

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, May 13, 2015

PRESENT: Neil Robertson, Q.C., Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4

ABSENT: Rod Culbert, Councillor Division 5
Vacant, Councillor Division 6

STAFF: Steven Schiefner, Official Administrator
Ron McCullough, Chief Administrative Officer
Erin Halliday, Director of Finance & Administration
Rick Stuckenberg, Director of Planning & Development
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Public Works
Christine Trithardt, Administrative Assistant

ORDER: Reeve Robertson called the meeting to order at 5:34 p.m.

261/15 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as amended.

5.3.6 Property Tender be moved into In Camera # 9.3

Add 5.2.5 Complementary Industrial Development Definition

CARRIED UNANIMOUSLY

262/15 **APRIL 22, 2015 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the April 22, 2015 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

263/15 **APRIL 2015 PUBLIC WORKS REPORT**

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

CARRIED UNANIMOUSLY

264/15 **GRID ROAD 2213**

COUNCILLOR PROBE: THAT the Grid Road 2213 written report be tabled.

FOR: Robertson, Repetski, Probe, Husum

AGAINST: Heenan

CARRIED

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Councillor Husum left Council Chambers at 7:26pm

Councillor Husum entered Council Chambers at 7:29pm

265/15 PLANNING & DEVELOPMENT ACTIVITY REPORT

COUNCILLOR PROBE: THAT the Director of Planning & Development Activity Report be accepted as information and filed.

CARRIED UNANIMOUSLY

266/15 PLANNING & DEVELOPMENT INITIATIVES – APRIL 2015

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

CARRIED UNANIMOUSLY

267/15 MAY 2015 CURRENT ACTIVE APPLICATIONS

COUNCILLOR PROBE: THAT the May 2015 Current Active Applications written report be accepted as information and filed.

CARRIED UNANIMOUSLY

268/15 ZONING BYLAW TEXT AMENDMENT

COUNCILLOR PROBE: THAT the Zoning Bylaw Text Amendment written report be accepted as information and filed.

CARRIED UNANIMOUSLY

269/15 COMPLEMENTARY INDUSTRIAL DEVELOPMENT WITHIN THE JOINT PLANNING AREA

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 and City of Regina written report be accepted as information and filed.

CARRIED UNANIMOUSLY

270/15 RECESS

COUNCILLOR HEENAN: THAT this meeting recess at 7:58 p.m.

CARRIED UNANIMOUSLY

271/15 RECONVENE

REEVE ROBERTSON: THAT this meeting reconvene into regular session at 8:10 p.m.

CARRIED UNANIMOUSLY

272/15 2015 EDUCATION PROPERTY TAX MILL RATES

COUNCILLOR PROBE: THAT the following 2015 Education Mill Rate be accepted as presented by the Province of Saskatchewan:

Property Class	Mill Rate
Agricultural	2.67
Residential	5.03
Commercial/Industrial	8.28
Resource	11.04

CARRIED UNANIMOUSLY

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273/15 **IN CAMERA**

COUNCILLOR PROBE: THAT this meeting go into In Camera session at 8:21 p.m.

CARRIED UNANIMOUSLY

274/15 **RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 9:10 p.m.

CARRIED UNANIMOUSLY

275/15 **2015 OPERATING & CAPITAL BUDGET**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 2015 Operating & Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

276/15 **2015 10 YEAR CAPITAL BUDGET**

COUNCILLOR REPETSKI: THAT THE R.M. of Sherwood No. 159 2015 10 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

277/15 **2015 UNIFORM MILL RATE**

COUNCILLOR PROBE: THAT THE R.M. of Sherwood No. 159 2015 Uniform Mill Rate be set at 7.49 mills.

CARRIED UNANIMOUSLY

278/15 **BORROWING FOR INLAND DRIVE**

COUNCILLOR PROBE: THAT the Borrowing for Inland Drive written report be accepted as information and filed.

CARRIED UNANIMOUSLY

279/15 **RECORDS FOR VITAL STATISTICS**

COUNCILLOR HEENAN: WHEREAS Bylaw No. 09/14 provides a description of records and their retention and disposal periods, and;

WHEREAS Section 9.2 in Schedule "A" of Bylaw No. 09/14 refers to Vital Statistics and states a municipal retention period of 7 years.

THEREFORE BE IT RESOLVED THAT the following records be submitted to Vital Statistics:

- Medical and Hospital Cards from 1968-1970
- Registration of Birth Records from 1916-1950
- Registration of Marriage Records from 1917-1950
- Registration of Death Records from 1916-1950
- Registration of Death Records from 1951 to 1996

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280/15 RECORDS RETENTION PROJECT – RECORDS FOR DISPOSAL

COUNCILLOR PROBE: THAT Crown Enterprises store the records until further resolution of Council for further review of the inventory; and,

THAT any member of Council or designate be allowed to view the records at Crown Enterprises.

CARRIED UNANIMOUSLY

281/15 CORRESPONDENCE

COUNCILLOR REPETSKI: THAT the 2014 YQR Annual Report be accepted as information and filed.

CARRIED UNANIMOUSLY

282/15 CORRESPONDENCE

COUNCILLOR REPETSKI: THAT the White Butte Community Report for April 2015 be accepted as information and filed.

CARRIED UNANIMOUSLY

283/15 BYLAW NO. 08/15 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR HUSUM: THAT Bylaw No. 08/15 – A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

284/15 BYLAW NO. 09/15 – A BYLAW TO PROVIDE FOR INCURRING A DEBT

COUNCILLOR PROBE: THAT Bylaw No. 09/15, A Bylaw to Provide for Incurring a Debt, be introduced and read a first time.

CARRIED UNANIMOUSLY

285/15 IN CAMERA

COUNCILLOR HUSUM: THAT this meeting go into In Camera session at 9:55 p.m.

CARRIED UNANIMOUSLY

286/15 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 10:48 p.m.

CARRIED UNANIMOUSLY

287/15 PROPERTY TENDER

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 accept the Tendered offer from Victoria's Tavern Inc. for \$426,500.00 to purchase 1840 Cornwall Street from the R.M. of Sherwood No. 159; and,

THAT Administration execute the necessary documentation to complete the sale.

CARRIED UNANIMOUSLY

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288/15 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 10:50 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator