

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, March 9, 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: Erin Halliday, Director of Finance & Administration
Rod Benroth, Director of Public Works & Infrastructure
Rick Stuckenberg, Director of Planning & Development
Christine Trithardt, Administrative Assistant

ORDER: Reeve Poissant called the meeting to order at 5:33 p.m.

126/16 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as amended.

Delete 12.2 Legal Fees Legal Advice

CARRIED UNANIMOUSLY

Councillor Heenan entered Council Chambers at 5:37 pm

Councillor Probe left Council Chambers at 5:38 pm

DELEGATION

Ken Waschuk, Chair of the Regina Airport Authority Board and Larry Smart, Vice Chair made a presentation to Council regarding the replacement of Larry Smart on the Board.

Councillor Probe entered Council Chambers at 5:41 pm

DELEGATION

Bob Friesen, VP Government Affairs from Farmers of North America made a presentation to Council regarding a very special project, Fertilizier Super Centre, starting at Belle Plaine.

127/16 **DELEGATIONS**

COUNCILLOR PROBE: THAT the delegation presentations made by Ken Waschuk and Larry Smart from the Regina Airport Authority Board and Bob Friesen from the Farmers of North America be received and filed.

CARRIED UNANIMOUSLY

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128/16 PUBLIC FORUM DRAFT PROCEDURES

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 table the Public Forum Procedures.

CARRIED UNANIMOUSLY

129/16 FEBRUARY 10, 2016 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR REPETSKI: THAT the February 10, 2016 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

130/16 FEBRUARY 29, 2016 SPECIAL COUNCIL MEETING MINUTES AMENDMENT

COUNCILLOR REPETSKI: THAT the February 29, 2016 Special Council Meeting minutes be adopted as corrected, adding purpose of meeting.

CARRIED UNANIMOUSLY

131/16 MARCH 2, 2016 SPECIAL COUNCIL MEETING MINUTES AMENDMENT

COUNCILLOR CULBERT: THAT the March 2, 2016 Special Council Meeting minutes be corrected, adding purpose of meeting.

CARRIED UNANIMOUSLY

132/16 MARCH 2, 2016 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR CULBERT: THAT the March 2, 2016 Special Council Meeting minutes be adopted as corrected.

CARRIED UNANIMOUSLY

133/16 FEBRUARY BANK RECONCILIATION & BANK STATEMENTS

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

CARRIED UNANIMOUSLY

134/16 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending February 29, 2016, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

135/16 2016 INTERIM BUDGET

COUNCILLOR REPETSKI: THAT the 2016 Interim Budget for the period ending February 29, 2016, be accepted as presented.

CARRIED UNANIMOUSLY

136/16 FEBRUARY 2016 LIST OF ACCOUNTS

COUNCILLOR HUSUM: THAT cheque numbers 13297 to 13360 totalling \$224,362.50, 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 \$71,209.39 be ratified.

CARRIED UNANIMOUSLY

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137/16 **AMEND AGENDA**

COUNCILLOR PROBE: THAT the 2016 Fuel Tender be dealt with at this point in the agenda.

CARRIED UNANIMOUSLY

138/16 **2016 FUEL TENDER**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 award the 2016 Fuel Tender to Mazenc Fuels Ltd. for the wholesale markup bid price for supply of Low Sulfur Diesel and Regular Gasoline as quoted in their Bid as submitted.

CARRIED UNANIMOUSLY

139/16 **AMEND AGENDA**

COUNCILLOR CULBERT: THAT we follow the agenda.

CARRIED UNANIMOUSLY

140/16 **TENDER ROAD BUILDING OF GRID ROAD 2213**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 send out a Tender Package for Road Building of Grid Road 2213.

CARRIED UNANIMOUSLY

141/16 **FEBRUARY 2016 PUBLIC WORKS REPORT**

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

CARRIED UNANIMOUSLY

Councillor Probe left Council Chambers at 7:13 pm

Councillor Heenan left Council Chambers at 7:13 pm

Councillor Heenan entered Council Chambers at 7:14 pm

Councillor Probe connected via telephone at 7:17 pm

142/16 **GRAVEL HISTORY**

COUNCILLOR CULBERT: THAT the Gravel History written report be accepted as information and filed.

CARRIED UNANIMOUSLY

143/16 **2016 GRAVEL TENDER**

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 award the 2016 Gravel Tender to Mortimer Brothers Construction Inc. for 40,500 metric tonnes as per the unit prices which are estimated at \$1,202,850 plus GST.

CARRIED UNANIMOUSLY

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144/16 **WELLINGS ROADWAY TENDER**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 award the Wellings Subdivision Roadway Tender to Southern Asphalt Services as per their submitted unit prices which are estimated at \$1,426,570.00 plus GST.

CARRIED UNANIMOUSLY

145/16 **PLANNING & DEVELOPMENT ACTIVITY REPORT – FEBRUARY 2016**

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

CARRIED UNANIMOUSLY

146/16 **DEFREESE ROAD CLOSURE SUBDIVISION SU 15-012**

COUNCILLOR REPETSKI: THAT Council approves the road abandonment of Plan D1392 into NE 8-18-21-W2 subject to the Wascana Water Corporation registering an easement for the waterline within Parcel C and any other portion of private land that may be affected and that this proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

CARRIED UNANIMOUSLY

147/16 **BYLAW NO. 21/15 – A BYLAW TO AMEND BYLAW 10/91**

COUNCILLOR HUSUM: THAT Bylaw No. 21/15 – A Bylaw to Amend Bylaw 10/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

148/16 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 7:48 p.m.

CARRIED UNANIMOUSLY

Councillor Repetski disconnected at 7:48 pm

Councillor Probe disconnected at 7:48 pm

Councillor Repetski connected at 8:02 pm

149/16 **RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 8:02 p.m.

CARRIED UNANIMOUSLY

150/16 **CAO MONTHLY REPORT**

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

CARRIED UNANIMOUSLY

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151/16 2016 OPERATING & CAPITAL BUDGET

COUNCILLOR CULBERT: THAT the Rural Municipality of Sherwood No. 159 2016 Operating & Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

152/16 2016 10 YEAR CAPITAL BUDGET

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 2016 10 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

153/16 COMMUNICATIONS

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

1. RCMP Stats – January 2016
2. Wascana Village
3. Prairie Valley School Division February 2016 Celebrate!
4. CN Anti-corruption Policy
5. Hubick & Nagel Accounting Correspondence
6. Amanda Brinda Jan.7.2016 Email – re: Dallas Pike Subdivision Application
7. February 12, 2016 SARM – Beneficiaries of the Rural Municipal Tax Loss Compensation Trust Fund
8. 2016 WUQWATR AGM
9. RCMP Stats – February 2016

CARRIED UNANIMOUSLY

154/16 SARM

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 ask SARM to lobby the Government about changing the rules and regulations to enforce taxes so that property taxes in arrears be paid prior to subdivision approval.

CARRIED UNANIMOUSLY

Reeve and Councillor Forum

Councillor Heenan

1. Farmers of North America is one of the groups for the Corridor group
2. Drainage plan

Councillor Husum

1. Now that we have a Bylaw in force, just wondering about the wrecker on Inland Drive?
2. Over on Victoria Plains siding, on one box strong light pointing down the roadway, light is blinding when heading west. Check with the railway.

Councillor Paul

1. New road coming across Highway #11 to GTH – what kind of bridge – Administration responded to the question.

Reeve Poissant

1. Attended the Saskatchewan Municipal Hail AGM
2. Talked with several ratepayers over the past couple of weeks – direction of the R.M.
3. Talked with Dean Beatty regarding Firefighting

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155/16 REGINA AIRPORT AUTHORITY NOMINATION PROCESS

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 table the Regina Airport Authority nomination process.

CARRIED UNANIMOUSLY

156/16 CLOSED SESSION

COUNCILLOR CULBERT: THAT the meeting go into closed session at 9:00 p.m.

CARRIED UNANIMOUSLY

Councillor Repetski disconnected at 9:25 p.m.

157/16 RECONVENE

COUNCILLOR HUSUM: THAT the meeting reconvene into regular session at 10:03 p.m.

CARRIED UNANIMOUSLY

158/16 ADJOURNMENT

COUNCILLOR HUSUM: THAT this meeting be adjourned at 10:04 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator