

**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, July 10th , 2013**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3 (via telephone)
Corey Wilton, Councillor Division 4
Barry Jjian, Councillor Division 6

ABSENT: Vacant, Councillor Division 5

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner
Jessica Heisler, Assistant Municipal Clerk

ORDER: Reeve Kevin Eberle called the meeting to order at 5:36 p.m.

385/13 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

386/13 RECESS

COUNCILLOR WILTON: THAT this meeting recess at 5:36 p.m.

CARRIED UNANIMOUSLY

387/13 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 5:44 p.m.

CARRIED UNANIMOUSLY

388/13 JUNE 12, 2013 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the June 12, 2013 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

389/13 JUNE 24, 2013 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the June 24, 2013 Special Council Meeting Minutes be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle abstained from voting as he was not present at the June 24, 2013 Special Council Meeting.

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390/13 JUNE 27, 2013 PUBLIC HEARING MINUTES

COUNCILLOR PROBE: THAT the minutes of the June 27, 2013 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle abstained from voting as he was not present at the June 27, 2013 Public Hearing.

391/13 JULY 5, 2013 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the July 5, 2013 Special Council Meeting Minutes be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle abstained from voting as he was not present at the July 5, 2013 Special Council Meeting.

392/13 BANK RECONCILIATION

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

CARRIED UNANIMOUSLY

393/13 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending June 30, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

394/13 BANK STATEMENT

COUNCILLOR REPETSKI: THAT the Bank Statement for the period ending June 30, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

395/13 BUDGETARY CONTROL REPORT

COUNCILLOR WILTON: THAT the Budgetary Control Report for the period ending June 30, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

396/13 ACCOUNTS FOR RATIFICATION

COUNCILLOR REPETSKI: THAT cheque Numbers 9991 to 9993, totaling 4701.81, and cheques 9994 to 10013, totaling \$106,026.82 attached to and forming a part of these minutes, and Payroll Deposits totaling \$49,333.12, be ratified.

CARRIED UNANIMOUSLY

Councillor Dale Heenan connected via telephone at 5:51 p.m.

397/13 ACCOUNTS FOR APPROVAL

COUNCILLOR REPETSKI: THAT cheque Numbers 10014 to 10061 totaling

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Resolution No. 397/13 continued;

\$263,073.23, attached to and forming a part of these minutes is approved for payment.

CARRIED UNANIMOUSLY

398/13 PUBLIC WORKS JULY 2013 REPORT

COUNCILLOR REPETSKI: THAT the Manager of Public Works July 2013 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

399/13 ROAD MAINTENANCE

COUNCILLOR JIJIAN: THAT the road maintenance scheduled for Fall 2013 on Tower Road from Highway 1 to 33 and North of Highway 46 as per the Manager of Public Works July 2013 written report, not be completed.

CARRIED UNANIMOUSLY

400/13 CENTRE ROAD BRIDGE

COUNCILLOR JIJIAN: THAT bridge 221-07-017 be removed from the 5 year capital budget; and,

THAT no further expenditure be made on the Centre Road bridge without prior approval from the Rural Municipality of Sherwood No. 159 Council.

FOR: REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED

401/13 BUILDING BYLAW AMENDMENT – BUILDING STANDARDS & LICENSING BRANCH

COUNCILLOR JIJIAN: THAT the Chief Administrative Officer contact the R. M.'s Solicitor to send communication to the Building Standards and Licensing Branch of the Ministry of Government Relations to inquire on the lack of response from the Branch regarding the recently submitted Building Bylaw amendment.

MOTION WITHDRAWN

402/13 WHEAT CITY METALS

COUNCILLOR PROBE: THAT the Chief Administrative Officer send communication to Wheat City Metals in regards to the unauthorized hook-up to water services.

CARRIED UNANIMOUSLY

403/13 ACME SEWER

COUNCILLOR WILTON: THAT the Manager of Public Works send correspondence to ACME Sewer requiring a valid Rural Municipality of Sherwood No. 159 Development Permit prior to any development; and

THAT a copy of the correspondence be sent to the R. M.'s Solicitor.

CARRIED UNANIMOUSLY

404/13 SOUTH EAST BYPASS

COUNCILLOR REPETSKI: THAT a letter be sent the Minister of Highways, ministry representatives and their consultants in regards to the East Highway 1 to Highway 33 bypass; and

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Resolution No. 404/13 continued;

THAT the letter demand to know why the Ministry is considering an option other than the original route approved that would see the bypass built on the west side of Tower Road; and,

THAT the Ministry be asked why consultation with stakeholders did not include the owners of small land holdings and why an alternate route is even being considered.

CARRIED UNANIMOUSLY

405/13 RM ADDRESSES

COUNCILLOR WILTON: THAT the Manager of Public Works draft a Municipal Address Bylaw for properties within the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

406/13 GPS REPORTING ON EQUIPMENT USEAGE

COUNCILLOR REPETSKI: THAT the Manager of Public Works future GPS reports include additional information such as equipment idling times and utilization of equipment within the R. M.; and,

THAT Councillor Corey Wilton assist the Manager of Public Works in determining the information and format of future GPS reports.

FOR: REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED

407/13 SPECIAL TAX BYLAW – WELLINGS SUBDIVISION ROAD INFORMATION

COUNCILLOR WILTON: THAT the Manager of Public Works prepare an assessment report for Council to ascertain if the roads in the Wellings Subdivision were originally built to code as stated in the a letter from AECOM dated February 10, 2009.

CARRIED UNANIMOUSLY

408/13 DUST CONTROL POLICY

COUNCILLOR REPETSKI: THAT the Dust Control Policy be approved as presented.

CARRIED UNANIMOUSLY

409/13 WALK 'N' ROLL PACKERS

COUNCILLOR WILTON: THAT the Manager of Public Works prepare a report for Council with information on Walk 'n' Roll packer/roller's; and,

THAT the Manager of Public Works obtain quotes for the purchase of two (2) Walk 'n' Roll packer/roller's for council's consideration.

CARRIED UNANIMOUSLY

DEVELOPMENT & DESIGN STANDARDS MANUAL

COUNCILLOR JIJIAN: WHEREAS the Manager of Public Works has received one quote from MPE for the drafting of a Development Standard Manual.

BE IT RESOLVED THAT the Manager of Public Works contact two (2) additional engineering consultants to obtain a quote for the drafting of a Development & Design Standards Manual; and,

FURTHERMORE THAT the Manager of Public Works award the contract to the Engineering firm with the lowest cost proposal and sooner completion date.

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AMENDMENT

COUNCILLOR REPETSKI: THAT the motion be amended with the following revisions:

“FURTHERMORE THAT the Manager of Public Works award the contract to the Engineering firm with the lowest cost proposal and sooner completion date.”

BE replaced with:

“FURTHERMORE THAT the Manager of Public Works award the contract to the engineering firm whom is in his judgment best suited to the project.”

FOR: REPETSKI, HEENAN

AGAINST: PROBE, JIJIAN, WILTON, EBERLE

DEFEATED

410/13 DEVELOPMENT & DESIGN STANDARDS MANUAL

COUNCILLOR JIJIAN: WHEREAS the Manager of Public Works has received one quote from MPE for the drafting of a Development Standard Manual.

BE IT RESOLVED THAT the Manager of Public Works contact two (2) additional engineering consultants to obtain a quote for the drafting of a Development & Design Standards Manual; and,

FURTHERMORE THAT the Manager of Public Works award the contract to the Engineering firm with the lowest cost proposal and sooner completion date.

FOR: REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED

411/13 GARBAGE DISPOSAL COMPLAINT

COUNCILLOR JIJIAN: THAT the garbage disposal complaint referred to in a letter from Barry Husum and Penny Read Husum dated July 5, 2013 be resolved by Councilor Corey Wilton at his discretion.

CARRIED UNANIMOUSLY

412/13 PROPOSED STREET CLOSURE

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 close Botkin Street and begin negotiations with the adjacent landowner for the purchase of the road and the dedication of a drainage easement on an additional lot owned by the landowner.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 6:15 p.m.

Councillor Tim Probe assumed the Chair at 6:15 p.m.

Reeve Kevin Eberle abstained from voting and left Council Chambers at 6:15 p.m.

PROPOSED DEVELOPMENT REVIEW

COUNCILLOR WILTON: THAT the Chief Administrative Officer obtain a quote from Dillon Consulting Ltd. For conducting a comprehensive review of the Development Submission Report submitted by Great Prairie Developments for the proposed Wascana Village; and,

THAT if the quote from Dillon is more than \$10,000, a Request For Proposal to complete the comprehensive review be sent to interested consulting firms; and,

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Proposed Development Review motion continued;

THAT the comprehensive review of the submission be completed in the shortest amount of time as possible.

AMENDMENT

COUNCILLOR JIJIAN: THAT the motion be amended with the following revisions:

“THAT if the quote from Dillon is more than \$10,000, a Request For Proposal to complete the comprehensive review be sent to interested consulting firms; and,”

BE replaced with:

“THAT if the quote from Dillon is not deemed acceptable by the Chief Administrative Officer, that a request for proposal be sent to interested consulting firms; and,”

CARRIED UNANIMOUSLY

413/13 PROPOSED DEVELOPMENT REVIEW

COUNCILLOR JIJIAN: THAT the Chief Administrative Officer obtain a quote from Dillon Consulting Ltd. for conducting a comprehensive review of the Development Submission Report submitted by Great Prairie Developments for the proposed Wascana Village; and,

THAT if the quote from Dillon is not deemed acceptable by the Chief Administrative Officer, that a request for proposal be sent to interested consulting firms; and,

THAT the comprehensive review of the submission be completed in the shortest amount of time as possible.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle entered Council Chambers at 6:24 P.M.

414/13 RE-ZONING APPLICATION NO. RZ 13-003 – AGRICULTURAL TO INDUSTRIAL – PT SW 24-18-20-W2

COUNCILLOR REPETSKI: THAT Re-zoning Application No. RZ 13-003 to re-designate Pt SW 24-18-20-W2 from agricultural to industrial in the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91 and to rezone Pt SW 24-18-20-W2 from A-Agricultural Zone to I-Industrial Zone in the Sherwood-Regina Planning District Zoning Bylaw No. 10-91 to facilitate the Kin West Industrial Subdivision, be postponed until a workable servicing solution with the City of Regina is reached; and,

THAT matters of municipal reserve, road extensions and a servicing plan, are rectified on the subdivision plan before being re-submitted to the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

Councillor Tim Probe stepped down from the Chair at 6:26 p.m.

Reeve Kevin Eberle assumed the Chair at 6:26 p.m.

415/13 DISCRETIONARY USE APPLICATION NO. DU 13-009 – STORAGE AREA FOR AGRICULTURAL EQUIPMENT – NW 18-18-19-W2 Ext 0

COUNCILLOR JIJIAN: THAT Discretionary Use Application No. DU 13-009 for a 15 acre area to store farm equipment located on NW 18-18-19-W2 Ext 0, be approved subject to the following conditions prior to development:

1. That the site grading and drainage plan is satisfactory to the RM of Sherwood Manager of Public Works;

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Resolution No. 415/13 continued;

2. That if any natural drainage is altered or changed in any way, that prior approval is required through the Water Security Agency;
3. That the applicant receives a roadside development permit and approach permit through the Ministry of Highways;
4. That all utilities are contacted prior to any site development to locate facilities.

CARRIED UNANIMOUSLY

**416/13 RE-ZONING APPLICATION NO. RZ 13-005 – AGRICULTURAL TO COMMERCIAL–
PT NW 36-16-20-W2, BLK/PAR H, PLAN FK5302 EXT. 32**

COUNCILLOR REPETSKI: THAT the Rezoning Application No. RZ 13-005 for re-designation from agricultural to commercial in the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91 and rezoning from A-Agricultural Zone to C-Commercial Zone on Pt NW 36-16-20-W2, Blk/Par H, Plan FK5302, Ext. 32 in the Sherwood-Regina Planning District Zoning Bylaw No. 10-91 to allow for the construction of an HEAVY Equipment dealership, move forward subject to the following being addressed to the satisfaction of the Rural Municipality of Sherwood No. 159 Manager of Public Works and Municipal Planner prior to scheduling a public hearing:

1. That the applicant provide a detailed site plan showing access off of Norman Street, landscaping, lighting, acceptable distance from the natural gas easements and building conformance to the zoning standards of Bylaw 10/91;
2. That the applicant provide a site grading plan and drainage study;
3. That the applicant provides an adequate water and sewer solution which is approved by the Regina Qu'Appelle Health Region and may include the City of Regina;
4. That a geotechnical report be submitted;
5. That all utilities are contacted to locate facilities prior to construction;
6. That the proposed building conforms to any Regina Airport Land Use and Zoning Regulations.

CARRIED UNANIMOUSLY

**417/13 RE-ZONING APPLICATION NO. RZ 17/12 – AGRICULTURAL TO COMMERCIAL –
PT NE 36-16-20-W2**

COUNCILLOR JIJIAN: WHEREAS the owners of the property as indicated in Re-zoning Application No. 17/12 have made the Rural Municipality of Sherwood No. 159 Council aware that they are opposed to decommissioning fertile farm land by changing the zoning and use of the land;

BE IT RESOLVED THAT prior to the approval of Re-zoning Application No. RZ 17/12, the owners of the property submit written confirmation or present as a delegation at a Council meeting, that they are in favor of converting fertile farm land into commercial land; and,

THAT after such confirmation is received, the Rural Municipality of Sherwood No. 159 Planning Department be directed to prepare a bylaw for consideration of re-zoning from A-Agricultural Zone to C-Commercial Zone in the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 on proposed parcels Z and Y on NE 36-16-20-W2 to allow for additional inventory storage for Regina Motor Products and Traveland RV, subject to the following being addressed to the satisfaction of the Rural Municipality of Sherwood No. 159 Manager of Public Works and Municipal Planner prior to scheduling of a public hearing:

1. That the applicant provide a site grading plan and drainage study to be approved;
2. That the applicant provides a site plan including general location of park vehicles and landscaping;
3. That all utilities are contacted to locate facilities;
4. That the proposed development complies with the Regina Airport Authority Zoning and Land Use regulations;
5. That the applicant submits any reports required to meet the road upgrade

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Resolution No. 418/13 continued;

6. standards in the servicing agreement template.

CARRIED UNANIMOUSLY

418/13 RE-ZONING APPLICATION NO. RZ 13-006 – AGRICULTURAL TO INDUSTRIAL – SW 17-18-19-W2

COUNCILLOR WILTON: THAT Re-zoning Application No. RZ 13-006 to re-zone SW 17-18-19-W2 from A-Agricultural Zone to Industrial Zone be postponed until a plan of development is concurrently submitted with an application to re-zone the property.

CARRIED UNANIMOUSLY

419/13 RE-ZONING APPLICATION NO. RZ 13-008 – AGRICULTURAL TO INDUSTRIAL – NW 18-18-19-W2 Ext 0

COUNCILLOR REPETSKI: THAT Re-zoning Application No. RZ 13-008 to rezone NW 18-18-19-W2 Ext 0 from A-Agricultural Zone to I-Industrial Zone be denied as the application is premature; and,

THAT a new application be considered once a plan of development is concurrently submitted with a full site plan, including servicing and phasing details.

CARRIED UNANIMOUSLY

Councillor Barry Jijian abstained from voting at left Council Chambers at 6:39 p.m.

420/13 RE-ZONING APPLICATION NO. RZ 13-011 – AGRICULTURAL TO RESIDENTIAL – SE-10-18-21-W2, SW-11-18-21-W2, NE-10-18-21-W2

COUNCILLOR PROBE: THAT the Municipal Planner prepare an amendment to the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, in order to provide the planning authority framework required for more detailed Concept Plan development and planning/infrastructure analysis; and,

THAT the Chief Administrative Officer be authorized to correct any minor errors and omissions to modify the bylaws, without impact to the policies described within; and,

THAT a public hearing be scheduled and advertised for further public scrutiny of the application and to meet the requirements under the Planning and Development Act 2007; and,

THAT, prior to consideration of detailed site zoning and subdivision, the applicant be required to complete a Concept Plan for consideration by Council, and adoption by Council bylaw, that addresses, at minimum:

1. Road networks;
2. Drainage;
3. Municipal and Environmental Reserve;
4. Water and Wastewater Services;
5. How the development will tie in to adjacent developments;
6. Public feedback and stakeholder input gained through a consultation process.

CARRIED UNANIMOUSLY

Councillor Barry Jijian entered Council Chambers at 6:41 p.m.

421/13 2012 AUDITED FINANCIAL STATEMENTS

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 audited 2012 Financial Statements, the Annual Auditor's Report and Management's Responsibility for Financial Reporting Report, the Annual Financial Synopsis and the Hail Certificate for SMHI prepared by Dudley & Company, be accepted and filed.

CARRIED UNANIMOUSLY

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422/13 FORENSIC AUDIT

COUNCILLOR JIJIAN: THAT the Chief Administrative Officer obtain a quote for a forensic audit of the municipality's records for the years 2004-2011.

FOR: EBERLE, REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED UNANIMOUSLY

423/13 2013 OPERATING & CAPITAL BUDGET

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 2013 Operating and Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

424/13 2013 MILL RATE

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 2013 Uniform Mill Rate be set at 5.750 mills.

FOR: EBERLE, REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED

2013 5 YEAR CAPITAL BUDGET

COUNCILLOR JIJIAN: THAT the RM of Sherwood No 159 2013 5 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

AMENDMENT

COUNCILLOR HEENAN: THAT the motion be amended with the following revisions:

THAT \$300,000 be allocated for bridge repairs in the year 2013 if suitable bridge repairs can be made to the Center Road Bridge.

FOR: HEENAN

AGAINST: EBERLE, REPETSKI, PROBE, WILTON, JIJIAN

DEFEATED

425/13 2013 5 YEAR CAPITAL BUDGET

COUNCILLOR JIJIAN: THAT the RM of Sherwood No 159 2013 5 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

FOR: EBERLE, REPETSKI, PROBE, WILTON, JIJIAN

AGAINST: HEENAN

CARRIED

426/13 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 7:04 p.m.

CARRIED UNANIMOUSLY

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Councillor Dale Heenan disconnected via telephone at 7:05 p.m.

427/13 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 7:36 p.m.

CARRIED UNANIMOUSLY

428/13 JULY 2013 NEWSLETTER

COUNCILLOR REPETSKI: THAT the July 2013 Newsletter address the following topics:

- 2013 budget and mill rate
- Loss of discount on early payment of school taxes
- Cost of providing services
- Annexation
- Mediation with the City
- OCP and ZBL
- List of staff and contact info
- Vacancy on council

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 7:38 p.m.

Councillor Tim Probe assumed the Chair at 7:38 p.m.

Reeve Kevin Eberle abstained from voting and left Council Chambers at 7:38 p.m.

429/13 JULY 24, 2013 PUBLIC HEARING

COUNCILLOR WILTON: THAT a Public Hearing be held on July 24th 2013 at 12 pm (noon) in council chambers to hear submission on Bylaws 20/13, 21/13, 22/13 and 23/13.

CARRIED UNANIMOUSLY

Councillor Dale Heenan connected via telephone at 7:40 p.m.

430/13 JULY 24, 2013 SPECIAL MEETING

COUNCILLOR JIJIAN: THAT the Administrator, call a Special Meeting of Council for Wednesday July 24th 2013 at noon to discuss planning proposals and recommendations; and,

THAT the Administrator, forward the Special Meeting of Council Agenda to Council one day prior to the meeting.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle entered Council Chambers at 7:43 p.m.

Councillor Tim Probe stepped down from the Chair at 7:43 p.m.

Reeve Kevin Eberle assumed the Chair at 7:43 p.m.

431/13 MUNICIPAL CLERK

COUNCILLOR WILTON: THAT Erin Halliday be hired as Municipal Clerk by the Rural Municipality of Sherwood No. 159 under the terms of the July 5th, 2013 Letter of Employment ratified by Essence Recruitment on behalf of the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

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432/13 BY-ELECTION – DIVISION 5

COUNCILLOR JIJIAN: THAT a by-election for Division 5 be held on Wednesday October 22nd, 2014; and,

THAT the Administrator be appointed as Returning Officer for this by-election; and,

THAT Nomination Day for this By-election be September 17th, 2014.

CARRIED UNANIMOUSLY

433/13 FINANCIAL ACCOUNTS

COUNCILLOR JIJIAN: THAT Rachel Kunz be designated as the principal officer for all financial accounts for the Rural Municipality of Sherwood No. 159; and,

THAT Rachel Kunz be designated as the authorized contact on the MasterCard account; and,

THAT the credit limit on the Manager of Public Works MasterCard be increased by \$1000.

CARRIED UNANIMOUSLY

SHERWOOD LOGO AND COLOURS

COUNCILLOR REPETSKI: THAT a multi-coloured logo and new slogan be adopted by the municipality; and,

THAT new letterhead and business cards be designed; and,

THAT new signage be installed at the office.

AMENDMENT

COUNCILLOR PROBE: THAT the motion be amended by adding the following:

“THAT new signage be added to all major entryways at the boundaries of the R. M.”

CARRIED UNANIMOUSLY

434/13 SHERWOOD LOGO AND COLOURS

COUNCILLOR REPETSKI: THAT a multi-coloured logo and new slogan be adopted by the municipality; and,

THAT new letterhead and business cards be designed; and,

THAT new signage be installed at the office; and,

“THAT new signage be added to all major entryways at the boundaries of the R. M.”

CARRIED UNANIMOUSLY

435/13 WELLINGS SUBDIVISION – ROADWAY CONSTRUCTION

COUNCILLOR WILTON: THAT the Chief Administrative Officer research the original subdivision application for the Wellings subdivision to ascertain how Clara Wellings' small lot was created between lot 13 and 33; and,

THAT the RM Solicitor be consulted to determine the best course of action; and,

THAT the RM Solicitor be instructed to send correspondence to Leonard Wellings to resolve the issue.

CARRIED UNANIMOUSLY

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436/13 CORRESPONDENCE

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

1. Cara Dawn Transport Ltd. - Statement - May 10 2013
2. Saskatchewan 4-H - Sponsor Request - June 6 2013
3. TransCanada - Energy East Pipeline Project - June 7 2013
4. R-K Sunview Farms Ltd. - Condemned Bridge on Cottonwood Creek near the CPR Dam - June 14 2013
5. Kinder Morgan Cochin ULC - Cochin Pipeline System - June 17 2013
6. Ministry of Highways - South Regina Bypass General Location Study - June 17 2013
7. City of Regina - Support for Annexation - Sanders and Duke Lands - June 27 2013
8. Saskatchewan Party - Invitation to Golf with Premier Brad Wall - July 3 2013
9. Barry Husum - Garbage Complaint - Ministry of Environment - July 5 2013

CARRIED UNANIMOUSLY

437/13 CARA DAWN INVOICE

COUNCILLOR WILTON: THAT the Chief Administrative Officer verify the invoices dated April 16, 2013, May 22, 2013 and May 21, 2013 that was sent to Cara Dawn Transport; and,

THAT the invoices be corrected if deemed necessary by the Chief Administrative Officer.

CARRIED UNANIMOUSLY

438/13 MEETING WITH CORMAN PARK

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 continue to persue July 17, 2013 as a preferred meeting date with the Rural Municipality of Corman Park No. 344; and,

THAT the meeting take place in Saskatoon whereby those whom are available on that date attend the meeting, and those whom are not available send their regrets.

CARRIED UNANIMOUSLY

439/13 5 YEAR CAPITAL BUDGET REVISION MEETING

COUNCILLOR HEENAN: THAT the Chief Administrative Officer call a meeting as soon as possible to revise the 5 year capital budget.

FOR: HEENAN

AGAINST: EBERLE, REPETSKI, PROBE, WILTON, JIJIAN

DEFEATED

Councillor Tim Probe abstained from voting and left Council Chambers at 8:10 p.m.

440/13 BYLAW NO. 17/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91

COUNCILLOR REPETSKI: THAT Bylaw No. 17/13, A Bylaw to amend the Sherwood – Regina Planning District Development Plan Bylaw No. 9/91, to add the provision of a policy for development levies, be read a second 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, July 10th , 2013**

441/13 BYLAW NO. 17/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91

COUNCILLOR JIJIAN: THAT Bylaw No. 17/13, A Bylaw to amend the Sherwood – Regina Planning District Development Plan Bylaw No. 9/91, to add the provision of a policy for development levies, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

442/13 BYLAW NO. 18/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 18/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, to include hotels as a discretionary use in the C-Commercial Zone, be read a second time.

CARRIED UNANIMOUSLY

443/13 BYLAW NO. 18/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 18/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, to include hotels as a discretionary use in the C-Commercial Zone, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Councillor Dale Heenan disconnected via telephone at 8:15 p.m.

Councillor Tim Probe entered Council Chambers at 8:15 p.m.

444/13 BYLAW NO. 24/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 09/91

COUNCILLOR REPETSKI: THAT Bylaw No. 24/13, A Bylaw to amend the Sherwood – Regina Planning District Development Plan Bylaw No. 9/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

445/13 BYLAW NO. 25/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR PROBE: THAT Bylaw No. 25/13, A Bylaw to amend the Sherwood – Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

Councillor Barry Jijian abstained from voting and left Council Chambers at 8:18 p.m.

446/13 BYLAW NO. 26/13 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 06/11

COUNCILLOR PROBE: THAT Bylaw No. 26/13, A bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be introduced and read a first time.

CARRIED UNANIMOUSLY

Councillor Barry Jijian entered Council Chambers at 8:19 p.m.

447/13 IN CAMERA

COUNCILLOR JIJIAN: THAT this meeting go into In Camera session at 8:19 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, July 10th , 2013**

448/13 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene at 8:54 p.m.

CARRIED UNANIMOUSLY

449/13 BYLAW NO. 19/13 – A BYLAW TO ESTABLISH MILL RATE FACTORS

COUNCILLOR PROBE: THAT Bylaw No. 19/13, a bylaw to establish mill rate factors, be introduced read a first time.

CARRIED UNANIMOUSLY

450/13 BYLAW NO. 19/13 – A BYLAW TO ESTABLISH MILL RATE FACTORS

COUNCILLOR WILTON: THAT Bylaw No. 19/13, a bylaw to establish mill rate factors, be read a second time.

CARRIED UNANIMOUSLY

451/13 BYLAW NO. 19/13 – A BYLAW TO ESTABLISH MILL RATE FACTORS

COUNCILLOR JIJIAN: THAT Bylaw No. 19/13, a bylaw to establish mill rate factors, be given three readings at this meeting.

CARRIED UNANIMOUSLY

452/13 BYLAW NO. 19/13 – A BYLAW TO ESTABLISH MILL RATE FACTORS

COUNCILLOR REPETSKI: THAT Bylaw No. 19/13, a bylaw to establish mill rate factors, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

453/13 ADJOURNMENT

COUNCILLOR WILTON: THAT that this meeting adjourn at 8:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator