

**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, November 21, 2012**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4 *via telephone*
David Wellings, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator
Sharon Pope, Municipal Clerk
Lorna Hillier, Senior Administrative Assistant
Rod Benroth, Manager of Engineering Operations
Adam Toth, Municipal Planner
Jessica Heisler, Rural Administrator Intern in Training

ORDER: Reeve Kevin Eberle called the meeting to order at 5:45 p.m.

607/12 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

608/12 OCTOBER 10, 2012 REGULAR MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the October 10, 2012 Regular Meeting of Council be adopted as presented. CARRIED UNANIMOUSLY

609/12 BANK RECONCILIATION

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

610/12 FINANCIAL STATEMENT

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending October 31, 2012, attached and forming a part of these minutes, be accepted as presented. CARRIED UNANIMOUSLY

611/12 BANK STATEMENT

COUNCILLOR PROBE: THAT the Bank Statement for the period ending October 31, 2012, be accepted as presented. CARRIED UNANIMOUSLY

612/12 BUDGETARY CONTROL REPORT

COUNCILLOR JIJIAN: THAT the Budgetary Control Report for the period ending October 31, 2012, be accepted as presented. CARRIED UNANIMOUSLY

613/12 ACCOUNTS

COUNCILLOR REPETSKI: THAT Cheque Numbers 9262 to 9306, totaling \$286,792.33, and Cheque Numbers 9307 to 9374, totaling \$276,995.09, attached and forming a part of these minutes, Payroll Deposits totaling \$41,745.36, and Utility Direct Payments totaling \$3,259.30 for the month of October, 2012, be approved for payment. CARRIED UNANIMOUSLY

614/12 MANAGER OF ENGINEERING OPERATIONS REPORT

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

615/12 REVISED "D" ROUTE-BRIDGE RESTRICTIONS

COUNCILLOR REPETSKI: WHEREAS a bridge repair is necessary in the bordering R.M. of Edenwold No. 158,

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Resolution No. 615/12 continued,

BE IT RESOLVED THAT Manager of Engineering Operations, Rod Benroth temporarily reroute the Highway No.1 South "D" Route for ratepayers with primary loads,

AND THAT R.M. of Sherwood No. 159 temporarily reroute certain over dimension loads where the length is not restricted to turning movements,

AND FURTHERMORE THAT a pre-inspection of the route is completed.

CARRIED UNANIMOUSLY

Councillor Dave Wellings entered Chambers at 5:58 p.m.

Councillor Corey Wilton left Chambers at 5:58 p.m.

616/12 ROAD CLOSURE REQUEST

COUNCILLOR REPETSKI: THAT 628079 Saskatchewan Ltd.'s request for a Road Closure on Pt-NE-23-17-19-W2, Blk/Par M, Plan 88R42982, be denied.

CARRIED UNANIMOUSLY

617/12 AGRICULTURAL/RESIDENTIAL SUBDIVISION-PETER KOSTRON-SU13-12

COUNCILLOR PROBE: WHEREAS Peter Kostron's application SU13-012 proposing to subdivide an existing yard site, complies with the current Sherwood Regina Zoning Bylaw No. 10/91,

BE IT RESOLVED THAT the R.M. of Sherwood No. 159 supports the approval of the proposed Agricultural/Residential subdivision of 4.1 hectare on SW-20-17-21-W2.

CARRIED UNANIMOUSLY

618/12 REDUCE MINIMUM PARCEL SIZES-RLTL RENTAL LTD-RZ12-016

COUNCILLOR WELLINGS: THAT RLTL Rentals Ltd.'s application RZ12-016 requesting a Zoning Bylaw Amendment to reduce minimum parcel sizes in the Industrial zone on Pt-SW-10-18-19-W2, Lot 13, Blk X, Plan 102019711, be denied.

CARRIED UNANIMOUSLY

619/12 REZONE AGRICULTURAL TO COUNTRY RESIDENTIAL-GERARD DOBRANSKI-RZ12-015

COUNCILLOR REPETSKI: THAT WHEREAS Gerard Dobranski's application RZ12-015 proposing rezoning cannot be approved under the current Bylaw No. 10/91, BE IT RESOLVED THAT at the earliest opportunity, Municipal Planner, Adam Toth move forward with the amendment process to proposed R.M. of Sherwood No. 159 Bylaw No. 06/11 the Official Community Plan and R.M. of Sherwood No. 159 Bylaw No. 07/11 Zoning Bylaw, to rezone Pt-NW-33-18-21-W2, Ext 152, from Agricultural to Country Residential.

CARRIED UNANIMOUSLY

620/12 TABLE TO REZONE AGRICULTURAL TO INDUSTRIAL-TECHNOLOGY CENTRE-RZ12-013

COUNCILLOR PROBE: THAT SaskTel application RZ12-013, proposing to rezone from Agricultural to Industrial on Pt-NW-4-17-19-W2, Plan 101396583, Ext 66, be tabled until further information is received from Municipal Planner, Adam Toth regarding this application.

CARRIED UNANIMOUSLY

621/12 TABLE TO REZONE AGRICULTURAL TO INDUSTRIAL-101214346 SASK LTD-RZ12-014

COUNCILLOR REPETSKI: THAT 101214316 Saskatchewan Ltd. application RZ12-014 proposing to rezone from Agricultural to Industrial on SW-23-18-20-W2, be tabled,

AND FURTHERMORE THAT Administration bring forward to Council a report including a concept plan for the development, proposed plan of subdivision and access to this parcel of land.

CARRIED UNANIMOUSLY

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622/12 TRUCK TERMINAL-101196187 SASK LTD-DU12-012

COUNCILLOR JIJIAN: THAT 101196187 Saskatchewan Ltd. (Lipsett Holdings Ltd.) discretionary use application DU12-012 proposing the development of a Truck Terminal on Pt-SE-18-18-19-W2, LSD 2, be approved subject to the following conditions:

1. The developer obtain a building permit from the R.M. of Sherwood No. 159.
2. The developer respect and adhere to the site grading plan and drainage plan.
3. Any natural drainage in the area cannot be enhanced or impeded in any way without prior approval from the Water Security Agency.

CARRIED UNANIMOUSLY

623/12 SELF STORAGE FACILITY-101194609 SASK LTD-DU12-013

COUNCILLOR PROBE: THAT 101194609 Saskatchewan Ltd. (Morwood Properties) discretionary use application DU12-013 proposing a Public Mini Storage on Pt-NW-36-16-20-W2, Parcel GG, Plan FK 5302, be approved subject to the following conditions:

1. The developer obtain a building permit from the R.M. of Sherwood No. 159.
2. The developer work with R.M. of Sherwood No. 159 Manager of Engineering Operations with respect to developing adequate site grading and drainage.
3. Any natural drainage in the area cannot be enhanced or impeded in any way without prior approval from the Water Security Agency.

CARRIED UNANIMOUSLY

624/12 MOBILE HOME-ACCESSORY TO AGRICULTURE-DU12-011

COUNCILLOR JIJIAN: THAT Darryl Brown's discretionary use application DU12-011 for a mobile home as an accessory to a farming operation on Pt-SE-19-18-21-W2, LSD 7, Ext 27, Parcel 144916982, be approved subject to the following conditions:

1. The developer obtain a building permit from the R.M. of Sherwood No. 159.
2. The developer respect and adhere to a site development plan as required by Professional Building Inspectors.
3. Any natural drainage in the area cannot be enhanced or impeded in any way without prior approval from the Water Security Agency.
4. The applicant contact SaskTel before construction to establish locates of their facilities that run through the property on valid unregistered easements.

CARRIED UNANIMOUSLY

625/12 WELDING & MACHINE SHOP EXPANSION-101180774 SASK LTD-DU12-014

COUNCILLOR PROBE: THAT 101180774 Saskatchewan Ltd. (Regina Metals) discretionary use application DU12-014 for the proposed expansion of the welding shop on Pt-SW-18-18-19-W2, Lot 1, Blk K, Plan 73R02107, be approved subject to the following conditions:

1. The developer obtain a building permit from the R.M. of Sherwood No. 159.
2. Any natural drainage in the area cannot be enhanced or impeded in any way without first checking with the Water Security Agency and the R.M. of Sherwood No. 159, Manager of Engineering Operations.

CARRIED UNANIMOUSLY

626/12 ADMINISTRATOR REPORT

COUNCILLOR JIJIAN: THAT Administrator Rachel Kunz's November, 2012 verbal report be accepted as presented.

CARRIED UNANIMOUSLY

627/12 MONTHLY ACTIONS TAKEN LIST

COUNCILLOR PROBE: THAT Administrator Rachel Kunz's Monthly Action Spreadsheet as of November 14, 2012, be accepted as information and filed.

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CARRIED UNANIMOUSLY

628/12 PEST CONTROL OFFICER REMUNERATION

COUNCILLOR REPETSKI: THAT remuneration for Mr. Jim King, Pest Control Officer for the R.M. of Sherwood No. 159 be increased to \$40.00 per call for 2013 and 2014.

CARRIED UNANIMOUSLY

629/12 SASKPOWER SHAND GREENHOUSE-2013 TREE DISTRIBUTION PROGRAM

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 assist SaskPower in continuing the Tree Distribution Program by allowing the R.M. of Sherwood No. 159 shop to be a distribution centre for trees in the spring of 2013.

CARRIED UNANIMOUSLY

630/12 HOLIDAY HOURS-OFFICE STAFF & MANAGEMENT

COUNCILLOR WELLINGS: THAT the R.M. of Sherwood No. 159 Administration Office be closed all day December 24th, 25th and 26th, 2012;

AND FURTHERMORE THAT the office also be closed at 12:00 p.m. (noon) on December 31st, 2012 and all day January 1st, 2013. CARRIED UNANIMOUSLY

631/12 MCDP INTER-MUNICIPAL CONFERENCE

COUNCILLOR REPETSKI: THAT Manager of Engineering Operations, Rod Benroth, Municipal Planner, Adam Toth and interested members of Council be authorized to attend the Municipal Capacity Development Program Inter-Municipal Conference being held November 28th and 29th, 2012, in Regina, Saskatchewan.

CARRIED UNANIMOUSLY

REGINA AIRPORT AUTHORITY-COMMUNITY CONSULTATIVE COMMITTEE

COUNCILLOR WELLINGS: THAT Councillor Barry Jijian be authorized to attend the Regina Airport Authority Community Consultative Committee meeting being held Tuesday, November 27th, 2012.

AMENDMENT:

COUNCILLOR REPETSKI: THAT the motion be amended by adding: “and other interested members of Council”, after “Jijian”. CARRIED UNANIMOUSLY

632/12 REGINA AIRPORT AUTHORITY-COMMUNITY CONSULTATIVE COMMITTEE

COUNCILLOR WELLINGS: THAT Councillor Barry Jijian and other interested members of Council, be authorized to attend the Regina Airport Authority Community Consultative Committee meeting being held Tuesday, November 27th, 2012.

CARRIED UNANIMOUSLY

633/12 REVOLVING LINE OF CREDIT-CONEXUS CREDIT UNION

COUNCILLOR REPETSKI: WHEREAS the R.M. of Sherwood No. 159 does not currently have a revolving Line of Credit; and

WHEREAS it is good business to have a Line of Credit in place,

BE IT RESOLVED THAT the R.M. of Sherwood No. 159 obtain a Revolving Line of Credit from the Conexus Credit Union; and

THAT the following documents, attached and forming part of these minutes, be sealed and ratified:

Conexus Offer to Finance

Conexus Farm/Business Revolving Line of Credit Agreement

Certified Copy of Resolution re the authorization of a Specific Loan

Certified Copy of Resolution re the Borrowing of Money

Certificate re Borrowing Limit

General Security Agreement

CARRIED UNANIMOUSLY

634/12 RESCIND RESOLUTION NO. 101/12

COUNCILLOR WELLINGS: THAT Resolution No. 101/12 of the February 13, 2012 Special Meeting of Council, be rescinded. CARRIED UNANIMOUSLY

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635/12 ANNEXATION OF FLEET STREET BRIDGE

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 apply for annexation of the Fleet Street Bridge from the City of Regina with the intent of repairing and reopening the bridge to traffic. CARRIED UNANIMOUSLY

MOOSE JAW-REGINA INDUSTRIAL CORRIDOR

COUNCILLOR REPETSKI: THAT Councillors Dale Heenan and Tim Probe be appointed as the R.M. of Sherwood No. 159 representatives to the Moose Jaw-Regina Industrial Corridor Stakeholders Committee,
AND FURTHERMORE THAT Mr. Dwight Mercer of DGMercer Eco Research be invited to make a presentation to Council.

AMENDMENT:

COUNCILLOR WELLINGS: THAT the motion be amended by adding “Reeve Kevin Eberle be appointed,
AND THAT Councillor Dale Heenan be appointed as an alternate.”

FOR: Eberle, Probe, Wellings, Jjian
AGAINST: Repetski

CARRIED

636/12 MOOSE JAW-REGINA INDUSTRIAL CORRIDOR

COUNCILLOR REPETSKI: THAT Reeve Kevin Eberle and Councillor Tim Probe be appointed as the R.M. of Sherwood No. 159 representative to the Moose Jaw-Regina Industrial Corridor Stakeholders Committee,
AND THAT Councillor Dale Heenan be appointed as an alternate,
AND FURTHERMORE THAT Mr. Dwight Mercer of DGMercer Eco Research be invited to make a presentation to Council.

FOR: Eberle, Probe, Wellings, Jjian
AGAINST: Repetski

CARRIED

637/12 SOUTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

COUNCILLOR REPETSKI: THAT Administrator, Rachel Kunz contact the South Central Transportation Planning Committee to invite a representative to make a presentation to R.M. of Sherwood No. 159 Council early in 2013.

CARRIED UNANIMOUSLY

638/12 CORRESPONDENCE

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

- a. SaskPower-Municipal Seasonal Lighting Program
- b. CNIB Regina
- c. Neil Squire Society-Letter of Thank you
- d. RCMP-News Release
- e. South Central Transportation Planning Committee-2013 Meeting Scheduling
- f. Saskatchewan Federation of Police Officers-2012 Crime Prevention Guide
- g. Request for Approach Improvement-James Farley

CARRIED UNANIMOUSLY

639/12 CALL SPECIAL MEETING

COUNCILLOR WELLINGS: THAT Administrator, Rachel Kunz call a Special Meeting of Council to accommodate Potzus Paving & Road Maintenance Ltd. discretionary use application DU12-015, for gravel extraction on SW-23-18-21-W2.

CARRIED UNANIMOUSLY

640/12 BYLAW NO. 33/12-A BYLAW TO ESTABLISH A FEE FOR PLANNING RELATED SERVICES

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COUNCILLOR PROBE: THAT Bylaw No. 33/12, a Bylaw to Establish a Fee for Planning Related Services in the R.M. of Sherwood No. 159, be introduced and read a first time.
CARRIED UNANIMOUSLY

641/12 BYLAW NO. 34/12-A BYLAW TO AMEND DEVELOPMENT BYLAW NO. 9/91

COUNCILLOR JIJIAN: THAT Bylaw No. 34/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91 to re-designate Pt-NE-24-18-20-W2, Parcel D, Plan No. 101857024 from A-Agricultural to I-Industrial, be introduced and read a first time.
CARRIED UNANIMOUSLY

642/12 BYLAW NO. 35/12-A BYLAW TO AMEND ZONING BYLAW NO. 10/91

COUNCILLOR WELLINGS: THAT Bylaw No. 35/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 to rezone Pt-NE-24-18-20-W2, Parcel D, Plan No. 101857024, from A-Agricultural to I-Industrial, be introduced and read a first time.
CARRIED UNANIMOUSLY

643/12 BYLAW NO. 36/12-A BYLAW TO AMEND ZONING BYLAW NO. 10/91

COUNCILLOR REPETSKI: THAT Bylaw No. 36/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, to accommodate a Vocational School as a discretionary use in the I-Industrial zone, be introduced and read a first time.
CARRIED UNANIMOUSLY

644/12 BYLAW NO. 37/12-A BYLAW TO AMEND DEVELOPMENT BYLAW NO. 9/91

COUNCILLOR JIJIAN: THAT Bylaw No. 37/12, a Bylaw to Amend Map 13 attached to Bylaw No. 9/91, the Sherwood-Regina Planning District Development Plan, by removing the Potential alternative Long Range Growth Options designation from Pt-NW-24-17-19-W2, Blk/Parcel J, Plan 84R63614, Ext 0, be introduced and read a first time.
CARRIED UNANIMOUSLY

645/12 BYLAW NO. 38/12-A BYLAW TO AMEND ZONING BYLAW NO.10/91

COUNCILLOR PROBE: THAT Bylaw No. 38/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 to rezone Pt-NW-24-17-19-W2, Blk/Parcel J, Plan 84R63614, Ext 0, from A-Agricultural to C-Commercial and also to add "Building supply stores and warehouses which may include light manufacturing and wholesale", as a discretionary use in the C-Commercial zone, be introduced and read a first time.
CARRIED UNANIMOUSLY

646/12 PRIVATE SESSION

COUNCILLOR REPETSKI: THAT this meeting go into private session at 6:42 p.m.
CARRIED UNANIMOUSLY

Municipal Clerk Sharon Pope, Senior Administrative Assistant Lorna Hillier, Rural Administrator Intern in Training Jessica Heisler, Manager of Engineering Operations Rod Benroth and Municipal Planner Adam Toth left Chambers at 6:42 p.m.

647/12 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 7:19 p.m.
CARRIED UNANIMOUSLY

648/12 REQUEST FOR PROPOSAL-FUTURE POTABLE WATER SOURCE

COUNCILLOR PROBE: THAT Administrator, Rachel Kunz send a Request for Proposal to a minimum of three consultants for a feasibility study for a future potable water source in the R.M. of Sherwood No. 159,
AND FURTHERMORE THAT Administrator, Rachel Kunz and Manager of Engineering Operations, Rod Benroth award the contract to the best qualified proposal.
CARRIED UNANIMOUSLY

649/12 ADJOURNMENT

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COUNCILLOR PROBE: THAT this meeting adjourn at 7:23 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator