

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, October 11, 2017

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1 (*via telephone*)
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Grant Paul, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Rod Culbert, Councillor Division 5

STAFF: Pam Malach, Chief Administrative Officer
Garret Halbgewachs, Manager of Roadways
Andrew Hickey, Manager of Utilities
Adam Toth, Manager of Planning & Development
Christine Trithardt, Administrative Assistant

ORDER: Reeve Poissant called the meeting to order at 5:31 p.m.

459/2017 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Reeve Poissant declared a personal conflict of interest for the delegations regarding the legal status of Councillor for Division 2 and the status of the recovery of the monies illegally paid to Eberle, Probe, Repetski and Jijian as he is potentially involved as a witness in criminal proceedings respecting a member of Council and departed Council Chambers at 5:32 p.m.

Reeve Poissant passed the Chair to Deputy Reeve Husum at 5:32 p.m.

Deputy Reeve Husum assume the Chair at 5:32 p.m.

DELEGATION

Allan Ganshorn made a presentation to Council regarding the legal status of Councillor for Division 2 issue and how has it been progressing; how will it be resolved and how long before it is resolved.

DELEGATION

Dean Beatty made a presentation to Council regarding the status of the recovery of those monies illegally paid to Eberle, Probe, Repetski and Jijian and how has it been progressing legally and how long before it is collected.

Reeve Poissant entered Council Chambers at 5:40 p.m.

Deputy Reeve Husum passed the Chair to Reeve Poissant at 5:40 p.m.

Reeve Poissant assumed the Chair at 5:40 p.m.

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DELEGATION

James Farley made a presentation to Council requesting an explanation of the sudden increase in the municipal portion of the tax bill received by many owners of farm land and small agricultural lots.

DELEGATION

Tony Waller's request of a tax abatement on all previous years including current to 2009.

460/2017 TAX ABATEMENT

COUNCILLOR WILKE: THAT Administration review Tony Waller's request for a tax abatement on current to 2009 taxes and bring back to Council.

CARRIED UNANIMOUSLY

461/2017 SEPTEMBER 13, 2017 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR WILKE: THAT the September 13, 2017 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

462/2017 SEPTEMBER 13, 2017 PUBLIC HEARING MEETING MINUTES

COUNCILLOR HUSUM: THAT the September 13, 2017 Public Hearing Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

463/2017 SEPTEMBER 26, 2017 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR HUSUM: THAT the September 26, 2017 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

464/2017 SEPTEMBER BANK RECONCILIATION

COUNCILLOR WILKE: THAT the Bank Reconciliation for the month of September 2017, be accepted as presented.

CARRIED UNANIMOUSLY

465/2017 MONTHLY STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR CRASSWELLER: THAT the Statement of Financial Activities for the period ending September 30, 2017, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

466/2017 LIST OF ACCOUNTS FOR REVIEW

COUNCILLOR PAUL: THAT cheque numbers 15481 to 15589 totaling \$1,412,430.31, as outlined in the List of Accounts for Review attached to and forming part of these minutes be accepted as information and filed, and,

THAT Payroll and Electronic Fund Transfers totaling \$102,643.98 be ratified.

CARRIED UNANIMOUSLY

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467/2017 PUBLIC WORKS MONTHLY REPORT - SEPTEMBER

COUNCILLOR WILKE: THAT the written Public Works Monthly Report for September be accepted as information and filed.

CARRIED UNANIMOUSLY

468/2017 JOHN DEERE PAYLOADER

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 purchase the John Deere Payloader from Brandt with differed payments to 2018.

CARRIED UNANIMOUSLY

469/2017 UTILITIES DEPARTMENT REPORT

COUNCILLOR WILKE: THAT the written Utilities Department Report be accepted as information and filed.

CARRIED UNANIMOUSLY

470/2017 BYLAW 17/17 - A BYLAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF THE WATERWORKS SYSTEM

COUNCILLOR CRASSWELLER: THAT Bylaw 17/17 – A Bylaw to Regulate the Maintenance and Management of the Waterworks System, be read a third time and hereby be adopted.

CARRIED UNANIMOUSLY

471/2017 APPROACH POLICY REVISED

COUNCILLOR WILKE: THAT Council approve the attached revised Policy on Approaches.

CARRIED UNANIMOUSLY

472/2017 DPA 17-033 STORAGE OF MODULAR STRUCTURES

COUNCILLOR HUSUM: That Council approve DPA 17-033 and direct the Development Officer to issue a Development Permit with the following conditions:

1. That the site is developed in accordance with the attached site plan.
2. Approval of the clean material storage (modular structure units) is permitted for 6 months, at which time a new application and site plan must be submitted to the R.M. for Council approval.
3. All utilities are contacted to ensure facilities are not affected prior to site development.
4. Confirmation that a permit from Ministry of Highways and Infrastructure has been obtained for development within 90 metres of the service road property line. Please contact Saskatchewan Highways and Transportation, Operations Services, South Region at 1630 Park Street, Regina, SK S4P 3V7 or call 306-787-4969 to acquire a permit.
5. That any topsoil removed is preserved for reclamation.
6. That regular inspections of structures occur to ensure security.
7. No occupation of modular structures is permitted.

CARRIED UNANIMOUSLY

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473/2017 **BYLAW NO. 07/17 – A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF PART OF A MUNICIPAL ROAD SITUATED BETWEEN THE NE ¼ OF SECTION 20-18-20 W2M & NW ¼ OF SECTION 21-18-20 W2M**

COUNCILLOR CRASSWELLER: THAT Bylaw No. 07/17 – A Bylaw to Provide for the Closing and Selling of Part of a Municipal Road situated between the NE ¼ Of Section 20-18-20 W2M & NW ¼ of Section 21-18-20 W2M, be read a second time.

CARRIED UNANIMOUSLY

474/2017 **BYLAW NO. 07/17 – A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF PART OF A MUNICIPAL ROAD SITUATED BETWEEN THE NE ¼ OF SECTION 20-18-20 W2M & NW ¼ OF SECTION 21-18-20 W2M**

COUNCILLOR WILKE: THAT Bylaw No. 07/17 – A Bylaw to Provide for the Closing and Selling of Part of a Municipal Road situated between the NE ¼ Of Section 20-18-20 W2M & NW ¼ of Section 21-18-20 W2M, be read a third time and hereby be adopted.

CARRIED UNANIMOUSLY

475/2017 **OCP UPDATE**

COUNCILLOR WILKE: THAT the written OCP Conditional Approval Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

476/2017 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 6:42 p.m.

CARRIED UNANIMOUSLY

Councillor Crassweller disconnected at 6:42 p.m.

477/2017 **RECONVENE**

REEVE POISSANT: THAT this meeting reconvene into regular session at 7:09 p.m.

CARRIED UNANIMOUSLY

478/2017 **FUNDS TRANSFER – MUNICIPAL RESERVE & OFF-SITE SERVICING FEES**

COUNCILLOR HUSUM: THAT \$622,019.41 be transferred from the RM of Sherwood No. 159 general chequing account to the RM of Sherwood No. 159 savings account no. 1.

CARRIED UNANIMOUSLY

479/2017 **FUNDS TRANSFER TO SAVINGS ACCOUNT NO. 1**

COUNCILLOR HUSUM: THAT \$500,000.00 be transferred from the RM of Sherwood No. 159 general chequing account to the RM of Sherwood No. 159 savings account no. 1.

CARRIED UNANIMOUSLY

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480/2017 **CHRISTMAS PARTY**

COUNCILLOR HUSUM: THAT Administration poll the staff for either a Christmas Party at the Turvey Centre or Casino Regina Show Lounge and arrange for a safe ride home or hotel accommodations for all staff and Council; and,

THAT the RM of Sherwood hosts a Developers Come and Go social.

CARRIED UNANIMOUSLY

481/2017 **AMENDING AGREEMENT WITH 101196187 SASK LTD.**

COUNCILLOR HUSUM: THAT Council debit the applicants trust fund in the amount of \$9,700.00 to apply to construction of the intersection of Culver Avenue and Gottselig Road, and release the remaining \$40,300 in trust to the applicant.

CARRIED UNANIMOUSLY

482/2017 **CAO UPDATE**

COUNCILLOR WILKE: THAT the written CAO Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

483/2017 **TAX ABATEMENT ROLL NO. 2301 000**

COUNCILLOR WILKE: THAT as the improvement on this property has been removed, Council grant Roll No. 2301 000, the following Tax Abatement:

2017 Levy

Roll No.	Municipal	School	Total Taxes Cancelled
2301 000	\$61.96	\$55.82	\$117.78

CARRIED UNANIMOUSLY

484/2017 **COMMUNICATIONS**

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

1. Prairie Central District September 2017 E-News Update
2. R & B Custom Works Inc. 2017 Blasting Prices
3. Prairie Central District Newsletter – Fall Issue 2017

CARRIED UNANIMOUSLY

485/2017 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 8:15 p.m.

CARRIED UNANIMOUSLY

486/2017 **RECONVENE**

REEVE POISSANT: THAT this meeting reconvene into regular session at 8:25 p.m.

CARRIED UNANIMOUSLY

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487/2017 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 8:25 p.m.

CARRIED UNANIMOUSLY

488/2017 **RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 8:58 p.m.

CARRIED UNANIMOUSLY

489/2017 **CITY OF REGINA PROPOSED BOUNDARY ALTERATION**

COUNCILLOR WILKE: THAT Council and Administration send the attached letter to the City of Regina acknowledging the RM of Sherwood's support to begin the annexation process on surface parcel numbers 203116946 & 203183805.

CARRIED UNANIMOUSLY

490/2017 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator