, with terms and conditions mutually agreed to as per the Offer of Employment by Essence Recruitment Inc., attached and forming a part of these minutes. CARRIED UNANIMOUSLY

298/12 SIGNING AUTHORITY

COUNCILLOR WELLINGS: THAT Administrator Rachel Kunz be designated as a signing officer for the R.M. of Sherwood No. 159
AND FURTHERMORE THAT Administrator Rachel Kunz be authorized to represent the R.M. of Sherwood No. 159 for all Administrative duties.
CARRIED UNANIMOUSLY

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299/12 ADMINISTRATOR MASTERCARD

COUNCILLOR PROBE: THAT Administrator Rachel Kunz be authorized a R.M. of Sherwood No. 159 MasterCard, with a limit of \$5,000.00 to be used for R.M. of Sherwood No. 159 business. CARRIED UNANIMOUSLY

300/12 ADMINISTRATOR REPORT

COUNCILLOR WILTON: THAT Administrator, Rachel Kunz's June, 2012 written report be accepted as information and filed. CARRIED UNANIMOUSLY

301/12 PAYROLL POLICY re: NEW EMPLOYEES

COUNCILLOR WILTON: THAT it be the policy of the R.M. of Sherwood No. 159 THAT all new employees, prior to performing their duties, must complete and sign all Payroll documentation, including but not limited to SARM Benefits, MEPP and Banking information. CARRIED UNANIMOUSLY

302/12 MUNICIPAL ROADS FOR THE ECONOMY PROGRAM-FUNDING AGREEMENT

COUNCILLOR PROBE: THAT the Municipal Roads for the Economy Program for the Heavy Haul/High Volume Construction Project Funding Agreement between SARM and the R.M. of Sherwood No. 159, attached and forming part of these minutes be ratified. CARRIED UNANIMOUSLY

303/12 AUDITED 2011 FINANCIAL STATEMENTS

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 audited 2011 Financial Statements prepared by Dudley & Company, attached and forming part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

304/12 LABOUR LEGISLATION-CONSULTATION PAPER

COUNCILLOR WELLINGS: THAT Councillor Jijian and Councillor Probe prepare a Draft Submission on behalf of the R.M. of Sherwood No. 159 in response to the May 2, 2012 Ministry of Labour Relations and Workplace Safety Consultation Paper on the Renewal of Labour Legislation in Saskatchewan.
AND FURTHERMORE THAT the Draft Submission be presented to Council for approval at the July, 2012 Regular Meeting of Council. CARRIED UNANIMOUSLY

305/12 PITNEY BOWES-CONTRACT RENEWAL-LEASE

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 sign a Business Bundle lease agreement with Pitney Bowes for the postal and binding equipment for a term of 60 months with quarterly payments of \$222.63. CARRIED UNANIMOUSLY

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306/12 EXTERNAL MEETING POLICY

COUNCILLOR PROBE: THAT a minimum of two representatives for the R.M. of Sherwood No. 159 always be in attendance for meetings with the City of Regina, the Province of Saskatchewan, a Provincial Ministry or Crown Corporation AND FURTHERMORE THAT a report of these meetings be filed with Administration within a week of the meeting date.

CARRIED UNANIMOUSLY

307/12 CORRESPONDENCE

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

- a. Fires Along CPR ROW
- b. Transportation Master Plan
- c. APCPS Annual Conference
- d. Employment Insurance Program
- e. Invasive Weed Species
- f. Moose Jaw Corridor Meeting Minutes
- g. Canadian Association of Community Television Users & Stations
- h. Co-op Customer Appreciation
- i. Saskatchewan Crime Stoppers
- j. Public Notice
- k. SaskPower-Proposed Electrical Generation Project
- l. RCMP-March-May 2012 Policing Report

CARRIED UNANIMOUSLY

308/12 FIRES ALONG CPR ROW

COUNCILLOR REPETSKI: WHEREAS the R.M. of Sherwood No. 159 has received information from the R.M. of Piapot No. 110 expressing concerns of fires along the Canadian Pacific Railway Right of Way BE IT RESOLVED THAT Administrator Rachel Kunz send a letter of support with respect to the R.M. of Piapot No.110 position on this matter.

CARRIED UNANIMOUSLY

309/12 EMPLOYMENT INSURANCE PROGRAM

COUNCILLOR REPESTSKI: WHEREAS the R.M. of Sherwood No. 159 has received information from the R.M. of Glenside No. 377 with respect to the Federal Government proposing changes to the Employment Insurance Program for seasonal workers

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BE IT RESOLVED THAT the R.M. of Sherwood No. 159 send a letter of support with respect to the R.M. of Glenside No. 377 position on this matter.

FOR: Repetski

AGAINST: Eberle, Probe, Wilton, Wellings, Jijian

DEFEATED

310/12 BYLAW NO. 04/12-A BYLAW TO AMEND BYLAW NO. 10/91(Allow for Small Ag Lot Subdivision)

COUNCILLOR PROBE: THAT Bylaw No. 04/12, a Bylaw of the Rural Municipality of Sherwood No.159 to Amend the Sherwood Regina Planning District Zoning Bylaw No. 10/91 to Allow For Small Lot Agricultural Subdivisions, be read a second time.

CARRIED UNANIMOUSLY

311/12 BYLAW NO. 04/12-A BYLAW TO AMEND BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 04/12, a Bylaw of the Rural Municipality of Sherwood No.159 to Amend the Sherwood Regina Planning District Zoning Bylaw No. 10/91 to Allow For Small Lot Agricultural Subdivisions, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

312/12 BYLAW NO. 07/12-A BYLAW FOR THE PURPOSE OF ESTABLISHING A DEVELOPMENT LEVY FOR LANDS THAT ARE TO BE DEVELOPED OR REDEVELOPED WITHIN THE RURAL MUNICIPALITY OF SHERWOOD NO. 159

COUNCILLOR WILTON: THAT Bylaw No. 07/12, a Bylaw for the Purpose of Establishing a Development Levy for Lands that are to be Developed or Redeveloped within The Rural Municipality of Sherwood No. 159, be read a second time.

CARRIED UNANIMOUSLY

313/12 BYLAW NO. 07/12-A BYLAW FOR THE PURPOSE OF ESTABLISHING A DEVELOPMENT LEVY FOR LANDS THAT ARE TO BE DEVELOPED OR REDEVELOPED WITHIN THE RURAL MUNICIPALITY OF SHERWOOD NO. 159

COUNCILLOR PROBE: THAT Bylaw No. 07/12, a Bylaw for the Purpose of Establishing a Development Levy for Lands that are to be Developed or Redeveloped within The Rural Municipality of Sherwood No. 159, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

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**314/12 BYLAW NO. 08/12- A BYLAW TO ESTABLISH A FEE FOR PLANNING
RELATED SERVICES**

COUNCILLOR JIJIAN: THAT Bylaw No. 08/12, a Bylaw to Establish a Fee for Planning Related Services, be read a second time.

CARRIED UNANIMOUSLY

**315/12 BYLAW NO. 08/12- A BYLAW TO ESTABLISH A FEE FOR PLANNING
RELATED SERVICES**

COUNCILLOR WELLINGS: THAT Bylaw No. 08/12, a Bylaw to Establish a Fee for Planning Related Services, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

**316/12 BYLAW NO. 11/12-A BYLAW FOR THE PURPOSE TO REGULATE THE
SPEED OF MOTOR VEHICLES**

COUNCILLOR WILTON: THAT Bylaw No. 11/12, a Bylaw for the Purpose to Regulate the Speed of Motor Vehicles, be introduced and read a first time.

CARRIED UNANIMOUSLY

**317/12 BYLAW NO. 12/12-A BYLAW FOR THE PURPOSE TO REGULATE THE
PARKING OF MOTOR VEHICLES**

COUNCILLOR REPETSKI: THAT Bylaw No. 12/12, a Bylaw for the Purpose to Regulate the Parking of Motor Vehicles, be introduced and read a first time.

CARRIED UNANIMOUSLY

**318/12 BYLAW NO. 13/12-A BYLAW TO REGULATE THE MAINTENANCE AND
MANAGEMENT OF THE WATERWORKS SYSTEM AND FOR
COLLECTION OF WATER RATES**

COUNCILLOR JIJIAN: THAT Bylaw No. 13/12, a Bylaw to Regulate the Maintenance and Management of the Waterworks System and for Collection of Water Rates, be introduced and read a first time.

CARRIED UNANIMOUSLY

Councillor Jijian declared pecuniary interest and left the Chambers at 6:50 p.m.

**319/12 BYLAW NO. 14/12-A BYLAW TO PROVIDE FOR THE LICENSING OF
OCCUPANTS OF MOBILE DWELLINGS AND COLLECTION OF PERMIT
FEES AS AN ALTERNATIVE TO TAXATION**

COUNCILLOR PROBE: THAT Bylaw No. 14/12, a Bylaw to Provide for the Licensing of Occupants of Mobile Dwellings and Collection of Permit Fees as an Alternative to Taxation be introduced and read a first time.

CARRIED UNANIMOUSLY

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**320/12 BYLAW NO. 14/12-A BYLAW TO PROVIDE FOR THE LICENSING OF
OCCUPANTS OF MOBILE DWELLINGS AND COLLECTION OF PERMIT
FEES AS AN ALTERNATIVE TO TAXATION**

COUNCILLOR PROBE: THAT Bylaw No. 14/12, a Bylaw to Provide for the Licensing of Occupants of Mobile Dwellings and Collection of Permit Fees as an Alternative to Taxation be read a second time.

CARRIED UNANIMOUSLY

**321/12 BYLAW NO. 14/12-A BYLAW TO PROVIDE FOR THE LICENSING OF
OCCUPANTS OF MOBILE DWELLINGS AND COLLECTION OF PERMIT
FEES AS AN ALTERNATIVE TO TAXATION**

COUNCILLOR REPETSKI: THAT Bylaw No. 14/12, a Bylaw to Provide for the Licensing of Occupants of Mobile Dwellings and Collection of Permit Fees as an Alternative to Taxation be given three readings at this meeting..

CARRIED UNANIMOUSLY

**322/12 BYLAW NO. 14/12-A BYLAW TO PROVIDE FOR THE LICENSING OF
OCCUPANTS OF MOBILE DWELLINGS AND COLLECTION OF PERMIT
FEES AS AN ALTERNATIVE TO TAXATION**

COUNCILLOR WILTON: THAT Bylaw No. 14/12, a Bylaw to Provide for the Licensing of Occupants of Mobile Dwellings and Collection of Permit Fees as an Alternative to Taxation be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Councillor Jijian returned to Chambers at 6:53 p.m.

**323/12 BYLAW NO. 15/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR WELLINGS: THAT Bylaw No. 15/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

**324/12 BYLAW NO. 16/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR JIJIAN: THAT Bylaw No. 16/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

325/12 CALL SPECIAL MEETING

COUNCILLOR PROBE: THAT Administration be instructed to call a Special Meeting of Council on Wednesday, July 25, 2012 or at the earliest convenience following the advertising period required for Bylaw No. 15/12 and Bylaw No. 16/12, to enable second and third readings of these Bylaws.

CARRIED UNANIMOUSLY

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12 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 6:57 p.m.

CARRIED UNANIMOUSLY

327/12 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 7:11 p.m.

CARRIED UNANIMOUSLY

328/12 CLOSED MEETING

COUNCILLOR JIJIAN: THAT this meeting go into a Closed Meeting at 7:12 p.m.

CARRIED UNANIMOUSLY

329/12 MOTION TO COME OUT OF CLOSED MEETING

COUNCILLOR JIJIAN: THAT this meeting return to regular session at 7:41 p.m.

CARRIED UNANIMOUSLY

330/12 INLAND DRIVE-OFFER TO PURCHASE ADDITIONAL ROW

COUNCILLOR JIJIAN: THAT R.M. of Sherwood No. 159 Solicitor Dan Kwochka continue to negotiate with Rawlco Radio/Harvard Broadcasting Inc. to secure the additional Right of Way in Parcel A (1.26acres) as required for the Inland Drive Construction Project

AND FURTHERMORE THAT Manager of Engineering Operations, Rod Benroth bring a report back to Council with regards to the Local Improvement Assessment for this land.

CARRIED UNANIMOUSLY

331/12 ASSOCIATED ENGINEERING PRE-DESIGN REPORTS

COUNCILLOR WELLINGS: THAT the R.M. of Sherwood No. 159 authorize Manager of Engineering Operations, Rod Benroth to solicit two additional quotations for the Request for Proposals with regards to the Pre-Design Reports for water extension and a low pressure sewage collection system along Inland Drive

AND FURTHERMORE THAT these quotations be received prior to the July, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

332/12 SASKATCHEWAN WATERSHED AUTHORITY-FLOODING CONCERNS

COUNCILLOR WILTON: THAT Administrator Rachel Kunz and Manager of Engineering Operations Rod Benroth work with R.M. of Sherwood No. 159 Solicitor Dan Kwochka responding to the June 7, 2012 letter from Dale Beare's Legal Council regarding flooding concerns on the SW-15-16-20-W2

AND FURTHERMORE THAT a Copy of the Policy for Existing Culverts be forwarded.

CARRIED UNANIMOUSLY

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333/12 DEVELOPMENT/SERVICING AGREEMENTS

COUNCILLOR PROBE: THAT Manager of Engineering Operations, Rod Benroth have all Development Levies and Standards for Servicing Agreements for the R.M. of Sherwood No. 159 in place within three weeks, to enable presentation to Developers prior to the July, 2012 Regular Council Meeting. CARRIED UNANIMOUSLY

Councillor Dave Wellings declared pecuniary interest and left the Chambers at 7:56

334/12 PROPOSED SUBDIVISION APPLICATION-SE-18-18-19-W2, LSD 2

COUNCILLOR PROBE: THAT Administrator Rachel Kunz work with R.M. of Sherwood No. 159 Solicitor Dan Kwochka to immediately issue a Stop Work Order in regards to the Subdivision Application for SE-18-18-19-W2

AND FURTHERMORE THAT Administrator Rachel Kunz meet with the applicant 101196187 Saskatchewan Ltd. and the adjacent Developer in order to design an acceptable Conceptual Plan that works for all parties.

CARRIED UNANIMOUSLY

Councillor Dave Wellings re-entered the Chambers at 7:59 p.m.

335/12 KIMERY-MEDIATION

COUNCILLOR JIJIAN: WHEREAS the Queen's Bench for Saskatchewan rendered a judgement in December 2010 on an application by the R.M. of Sherwood No. 159 for an Order to strike out a Statement of Claim by Clint A. Kimery against the R.M. of Sherwood No. 159, issued on September 3rd, 2010; and,

WHEREAS Merrilee Rasmussen Q.C. was the R.M. of Sherwood No. 159 legal counsel in the aforementioned legal action; and,

WHEREAS Legal Council for Clint A. Kimery recently contacted Merilee Rasmussen requesting mediation.

BE IT RESOLVED

THAT Merilee Rasmussen continues to be retained as Legal Counsel for the R.M. of Sherwood No. 159 in this matter; and,

THAT she be instructed to file a blanket denial as the R.M. of Sherwood No. 159 defense. CARRIED UNANIMOUSLY

336/12 OFFICIAL MEDIA SPOKESPERSON

COUNCILLOR WELLINGS: THAT Reeve Kevin Eberle and Administrator Rachel Kunz be authorized to meet with Essence Recruitment Inc. to engage with a Communications Consultant to be the official spokesperson for the R.M. of Sherwood No. 159. CARRIED UNANIMOUSLY

337/12 CLOSED MEETING

COUNCILLOR JIJIAN: THAT this meeting go into a Closed Meeting at 8:03 p.m. CARRIED UNANIMOUSLY

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Administrative Assistant Lorna Hillier, Manager of Engineering Operations Rod Benroth and Director of Planning Blaine Yatabe left the Chambers at 8:03 p.m.

338/12 MOTION TO COME OUT OF CLOSED MEETING

COUNCILLOR WELLINGS: THAT this meeting return to Regular session at 9:20 p.m. CARRIED UNANIMOUSLY

339/12 ORGANIZATIONAL STRUCTURE

COUNCILLOR PROBE: WHEREAS the Organizational Structure of the R.M. of Sherwood No. 159 must be organized so that each department answers to the Administrator; and,
WHEREAS each department is also required to answer to Council
BE IT RESOLVED
THAT the R.M. of Sherwood No. 159 Organizational Structure replacing the previously adopted by Resolution 79/12, attached and forming part of these minutes, be approved. CARRIED UNANIMOUSLY

340/12 REPRESENTATIVES ON FACILITATION COMMITTEE WITH THE CITY OF REGINA AND IN DISCUSSION WITH THE PROVINCE OF SASKATCHEWAN

COUNCILLOR WELLINGS: THAT Reeve Eberle and Deputy-Reeve Probe represent the R.M. of Sherwood No. 159 on the Facilitation Committee with the City of Regina and in discussions with the Province of Saskatchewan and its Ministries. CARRIED UNANIMOUSLY

341/12 TOTH-BEREAVEMENT/NECESSITY LEAVE

COUNCILLOR PROBE: THAT Administration be permitted to pay up to five days of bereavement/necessity leave pay to Municipal Planner, Adam Toth. CARRIED UNANIMOUSLY

342/12 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 9:24 p.m. CARRIED UNANIMOUSLY

Reeve

Administrator

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CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, June 20, 2012**