

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 8, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1 (*via telephone*)
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer
Erin Halliday, Director of Finance & Administration
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Roadways
Rick Stuckenberg, Director of Planning & Development
Adam Toth, Municipal Planner
Christine Trithardt, Administrative Assistant

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

247/16 **AGENDA**

COUNCILLOR HEENAN: THAT the agenda be adopted as amended.

Remove 4.3 Darcy Herauf

Remove 4.4 Fred C. Zinkhan

Remove 12.1 LAFOIP S. 17(1)(d) – Purchase of Land

Add 8.1.2 Expropriation of Land

Councillor Culbert requested 8.2.2 move forward in the agenda after Delegations

CARRIED UNANIMOUSLY

Reeve Poissant declared a close family interest related to the Suncor Concept Plan Official Community Plan Amendment Bylaw and stepped down from the Chair and left Council Chambers at 5:35 p.m.

Deputy Reeve Probe assumed the chair at 5:35 p.m.

DELEGATION

Anna Stilwell and Scott McCheyne, Suncor Energy Products Partnership, Sean Bayer, KGS Group and Nathan Gray, MMM Group made a presentation to Council regarding the Suncor Gas Bar/Truck Stop located at SW 6-17-20-W2.

Councillor Repetski connected via telephone at 5:39 p.m.

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248/16 DELEGATION

COUNCILLOR CULBERT: THAT the presentation made by Suncor Energy Products Partnership be received and filed.

CARRIED UNANIMOUSLY

249/16 BYLAW NO. 25/15 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR CULBERT: THAT Bylaw No. 25/15 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a second time.

For: Probe, Heenan, Husum, Culbert, Paul

Opposed: Repetski

CARRIED

250/16 BYLAW NO. 25/15 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR HEENAN: THAT Bylaw No. 25/15 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a third time and hereby be adopted.

Deputy Reeve Probe passed the chair to Councillor Heenan at 6:24 p.m.

Councillor Heenan assumed the Chair at 6:24 p.m.

Councillor Heenan stepped down from the Chair at 6:28 p.m.

Deputy Reeve Probe assumed the Chair at 6:28 p.m.

For: Heenan, Husum, Culbert, Paul

Opposed: Repetski, Probe

CARRIED

251/16 BYLAW NO. 18/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR HUSUM: THAT Bylaw No. 18/14 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a second time.

For: Heenan, Husum, Culbert, Paul

Opposed: Repetski, Probe

CARRIED

252/16 BYLAW NO. 18/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR HUSUM: THAT Bylaw No. 18/14 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a third time and hereby be adopted.

For: Heenan, Husum, Culbert, Paul

Opposed: Repetski, Probe

CARRIED

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253/16 **BYLAW NO. 20/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**

COUNCILLOR HUSUM: THAT Bylaw No. 20/14 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a second time.

For: Heenan, Husum, Culbert Paul
Opposed: Repetski, Probe

CARRIED

254/16 **BYLAW NO. 20/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**

COUNCILLOR CULBERT: THAT Bylaw No. 20/14 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a third time and hereby be adopted.

For: Heenan, Husum, Culbert, Paul
Opposed: Repetski, Probe

CARRIED

255/16 **RECESS**

COUNCILLOR HEENAN: THAT this meeting recess at 6:34 p.m.

CARRIED UNANIMOUSLY

Councillor Repetski disconnected at 6:34 p.m.

Reeve Poissant entered Council Chambers at 6:35 p.m.

256/16 **RECONVENE**

REEVE POISSANT: THAT this meeting reconvene into the regular session at 6:43 p.m.

CARRIED UNANIMOUSLY

Councillor Culbert left Council Chambers at 6:43 p.m.

Councillor Repetski connected via telephone at 6:44 p.m.

DELEGATION

Rick Legrand, Dudley & Company LLP reviewed the 2015 Audited Financial Statements with Council.

257/16 **DELEGATION**

COUNCILLOR PROBE: THAT the presentation made by Rick Legrand, Dudley & Company LLP be received and filed.

CARRIED UNANIMOUSLY

258/16 **MAY 11, 2016 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the May 11, 2016 Regular Council Meeting minutes be adopted as presented.

Councillor Heenan left Council Chambers at 6:57 pm

CARRIED UNANIMOUSLY

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Councillor Repetski declared a financial interest and disconnected at 6:57 p.m.

Councillor Probe declared a financial interest and left Council Chambers at 6:58 p.m.

259/16 MAY 25, 2016 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR PAUL: THAT the May 25, 2016 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Probe entered Council Chambers at 6:59 p.m.

260/16 MAY BANK RECONCILIATION & BANK STATEMENTS

COUNCILLOR HUSUM: THAT the Bank Reconciliation and Bank Statements for the Month of May 2016, be accepted as presented.

Councillor Repetski connected via telephone at 7:00 p.m.

CARRIED UNANIMOUSLY

261/16 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR HUSUM: THAT the Statement of Financial Activities for the period ending May 31, 2016, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

262/16 MAY 2016 LIST OF ACCOUNTS

COUNCILLOR PROBE: THAT cheque numbers 13586 to 13669 totalling \$1,284,939.78, as outlined in the List of Accounts, attached to and forming part of these minutes be accepted as information and filed; and

THAT Payroll and Electronic Funds Transfers totaling \$95,097.57 be ratified.

For: Poissant, Probe, Husum, Paul

Opposed: Repetski

CARRIED

263/16 PERSONAL EXPENDITURES POLICY

COUNCILLOR REPETSKI: THAT Administration formulate a regulation/policy around the use of personal expenditures and to clarify what is acceptable or not.

CARRIED UNANIMOUSLY

264/16 MAY 2016 PUBLIC WORKS REPORT

COUNCILLOR HUSUM: THAT the Director of Public Works & Infrastructure May 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

265/16 REGISTERED LETTER TO MINISTRY OF HIGHWAYS & INFRASTRUCTURE

COUNCILLOR PROBE: THAT Administration send a registered letter to Ministry of Highways & Infrastructure requiring they spray and/or eliminate the weeds dandelions, etc. within 2 weeks or the R.M. of Sherwood No. 159 will proceed to do this work and submit a bill to Ministry of Highways & Infrastructure.

CARRIED UNANIMOUSLY

266/16 FIRST WEST PROPERTIES

COUNCILLOR HUSUM: THAT Administration send a letter to First West Properties requesting Parker Industrial be sprayed for dandelions within 2 weeks or the R.M. of Sherwood No. 159 will proceed to do this work and submit a bill to First West Properties.

CARRIED UNANIMOUSLY

267/16 NEGOTIATE THE PURCHASE OF LAND

COUNCILLOR PAUL: THAT Council confirm prior authorization for Administration to negotiate the purchase of land from Mr. Fred Delarue for the purpose of road widening to accommodate construction of the Sherwood Forest bridge as follows:

1. Initial offer to purchase in March 2016 for \$6,000/acre
2. Verbal offer to purchase in April 2016 for \$10,000/acre
3. Formal offer to purchase in May 2016 for \$60,000 for 4.13 acres

CARRIED UNANIMOUSLY

268/16 EXPROPRIATION OF LAND

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159, being unable to acquire the land by agreement with the landowner who is Frederick Arthur Delarue proceed under the provisions of *The Municipal Expropriation Act* to acquire the land to the property described as the most north-westerly corner of NW 2-18-21 W2, being Surface Parcel # 110628592 as shown on the attached Schedule "A".

CARRIED UNANIMOUSLY

269/16 BYLAW NO. 03/16, A BYLAW TO AUTHORIZE THE EXPROPRIATE OF LAND

COUNCILLOR HUSUM: THAT Bylaw No. 03/16, A Bylaw to Authorize the Expropriation of Land be read a first time.

CARRIED UNANIMOUSLY

270/16 BYLAW NO. 03/16, A BYLAW TO AUTHORIZE THE EXPROPRIATE OF LAND

COUNCILLOR PROBE: THAT Bylaw No. 03/16, A Bylaw to Authorize the Expropriation of Land be read a second time.

CARRIED UNANIMOUSLY

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271/16 **BYLAW NO. 03/16, A BYLAW TO AUTHORIZE THE EXPROPRIATE OF LAND**

COUNCILLOR PROBE: THAT Bylaw No. 03/16, A Bylaw to Authorize the Expropriation of Land be given three readings at this meeting.

CARRIED UNANIMOUSLY

272/16 **BYLAW NO. 03/16, A BYLAW TO AUTHORIZE THE EXPROPRIATE OF LAND**

COUNCILLOR HUSUM: THAT Bylaw No. 03/16, A Bylaw to Authorize the Expropriation of Land be read a third time and hereby be adopted.

CARRIED UNANIMOUSLY

Councillor Husum left Council Chambers at 7:48 p.m.

Councillor Husum entered Council Chambers at 7:50 p.m.

273/16 **PLANNING & DEVELOPMENT ACTIVITY REPORT – MAY 2016**

COUNCILLOR PROBE: THAT the Planning & Development Activity Report – May 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

274/16 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 8:02 p.m.

CARRIED UNANIMOUSLY

Councillor Repetski disconnected at 8:02 p.m.

275/16 **RECONVENE**

REEVE POISSANT: THAT this meeting reconvene into the regular session at 8:12 p.m.

CARRIED UNANIMOUSLY

Councillor Repetski connected via telephone at 8:16 p.m.

276/16 PROPOSED GO-KART TRACK FOR SOUTH SASK KART CLUB

COUNCILLOR HUSUM: That Council approves the development permit application DPA 15-052 for a go-kart track at LS 6, SW 13-18-19-W2 and direct the Development Officer to issue a development permit with the following conditions:

- A. That prior to commissioning of the Go-Kart track, the following must occur:
 - 1. Heritage clearance is granted from the Heritage Conservation Branch of the Ministry of Parks, Culture and Sport
 - 2. All utilities are contacted to ensure facilities are not affected
 - 3. SaskPower shall be contacted to ensure that development does affect their easement right-of-way
 - 4. The applicant verifies with the City of Regina Land Department waterline location and easement registration is necessary
- B. That the City complete a landscape concept plan and coordinate with existing users within 2 years.
- C. That the location of the development is to be in accordance with the attached site plan
- D. That any risers/bleachers for spectators are inspected by Professional Building Inspections to ensure they are safely installed
- E. That the operation follows the spill plan as required by the City of Regina
- F. That the City of Regina dust proofs Tower Road on race days
- G. That when the permanent washroom/clubhouse is proposed, City of Regina approval will be required for sewage hauling if sewage is intended to go to the City wastewater treatment facilities
- H. That the insurance policy and emergency plan remain in effect
- I. That events do not end later than 5 pm

CARRIED UNANIMOUSLY

277/16 CAO MONTHLY REPORT

COUNCILLOR PROBE: THAT the Chief Administrative Officer's Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

278/16 OLD COUNCIL TABLE

COUNCILLOR PROBE: THAT Administration sell the old Council table by Tender to the highest bidder.

CARRIED UNANIMOUSLY

279/16 BYLAW NO. 4/16

COUNCILLOR REPETSKI: THAT Bylaw No. 4/16 – Bylaw Enforcement Bylaw Amendment, be read a third time and hereby be adopted.

CARRIED UNANIMOUSLY

280/16 2015 AUDITED FINANCIAL STATEMENTS

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 audited 2015 Financial Statements prepared by Dudley & Company, attached and forming part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

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281/16 COMMUNICATIONS

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

1. Prairie Valley School Division May 2016 Celebrate!
2. May 27, 2016 Rural Municipality of Reno No. 51
3. White Butte Regional Planning Committee Council Update May 2016

CARRIED UNANIMOUSLY

Reeve & Councillor's Forum

Councillor Repetski

1. SRGC – supposed to meet at least 3 times – Ron to follow up with Erna Hall

Councillor Probe

1. Road conditions need to be rectified, crews are on them, good to see
2. Department of Highways – stay on top of them, areas around Division 2 need to be rectified

Councillor Husum

1. Winnipeg Street – coming out to Inland Drive – City of Regina not looking after grid road very well
2. Water treatment facility – are we going to have a pump house there? Administration answered this question.

Councillor Paul

1. Already talked about roads
2. Railway crossing on Pinkie

Reeve Poissant

1. Thanks Joe & Administration for all the work spent on the Open House
2. Talk to City about Winnipeg Street, Uplands to Inland Drive
3. Campbell Street – horrible – Administration answered this question
4. Ron & I had attended the Ministry of Highways & Infrastructure announcement today

282/16 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 8:58 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator