

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, June 10, 2015

PRESENT: Tim Probe, Deputy Reeve, Councillor Division 2
Joe Repetski, Councillor Division 1
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5

ABSENT: Neil Robertson, Q.C., Reeve
Dale Heenan, Councillor Division 3
Vacant, Councillor Division 6

STAFF: Steven Schiefner, Official Administrator
Ron McCullough, Chief Administrative Officer
Adam Toth, Municipal Planner
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Public Works
Erin Halliday, Director of Finance & Administration
Christine Trithardt, Administrative Assistant

ORDER: Deputy Reeve Probe called the meeting to order at 5:31 p.m.

318/15 **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as amended.

Move 5.1.2 to In Camera

CARRIED UNANIMOUSLY

319/15 **RECESS**

COUNCILLOR REPETSKI: THAT this meeting recess at 5:34 p.m. to go into Public Hearing.

CARRIED UNANIMOUSLY

320/15 **PUBLIC HEARING – BYLAW 08/15 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW NO. 10/91**

Deputy Reeve Probe declared the Public Hearing open for Bylaw 08/15 – A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91 at 5:34 p.m.

Adam Toth provided an overview of Bylaw 08/15 – A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91.

One written submission from the City of Regina was received.

Deputy Reeve Probe declared that the Public Hearing close for Bylaw 08/15 – A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91 at 5:38 p.m.

Councillor Husum that this Public Hearing adjourn at 5:38 p.m.

CARRIED UNANIMOUSLY

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321/15 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 5:39 p.m.

CARRIED UNANIMOUSLY

322/15 BYLAW NO. 08/15 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR CULBERT: THAT Bylaw No. 08/15, A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91, be read a second time.

CARRIED UNANIMOUSLY

323/15 BYLAW NO. 08/15 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR REPETSKI: THAT Bylaw No. 08/15, A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

324/15 MAY 27, 2015 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the May 27, 2015 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

325/15 AMENDMENT TO THE AGENDA

COUNCILLOR REPETSKI: THAT an amendment to the agenda be made to have Allan Duff from AECOM present on the Highway 6 Interchange.

CARRIED UNANIMOUSLY

326/15 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 6:49 p.m.

CARRIED UNANIMOUSLY

327/15 RECONVENE

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 7:04 p.m.

CARRIED UNANIMOUSLY

328/15 DELEGATION

COUNCILLOR CULBERT: THAT the presentation on the Highway 6 Interchange made by Allan Duff of AECOM be accepted as presented.

CARRIED UNANIMOUSLY

329/15 ROAD MAINTENANCE AGREEMENT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 initiate a road maintenance agreement with TransGas regarding Range Road 2192 to the proposed valve station this fall.

CARRIED UNANIMOUSLY

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330/15 APRIL 2015 PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT the Director of Public Works & Infrastructure February 2015 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

331/15 PLANNING & DEVELOPMENT INITIATIVES – MAY 2015

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 receive and file the Planning & Development Initiatives – May 2015 report.

CARRIED UNANIMOUSLY

332/15 JUNE CURRENT OUTSTANDING PLANNING APPLICATIONS MAP

COUNCILLOR CULBERT: THAT the June Current Outstanding Planning Applications Map written report be accepted as information and filed.

CARRIED UNANIMOUSLY

333/15 CORRESPONDENCE

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

1. June 4, 2015 Kramer CAT
2. RCMP May 2015 Statistics

CARRIED UNANIMOUSLY

334/15 LETTER TO KRAMER CAT

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 send a letter to Tim Kramer and staff congratulating them on selling and thanking them for the many years in the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

335/15 IN CAMERA

COUNCILLOR CULBERT: THAT this meeting go into In Camera session at 7:51 p.m.

CARRIED UNANIMOUSLY

336/15 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 9:20 p.m.

CARRIED UNANIMOUSLY

337/15 WATER SOURCE – SHERWOOD INDUSTRIAL PARK

COUNCILLOR REPETSKI: THAT Administration be authorized to proceed with seeking a water source and developing an operational plan for potable water for the Sherwood Industrial Park area.

CARRIED UNANIMOUSLY

338/15 ADJOURNMENT

COUNCILLOR CULBERT: THAT this meeting be adjourned at 9:25 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator

Official Administrator