

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, April 13, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer
Erin Halliday, Director of Finance & Administration
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewach, Manager of Public Works
Rick Stuckenberg, Director of Planning & Development
Adam Toth, Municipal Planner
Christine Trithardt, Administrative Assistant

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

164/16 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mike McAllister, Chairman of the Sherwood Conservation and Development Area Authority made a presentation to Council regarding their projects that are in the planning stage.

165/16 **MARCH 9, 2016 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR REPETSKI: THAT the March 9, 2016 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

166/16 **MARCH BANK RECONCILIATION & BANK STATEMENTS**

COUNCILLOR PROBE: THAT the Bank Reconciliation and Bank Statements for the Month of March 2016, be accepted as presented.

CARRIED UNANIMOUSLY

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167/16 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR HUSUM: THAT the Statement of Financial Activities for the period ending March 31, 2016, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

168/16 MARCH 2016 LIST OF ACCOUNTS

COUNCILLOR CULBERT: THAT cheque numbers 13361 to 13472 totalling \$486,759.27, as outlined in the List of Accounts, attached to and forming part of these minutes be accepted as information and filed; and

THAT Payroll and Electronic Funds Transfers totaling \$70,041.73 be ratified.

CARRIED UNANIMOUSLY

169/16 BYPASS

COUNCILOR REPETSKI: THAT the R.M. of Sherwood No. 159 Administration be requested to re-engage with the Ministry of Highways regarding:

1. Compensation about for new costs incurred costs we may incur because of bypass development;
2. Access management to ensure proper access to property;
3. At grade crossing in Division 1;
4. Concerns about access movement of large equipment (farm or otherwise).

CARRIED UNANIMOUSLY

170/16 MARCH 2016 PUBLIC WORKS REPORT

COUNCILLOR CULBERT: THAT the Director of Public Works & Infrastructure March 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

171/16 REVISED DUST PROOF POLICY - 2016

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 adopt the revised Dust Control Policy for 2016.

CARRIED UNANIMOUSLY

172/16 OLD 16 BRIDGE TENDER

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 award the Bridge Replacement over Wascana Creek Tender (Old 16) to Surespan Construction for \$505,359.43 as per their Bid as submitted.

CARRIED UNANIMOUSLY

173/16 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 6:36 p.m.

CARRIED UNANIMOUSLY

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174/16 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 6:51 p.m.

CARRIED UNANIMOUSLY

175/16 PLANNING & DEVELOPMENT ACTIVITY REPORT – MARCH 2016

COUNCILLOR HUSUM: THAT the Planning & Development Activity Report – March 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

176/16 PROPOSED PUBLIC UTILITIES – COMPRESSOR STATION

COUNCILLOR REPETSKI: THAT Council approves the development permit application DPA 16-006 and direct the Development Officer to issue a development permit with the following conditions:

- A. That prior to commissioning of the compressor, the following must occur:
1. The compressor development location and access is to be in conformance with the 'Revised Site Plan'.
 2. That all utilities are contacted to locate facilities and confirm with the RM that facilities will not be affected.
 3. Final lot grade plan shall be reviewed by the Water Security Agency.

CARRIED UNANIMOUSLY

177/16 NOTIFICATION AREA POLICY

COUNCILLOR PROBE: THAT Administration research and develop a policy regarding the notification area for planning and development matters.

CARRIED UNANIMOUSLY

178/16 QUARTERLY REPORTS OF BUILDING PERMITS

COUNCILLOR HUSUM: THAT the Quarterly Reports of Building Permits written report be accepted as information and filed.

CARRIED UNANIMOUSLY

179/16 PROPOSED BUILDING RENOVATION & ADDITION

COUNCILLOR PROBE: THAT Council approves the development permit application DPA 16-002 and direct the Development Officer to issue a development permit with the following conditions:

- A. That the site is developed in accordance with the attached site plan
- B. That prior to a building permit being issued, the following must occur:
1. That all utilities are contacted to locate facilities and confirm with the RM that facilities will not be affected.
 2. That a bank draft be submitted to the development officer to cover the cost and installation of the landscaping as shown on the site plan, and that the landscaping must be completed within 2 years or the RM will use the bank draft security funds to have the landscaping developed on site.
 3. That Professional Building Inspections confirm that the foundation design meets or exceeds the recommendations of the Geotechnical report prepared by Ground Engineering Consultants Ltd.
 4. That Ground Engineering provide a supplemental letter to the Geotechnical Report (GE-15114) to the Development Officer indicating maximum pile depth for the site to ensure the aquifer is not impacted.

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180/16 DBR CONCEPT PLAN AND AMENDING BYLAW (BYLAW 2/16)

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 receive and file the DBR Concept Plan and Amending Bylaw (Bylaw 2/16) report.

CARRIED UNANIMOUSLY

181/16 BYLAW NO. 2/16 – A BYLAW TO AMEND BYLAW NO. 9/91

COUNCILLOR HUSUM: THAT Bylaw No. 2/16 – A Bylaw to Amend Bylaw No. 9/91, be read a first time.

CARRIED UNANIMOUSLY

Councillor Repetski left Council Chambers at 8:06 p.m.

182/16 REGINA AIRPORT AUTHORITY

Councillor Probe: THAT the R.M. of Sherwood No. 159 accept Mr. Robert Vanderhooft nomination for the Regina Airport Authority Board.

Councillor Repetski reentered Council Chambers at 8:07 p.m.

CARRIED UNANIMOUSLY

183/16 CAO MONTHLY REPORT

COUNCILLOR CULBERT: THAT the Chief Administrative Officer's Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

184/16 COUNCIL AGENDA PACKAGES

COUNCILLOR REPETSKI: THAT the council meeting background reports and information that are not considered confidential be posted on the municipality's website 48 hours before Council Meeting when practicable and possible.

CARRIED UNANIMOUSLY

185/16 FUNDS TRANSFER – OFF-SITE SERVICING FEES

COUNCILLOR PROBE: THAT \$30,000.00 Cash in Lieu of Municipal Reserve be transferred from the RM of Sherwood No. 159 general chequing account to the RM of Sherwood No. 159 savings account no. 1.

CARRIED UNANIMOUSLY

186/16 2016 EDUCATION PROPERTY TAX MILL RATES

COUNCILLOR HUSUM: THAT the following 2016 Education Property Tax Mill Rates be accepted as presented by the Government of Saskatchewan.

<u>Property Class</u>	<u>Mill Rate</u>
Agricultural	2.67
Residential	5.03
Commercial/Industrial	8.28
Resource	11.04

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187/16 COMMUNICATIONS

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

1. Prairie Valley School Division March 2016 Celebrate!
2. Gov. of Sask. Ministry of Highways & Infrastructure Mar.2.2016
Reply to Douglas M. Nagel Hubick and Nagel Accounting
3. Letter from Canadian Pacific – Rail Safety Week – April 25 to May 1
4. Regina Airport Authority Annual General Meeting Invitation
5. Saskatchewan Taxpayers Advocacy Group – Media Alert: Taxpayer
Group joining call for criminal investigation into Regina Bypass Land
Dealings
6. SLTA The Trustee Spring 2016
7. March 14, 2016 Municipal Hail 2015 Annual Report
8. April 6, 2016 City of Regina Re: Status Update: Hauled Wastewater
Program
9. RCMP Stats – March 2016

CARRIED UNANIMOUSLY

Reeve & Councillors Forum

Councillor Repetski:

1. Ribbon cutting - Council has decided on Wednesday, June 1, 2016 to hold a one year celebration.

Councillor Heenan

1. Moose Jaw-Regina Corridor – had a good meeting, voiced interest in the Corridor

Councillor Husum

1. Auto wrecker – progress on this – Administration responded to the question. The RM is going to start with Commissioners (writing tickets & enforcing).
2. Update on policing/bylaw enforcement – Administration responded to the question. The RM is going to start with Commissioners.
3. Update on the outdoor sign in front of the office building – Administration responded to the question, there was a resolution last October/November to get 2 more quotes.

Councillor Culbert

1. Traffic signals – Industrial Drive & Hwy 6 and Armour Road & Hwy 6 – Administration responded to the question.

Councillor Husum left Council Chambers at 8:50 p.m.

Councillor Husum reentered Council Chambers at 8:51 p.m.

Councillor Paul

1. Rod Benroth – talk with Doug Harle – Administration responded to the question.

Reeve Poissant

1. Thanked Rod Benroth - Inland Drive/culvert

188/16 CLOSED SESSION

COUNCILLOR REPETSKI: THAT the meeting go into closed session at 8:52 p.m.

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189/16 RECONVENE

COUNCILLOR HUSUM: THAT the meeting reconvene into regular session at 10:10 p.m.

CARRIED UNANIMOUSLY

190/16 COLLECTIVE AGREEMENT

COUNCILLOR CULBERT: THAT Council authorize ratification of the proposed collective agreement between the R.M. of Sherwood No. 159 and Teamsters for the inside workers.

For: Poissant, Repetski, Heenan, Husum, Culbert, Paul

Against: Probe

CARRIED

191/16 MANAGEMENT

COUNCILLOR HEENAN: THAT Council authorize amendment of the Director of Public Works salary grid to increase the grid by \$10,000.

CARRIED UNANIMOUSLY

192/16 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 10:12 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator