

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Corey Wilton, Councillor Division 4
David Wellings, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator
Jessica Heisler, Assistant Municipal Clerk
Rod Benroth, Manager of Engineering Operations
Adam Toth, Municipal Planner

ORDER: Reeve Kevin Eberle called the meeting to order at 5:33 p.m.

71/13 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

72/13 JANUARY 16 2013 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR WELLINGS: THAT the minutes of the January 16, 2013 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

73/13 FEBRUARY 4 2013 SPECIAL MEETING MINUTES

COUNCILLOR WILTON: THAT the minutes of the February 4, 2013 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

74/13 FEBRUARY 4 2013 PUBLIC HEARING MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the February 4, 2013 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

75/13 BANK RECONCILIATION

COUNCILLOR REPETSKI: THAT the Bank Reconciliation for the Month of January 2013, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

76/13 FINANCIAL STATEMENT

COUNCILLOR WILTON: THAT the Statement of Financial Activities for the period ending January 31, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

77/13 BANK STATEMENT

COUNCILLOR JIJIAN: THAT the Bank Statement for the period ending January 31, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

78/13 BUDGETARY CONTROL REPORT

COUNCILLOR REPETSKI: THAT the Budgetary Control Report for the period ending January 31, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

79/13 ACCOUNTS

COUNCILLOR REPETSKI: THAT cheque Numbers 9596 to 9608, totaling \$64,319.43, attached to and forming a part of these minutes be ratified.

CARRIED UNANIMOUSLY

80/13 AECOM CANADA LIMITED – SURFACING INLAND DRIVE PROJECT

COUNCILLOR WILTON: THAT Rod Benroth, Manager of Engineering Operations bring forth to Council an explanation of the Inland Drive Paving Project in regards to the payment made with cheque no. 9597.

CARRIED UNANIMOUSLY

81/13 ACCOUNTS

COUNCILLOR REPETSKI: THAT cheque Numbers 9609 to 6958, totaling \$151,421.49, attached to and forming a part of these minutes, and Payroll Deposits totaling \$36,962.41, be approved for payment.

CARRIED UNANIMOUSLY

82/13 MANAGER OF ENGINEERING OPERATIONS REPORT

COUNCILLOR WILTON: THAT Rod Benroth, Manager of Engineering Operations February 2013 written report, be accepted as information and filed.

CARRIED UNANIMOUSLY

83/13 TEMPORARY OVER-DIMENSION ROUTE

COUNCILLOR REPETSKI: THAT the Manager of Engineering Operations establish an alternative temporary over-dimension route to submit to the Ministry of Highways and Infrastructure; and,

THAT all costs related to the temporary re-routing of traffic be the responsibility of the Ministry of Highways and be ratified through legal agreement.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

84/13 ENGINEERING CONSULTING SERVICES

COUNCILLOR WELLINGS: THAT Rachel Kunz, Administrator and Rod Benroth, Manager of Engineering Operations retain the consulting services of an engineer to determine the wastewater and potable water servicing needs and requirements of the Rural Municipality of Sherwood No. 159 when such information is required.

CARRIED UNANIMOUSLY

85/13 DU13-001 VOCATIONAL (TRADES) SCHOOL

COUNCILLOR REPETSKI: THAT the proposed Discretionary Use Application for a Vocational School located on PT SW 18-18-19 W2, Lot 1 Block G Plan 00RA11614 (1) be approved subject to the following conditions:

1. That within 3 months a landscaping plan shall be provided to the development officer for approval, and that once approved, all landscaping be completed within 2 years of the date of approval.
2. The owner must maintain all landscaping and buffering areas required by the landscaping plan in a healthy growing condition. The owner must replace any plant material required by the landscaping plan that dies or becomes diseased.
3. That the RM requires a letter of credit, bond, or such other security as the development officer may determine so that if the condition of landscaping is not met, the RM of Sherwood No. 159 would have access to resources to perform landscaping according to the landscaping plan.
4. That the developer consults with all utility companies to be advised on locations of facilities and easements prior to construction.
5. That all classrooms shall be sound proofed accordingly so as not to be affected by potential adjacent industrial noise.

CARRIED UNANIMOUSLY

Rod Benroth, Manager of Engineering Operations entered Council Chambers at 6:02 p.m.

86/13 MONTHLY ACTIONS TAKEN LIST

COUNCILLOR REPETSKI: THAT Rachel Kunz, Administrator Monthly Actions Taken List as of February 7, 2013, be accepted as information and filed; and,

THAT a Completed Actions List be submitted with the Monthly Actions Taken List beginning at the March 2013 Council Meetings.

CARRIED UNANIMOUSLY

87/13 MARCH 2013 COUNCIL MEETING RE-SCHEDULING

COUNCILLOR WILTON: THAT the March 2013 Committee of the Whole Meeting be held on Monday, March 18th, 2013 at 5:30 p.m.; and,

THAT the March 2013 Regular Council Meeting be held on Wednesday, March 20th, 2013 at 5:30 p.m.

CARRIED UNANIMOUSLY

88/13 MARCH 2013 SPECIAL MEETING OF COUNCIL

COUNCILLOR WELLINGS: THAT Rachel Kunz, Administrator call a Special Meeting of Council on Wednesday, March 27th, 2013 at 5:30 p.m. to discuss the planning proposals and recommendations; and,

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

Resolution No. 88/13 continued;

THAT Rachel Kunz, Administrator forward the Special Meeting of Council Agenda to Council one (1) day prior to the Meeting.

CARRIED UNANIMOUSLY

89/13 FEBRUARY 2013 SPECIAL MEETING OF COUNCIL AND PUBLIC HEARING

COUNCILLOR REPETSKI: THAT Rachel Kunz, Administrator call a Special Meeting of Council on Thursday, February 28th, 2013 at 5:20 p.m. and a Public Hearing on Thursday, February 28th, 2013 at 5:30 p.m. to discuss the development proposal for SE 18-18-19 W2 (DBR Developments); and,

THAT Rachel Kunz, Administrator forward the Special Meeting of Council Agenda to Council one (1) day prior to the Meeting.

CARRIED UNANIMOUSLY

90/13 2013 SARM CONVENTION RESOLUTION SUBMISSIONS

COUNCILLOR JIJIAN: THAT Rachel Kunz, Administrator prepare a Resolution to submit to the 2013 SARM Annual Convention regarding the need for SARM to lobby the Government of Saskatchewan to amend legislation which will allow rural governments the same opportunities as urban governments; and,

THAT Rod Benroth, Manager of Engineering Operations prepare a Resolution regarding Over-weight/Over-dimension Routes.

CARRIED UNANIMOUSLY

91/13 2013 SASKATCHEWAN MUNICIPAL HAIL INSURANCE ANNUAL MEETING

COUNCILLOR WELLINGS: THAT Councillor Joe Repetski be appointed as the Rural Municipality of Sherwood No. 159 voting delegate during the 2013 Saskatchewan Municipal Hail Insurance Annual Meeting to be held in Saskatoon on Tuesday, March 12th, 2013.

CARRIED UNANIMOUSLY

92/13 SOUTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP

COUNCILLOR JIJIAN: THAT the annual membership to the 2013 South Central Transportation Planning Committee be approved and paid at the amount of \$600.00.

CARRIED UNANIMOUSLY

93/13 2013 COUNCIL REMUNERATION

COUNCILLOR JIJIAN: THAT resolution 475/10 be rescinded; and,

THAT the Rural Municipality of Sherwood No. 159 Council Remuneration Policy, attached and forming a part of these minutes, be adopted; and,

FURTHERMORE THAT Council remuneration be paid according to the attached Remuneration Policy starting with the February 2013 Council remuneration payments.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

94/13 RECIND RESOLUTION 618/12 – MINIMUM PARCEL SIZE

COUNCILLOR WILTON: THAT Resolution 618/12 be hereby rescinded.

For: Wilton, Wellings

AGAINST: Eberle, Repetski, Jijian

DEFEATED

95/13 CORRESPONDENCE

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

- a. Agricultural Producers Association of Saskatchewan Correspondence
- b. Canada Post Mailboxes
- c. Gravelock Correspondence
- d. January 2013 Interconnections Newsletter
- e. January 2013 SARM Update
- f. Letter from David Wagg
- g. Open House for the West Regina Bypass Project - February 28 2013
- h. RCMP December 2012 Community Policing Report
- i. Regina International Airport Winter 2013 Community Newsletter
- j. SARM Banquet and Entertainment
- k. Saskatchewan Forage Council Forage Management Session
- l. Saskatchewan Party Correspondence
- m. SMHI Update and 2012 AGM Minutes
- n. South Central Transportation Planning Committee Winter 2013 Newsletter
- o. Stantec Stakeholder Meeting - Wascana Creek Spring Flooding Review

CARRIED UNANIMOUSLY

96/13 BYLAW NO. 40/12 – AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR JIJIAN: THAT Bylaw No. 40/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 to add “Agricultural product processing including, but not limited to, seed cleaning or packaging plants” as a Discretionary Use within the A – Agricultural Zone, be read a second time.

CARRIED UNANIMOUSLY

97/13 BYLAW NO. 4/13 – TO REGULATE WEIGHTS AND ROAD RESTRICTIONS

COUNCILLOR WILTON: THAT Bylaw No. 4/13, a Bylaw to Regulate Weights and Road Restrictions, be read a first time.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY, FEBRUARY 13 2013**

98/13 AECOM CANADA LIMITED – SURFACING INLAND DRIVE PROJECT

COUNCILLOR WELLINGS: THAT Rod Benroth, Manager of Engineering Operations, bring forth to Council an analysis of the Inland Drive Paving Project including all costs related to that project.

CARRIED UNANIMOUSLY

99/13 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting adjourn at 6:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator