

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 27, 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
Rod Culbert, Councillor Division 5

ABSENT: 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
Christine Trithardt, Administrative Assistant

ORDER: Reeve Robertson called the meeting to order at 5:36 p.m.

289/15 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as amended.

Add 7.1.3 Beaver Control Program

Move 7.1.2 In Camera to 11.3

CARRIED UNANIMOUSLY

DELEGATION

Rick Legrand, Dudley & Company reviewed the 2014 Audit and draft financial statements.

290/15 **DELEGATION**

COUNCILLOR PROBE: THAT the review of the 2014 Audit and draft financial statements made by Rick Legrand of Dudley & Company be accepted as presented.

CARRIED UNANIMOUSLY

291/15 **MAY 13, 2015 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the May 13, 2015 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

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292/15 APRIL BANK RECONCILIATION & BANK STATEMENTS

COUNCILLOR PROBE: THAT the Bank Reconciliation and Bank Statements for the Month of April 2015, be accepted as presented.

CARRIED UNANIMOUSLY

293/15 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR HUSUM: THAT the Statement of Financial Activities for the period ending April 30, 2015, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

294/15 BUDGETARY CONTROL REPORT

COUNCILLOR REPETSKI: THAT the Budgetary Control Report for the period ending April 30, 2015, be accepted as presented.

CARRIED UNANIMOUSLY

295/15 LIST OF ACCOUNTS

COUNCILLOR PROBE: THAT cheque numbers 12150 to 12320 totalling \$1,253,826.69, as outlined in the List of Accounts, attached to and forming part of these minutes be accepted as information; and,

THAT Payroll and Electronic Fund Transfers totalling \$85,795.09 be ratified.

CARRIED UNANIMOUSLY

296/15 GRID ROAD 2213

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 adopt the 5 Year Grid Road Rebuild Program; and,

FURTHERMORE, award the Engineering Services RFP for Grid Road 2213 to Allnorth Consultants of Saskatoon for \$37,500.00 (plus GST) as submitted.

CARRIED UNANIMOUSLY

297/15 SARM BEAVER CONTROL PROGRAM

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 participate in the SARM 2015-16 Beaver Control Program and hereby authorize Perry Reavley, Neil MacDonald and Anton Zimbelmann for the removal of beaver problems within the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

298/15 MUD BOGGING EVENT

COUNCILLOR REPETSKI: THAT Council approve DPA 15-005 application to hold a mud bogging event on Pt LSD 13 and LSD 12,NW 34-16-19-W2 subject to the following conditions:

1. That the emergency response plan is followed in case of emergency.
2. That the applicant receives all required approvals from the Regina Qu'Appelle Health Region related to water, food services, and sewage at the event.
3. That if any fuels or dangerous goods are stored on site, the applicant receives approval from the Ministry of Environment.
4. That the racing stays within the time limits of 5-11 pm on July 24th, 12-10 pm on July 25th, and 12-8 pm on July 26th, 2015.
5. That the cabaret is finished by 2 am on July 24th and 25th.

Resolution 298/15 cont'd

6. That the applicant receives the necessary liquor permit(s) for this event.
7. That the permit for this application is only in effect for July 24th – 26th, 2015.
8. That the applicant consults with all utilities to ensure facilities are not affected by the event.
9. That the applicant follows the Official Sanctioning Body's safety standards.
10. That Professional Building Inspections (PBI) inspects the temporary structures for the event to ensure they are secured prior to the event taking place.
11. That Council has no concerns with liquor service at the Mud Bogging event at the above mentioned location during the event times of 4 pm- 2 pm on July 24th, 1pm- 5 pm and 6 pm – 2 am on July 25th, and 11 am – 8 pm on July 26th. Liquor service shall follow all regulations and standards as mandated by SLGA.
12. That the application applies under a special event bylaw for this event in the coming years.

CARRIED UNANIMOUSLY

299/15 FUTURE OFFICIAL COMMUNITY PLAN CONSIDERATIONS

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 receive and file the Future Official Community Plan Considerations report.

CARRIED UNANIMOUSLY

300/15 BEST LAND FARMS SERVICING AGREEMENT

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 ratify the servicing agreement between Best Land Farms and the R.M. of Sherwood No. 159 to allow the Composting operation subdivision to proceed.

CARRIED UNANIMOUSLY

301/15 CAO MONTHLY REPORT

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

CARRIED UNANIMOUSLY

302/15 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 7:17 p.m.

CARRIED UNANIMOUSLY

303/15 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 7:31 p.m.

CARRIED UNANIMOUSLY

304/15 SUMMER COUNCIL MEETING SCHEDULE

COUNCILLOR PROBE: THAT the R.M. of Sherwood cancel the 1st Council Meeting in the months of July and August and that there be further discussion in September related to the number of Council meetings.

CARRIED UNANIMOUSLY

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305/15 2014 AUDITED FINANCIAL STATEMENTS

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 audited 2014 Financial Statements prepared by Dudley & Company, attached and forming part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

306/15 TRANSFER FROM GENERAL RESERVE

COUNCILLOR PROBE: THAT \$400,000 be transferred from the R.M. of Sherwood No. 159 General Reserve Fund (Special Savings 3) to the general operating account to fund 2015 operations as per Clause 5(c) of Bylaw 06/14.

CARRIED UNANIMOUSLY

**307/15 EVRAZ LETTER DATED MAY 22, 2015 RE: CONFIRMATION OF NO
OPPOSITION TO CAPTIVE WILDLIFE AT EVRAZ**

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 confirms no objection of keeping of captive wildlife at Evraz Steel Mill.

CARRIED UNANIMOUSLY

308/15 CORRESPONDENCE

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

1. April 18, 2015 Southeast Regional Library Highlights
2. May 8, 2015 Wascana Riparian Health Assessment Information Packages
3. SAMA 2014 Annual Report
4. Farm & Food Care Saskatchewan
5. May 12, 2015 Werner Agra Ltd. Damaged Bridge near NW 7-17-21 W2
6. Prairie Valley School Division May 2015 Celebrate!
7. WUQWATR Newsletter May 2015

CARRIED UNANIMOUSLY

309/15 LETTER TO WERNER AGRA LTD.

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 write a letter to Werner Agra Ltd.

CARRIED UNANIMOUSLY

**310/15 BYLAW NO. 04/15 – A BYLAW TO PROVIDE FOR A CODE OF CONDUCT
FOR MEMBERS OF COUNCIL**

COUNCILLOR REPETSKI: THAT Bylaw No. 04/15 as amended, A Bylaw to Provide for a Code of Conduct for Members of Council, be read a second time.

CARRIED UNANIMOUSLY

**311/15 BYLAW NO. 04/15 – A BYLAW TO PROVIDE FOR A CODE OF CONDUCT
FOR MEMBERS OF COUNCIL**

COUNCILLOR CULBERT: THAT Bylaw No. 04/15 as amended, A Bylaw to Provide for a Code of Conduct for Members of Council, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

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312/15 **IN CAMERA**

COUNCILLOR HUSUM: THAT this meeting go into In Camera session at 8:26 p.m.

CARRIED UNANIMOUSLY

313/15 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 8:27 p.m.

CARRIED UNANIMOUSLY

314/15 **RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 10:40 p.m.

CARRIED UNANIMOUSLY

315/15 **1840 CORNWALL STREET**

COUNCILLOR PROBE: THAT Administration is authorized to complete the Agreement for Sale of 1840 Cornwall Street, as presented.

CARRIED UNANIMOUSLY

316/15 **UNION NEGOTIATIONS**

COUNCILLOR PROBE: THAT Administration is authorized to proceed with the last offer for union negotiations, as presented.

CARRIED UNANIMOUSLY

317/15 **ADJOURNMENT**

COUNCILLOR CULBERT: THAT this meeting be adjourned at 10:45 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator