

**MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, July 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 Jjian, Councillor Division 6

ABSENT:

STAFF: Rachel Kunz, Administrator
Lorna Hillier, Administrative Assistant
Rod Benroth, Manager of Engineering Operations
Blaine Yatabe, Director of Planning
Adam Toth, Municipal Planner

ORDER: Reeve Kevin Eberle called the meeting to order at 5:35 p.m.

Councillor Joe Repetski entered Chambers at 5:37 p.m.

345/12 AGENDA

COUNCILLOR WELLINGS: THAT the agenda be adopted with the following Addition:

Item 7.a. iii-Property Cleanup-SW-02-18-21-W2

CARRIED UNANIMOUSLY

346/12 REGULAR MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the June 20, 2012 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

347/12 SPECIAL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the June 22, 2012 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

348/12 BANK RECONCILIATION

COUNCILLOR JIJIAN : THAT the Bank Reconciliation for the month of June, 2012, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

349/12 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending June 30, 2012, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

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350/12 ACCOUNTS

COUNCILLOR PROBE: THAT Cheque Numbers 8944 to 8959 totaling \$138,697.92, and Cheque Numbers 8960 to 9011 totaling \$245,497.75, attached and forming a part of these minutes, Payroll Deposits totaling \$50,344.93, and Utility Direct Payments totaling \$20,243.07 for the month of June, 2012, be approved for payment. CARRIED UNANIMOUSLY

351/12 MANAGER OF ENGINEERING OPERATIONS REPORT

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

352/12 PRE-DESIGN REPORTS-SHERWOOD INDUSTRIAL PARK EAST

COUNCILLOR WILTON: THAT Manager of Engineering Operations, Rod Benroth obtain the Pre-Design Reports from Associated Engineering Ltd. for the Low Pressure Sewage Collection AND FURTHERMORE THAT the Booster Station and Water Main Extension Reports be tabled to the August 2012 Council Meeting. CARRIED UNANIMOUSLY

Councillor Dale Heenan entered Chambers at 5:46 p.m.

353/12 PROPERTY CLEAN-UP SW-02-18-21-W2

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No.159 grant an additional extension for clean-up of the Juravel Estate property on SW-02-18-21-W2 based on consultation with Manager of Engineering Operations, Rod Benroth and an inspection of this property upon completion. CARRIED UNANIMOUSLY

354/12 DIRECTOR OF PLANNING REPORT

COUNCILLOR PROBE: THAT Director of Planning, Blaine Yatabe's July, 2012 written report, be accepted as information and filed. CARRIED UNANIMOUSLY

355/12 GIS LICENSE

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 purchase from Esri Canada, a GIS license with all necessary software for the amount of \$1920.00 plus applicable taxes and for every subsequent year after, a rate of \$900.00 AND FURTHERMORE THAT Municipal Planner, Adam Toth obtain price quotes for any additional software and/or hardware necessary. CARRIED UNANIMOUSLY

356/12 APPOINT DEVELOPMENT OFFICER

COUNCILLOR REPETSKI: THAT Municipal Planner, Adam Toth be appointed the R.M. of Sherwood No. 159 Development Officer, effective July 16, 2012. CARRIED UNANIMOUSLY

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357/12 INDER RATTAN RESIDENTIAL SUBDIVISION-SE-27-17-20-W2

COUNCILLOR WILTON: THAT Director of Planning, Blaine Yatabe obtain a formal written request from Inder Rattan for the application of a Residential Subdivision on SE-27-17-20-W2. CARRIED UNANIMOUSLY

358/12 ROGERS CELL TOWER

COUNCILLOR PROBE: THAT Rogers Communications request for approval of the relaxation of setbacks at 15 metre for a proposed Cell Tower on Pt-NW-07-18-19-W2, LLD: Block 17, Plan BH716, Ext 3, Surface Parcel Number: 111644805, be granted following Industry Canada default process protocol of Cell Tower notification requirements.

AND FURTHERMORE THAT a letter of concurrence for the R.M. of Sherwood No. 159 to Rogers Communication which the proponent would submit to Industry Canada for approval to erect the Cell Tower.

FOR: Eberle, Probe, Heenan, Wilton, Wellings, Jijian

AGAINST: Repetski

CARRIED

359/12 SASKTEL DATA CENTRE

COUNCILLOR JIJIAN: THAT Manager of Engineering Operations, Rod Benroth and the Planning Department, bring a report back to the August 2012 Council Meeting regarding the proposed Data Centre on Pt-NW-24-17-19-W2, Parcel A, Plan 102030051, Ext 0, with respect to the following:

- Fire Suppression
- Road Maintenance
- Water and Sewer
- Development and Servicing Levies

CARRIED UNANIMOUSLY

360/12 JULY 31, 2012 SPECIAL MEETING OF COUNCIL

COUNCILLOR REPETSKI: THAT a Special Meeting of Council be held on Tuesday July 31st, 2012 at 5:30 p.m. for second and third readings of Bylaws 06/11, 07/11, 10/12, 15/12 and 16/12. CARRIED UNANIMOUSLY

361/12 AUGUST REGULAR COUNCIL MEETING

COUNCILLOR WILTON: THAT the August 2012 Committee of the Whole Meeting be held on Tuesday, August 7th, at 5:30 p.m. in the Council Chambers

AND FURTHERMORE THAT the August 2012 Regular Meeting of Council be held on Wednesday, August 8th at 5:30 p.m. in the Council Chambers.

CARRIED UNANIMOUSLY

362/12 RURALS BORDERING URBANS

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 endorse the Rurals Bordering Urbans (RBU) Committee; and,

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THAT the R.M. of Sherwood No. 159 contribute \$2000.00 to RBU for committee expenses; and,

THAT the Reeve and the Administrator attend future meeting of the RBU; and,

THAT the R.M. of Sherwood No. 159 provide support staff to perform clerical duties for the RBU Committee and to administer the RBU expense account.

CARRIED UNANIMOUSLY

363/12 MONTHLY ACTION SPREADSHEET

COUNCILLOR PROBE: THAT Administrator, Rachel Kunz revise Bylaw No. 02/12-A Bylaw to Regulate the Proceeding of the Council of the R.M. of Sherwood No. 159, to include the Monthly Action Spreadsheet as a document to be presented at each monthly meeting of Council.

CARRIED UNANIMOUSLY

364/12 2012 LIST OF LANDS IN ARREARS

COUNCILLOR REPETSKI: THAT the 2012 List of Lands in Arrears, which excludes any lands with arrears that are less than half of the previous year's levy, attached and forming part of these minutes, be accepted as presented; and, THAT the 2012 Tax Enforcement List be published in one edition of the Regina Leader Post

AND FURTHERMORE THAT a tax lien be registered against any land on the 2012 Tax Enforcement List still having taxes in arrears sixty clear days after the publication of the Tax Enforcement List in the Regina Leader Post.

CARRIED UNANIMOUSLY

365/12 WESTERN POTASH PRESENTATION

COUNCILLOR PROBE: THAT the correspondence from Western Potash regarding the proposed City of Regina Waste Water Pipeline, be accepted as information and filed.

CARRIED UNANIMOUSLY

**366/12 ENBRIDGE PIPELINES INC.-ALBERTA CLIPPER CAPACITY
EXPANSION PROJECT**

COUNCILLOR REPETSKI: THAT Administrator, Rachel Kunz contact Enbridge Pipelines Inc. regarding the Alberta Clipper Capacity Expansion Project to clarify that there will be no air and/or noise pollution from the upgrade of their facilities.

CARRIED UNANIMOUSLY

367/12 WASCANA COUNTRY CLUB

COUNCILLOR PROBE: THAT Administrator, Rachel Kunz reply to the letter of July 5, 2012 from The Wascana Country Club informing that the R.M. of Sherwood No. 159 does recognize the problem of vandalism, but will not install barriers on the roadway as requested.

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368/12 CORRESPONDENCE

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

- a. RCMP
- b. City of Regina
- c. South Central Enterprise Region
- d. Saskatchewan Irrigation Projects Association
- e. SEL 33 Public Utility Board
- f. Saskatchewan Ministry of Agriculture
- g. South Central Transportation Planning Committee
- h. Prairie Central District
- i. APAS
- j. Moose Jaw-Regina Industrial Corridor

CARRIED UNANIMOUSLY

369/12 PURCHASE OF PACKER

COUNCILLOR HEENAN: THAT Councillors Heenan, Wellings and Wilton pursue quotations for the purchase of a used Tow-behind, Sheepsfoot Packer with Water-filled drums and a minimum width of 60”

AND FURTHERMORE THAT if a satisfactory used model is not available, quotes for a new one be obtained.

CARRIED UNANIMOUSLY

370/12 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 6:46 p.m.

CARRIED UNANIMOUSLY

371/12 RECONVENE

COUNCILLOR WELLINGS: THAT this meeting reconvene at 7:04 p.m.

CARRIED UNANIMOUSLY

372/12 BYLAW NO. 09/12-A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF PART OF A MUNICIPAL ROAD SITUATED WITHIN THE NW-24-17-19-W2

COUNCILLOR PROBE : THAT Bylaw No. 09/12, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated Within the NW-24-17-19-W2, be read a second time.

CARRIED UNANIMOUSLY

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**373/12 BYLAW NO. 09/12-A BYLAW TO PROVIDE FOR THE CLOSING AND
SELLING OF PART OF A MUNICIPAL ROAD SITUATED WITHIN THE
NW-24-17-19-W2**

COUNCILLOR JIJIAN: THAT Bylaw No. 09/12, a Bylaw to Provide for the Closing and Selling of Part of a Municipal Road Situated Within the NW-24-17-19-W2, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

**374/12 BYLAW NO. 17/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR WILTON: THAT Bylaw No. 17/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be introduced and read a first time. CARRIED UNANIMOUSLY

**375/12 BYLAW NO. 18/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WILTON: THAT Bylaw No. 18/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time. CARRIED UNANIMOUSLY

**376/12 BYLAW NO. 19/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR PROBE: THAT Bylaw No. 19/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be introduced and read a first time. CARRIED UNANIMOUSLY

**377/12 BYLAW NO. 20/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR PROBE: THAT Bylaw No. 20/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time. CARRIED UNANIMOUSLY

**378/12 BYLAW NO. 21/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR WELLINGS: THAT Bylaw No. 21/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be introduced and read a first time. CARRIED UNANIMOUSLY

**379/12 BYLAW NO. 22/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WELLINGS: THAT Bylaw No. 22/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time. CARRIED UNANIMOUSLY

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380/12 CLOSED MEETING

COUNCILLOR WILTON: THAT this meeting go into a Closed Meeting at 7:31 p.m.
CARRIED UNANIMOUSLY

Administrative Assistant Lorna Hillier, Manager of Engineering Operations Rod Benroth, Director of Planning Blaine Yatabe and Municipal Planner Adam Toth left the Chambers at 7:31 p.m.

381/12 MOTION TO COME OUT OF CLOSED MEETING

COUNCILLOR PROBE: THAT this meeting return to Regular session at 8:40 p.m.
CARRIED UNANIMOUSLY

382/12 ADJOURNMENT

COUNCILLOR WILTON: THAT this meeting be adjourned at 8:42 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator