

**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, January 11, 2012**

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 Jijian, Councillor Division 6

ABSENT:

STAFF: Ron Hilton, Municipal Manager
Lorna Hillier, Administrative Assistant
Blaine Yatabe, Director of Planning
Wayne Koethe, Municipal Planner

ORDER: Deputy Reeve Tim Probe called the meeting to order at 5:40 p.m.

Reeve Kevin Eberle entered Chambers at 5:41 p.m.

Reeve Kevin Eberle assumed the Chair at 5:41 p.m.

Councillor Dave Wellings entered Chambers at 5:42 p.m.

01/12 AGENDA

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

MOVE: Item 8.a.ii. to Item 3.b. CARRIED UNANIMOUSLY

02/12 MEETING MINUTES

COUNCILLOR WILTON: THAT the minutes of the December 14, 2011 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

Ministry of Agriculture representative Brent Flaten entered Chambers at 5:40 p.m.

Mr. Flaten met with Council to make Council aware of the services provided by Saskatchewan Ministry of Agriculture Regional Offices.

Ministry of Agriculture representative Brent Flaten left Chambers at 6:52 p.m.

03/12 MINISTRY OF AGRICULTURE DELEGATION

COUNCILLOR PROBE: THAT the delegation of Saskatchewan Ministry of Agriculture Integrated Pest Management Specialist, Brent Flaten, be accepted as presented. 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, January 11, 2012**

**04/12 TABLE PROPOSED GRAIN HANDLING FACILITY NEAR GRAND
COULEE**

COUNCILLOR PROBE: THAT Municipal Planner Wayne Koethe's written report with respect to the proposed grain handling facility near Grand Coulee, be tabled to allow the applicant to mediate concerns about the facility, through the R.M. of Sherwood No. 159, Planning Department. CARRIED UNANIMOUSLY

SARM – PROVINCIAL INTEREST

COUNCILLOR HEENAN: THAT Council invite SARM to meet with them to clarify the proposed "Statements of Provincial Interest".

AMENDMENT

COUNCILLOR WILTON: THAT the motion be amended by adding that Council provide an agenda of questions to be addressed. CARRIED UNANIMOUSLY

05/12 SARM – PROVINCIAL INTEREST

COUNCILLOR WILTON: THAT Council invite SARM to meet with them to clarify the proposed "Statements of Provincial Interest" AND FURTHERMORE THAT Council provide an agenda of questions to be addressed.

CARRIED UNANIMOUSLY

Municipal Planner Wayne Koethe left Chambers at 6:41 p.m.

Municipal Planner Wayne Koethe re-entered Chambers at 6:42 p.m.

06/12 REGINA AIRPORT AUTHORITY – 2011 UPDATE

COUNCILLOR REPETSKI: That the December 12, 2011 written Regina Airport Authority Update, submitted by R.M. of Sherwood No. 159 representative Larry Smart, be accepted as information and filed. CARRIED UNANIMOUSLY

07/12 SAMA 2012 ANNUAL MEETING

COUNCILLOR PROBE: THAT the Municipal Manager / Municipal Clerk and any/all members of Council, be authorized to attend the SAMA 2012 Annual Meeting, to be held April 17, 2012 in Saskatoon, Saskatchewan, with all necessary expenses being paid. AND FURTHERMORE THAT Councillor Joe Repetski be appointed the R.M. of Sherwood No. 159 voting delegate to this meeting.

CARRIED UNANIMOUSLY

08/12 REGINA SOUTH PIPELINE – OUTSTANDING CAPITAL DEBTS

COUNCILLOR REPETSKI: THAT Council instruct Administration to contact the Regina South Pipeline in regards to their December 23, 2011 written correspondence to clarify the expectations of the R.M. of Sherwood. No. 159 in regards to private properties within the R.M. of Sherwood No. 159 having a capital debt outstanding to the Regina South Pipeline. 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, January 11, 2012**

09/12 CLIMATE EXTREMES PLANNING WORKSHOP

COUNCILLOR REPETSKI: THAT the Manager of Engineering Services Rod Benroth and any/all members of Council, be authorized to attend the Climate Extremes Planning Workshop, to be held February 8, 2012 in Regina, Saskatchewan, with all necessary expenses being paid. CARRIED UNANIMOUSLY

10/12 ULMER THANK-YOU

COUNCILLOR JIJIAN: THAT the written Thank-You card received from Evan, Alicia and Jacelyn Ulmer, with respect to the road construction that took place on the NE 15-16-19-W2, be accepted as information and filed. CARRIED UNANIMOUSLY

11/12 GAVIN SEMPLE – LETTER ACKNOWLEDGMENT

COUNCILLOR REPETSKI: THAT the December 28, 2011 email received from Gavin Semple, President of Brandt Industries Ltd. acknowledging the letter of congratulations received from Council, be accepted as information and filed. CARRIED UNANIMOUSLY

12/12 FARM SAFETY PLAN WORKSHOP

COUNCILLOR REPETSKI: THAT the Agricultural Health & Safety Network poster advertising a Farm Safety Plan Workshop to take place January 25, 2012, in Lumsden, Saskatchewan, be accepted as information and filed, AND FURTHERMORE THAT this information be posted for Public information. CARRIED UNANIMOUSLY

13/12 HUDSON BAY ROUTE ASSOCIATION

COUNCILLOR HEENAN: THAT the Hudson Bay Route Association 2012 membership in the amount of \$300.00 be paid.
FOR: Eberle, Probe, Heenan, Wilton, Wellings, Jijian
AGAINST: Repetski CARRIED

14/12 BANK RECONCILIATION

COUNCILLOR JIJIAN: THAT the Bank Reconciliation for the month of December, 2011, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

15/12 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the interim Statement of Financial Activities for the month of December, 2011, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

16/12 ACCOUNTS

COUNCILLOR HEENAN: THAT Cheque Numbers 8469 to 8533 totaling \$553,684.66, and Cheque Numbers 8534 To 8557 totaling \$28,549.54, attached and forming a part of these minutes, Payroll Deposits totaling \$30,832.29, MasterCard

**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, January 11, 2012**

Resolution No. 16/12 continued

totaling \$560.73 and Utility Direct Payments totaling \$35,511.99, for the month of December, 2011, be approved for payment. CARRIED UNANIMOUSLY

Municipal Manager, Ron Hilton left Chambers at 7:23 p.m.

Reeve Kevin Eberle asked that Staff and persons in the gallery leave the Chambers to allow Council to Recess

Director of Planning Blaine Yatabe, Municipal Planner Wayne Koethe and Administrative Assistant Lorna Hillier left Chambers at 7:24 p.m.

17/12 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene into regular session at 8:10 p.m. CARRIED UNANIMOUSLY

18/12 MANAGER OF ENGINEERING OPERATIONS REPORT

COUNCILLOR HEENAN : THAT Manager of Engineering Operations Rod Benroth's January, 2012 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

19/12 DIRECTOR OF PLANNING REPORT

COUNCILLOR REPETSKI: THAT Director of Planning Blaine Yatabe's January, 2012 written report, be accepted as presented. CARRIED UNANIMOUSLY

20/12 APPOINT DEVELOPMENT OFFICER

COUNCILLOR WILTON: THAT Director of Planning Blaine Yatabe be appointed the R.M. of Sherwood No. 159 Development Officer. CARRIED UNANIMOUSLY

21/12 COMMITTEE OF THE WHOLE IN PRIVATE SESSION

COUNCILLOR HEENAN: THAT this meeting recess to go into Committee of the Whole in Private Session at 8:29 p.m. to discuss the Road Closure and Sale of LLD: SE-15-17-21-W2, Plan X722, Ext 1. CARRIED UNANIMOUSLY

22/12 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene into regular session at 8:44 p.m. CARRIED UNANIMOUSLY

23/12 TABLE ROAD CLOSURE AND SALE OF LLD: SE-15-17-21-W2, PLAN X722, EXT 1

COUNCILLOR PROBE: THAT Council Table the Road Closure and Sale of LLD: SE-15-17-21-W2, Plan X722, Ext 1, to allow the Planning Department to bring additional information back to Council. 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, January 11, 2012**

24/12 2011 BUILDING PERMITS ISSUED

COUNCILLOR PROBE: THAT the January 4, 2012 written report on 2011 Building Permits Issued, submitted by Municipal Manager, Ron Hilton be accepted as information and filed. CARRIED UNANIMOUSLY

25/12 MOTION TO POSTPONE

COUNCILLOR JIJIAN: THAT Council postpone Agenda Items:

8.b.i. Water Works Compliance

8.b.ii. Letter of non compliance and report from Manager of Engineering Services

to allow Manager of Engineering Services Rod Benroth's further explanation.

CARRIED UNANIMOUSLY

26/12 APPOINT SOLICITOR

COUNCILLOR JIJIAN: THAT effective December 9, 2011, Daniel P. Kwochka be appointed as Solicitor for the R.M. of Sherwood No. 159 for the year 2012.

AND FURTHERMORE THAT Merrilee Rasmussen continue to represent the R.M. of Sherwood No. 159 with respect to the Clint Kimery/Enviro Gun court appeal.

CARRIED UNANIMOUSLY

27/12 APPOINT AUDITOR

COUNCILLOR PROBE: THAT Dudley & Company Chartered Accountants be appointed as Auditor for the R.M. of Sherwood No. 159 for the year 2012.

CARRIED UNANIMOUSLY

28/12 APPOINT BOARD OF REVISION

COUNCILLOR REPETSKI: THAT Council appoint G. Krismer and Associates as the Board of Revision for 2012; AND FURTHERMORE THAT specifically the following be appointed as members and secretary respectively: Brian Lynch, Reg Skinner, Gord Krismer and Christina Krismer as Secretary.

CARRIED UNANIMOUSLY

29/12 FIRE PERMITS

COUNCILLOR WILTON: THAT Council direct Administration to reaffirm the contract with the City of Regina Fire Department, so that the R.M. of Sherwood No. 159 is no longer responsible for issuing Fire Permits and the responsibility of contacting the Fire Department, be that of the ratepayer.

CARRIED UNANIMOUSLY

Councillor Barry Jijian left Chambers at 9:07 p.m.

**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, January 11, 2012**

**30/12 TABLE PROPOSED AMENDMENT TO PROCEDURE BYLAW TO
ESTABLISH COMMITTEES OF COUNCIL**

COUNCILLOR PROBE: THAT Council table the amendment of the Procedure Bylaw to establish Committees of Council, in order to obtain the correct recommendation to coordinate with Res#414/11. CARRIED UNANIMOUSLY

31/12 ADVERTISE FOR PUBLIC MEETING

COUNCILLOR PROBE: THAT the Planning Department advertise for a Public Meeting to discuss changes to be made to the R.M. of Sherwood No. 159 proposed Bylaw No. 06/11, Official Community Plan and Bylaw No. 07/11 Zoning Bylaw, in accordance with the Planning & Development Act, 2007.

CARRIED UNANIMOUSLY

32/12 ADJOURN

COUNCILLOR WELLINGS: THAT this meeting be adjourned at 10:40 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator