

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 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

ABSENT: Barry Jijian, Councillor Division 6

STAFF: Sharon Pope, Acting Administrator
Lorna Hillier, Administrative Assistant
Rod Benroth, Manager of Engineering Operations
Blaine Yatabe, Director of Planning
Wayne Koethe, Municipal Planner

ORDER: Reeve Kevin Eberle called the meeting to order at 5:39 p.m.

106/12 AGENDA

COUNCILLOR PROBE: THAT the agenda be adopted with the following changes:

Additions:

Item 7. a. viii Trans Canada Trail
Item 7. a. ix Temporary Road Closure
Item 7. b. vii Advertise Bylaw
Item 7. b. viii Building Permits
Item 7. c. xv Confidential Secretary
Item 12. b Bylaw No. 04/12
Item 12. c Bylaw No. 05/12

Move: Item 13. a to 5:45 p.m., upon arrival of Dan Kwochka, Solicitor
for R.M. of Sherwood No. 159 CARRIED UNANIMOUSLY

107/12 REGULAR MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the February 8, 2012 Regular
Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

108/12 SPECIAL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the February 13, 2012 Special
Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

109/12 BANK RECONCILIATION

COUNCILLOR REPETSKI: THAT the Bank Reconciliation for the month of
February, 2012, attached and forming a part of these minutes, be accepted as
presented. CARRIED UNANIMOUSLY

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Wednesday, March 14, 2012**

110/12 FINANCIAL STATEMENT

COUNCILLOR WELLINGS: THAT the Statement of Financial Activities for the period ending February 29, 2012, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

111/12 ACCOUNTS

COUNCILLOR WILTON: THAT Cheque Numbers 8622 to 8716 totaling \$98,780.67, and Cheque Numbers 8717 to 8724 totaling \$13,716.95, attached and forming a part of these minutes, Payroll Deposits totaling \$31,542.75, MasterCard totaling \$0.00 and Utility Direct Payments totaling \$15,730.91 for the month of February, 2012, be approved for payment. CARRIED UNANIMOUSLY

R.M. of Sherwood No. 159 Solicitor Dan Kwochka entered Chambers at 5:40

112/12 COMMITTEE OF THE WHOLE IN PRIVATE SESSION

COUNCILLOR REPETSKI: THAT this meeting recess to go into Committee of the Whole In Private Session at 5:46 p.m. to discuss Legal matters. CARRIED UNANIMOUSLY

113/12 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 6:14 p.m. CARRIED UNANIMOUSLY

R.M. of Sherwood No. 159 Solicitor Dan Kwochka left Chambers at 6:14 p.m.

Acting Administrator Sharon Pope left Chambers at 6:14 p.m.

Acting Administrator Sharon Pope re-entered Chambers at 6:16 p.m.

114/12 MANAGER OF ENGINEERING OPERATIONS REPORT

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

115/12 SPRING ROAD BANS

COUNCILLOR WELLINGS: THAT the R.M. of Sherwood No. 159 opt out of Saskatchewan Ministry of Highways and Infrastructure Road Ban AND FURTHERMORE THAT Manager of Engineering Operations Rod Benroth implement a Spring Weights Road Ban on all paved roads within the R.M. of Sherwood No. 159, excluding Tower Road, with weekly advertising taking place on the R.M. of Sherwood No. 159 website, at the SGI Permit Office and with the Saskatchewan Trucking Association. CARRIED UNANIMOUSLY

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Wednesday, March 14, 2012**

116/12 SASKPOWER CONSTRUCTION PROJECT REQUESTS

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 give approval to SaskPower Construction Projects for service to Dewdney Avenue West and 1010 Kearns Crescent in Wellings Subdivision as designed and shown on the plans, AND FURTHERMORE THAT Acting Administrator, Sharon Pope be authorized to sign the e-mails as approval. CARRIED UNANIMOUSLY

117/12 CONDIE ROAD SOUTH & SHERWOOD FOREST BRIDGE WEIGHT RESTRICTIONS

COUNCILLOR REPETSKI: THAT vehicle weights be restricted on the following bridges within the R.M. of Sherwood No. 159:

1. 220-18-28 (O & T) to maximum 3 tonnes
2. 220-17-31 (Condie Rd S) to maximum secondary weights
3. 221-18-11 (Sherwood Forest) to maximum 15 tonnes (no semi's)

CARRIED UNANIMOUSLY

118/12 R.M. of LUMSDEN re: WEED MANAGEMENT STRATEGY AREA

COUNCILLOR REPETSKI: THAT Councillor Barry Jijian be appointed as representative to the Weed Management Strategy Area AND THAT the R.M. of Sherwood No. 159 contributes \$4,000.00 to the R.M. of Lumsden for mapping of our weed problem areas as compiled from a list given by members of Council and Public Works staff. CARRIED UNANIMOUSLY

119/12 2012 GRAVEL

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 approves the cost increase to Mortimer Brother's Construction Inc. for the 2012 Gravel season and continues to investigate purchasing of land to develop a future gravel source.

CARRIED UNANIMOUSLY

120/12 ENBRIDGE PIPELINES INC. re: PERMIT/APPROVAL REQUEST

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 denies the request from Enbridge Pipelines for a blanket permit AND THAT Enbridge Pipelines must obtain a Right of Way Agreement for every construction project or integrity dig within the R.M. of Sherwood No. 159 AND FURTHERMORE THAT the agreement includes an Indemnification Clause to remove the R.M. of Sherwood No. 159 of any claims for damage, loss or liability and name the R.M. of Sherwood No. 159 as an additional insured within their policy.

CARRIED UNANIMOUSLY

121/12 TRANS CANADA TRAIL

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 accept the route as designated by Jo-Ann Carignan Vallee in conjunction with the recommendations from the R.M. of Sherwood No. 159 as per attached map.

CARRIED UNANIMOUSLY

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Wednesday, March 14, 2012**

122 /12 TEMPORARY ROAD CLOSURE

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 accepts the request from the film production company, Crime Stories Productions and allows the closure of Fleet Street South from the City of Regina limits to TWP Rd 170(Old 16 Hwy) and Old 16 Hwy from Fleet Street to RGE Rd 2194(Enbridge Rd), on Friday, March 23, 2012 from 8 a.m. to 1 p.m.

AND FURTHERMORE THAT Crime Stories Productions must post signage five days prior to their production. CARRIED UNANIMOUSLY

123/12 DIRECTOR OF PLANNING REPORT

COUNCILLOR WILTON: THAT Director of Planning, Blaine Yatabe's March, 2012 written report be received and filed. CARRIED UNANIMOUSLY

124/12 SHERWOOD PLANNING COMMISSION BYLAW NO. 03/10

COUNCILLOR PROBE: THAT Director of Planning, Blaine Yatabe work with Legal Advisor, Dan Kwochka to edit and revise Bylaw 03/10 as needed, in order to bring to the Regular Meeting of Council on Wednesday, March 14, 2012.

FOR: Eberle, Repetski, Probe, Wilton, Wellings
AGAINST: Heenan

CARRIED

125/12 PROPOSED DISCRETIONARY USE DU#01/12-HUBICK SUBDIVISION

COUNCILLOR WELLINGS: THAT Discretionary Use Permit application DU#01/12 for Garry and Noreen Hubick, proposing a residential subdivision on Pt-NW-24-18-20-W2, Parcel D, Plan 101587024, Ext 0

AND THAT the current policy does not allow for such residential subdivision, THEREFORE BE IT RESOLVED THAT an amendment to the zoning bylaw be created to allow residential subdivisions of existing registered parcels, with a minimum size of 10 acres,(4 ha) to allow for residential subdivision on Pt-NW-24-18-20-W2, Parcel D, Plan 101587024, Ext 0.

AND FURTHERMORE THAT this amendment will be in line with the future OCP and Zoning Bylaws by retaining the four subdivision limit.

CARRIED UNANIMOUSLY

126/12 DEVELOPMENT APPEALS BOARD

COUNCILLOR PROBE: THAT Bylaw No. 03/12, a Bylaw to Repeal Bylaw No. 119 and No. 1/01, be adopted,

AND THAT the following be appointed to the Development Appeals Board for the year 2012 and 2013:

Gord Krismer
Reg Skinner
Brian Lynch

AND FURTHERMORE THAT Christina Krismer be appointed as the Secretary of the Development Appeals Board for the year 2012 and 2013 to perform the duties in

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MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
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Wednesday, March 14, 2012**

Resolution 126/12 continued,

accordance with the *Planning and Development Act, 2007.*

CARRIED UNANIMOUSLY

127/12 R.M. ADDRESSES

COUNCILLOR WILTON: THAT Director of Planning, Blaine Yatabe, Municipal Planner, Wayne Koethe and Manager of Engineering Operations, Rod Benroth continue to work with Canada Post on the implementation of address designations for the Wellings Industrial Subdivisions located at Pt-SW-10-18-19-W2 and the Sherwood Industrial Park located at E-½-14-18-20-W2, Section 13-18-20-W2, S-½-24-18-20-W2, W ½-18-18-19-W2, N ½-12-18-20-W2 and W ½-07-18-19-W2 AND THAT the R.M. of Sherwood No. 159 be labeled with Canada Post as the ‘Rural Municipality of Sherwood No. 159’

AND FURTHERMORE THAT units within a building be labeled as ‘a, b, c’ etc.

CARRIED UNANIMOUSLY

**128/12 BILL NO. 20-TO AMEND THE PLANNING & DEVELOPMENT ACT,
2007**

COUNCILLOR WELLINGS: THAT Reeve Kevin Eberle and Municipal Planner Wayne Koethe work with Solicitor Dan Kwochka for the purpose of drafting a Brief with respect to Bill No. 20 to amend The Planning and Development Act, 2007 AND THAT upon this Brief being approved by R.M. of Sherwood No. 159 Council, be forwarded to the Legislature following the appropriate protocol and also to all Rural Municipal Councils in the Province that are a boundary to a city.

CARRIED UNANIMOUSLY

129/12 ADVERTISE BYLAW

COUNCILLOR PROBE: THAT Director of Planning, Blaine Yatabe be authorized to advertise to hold a Public Hearing on Tuesday, April 17, 2012 at 5:30 p.m. at the R.M. of Sherwood No. 159 Council Chambers at 1840 Cornwall Street, Regina, Saskatchewan, for the Amendments to Bylaws 06/11 and 07/11 as required by Section 207 of the Planning and Development Act, 2007.

CARRIED UNANIMOUSLY

130 /12 BUILDING PERMIT FEES

COUNCILLOR HEENAN: THAT Planning Director, Blaine Yatabe work with Solicitor Dan Kwochka to rescind Bylaw No. 08/11, a Bylaw Respecting Buildings and to create a replacement bylaw.

CARRIED UNANIMOUSLY

131/12 ACTING ADMINISTRATOR REPORT

COUNCILLOR PROBE: THAT Acting Administrator, Sharon Pope’s March, 2012 written report be received and filed.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

132/12 RECESS

COUNCILLOR HEENAN: THAT this meeting recess at 6:43 p.m.

CARRIED UNANIMOUSLY

133/12 RECONVENE

COUNCILLOR WELLINGS: THAT this meeting reconvene at 7:10 p.m.

CARRIED UNANIMOUSLY

Municipal Planner Wayne Koethe left Chambers at 7:12 p.m.

Municipal Planner Wayne Koethe re-entered Chambers at 7:15 p.m.

134/12 ADMINISTRATOR RECRUITMENT

COUNCILLOR WILTON: THAT Administration instruct Solicitor Dan Kwochka to work with Essence Recruitment Inc. to find a suitable candidate for of an Administrator for the R.M. of Sherwood No. 159 to begin immediately.

CARRIED UNANIMOUSLY

135/12 TLE TAX LOSS COMPENSATION TRUST FUND

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 Rural Municipal Tax Loss Compensation (TLE) Trust Fund payment percentage factor remain at 90 percent for the year 2012.

CARRIED UNANIMOUSLY

136/12 ADDITIONAL MASTERCARDS

COUNCILLOR WILTON: THAT Reeve Kevin Eberle be authorized a R.M. of Sherwood No. 159 MasterCard, with a limit of \$1000.00 and Manager of Engineering Operations Rod Benroth, with a limit of \$2,000.00, to be used for R.M. of Sherwood No. 159 business.

CARRIED UNANIMOUSLY

137/12 APRIL REGULAR MEETING

COUNCILLOR PROBE: THAT the April, 2012 Regular Meeting of Council be rescheduled from April 11, 2012 to April 18, 2012, and a Committee of the Whole Meeting be held on April 16, 2012.

CARRIED UNANIMOUSLY

138/12 PHOTOCOPY FEES

COUNCILLOR WELLINGS: THAT the following be the fees charged for photocopy requests:

Any Size Paper	Single-Sided	\$2.50 per page
	Double-Sided	\$3.00 per page

Copy of OCP and Zoning Bylaws	\$25.00 per copy
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AND FURTHERMORE THAT upon request, copies of ratepayers' Tax Notices and Tax Receipts be supplied to the ratepayer free of charge.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

Resolution 140/12 continued,

AND FURTHERMORE BE IT RESOLVED THAT the R.M. of Sherwood No. 159 shall request, expeditiously, by written correspondence to SARM, that SARM oppose Enbridge Pipelines Inc.'s and TransCanada Pipelines Limited's Plans for Physical Abandonment, and in order to do so, formally oppose the requests of these companies for Approval of Abandonment Costs Estimates (abandonment financial issues) by participating at the upcoming NEB Hearing(s) related to these requests, and insist, rather, that all NEB regulated pipeline companies be required to collect the costs for pipeline removal on abandonment through their tolls;

AND FURTHERMORE BE IT RESOLVED THAT the R.M. of Sherwood No. 159 Council shall request by written correspondence that SARM oppose the abandonment in place of any NEB regulated pipeline located anywhere within the jurisdiction of SARM's member municipalities, and that SARM insist, rather, that any Federally regulated pipeline must be removed upon abandonment;

AND FURTHERMORE BE IT RESOLVED THAT since the NEB has determined that collecting tolls for the purposes of funding abandonment costs is allowed and required, the R.M. of Sherwood No. 159 shall request, expeditiously, by written correspondence, that SARM formally adopt the position that it is not in the Public Interest of the Canadian Citizens of its member municipalities to allow Federally regulated pipelines to be abandoned in place anywhere within the jurisdictions of SARM's member municipalities.

AND FURTHERMORE BE IT RESOLVED THAT since abandonment in place is the method of abandonment chosen by Enbridge Pipelines Inc. within the R.M. of Sherwood No. 159, that the R.M. of Sherwood No. 159 Council demand, in writing to the NEB, that the NEB supply funding for Cost Recovery for Directly Affected Rural Municipalities, so that it may participate fully as interveners in the Hearing described by Hearing Order MH-001-2012.

AND FURTHERMORE THAT the R.M. of Sherwood No. 159 seek intervener status at the NEB hearings concerning pipeline abandonments with Councillor Joe Repetski being appointed as the representative for the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

141/12 LETTER TO SARM re: NEB HEARINGS

COUNCILLOR HEENAN: THAT Administration be directed to send a letter to SARM expressing concerns regarding their position of the potential abandonment of petroleum pipeline, the potential risk of liability to rural municipalities and landowners with abandonment and whether SARM will be presenting a brief at the NEB hearings regarding these concerns

AND THAT SARM should be taking a lead role as an advisor to this matter

AND FURTHERMORE THAT SARM be requested to respond to this letter.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

142/12 REGINA AIRPORT AUTHORITY GENERAL MEETING

COUNCILLOR REPETSKI: THAT all members of R.M. of Sherwood No. 159 Council be authorized to attend the Regina Airport Authority Annual General Meeting and Annual Nominators Meeting to be held on Thursday, April 19, 2012.

CARRIED UNANIMOUSLY

143/12 SASK ACCESS, PRIVACY, SECURITY AND RECORDS MANAGEMENT FORUM 2012

COUNCILLOR WELLINGS: THAT Municipal Clerk Sharon Pope, Manager of Engineering Operations Brad Benroth, Director of Planning Blaine Yatabe, Municipal Planner Wayne Koethe and Administrative Assistant Lorna Hillier be authorized to attend the Saskatchewan Access, Privacy, Security and Records Management Forum 2012, which is being held June 18 to 20, 2012 in Regina, Saskatchewan.

CARRIED UNANIMOUSLY

144/12 CITY OF REGINA DEPUTY FIRE CHIEF re: BURN PERMITS

COUNCILLOR REPETSKI: WHEREAS the public uses cell phones to contact emergency responders (e.g. fire department, police, ambulance)

AND WHEREAS when several different individuals may phone emergency responders during the same incident and cause 911 to become jammed over the same incident

AND WHEREAS the public needs to be educated about the appropriateness of using their cell phones in such a scenario so that 911 isn't inundated

THEREFORE BE IT RESOLVED that the Rural Municipality of Sherwood #159 write a letter to the Ministry of Corrections, Public Safety, and Policing encouraging the Ministry to educate the public to use discretion with cell phones when they see a potential situation requiring emergency personnel to respond. (e.g. burning stubble, etc.)

CARRIED UNANIMOUSLY

145/12 CONTROL BURN PERMIT

COUNCILLOR WILTON: THAT the request of Mr. Rodger Bates, Assistant Fire Chief, City of Regina to place a time restriction on Control Burns within the R.M. of Sherwood No. 159 be denied

AND FURTHERMORE THAT ratepayers will be authorized to download permits directly from the R.M. of Sherwood No. 159 website to send to the City of Regina Fire Department

AND FURTHERMORE THAT the Controlled Burn Permit application be amended accordingly.

CARRIED UNANIMOUSLY

146/12 CAPTIVE INK FREELANCE WRITING & EDITING SERVICES

COUNCILLOR PROBE : THAT Captive INK Freelance Writing & Editing Services be retained for a three month period to provide Communication Services to the R.M. of Sherwood No. 159, as per the March 8, 2012 proposal, attached and forming a part of these minutes.

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
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Wednesday, March 14, 2012**

Resolution No. 146/12 continued,

FOR: Eberle, Repetski, Probe, Heenan, Wilton
AGAINST: Wellings

CARRIED

147/12 OFFER TO PURCHASE 1840 CORNWALL STREET

COUNCILLOR REPETSKI: THAT Reeve Kevin Eberle and Acting Administrator Sharon Pope be authorized to sign the attached and forming a part of these minutes, Agreement of Purchase and Sale, of the R.M. of Sherwood No. 159 current Office building situated at 1840 Cornwall Street, Regina, Saskatchewan.

FOR: Eberle, Repetski, Probe, Wilton, Wellings
AGAINST: Heenan

CARRIED

148/12 SARM RESOLUTIONS re: ROAD MAINTENANCE AGREEMENTS

COUNCILLOR WELLINGS: THAT the R.M. of Sherwood No. 159 supports in principle the following two (2) resolutions being brought to the 2012 Annual SARM Convention:

Resolution No. 39 – 12A Road Maintenance Agreements

WHEREAS when oil and gas development occurs on property not within the administrative jurisdiction of a municipality but uses the municipal road network;
AND WHEREAS it can be very difficult to reach a road use compensation agreement between the company and the affected municipality;
AND WHEREAS even when such an agreement is in place and not honored by the company there is no effective way to enforce such agreements or stop the company from using the roads;
AND WHEREAS submitting an application to the Saskatchewan Municipal Board is the only action available to municipalities;
THEREFORE BE IT RESOLVED that SARM work with their legal department to develop amendments to provincial legislation to address the current challenges with road maintenance agreements and to lobby the Province of Saskatchewan to amend the required legislation.

Resolution No. 40 – 12A Road Maintenance Agreements

WHEREAS the booming economy of Saskatchewan has increased heavy hauling on municipal roads;
AND WHEREAS ten year old road haul agreements do not address the damage to roads;
AND WHEREAS municipalities all have to use the same rates;
THEREFORE BE IT RESOLVED that the government be lobbied to immediately change road haul agreements, so individual RMs can establish their own rates and regulations using government approved guidelines. CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

149/ 12 CONFIDENTIAL SECRETARY

COUNCILLOR WILTON: THAT Acting Administrator Sharon Pope be authorized to recruit a Confidential Secretary, by means of an agency or on her own.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

- 9. a Saskatchewan Municipal Board-Assessment Appeals Hearing
- 9. b Farmers of North America-Membership
- 9. c SaskWater-Certified Operations and Maintenance Monthly Fee Increase
- 9. d R.C.M.P.-Policing Report for the period November 13, 2011 to February 13, 2012

AMENDMENT

COUNCILLOR REPETSKI: THAT the motion be amended by adding: “AND FURTHERMORE THAT SaskWater be notified of the name of the current Administrator.”

150/12 CORRESPONDENCE

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

- 9. a Saskatchewan Municipal Board-Assessment Appeals Hearing
- 9. b Farmers of North America-Membership
- 9. c SaskWater-Certified Operations and Maintenance Monthly Fee Increase
- 9. d R.C.M.P.-Policing Report for the period November 13, 2011 to February 13, 2012

AND FURTHERMORE THAT SaskWater be notified of the name of the current Administrator.

CARRIED UNANIMOUSLY

Director of Planning Blaine Yatabe left Chambers at 7:54 p.m.

Director of Planning Blaine Yatabe re-entered Chambers at 7:56 p.m.

151/12 MEETING-re:WORKING RELATIONSHIPS BETWEEN RM'S & CITIES

COUNCILLOR WELLINGS: THAT Administration contact Rural Municipalities surrounding Cities to invite to meet with the R.M. of Sherwood No. 159 to negotiate with Saskatchewan Ministry of Municipal Affairs regarding working relationships with RM's and cities.

CARRIED UNANIMOUSLY

152/12 POINT OF PRIVILEGE RESOLUTION

COUNCILLOR WELLINGS: THAT the following Point of Privilege Resolution being presented to the 2012 SARM Annual Convention be accepted as information:

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

Resolution No. 152/12 continued,

WHEREAS at the present time an urban municipality is not required to prove the need for additional lands prior to an annexation request

AND WHEREAS an urban municipality is not required to develop the annexed land within a specific time frame

AND WHEREAS no provisions exist to negotiate revenue sharing among municipalities regarding any annexed lands

AND WHEREAS no provision exist to negotiate a compensation formula for existing rural municipal infrastructure

BE IT RESOLVED that SARM create a working committee to include SARM, SUMA and the Ministry of Municipal Affairs with the mandate to create guidelines to be followed in cases of application by urban municipalities to annex rural municipal lands.
CARRIED UNANIMOUSLY

153/12 BYLAW NO. 03/12

COUNCILLOR WILTON: THAT Bylaw No. 03/12, a Bylaw to Repeal Bylaws No. 119, a Bylaw of the R.M. of Sherwood No. 159 to provide for the establishment of a District Planning Appeal Board and No. 1/01, a Bylaw to provide for the payment of remuneration for members of the Sherwood-Regina Planning District Development, be introduced and read a first time.
CARRIED UNANIMOUSLY

154/12 BYLAW NO. 03/12

COUNCILLOR PROBE: THAT Bylaw No. 03/12, a Bylaw to Repeal Bylaws No. 119, a Bylaw of the R.M. of Sherwood No. 159 to provide for the establishment of a District Planning Appeal Board and No. 1/01, a Bylaw to provide for the payment of remuneration for members of the Sherwood-Regina Planning District Development, be read a second time.
CARRIED UNANIMOUSLY

155/12 BYLAW NO. 03/12

COUNCILLOR REPETSKI: THAT Bylaw No. 03/12, a Bylaw to Repeal Bylaws No. 119, a Bylaw of the R.M. of Sherwood No. 159 to provide for the establishment of a District Planning Appeal Board and No. 1/01, a Bylaw to provide for the payment of remuneration for members of the Sherwood-Regina Planning District Development, be given three readings at this meeting.
CARRIED UNANIMOUSLY

156 /12 BYLAW NO. 03/12 – A BYLAW TO REPEAL BYLAWS NO. 119 AND NO. 1/01

COUNCILLOR WELLINGS: THAT Bylaw No. 03/12, a Bylaw to Repeal Bylaws No. 119, a Bylaw of the R.M. of Sherwood No. 159 to provide for the establishment of a District Planning Appeal Board and No. 1/01, a Bylaw to provide for the payment of remuneration for members of the Sherwood-Regina Planning District Development Appeals Board, be read a third time and hereby adopted.
CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

157/12 RECESS

COUNCILLOR REPETSKI: THAT this meeting recess at 8:22 p.m.

CARRIED UNANIMOUSLY

158/12 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 8:35 p.m.

CARRIED UNANIMOUSLY

159/12 TABLE BYLAW NO. 04/12

COUNCILLOR PROBE: THAT Bylaw No. 04/12, a Bylaw to Amend Bylaw No. 10/91, to allow for small lot agricultural subdivisions, be tabled until the April 18, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

160/12 BYLAW NO. 05/12

COUNCILLOR WILTON: THAT Bylaw No. 05/12, a Bylaw to Amend Bylaw No. 06/91, a Bylaw respecting buildings, be introduced and read a first time.

CARRIED UNANIMOUSLY

161/12 BYLAW NO. 05/12

COUNCILLOR HEENAN: THAT Bylaw No. 05/12, a Bylaw to Amend Bylaw No. 06/91, a Bylaw respecting buildings, be read a second time.

CARRIED UNANIMOUSLY

162/12 BYLAW NO. 05/12

COUNCILLOR HEENAN: THAT Bylaw No. 05/12, a Bylaw to Amend Bylaw No. 06/91, a Bylaw respecting buildings, be given three readings at this meeting.

CARRIED UNANIMOUSLY

163/12 BYLAW NO. 05/12 – A BYLAW TO AMEND BYLAW NO. 06/91

COUNCILLOR WILTON: THAT Bylaw No. 05/12, a Bylaw to Amend Bylaw No. 06/91, a Bylaw respecting buildings, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

164/12 BYLAW NO. 06/12

COUNCILLOR PROBE: THAT Bylaw No. 06/12, a Bylaw to Create the Sherwood Planning Commission, be introduced and read a first time.

FOR: Eberle, Repetski, Probe, Wilton, Wellings

AGAINST: Heenan

CARRIED

165/12 BYLAW NO. 06/12

COUNCILLOR WELLINGS: THAT Bylaw No. 06/12, a Bylaw to Create the Sherwood Planning Commission, be read a second time.

Resolution No. 165/12 continued,

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

FOR: Eberle, Repetski, Probe, Wilton, Wellings
AGAINST: Heenan

CARRIED

166/12 BYLAW NO. 06/12

COUNCILLOR PROBE: THAT Bylaw No. 06/12, a Bylaw to Create the Sherwood Planning Commission, be given three readings at this meeting.

FOR: Eberle, Repetski, Probe, Wilton, Wellings
AGAINST: Heenan

CARRIED

167/12 NEGOTIATE WITH SK HWYS FOR SERVICE ROAD

COUNCILLOR PROBE: THAT Manager of Engineering Operations, Rod Benroth be authorized to begin negotiations with Saskatchewan Ministry of Highways and Infrastructure for a service road to the location of the proposed new office building.

FOR: Eberle, Repetski, Probe, Wilton, Wellings
AGAINST: Heenan

CARRIED

168/12 COMMITTEE OF THE WHOLE IN PRIVATE SESSION

COUNCILLOR WELLINGS: THAT this meeting recess to go into Committee of the Whole In Private Session at 9:18 p.m. to discuss Personnel matters.

CARRIED UNANIMOUSLY

169/12 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 9:45 p.m.

CARRIED UNANIMOUSLY

170/12 APPOINT SECRETARY

COUNCILLOR WILTON: THAT Councillor Repetski be appointed as Secretary of this meeting.

CARRIED UNANIMOUSLY

171/12 PERSONNEL MATTERS

COUNCILLOR HEENAN: THAT Reeve Eberle be authorized to address salary issues with Acting Administrator Sharon Pope and Manager of Engineering Operations Rod Benroth.

FOR: Eberle, Repetski, Heenan, Wilton, Wellings
AGAINST: Probe

CARRIED

172/12 ADJOURNMENT

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 9:48 p.m.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL
CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 14, 2012**

Reeve

Acting Administrator