

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, February 10, 2016

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

ABSENT: Dale Heenan, Councillor Division 3

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

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

084/16 **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as amended.

Delete 12.2 Legal Fees Legal Advice

Add 8.1.4 Gravel Tender Results

Add Delegation from Mazenc Fuels Ltd.

CARRIED UNANIMOUSLY

DELEGATION

Renald Mazenc from Mazenc Fuels made a presentation to Council regarding the Diesel Fuel Tender and rack pricing.

085/16 **PUBLIC FORUM DRAFT PROCEDURES**

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 receive and file the Public Forum Draft Procedures.

CARRIED UNANIMOUSLY

086/16 **JANUARY 13, 2016 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the January 13, 2016 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

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087/16 JANUARY 19, 2016 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR CULBERT: THAT the January 19, 2016 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

088/16 JANUARY BANK RECONCILIATION & BANK STATEMENTS

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

CARRIED UNANIMOUSLY

089/16 STATEMENT OF FINANCIAL ACTIVITIES

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

CARRIED UNANIMOUSLY

090/16 2016 INTERIM BUDGET

COUNCILLOR PROBE: THAT the 2016 Interim Budget for the period ending January 31, 2016, be accepted as presented.

CARRIED UNANIMOUSLY

091/16 JANUARY & FEBRUARY 2016 LIST OF ACCOUNTS

COUNCILLOR HUSUM: THAT cheque numbers 13147 to 13296 totalling \$2,443,600.78, 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 \$91,634.35 be ratified.

CARRIED UNANIMOUSLY

092/16 JANUARY 2016 PUBLIC WORKS REPORT

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

CARRIED UNANIMOUSLY

093/16 SIP GROUNDWATER TENDER AWARD

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 award the SIP Groundwater Investigation to Andrews & Sons Drilling Limited as per their tendered unit prices which are estimated at a total of \$247,820.00 including PST, excluding GST.

CARRIED UNANIMOUSLY

094/16 2016 DIESEL FUEL TENDER

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 do not accept any Tenders submitted for the 2016 Diesel Fuel Supply Tender 16-01; and,

FURTHERMORE to retender the 2016 Fuel Supply on February 29th with a closing date of March 4th.

CARRIED UNANIMOUSLY

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095/16 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 6:47 p.m.

CARRIED UNANIMOUSLY

096/16 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into the regular session at 6:59 p.m.

CARRIED UNANIMOUSLY

097/16 GRAVEL TENDER RESULTS

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 receive and file the Gravel Tender Results.

CARRIED UNANIMOUSLY

Provide report to Council for volumes and miles of gravel in 2014 & 2015.

Council request that an email be sent out to all Staff and Council when various updates have been made on the website.

098/16 PLANNING & DEVELOPMENT ACTIVITY REPORT – DECEMBER 2015 & JANUARY 2016

COUNCILLOR PROBE: THAT the Planning & Development Activity Report – December 2015 & January 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

099/16 2015 APPLICATIONS IN REVIEW AND CURRENT OUTSTANDING

COUNCILLOR HUSUM: THAT the 2015 Applications in Review and Current Outstanding written report be accepted as information and filed.

CARRIED UNANIMOUSLY

100/16 WASCANA VILLAGE BYLAWS REPEAL BYLAW 01/16

COUNCILLOR REPETSKI: THAT the Wascana Village Bylaws Repeal Bylaw 01/16 written report be received and filed, and no further action be taken.

CARRIED UNANIMOUSLY

101/16 ROBERT'S RULES

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 Council receive a written summary of the procedures regarding bringing a motion back to Council from Mr. Kim Anderson.

CARRIED UNANIMOUSLY

102/16 CAO MONTHLY REPORT

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

CARRIED UNANIMOUSLY

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103/16 SASKATCHEWAN MUNICIPAL HAIL

COUNCILLOR PROBE: THAT Reeve Poissant be appointed Voting Delegate at the Saskatchewan Municipal Hail Annual Meeting on Tuesday, March 8, 2016; and,

THAT the Saskatchewan Municipal Hail report be accepted as information and filed.

CARRIED UNANIMOUSLY

Councillor Probe declared a conflict of interest due to a close family relation and removed himself from Council Chambers at 7:57pm.

104/16 REQUEST FOR TAX ABATEMENT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood grant a tax abatement of \$262.94 on Roll # 2203 000 as per the report from Erin Halliday, Director of Finance & Administration.

CARRIED UNANIMOUSLY

105/16 INVOICE ADJUSTMENT

COUNCILLOR CULBERT: THAT Administration review fire suppression invoicing for PT NE 10-16-20 W2 with the City of Regina Fire Service requesting consideration for reduction of costs due to dual response to the fire event; and report to Council in March 2016.

CARRIED UNANIMOUSLY

Councillor Probe returned to Council Chambers at 8:15 p.m.

106/16 RECESS

COUNCILLOR CULBERT: THAT this meeting recess at 8:16 p.m.

CARRIED UNANIMOUSLY

107/16 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 8:27 p.m.

CARRIED UNANIMOUSLY

108/16 SOUTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 receive and file the South Central Transportation Planning Committee report; and,

THAT the R.M. of Sherwood No. 159 not renew its membership with the South Central Transportation Planning Committee for the 2016 year.

CARRIED UNANIMOUSLY

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109/16 COMMUNICATIONS

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

1. Prairie Valley School Division January 2016 Celebrate!
2. White Butte RCMP Policing Report for 2015 Year
3. Letter for Support – Judy Harwood, Director for Division 5
4. Letter Seeking Re-Election – Larry Grant, Division 3
5. Hudson Bay Route Association 2016 Invitation to AGM and Convention
6. Regina Airport Authority (RAA) 2015 Update
7. January 14, 2016 SAMA Notice of Annual Meeting
8. February 1, 2016 Altheritage Services Corp.

CARRIED UNANIMOUSLY

Reeve & Councillor Forum

Councillor Repetski

1. February 5, 2016 Leader Post article, Saskatchewan government examining municipal whistleblower protection – last quote of the article quoted Minister Reiter – what issues, whistle blower protection and the R.M. of Sherwood – what are his concerns.

110/16 LETTER TO MINISTER REITER

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 write Minister Reiter to ask what the basis of his concerns are as published in the Leader Post on February 5, 2016.

CARRIED UNANIMOUSLY

2. We as members of council have heard from our ratepayers that they are not being treated fairly in regards to land acquisition for the Regina Bypass.

111/16 INDEPENDENT PUBLIC INQUIRY

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 requests the Province of Saskatchewan hold an independent public inquiry under *The Public Inquiries Act, 2013*, to review the original transactions in the GTH to determine the appropriateness of using *The Highways Act* to expropriate land for the GTH, the land sales relative to the McNally Enterprises, Sisters of our Lady of the Missions Ltd, and all other transactions in the proposed Regina Bypass route.

CARRIED UNANIMOUSLY

Councillor Probe

1. Would like a new copy of the Road mapping for 2016 – Administration to provide to Council
2. Wants to know the expected finish date of roads started in 2015 – Administration to provide to Council
3. Would like an update on the number of meetings that Reeve Poissant attended – Reeve Poissant responded regarding meetings with Water Security Agency, McNair Business Development and the Global Transportation Hub.

Councillor Culbert

1. Would like an update regarding the Sherwood Road lawsuit – will update Council in March
2. Update on the proposed Subdivision by Abtec group – update Council in March

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Councillor Husum

1. **Inland Drive** – last patch is breaking up and shaling already (has pictures) – Administration responded advising deficiencies will be dealt with prior to final lift of asphalt
2. **Trimac** – huge pond in the back of the lot, what is the purpose or would it have been smaller if they shaved it down – review and report in March – Administration to follow up
3. **Wastewater collection** – company remove septage, do they not have a place to dump that at an approved facility – Administration responded advising that RM requires confirmation of both septage hauler and location of approved facility
4. **Trimac** – City of Regina environmental concerns on the lot, lot is in the R.M. of Sherwood, why is the City involved in it – Administration responded that we have had discussion with City of this matter.

112/16 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT the meeting go into closed session at 9:38 p.m.

CARRIED UNANIMOUSLY

113/16 **RECONVENE**

COUNCILLOR PROBE: THAT the meeting reconvene into regular session at 9:48 p.m.

CARRIED UNANIMOUSLY

114/16 **INLAND DRIVE COST SHARING**

COUNCILLOR CULBERT: THAT the Inland Drive Cost Sharing report be received as information.

CARRIED UNANIMOUSLY

115/16 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:49 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator