

**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, January 16, 2013**

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

**ABSENT:** Dale Heenan, Councillor Division 3  
Barry Jijian, Councillor Division 6

**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 5:34 p.m.

**1/13 AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

*Aon Reed Stenhouse Inc. representatives Jeremy Wendling and Michael Sali entered Council Chambers at 5:37 p.m.*

*Mr. Wendling and Mr. Sali met with Council to make a presentation regarding developer sureties.*

*Councillor Corey Wilton connected via telephone at 5:48 p.m.*

*Councillor Tim Probe disconnected via telephone at 5:50 p.m.*

*Aon Reed Stenhouse Inc. representatives Jeremy Wendling and Michael Sali left Council Chambers at 6:03 p.m.*

**2/13 RECESS**

COUNCILLOR REPETSKI: THAT this meeting move into recess at 6:07 p.m.

CARRIED UNANIMOUSLY

*Councilor Corey Wilton entered Council Chambers at 6:10 p.m.*

**3/13 RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene at 6:13 p.m.

CARRIED UNANIMOUSLY

**DELEGATION**

*Spoger Holdings Ltd. representative Muir Barber entered Council Chambers at 5:37 p.m.*

*Mr. Barber met with Council to discuss servicing fees associated with the sub-division and re-zoning of SE 9-18-19 W2.*

*Mr. Barber left Council Chambers at 6:36 p.m.*

**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, January 16, 2013**

**4/13     RECESS**

COUNCILLOR WILTON: THAT this meeting go into recess at 6:36 p.m.

CARRIED UNANIMOUSLY

**5/13     RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene at 7:05 p.m.

CARRIED UNANIMOUSLY

**6/13     DECEMBER 5 2012 SPECIAL MEETING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the December 5, 2012 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

**7/13     DECEMBER 12 2012 PUBLIC HEARING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the December 12, 2012 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

**8/13     DECEMBER 12 2012 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR WILTON: THAT the minutes of the December 12, 2012 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

**9/13     DECEMBER 13 2012 PUBLIC HEARING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the December 13, 2012 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

**10/13    DECEMBER 13 2012 SPECIAL MEETING MINUTES**

COUNCILLOR WILTON: THAT the minutes of the December 13, 2012 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

**11/13    BANK RECONCILIATION**

COUNCILLOR REPETSKI: THAT the Bank Reconciliation for the Month of December 2012, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

**12/13    FINANCIAL STATEMENT**

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

CARRIED UNANIMOUSLY

**13/13    BANK STATEMENT**

COUNCILLOR WILTON: THAT the Bank Statement for the period ending December 31, 2012, 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, January 16, 2013**

**14/13 BUDGETARY CONTROL REPORT**

COUNCILLOR REPETSKI: THAT the Budgetary Control Report for the period ending December 31, 2012, be accepted as presented.

CARRIED UNANIMOUSLY

**15/13 ACCOUNTS**

COUNCILLOR REPETSKI: THAT cheque Numbers 9445 to 9456, totaling \$345,830.67, attached to and forming a part of these minutes be ratified.

CARRIED UNANIMOUSLY

**16/13 ACCOUNTS**

COUNCILLOR REPETSKI: THAT cheque Numbers 9506 to 9551, totaling \$205,181.50, cheque Numbers 9552 to 9592, totaling \$107,524.27, and cheque numbers 9593 to 9595 totaling \$4,055.39, attached to and forming a part of these minutes, Payroll Deposits totaling \$44,719.91, and Utility Direct Payments totaling \$11,745.90 for the month of December, 2012, be approved for payment.

CARRIED UNANIMOUSLY

**17/13 MANAGER OF ENGINEERING OPERATIONS REPORT**

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

CARRIED UNANIMOUSLY

**18/13 DEPARTMENT OF HIGHWAYS OPEN HOUSE**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 send correspondence to the Saskatchewan Department of Highways confirming attendance at the Southeast Bypass Project Open House; and,

THAT Rachel Kunz, Administrator and Rod Benroth, Manager of Engineering Operations officially represent the Rural Municipality of Sherwood No. 159 at the Department of Highways' February 12, 2013 Southwest Bypass Project Open House; and,

FURTHERMORE THAT the Rural Municipality of Sherwood No. 159 send correspondence to land owners that are abutting the project area to make them aware of the project.

CARRIED UNANIMOUSLY

**19/13 TENDER 01-13 DIESEL FUEL**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 award Tender 01-13 to Mazenc Fuels Ltd. to supply diesel fuel to the municipality for the 2013 year.

CARRIED UNANIMOUSLY

**20/13 SNOW WING FOR PLOW TRUCK**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 purchase a Tenco 9' Mid Mount Wing from Fort Garry Industries Ltd. in Saskatoon, SK at the price of \$16,600.00 for use on the Snow Plow Truck.

CARRIED

FOR: Eberle, Repetski, Wilton

AGAINST: Wellings

**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, January 16, 2013**

**21/13 OLD HIGHWAY #16 BRIDGE**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 apply to the Saskatchewan Association of Rural Municipalities (SARM) to obtain funding to replace existing piers and pier caps with steel on the Old Highway #16 Bridge in order to make the bridge safe and operational well into the future.

CARRIED UNANIMOUSLY

**22/13 REVISIONS TO BYLAW NO. 01/12**

COUNCILLOR WILTON: THAT the Rural Municipality of Sherwood No. 159 hereby revise Bylaw No. 01/12 being a Bylaw to Regulate Weights and Road Restrictions for Vehicles Operating within the Rural Municipality of Sherwood No. 159 to update Appendix D "Vehicle Weight Permit Schedule" with the following information:

Primary Permit ("P")

Annual Permit Cost:

- |   |             |                       |
|---|-------------|-----------------------|
| 1. Single Unit Vehicles (max. 4 axles)                        | \$100.00/yr | \$50.00/yr Ratepayers |
| 2. Tractor Trailer Unit Vehicles (max. 8 axles)<br>Ratepayers | \$200.00/yr | \$100.00/yr           |

NOTE: Maximum paid for permits shall be \$2,000.00/yr for Ratepayers.

All F plated (farm registered) vehicles are exempt.

Overweight Permit ("O")

Permit Cost:

1. Per Load \$25.00 (permit fee) + \$75.00 (incremental damages fee) = \$100.00/load
2. Annual \$100.00 (permit fee) + \$250.00 (incremental damages fee) = \$350.00/yr
3. Annual for Ratepayers \$50.00 (permit fee) + \$200.00 (incremental damages fee) = \$250.00/yr

NOTE: Maximum paid for permits shall be \$6,000.00/yr for Ratepayers.

Overweight Permit "Heavy" ("H")

Permit Cost:

1. Per Load \$25.00 (permit fee) + \$125.00 (incremental damages fee) = \$150.00/load
2. Annual \$200.00 (permit fee) + \$300.00 (incremental damages fee) = \$500.00/yr
3. Annual for Ratepayers \$150.00 (permit fee) + \$250.00 (incremental damages fee) = \$400.00/yr

Over-dimension Permit ("D")

1. Per Load \$50.00 (permit fee)
2. Annual \$200.00/yr (permit fee)
3. Annual for Ratepayers \$150.00/yr (permit fee)

AND FURTHERMORE, a penalty of \$250.00 for individuals and \$500.00 for companies be collected by the municipality as a result of a failure to pay outstanding amounts within ninety (90) days of invoice; AND,

THAT the Rural Municipality of Sherwood No. 159 post a notice through the Saskatchewan Trucking Association, the Saskatchewan Heavy Construction Association, the Alberta Motor Transport Association, the Alberta Construction Trucking

Association and the Manitoba Trucking Association to make truckers and trucking companies across Western Canada aware that the Rural Municipality of Sherwood No. 159 requires vehicle weight and dimension permits for a fee as specified through Bylaw or Policy when overweight or over-dimensional travel is required within the Rural Municipality of Sherwood No. 159.

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, January 16, 2013**

**23/13 SHERWOOD INDUSTRIAL PARK WASTEWATER STUDY**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 arrange a meeting with Frank Reid from the Saskatchewan Ministry of Environment to discuss the benefit of pursuing a regional wastewater system with the City of Regina or other neighboring municipalities; and,

THAT; the Rural Municipality of Sherwood No. 159 become a partner in the proposed Grit Removal Plant and begin negotiations regarding an agreement with the City of Regina to allow for conveyance of sewage from all developments within the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

**24/13 POTABLE WATER SOURCE REQUEST FOR PROPOSAL**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 award the Potable Water Source Request for Proposal to AE (Associated Engineering Ltd.) for the fixed amount of \$39,655.00.

CARRIED UNANIMOUSLY

**25/13 PUBLIC HEARING**

COUNCILLOR WILTON: THAT Rachel Kunz, Administrator, call a Special Meeting of Council on February 4, 2013 at 5:20 p.m. and a Public Hearing at 5:30 p.m. to discuss Bylaw 40/12; and,

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

CARRIED UNANIMOUSLY

**26/13 MONTHLY ACTIONS TAKEN LIST**

COUNCILLOR REPETSKI: THAT Rachel Kunz, Administrator's Monthly Actions Taken List as of January 11, 2013, be accepted as information and filed.

CARRIED UNANIMOUSLY

**27/13 BARBER SERVICING AGREEMENT**

COUNCILLOR WILTON: THAT the Servicing Agreement for Spoger Holdings Ltd. for the proposed subdivision at SE ¼ 9-18-19 W2 be revised; and,

THAT water and sewer off-site servicing fees not be included in the revised servicing agreement with Spoger Holdings Ltd.; and,

THAT the Performance Provisions, including the requirement of a Letter of Credit and Developer Bond, in the servicing agreement be revised; and,

THAT the Rural Municipality of Sherwood No. 159 Municipal Solicitor be instructed to draft a legal document in which Spoger Holdings Ltd. or any future owner of the proposed subdivision at SE ¼ 9-18-19 W2 agree to pay the Rural Municipality of Sherwood No. 159 \$51,698.25 should a development application on the subdivision be submitted to the municipality; and,

FURTHERMORE THAT the Servicing Agreement and the legal document drafted by the Municipal Solicitor be presented to Council for ratification at the earliest opportunity once Spoger Holdings Ltd has fully ratified the documents.

CARRIED UNANIMOUSLY

**28/13 2013 COUNCIL REMUNERATION**

COUNCILLOR WELLINGS: THAT the 2013 Council Remuneration rates be tabled to the February, 2013 Committee of the Whole Meeting for further discussion.

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, January 16, 2013**

**29/13 APPOINTMENT OF MUNICIPAL SOLICITOR**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 appoint Daniel P. Kwochka as Municipal Solicitor.

CARRIED UNANIMOUSLY

**30/13 APPOINTMENT OF MUNICIPAL AUDITOR & ENGAGEMENT LETTER**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 appoint Dudley & Co. as Municipal Auditor for the purpose of auditing the fiscal year ending December 31, 2012; and,

THAT the Letter of Engagement from Dudley and Co, attached and forming part of these minutes be ratified.

CARRIED UNANIMOUSLY

**31/13 APPOINTMENT OF BOARD OF REVISION**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 appoint G. Krismer and Associates as the Board of Revision for 2013; and,

THAT the following be appointed as members and secretary respectively: Brian Lynch, Reg Skinner, Don Van Beselaere, Clinton Krismer, Gord Parkinson, Gord Krismer and Christina Krismer as Secretary."

CARRIED UNANIMOUSLY

**32/13 APPOINTMENT OF MUNICIPAL ASSESSOR**

COUNCILLOR REPETSKI: THAT Resolution No. 63/12 be hereby rescinded; and,

THAT the Rural Municipality of Sherwood No. 159 appoint Rachel Kunz, Administrator as the Municipal Assessor.

CARRIED UNANIMOUSLY

**33/13 APPOINTMENT TO SOUTHEAST REGIONAL LIBRARY BOARD**

COUNCILLOR WILTON: THAT Councillor Tim Probe be appointed as the Rural Municipality of Sherwood No. 159 representative on the Southeast Regional Library Board.

CARRIED UNANIMOUSLY

**34/13 FIDELITY BOND**

COUNCILLOR REPETSKI: THAT in accordance with Section 113 of the Municipalities Act, the Rural Municipality of Sherwood No.159 renew the Saskatchewan Association of Rural Municipalities (SARM) Fidelity Bond for 2013 at a coverage rate of \$100,000 for an annual premium of \$250.00.

CARRIED UNANIMOUSLY

**35/13 SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES (SARM) 2013 ANNUAL CONVENTION**

COUNCILLOR WILTON: THAT Rachel Kunz, Administrator, Jessica Heisler, Assistant Municipal Clerk, Rod Benroth, Manager of Engineering Services and any Member of Council that so wishes, attend the Saskatchewan Association of Rural Municipalities (SARM) 2013 Annual Convention in Saskatoon, SK from March 11 to 14, 2013; and,

THAT Councillor Joe Repetski and Reeve Kevin Eberle be appointed Voting Delegates at the Saskatchewan Association of Rural Municipalities (SARM) 2013 Annual Convention.

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, January 16, 2013**

**36/13 SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY (SAMA) 2013 ANNUAL MEETING**

COUNCILLOR WILTON: THAT Reeve Kevin Eberle, Councillor Joe Repetski and Rachel Kunz, Administrator attend the Saskatchewan Assessment Management Agency (SAMA) 2013 Annual Meeting in Regina on April 16 2013; and,

THAT the Rural Municipality of Sherwood No. 159 appoint Councillor Joe Repetski as the Voting Delegate at the 2013 Saskatchewan Assessment Management Agency (SAMA) Annual Meeting.

CARRIED UNANIMOUSLY

**37/13 RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION (RMAA) 2013 ANNUAL CONVENTION**

COUNCILLOR REPETSKI: THAT Rachel Kunz, Administrator and Jessica Heisler, Assistant Municipal Clerk attend the Rural Municipal Administrators' Association (RMAA) 2013 Annual Convention in Saskatoon, SK from May 13 to 15, 2013.

CARRIED UNANIMOUSLY

**38/13 ADDING OUTSTANDING ACCOUNTS RECEIVABLE AMOUNTS TO MUNICIPAL TAX ROLL**

COUNCILLOR REPETSKI: THAT the listing of outstanding Accounts Receivable totaling \$43,563.92, attached and forming parts of these minutes, be transferred to the Municipal Tax Roll.

CARRIED UNANIMOUSLY

**39/13 RESCIND RESOLUTION NO. 264/12 – SASKATCHEWAN MUNICIPAL HAIL INSURANCE (SMHI) AGENT**

COUNCILLOR REPETSKI: THAT Resolution No. 264/12 be hereby rescinded; and,

THAT the Rural Municipality of Sherwood No. 159 appoint Rachel Kunz, Administrator as the Saskatchewan Municipal Hail Insurance (SMHI) Agent.

CARRIED UNANIMOUSLY

**40/13 ASSISTANT MUNICIPAL CLERK & PLANNING CLERK**

COUNCILLOR WILTON: THAT an Assistant Municipal Clerk and a Planning Clerk be hired by the Rural Municipality of Sherwood No. 159 under the terms of the Letters of Employment ratified by Essence Recruitment on behalf of the Rural Municipality of Sherwood No. 159; and,

THAT the Assistant Municipal Clerk be enrolled in the Rural Municipal Administrator Internship Program (MAIP) administered by the Saskatchewan Association of Rural Municipalities (SARM) under the terms of the Agreement attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**41/13 REGINA AIRPORT AUTHORITY (RAA) 2012 UPDATE**

COUNCILLOR REPETSKI: THAT Regina Airport Authority (RAA) 2012 Update Report presented by Mr. Larry Smart be accepted as information and filed.

CARRIED UNANIMOUSLY

**42/13 2013 WORKERS COMPENSATION BOARD (WCB) CERTIFICATE OF ACHIEVEMENT**

COUNCILLOR WELLINGS: THAT the 2013 Workers Compensation Board (WCB) Certificate of Achievement and the Workers Compensation Board (WCB) 2013 Premium Rate Notice be accepted as information and filed.

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, January 16, 2013**

**43/13 REGINA DISTRICT ASSOCIATION OF RURAL MUNICIPALITIES MEMBERSHIP**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 purchase a membership with the Regina District Association of Rural Municipalities for the 2013 year.

CARRIED UNANIMOUSLY

**44/13 HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP**

COUNCILLOR WELLINGS: THAT the Rural Municipality of Sherwood No. 159 renew its membership with the Hudson Bay Route Association for the 2013 year at the fee of \$300.00.

CARRIED UNANIMOUSLY

**45/13 REGINA HUMANE SOCIETY 2013 AGREEMENT FOR IMPOUNDMENT**

COUNCILLOR WILTON: THAT the Regina Humane Society 2013 Annual Agreement for Impoundment attached to and forming parts of these minutes, be ratified.”

CARRIED UNANIMOUSLY

**46/13 AGRICULTURAL HEALTH & SAFETY NETWORK MEMBERSHIP**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 purchase a membership with the Agricultural Health and Safety Network for the 2013 year for the pro-rated fee as listed within the membership application information.

CARRIED UNANIMOUSLY

**47/13 ALLIANCE PULSE PROCESSORS INC.**

COUNCILLOR REPETSKI: THAT Rachel Kunz, Administrator’s report regarding the ratification of an agreement with Alliance Pulse Processors Inc. be received and filed.

CARRIED UNANIMOUSLY

**48/13 UPPER QU’APPELLE CONVEYANCE PROJECT PRESENTATION**

COUNCILLOR REPETSKI: THAT Reeve Kevin Eberle, Councillor Dale Heenan, Rachel Kunz, Administrator and Rod Benroth, Manager of Engineering Operations attend the Economic Impact and Sensitivity Analysis of the Upper Qu’Appelle Water Supply (Conveyance) Project in Moose Jaw, SK on January 30, 2013; and,

THAT Councillor Dale Heenan act as a Voting Delegate at the January 30, 2013 meeting.

CARRIED UNANIMOUSLY

**49/13 CORRESPONDENCE**

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

- a. 2013 City of Regina Notice of Assessment
- b. Agricultural Health & Safety Network 25th Anniversary
- c. Letter to Ralph Leibel Re. Comments on the Proposed OCP
- d. RCMP Community Policing Report
- e. RCMP News Release
- f. Letter from Ron Ailsby
- g. SCTPC 2013 Meeting Scheduling
- h. SCTPC December 6 2012 Meeting Synopsis

CARRIED UNANIMOUSLY

*Councillor Tim Probe entered Council Chambers at 8:14 p.m.*



**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, January 16, 2013**

**50/13 BYLAW NO. 1/13 – A BYLAW TO AMEND BYLAW NO. 06/91**

COUNCILLOR REPETSKI: THAT Bylaw No. 1/13, a Bylaw to Amend the Buildings Bylaw No. 06/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

**51/13 BYLAW NO. 1/13 – A BYLAW TO AMEND BYLAW NO. 06/91**

COUNCILLOR WILTON: THAT Bylaw No. 1/13, a Bylaw to Amend the Buildings Bylaw No. 06/91, be read second time.

CARRIED UNANIMOUSLY

**52/13 BYLAW NO. 1/13 – A BYLAW TO AMEND BYLAW NO. 06/91**

COUNCILLOR PROBE: THAT Bylaw No. 1/13, a Bylaw to Amend the Buildings Bylaw No. 06/91, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**53/13 BYLAW NO. 1/13 – A BYLAW TO AMEND BYLAW NO. 06/91**

COUNCILLOR WILTON: THAT Bylaw No. 1/13, a Bylaw to Amend the Buildings Bylaw No. 06/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

*Councillor Dave Wellings disconnected via telephone at 8:20 p.m.*

**54/13 BYLAW NO. 2/13 – A BYLAW TO AMEND SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 09/91**

COUNCILLOR wilton: THAT Bylaw No. 2/13, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan Bylaw No. 09/91 by amending Map 7 to re-designate

**Resolution No. 54/13 continued;**

a portion of SE 18-18-19 W2 from Agricultural to Industrial, be introduced and read a first time.

CARRIED UNANIMOUSLY

**55/13 BYLAW NO. 3/13 – A BYLAW TO AMEND SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR REPETSKI: THAT Bylaw No. 3/13, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by amending Map 7 to re-designate a portion of SE 18-18-19 W2 from Agricultural to Industrial, be introduced and read a first time.

CARRIED UNANIMOUSLY

**56/13 RECESS**

COUNCILLOR PROBE: THAT this meeting go into recess at 8:36 p.m.

CARRIED UNANIMOUSLY

**57/13 RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene at 8:44 p.m.

CARRIED UNANIMOUSLY

**58/13 PRIVATE SESSION**

COUNCILLOR PROBE: THAT this meeting go into private session at 8:44 p.m.

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, January 16, 2013**

**59/13 RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene into Regular Session at 9:02 p.m.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle stepped down from Chair at 9:02 p.m.*

*Councillor Tim Probe assumed the Chair at 9:02 p.m.*

**60/13 MARGARET CLIVE SERVICING AGREEMENT**

REEVE EBERLE: WHEREAS Margaret Clive has requested that the payment to the Rural Municipality of Sherwood No. 159 of cash in lieu of municipal reserve required for a second (2<sup>nd</sup>) subdivision located on NW 22-16-19 W2 be deferred until the subdivision is approved by Saskatchewan Municipal Relations Community Planning Branch and until a mortgage on the property is disbursed.

BE IT RESOLVED THAT on this occasion only, Council not follow regular procedures, policies and established standards regarding servicing agreements within the Rural Municipality of Sherwood No. 159; and,

FURTHERMORE THAT Margaret Clive's request to defer the payment of cash in lieu of municipal reserve required for the second (2<sup>nd</sup>) subdivision located on NW 22-16-19 W2 be granted.

DEFEATED

FOR: Eberle

AGAINST: Repetski, Probe, Wilton

**61/13 ADJOURNMENT**

COUNCILLOR WILTON: THAT this meeting adjourn at 9:10 p.m.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator