

MINUTES OF THE REGULAR MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, October 8, 2014

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Rod Culbert, Councillor Division 5
Barry Jjian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3
Vacant, Councillor Division 4

STAFF: Ron McCullough, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Rick Stuckenberg, Director of Planning & Development
Adam Toth, Municipal Planner
Christine Trithardt, Administrative Assistant

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

503/14 **AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

504/14 **RECESS**

COUNCILLOR REPETSKI: THAT the Regular Council Meeting recess to conduct a Public Hearing.

CARRIED UNANIMOUSLY

505/14 **PUBLIC HEARING – BYLAW 15/14 – AMENDMENT TO THE ZONING BYLAW (BYLAW 7/11) TO ALLOW FOR NO MAXIMUM FARMYARD SUBDIVISION SITE SIZE**

Deputy Reeve Probe declared that the Public Hearing open for Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to Allow for No Maximum Farmyard Subdivision Site Size at 5:38 p.m.

Adam Toth provided an overview of Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to Allow for No Maximum Farmyard Subdivision Site Size.

No verbal or written submissions were received.

Deputy Reeve Probe declared that the Public Hearing close for Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to Allow for No Maximum Farmyard Subdivision Site Size at 5:40 p.m.

Councillor Jjian that this Public Hearing adjourn at 5:40 p.m.

DELEGATION

Nathan Petherick, Principal RPP, MCIP of Brown & Associates Planning Group and Jeremy Fentin of City of Regina made a presentation to Council regarding the Southeast Regina Neighbourhood Plan.

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506/14 DELEGATION

COUNCILLOR JIJIAN: THAT the presentation by Nathan Petherick, Principal RPP, MCIP of Brown & Associates Planning Group and Jeremy Fentin, City of Regina be accepted as information.

CARRIED UNANIMOUSLY

507/14 SEPTEMBER 10, 2014 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR JIJIAN: THAT the minutes of the September 10, 2014 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

508/14 BANK RECONCILIATION & BANK STATEMENT

COUNCILLOR JIJIAN: THAT the Bank Reconciliation and Bank Statements for the Month of August 2014, be accepted as presented.

CARRIED UNANIMOUSLY

509/14 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR REPETSKI: THAT the Statement of Financial Activities for the period ending August 31, 2014, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

510/14 BUDGETARY CONTROL REPORT

COUNCILLOR REPETSKI: THAT the Budgetary Control Report for the period ending August 31, 2014, be accepted as presented.

CARRIED UNANIMOUSLY

511/14 BANK RECONCILIATION & BANK STATEMENT

COUNCILLOR CULBERT: THAT the Bank Reconciliation and Bank Statements for the Month of September 2014, be accepted as presented.

CARRIED UNANIMOUSLY

512/14 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the period ending September 30, 2014, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

513/14 BUDGETARY CONTROL REPORT

COUNCILLOR REPETSKI: THAT the Budgetary Control Report for the period ending September 30, 2014, be accepted as presented.

CARRIED UNANIMOUSLY

514/14 IN CAMERA

COUNCILLOR JIJIAN: THAT this meeting go into In Camera session at 6:24 p.m.

CARRIED UNANIMOUSLY

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515/14 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 7:21 p.m.

CARRIED UNANIMOUSLY

516/14 ACCOUNTS FOR REVIEW

COUNCILLOR JIJIAN: THAT cheque numbers 11384 to 11472 totalling \$1,486,625.58, 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 \$92,653.39 be accepted as information.

CARRIED UNANIMOUSLY

DELEGATION

Cory Wihlidal and Stan Torgenrud of Associated Engineering made a presentation to Council regarding the Engineering Services – Hwy 6 Water Main Extension Loop.

517/14 ENGINEERING SERVICES – HWY 6 WATER MAIN EXTENSION LOOP

COUNCILLOR REPETSKI: THAT Council direct Administration to obtain quotes for engineering design and tendering by consultants for the extension of water mains into Sherwood Industrial Park East into 3 phases;

1. Loop from Sherwood Road to Industrial Drive east of Hwy 6
2. Extension down the East Service Road from Industrial Drive to Inland Drive
3. Extension along Inland Drive from Hwy 6 east service road to Winnipeg St., and

FURTHERMORE that a minimum of 3 consultants be asked to provide quotes.

CARRIED UNANIMOUSLY

518/14 RECESS

COUNCILLOR REPETSKI: THAT this meeting recess at 7:50 p.m.

CARRIED UNANIMOUSLY

519/14 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at 8:10 p.m.

CARRIED UNANIMOUSLY

520/14 SEPTEMBER 2014 PUBLIC WORKS REPORT

COUNCILLOR REPETSKI: THAT the Manager of Public Works September 2014 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

521/14 SHERWOOD ROAD PAVING PROJECT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 awards the Sherwood Road Paving project to Pasqua Paving with the additional \$43,008.25 coming from the Roadways portion of the reserve account (from off-site fees collected.)

CARRIED UNANIMOUSLY

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522/14 GTH SNOW REMOVAL/WINTER MAINTENANCE AGREEMENT

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 sign and execute the new agreement as attached to and forming a part of these minutes to provide snow removal/winter maintenance for the GTH.

CARRIED UNANIMOUSLY

523/14 ENGINEERING SERVICES – HWY 6 WATER MAIN EXTENSION LOOP

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 send out a request for quotation for engineering services from 2 additional firms for the Hwy 6 Main Extension Loop.

CARRIED UNANIMOUSLY

Reeve Eberle declared a potential pecuniary interest and left Council Chambers at 8:17 p.m.

524/14 PLANNING & DEVELOPMENT SEPTEMBER MONTHLY REPORT

COUNCILLOR JIJIAN: THAT the Director of Planning & Development September 2014 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

525/14 SUBDIVISION APPLICATION SU 14-007 – PIPELINE EASEMENT RIGHT OF WAY

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 supports the approval of Subdivision Application SU 14-007 (Community Planning Number R0988-14R) for a pipeline easement registration at SE 9-18-19-W2.

CARRIED UNANIMOUSLY

Reeve Eberle entered Council Chambers at 8:33 p.m.

Councillor Barry Jijian declared a potential pecuniary interest and left Council Chambers at 8:33 p.m.

526/14 SUBDIVISION APPLICATION (RM OF LUMSDEN) – COUNTRY RESIDENTIAL PROPOSAL AT SE 6-19-20-W2

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 supports the Subdivision Application R0945-14R in the RM of Lumsden, subject to the R.M. of Sherwood No. 159 Administrative review of the drainage plans.

CARRIED UNANIMOUSLY

Councillor Barry Jijian entered Council Chambers at 8:35 p.m.

527/14 PLANNING & DEVELOPMENT REPORT – CURRENT ACTIVE APPLICATIONS

COUNCILLOR REPETSKI: THAT the Planning & Development Report – Current Active Applications report be accepted as information and filed.

CARRIED UNANIMOUSLY

528/14 WHITE BUTTE REGIONAL PLANNING COMMITTEE

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 seek to become a full member of the White Butte Regional Planning Committee and upon acceptance agree to pay the annual fee of \$5,000.

CARRIED UNANIMOUSLY

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529/14 CONEXUS CREDIT UNION – LINE OF CREDIT RENEWAL

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 renew the existing revolving Line of Credit with Conexus Credit Union for the next 12 months.

CARRIED UNANIMOUSLY

530/14 NOVEMBER COUNCIL MEETING DATES

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 move the November 10, 2014 Committee of the Whole Meeting to Monday, November 3, 2014; and

THAT the November 12, 2014 Regular Council Meeting be moved to Wednesday, November 5, 2014.

CARRIED UNANIMOUSLY

531/14 REEVE EBERLE: THAT the R.M. of Sherwood No. 159 schedule the Organizational Meeting on Monday, November 17th at 5:30 p.m.

CARRIED UNANIMOUSLY

532/14 CHIEF ADMINISTRATIVE OFFICER MONTHLY REPORT

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

CARRIED UNANIMOUSLY

533/14 AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS)

REEVE EBERLE: THAT the R.M. of Sherwood No. 159 thanks APAS asking for input on key policy issues that farming ratepayers are contending with, but we are unable to provide a response at this time.

CARRIED UNANIMOUSLY

534/14 REGIONAL STRATEGY FOR EMERGENCY MANAGEMENT

REEVE EBERLE: THAT the R.M. of Sherwood No. 159 Administration answer the questions on behalf of Council for the White Butte Regional Strategy for Emergency Management.

CARRIED UNANIMOUSLY

535/14 POLICY DISCUSSION

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 Chief Administrative Officer work with legal counsel to draft a policy that maybe adopted by bylaw for reimbursement of legal expenses for Council Members and Staff to be presented to Council for consideration in November 2014.

CARRIED UNANIMOUSLY

536/14 CORRESPONDENCE

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

1. September 16, 2014 - Potash Tax Sharing Information Session Summary
2. September 2014 – University of Saskatchewan – SARM 90th Anniversary \$1500 Student Scholarship in Agricultural Safety and Rural Health
3. October 2, 2014 – Information for Proposed Pipeline or Power Line Projects that Involve a Hearing & Energy East Pipeline

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**537/14 BYLAW 15/14 – AMENDMENT TO THE ZONING BYLAW (BYLAW 7/11)
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REEVE EBERLE: THAT Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to Allow for No Maximum Farmyard Subdivision Site Size, be read a second time.

CARRIED UNANIMOUSLY

**538/14 BYLAW 15/14 – AMENDMENT TO THE ZONING BYLAW (BYLAW 7/11)
TO ALLOW FOR NO MAXIMUM FARMYARD SUBDIVISION SITE SIZE**

COUNCILLOR REPETSKI: THAT Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to Allow for No Maximum Farmyard Subdivision Site Size, be ready a third time and hereby adopted.

CARRIED UNANIMOUSLY

539/14 2014 SARM MIDTERM CONVENTION

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 voting delegate for the 2014 SARM Midterm Convention will be Councillor Joe Repetski.

CARRIED UNANIMOUSLY

540/14 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 9:14 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator