

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, September 9, 2015

PRESENT: Neil Robertson, Q.C., Reeve
Joe Repetski, Councillor Division 1 (*via telephone*)
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
Rick Stuckenberg, Director of Planning & Development
Adam Toth, Municipal Planner
Garret Halbgewachs, Manager of Public Works
Christine Trithardt, Administrative Assistant

ORDER: Reeve Robertson called the meeting to order at 5:32 p.m.

428/15 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as amended.

Add 7.3.1 R.M. of Sherwood Office Sign

Add 8.4 September 2, 2015 Letter from City of Regina Re: 14-OCP-07 –
Proposed Tower Crossing Secondary Plan and Phase I Concept Plan

Add 11.3 Development/Legal Matter

CARRIED UNANIMOUSLY

DELEGATION

Bev Graham & Andy Schultz from Spectra Energy made a presentation to Council on the PTC Pipeline Relocations Project because of the Regina Bypass and provided some information about their pipeline.

Councillor Dale Heenan connected via telephone at 5:39pm

Councillor Dale Heenan disconnected at 5:43pm

429/15 **AUGUST 26, 2015 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the August 26, 2015 Regular Council Meeting be adopted as corrected.

CARRIED UNANIMOUSLY

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Councillor Dale Heenan connected via telephone at 5:47pm

Councillor Dale Heenan disconnected at 5:48pm

Councillor Dale Heenan connected via telephone at 5:48pm

430/15 AUGUST BANK RECONCILIATION & BANK STATEMENTS

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

CARRIED UNANIMOUSLY

431/15 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR REPETSKI: THAT the Statement of Financial Activities for the period ending August 31, 2015, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

432/15 AUGUST & SEPTEMBER 2015 LIST OF ACCOUNTS

COUNCILLOR PROBE: THAT cheque numbers 12682 to 12717 totalling \$4,055,582.19, 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 \$66,345.63 be ratified.

CARRIED UNANIMOUSLY

Councillor Dale Heenan disconnected and entered Council Chambers at 5:54pm

433/15 AUGUST 2015 PUBLIC WORKS REPORT

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

CARRIED UNANIMOUSLY

**434/15 DISCRETIONARY USE (DPA 15-038) PIPE PROCESSING SHOP
EXPANSION AT BLK/PAR F, PLAN 61R06183 EXT 66, SW 13-18-20-W2**

COUNCILLOR PROBE: THAT Council approves the development permit application DPA 15-038 for a fabrication building addition at Blk/Par F, Plan 61R06183, Ext 66 SW 13-18-20-W2 at the location shown on the attached site plan (dated August 19th, 2015) to the report and direct the Development Officer to issue a development permit with the following conditions:

- A. That prior to commissioning of the building, all utilities are contacted to locate facilities and confirm with the RM that facilities will not be affected.
- B. That prior to development the geotechnical report provided on the adjacent property is determined as adequate by Professional Building Inspections.

CARRIED UNANIMOUSLY

435/15 CURRENT BUILDING PERMIT VALUES

COUNCILLOR CULBERT: THAT the Current Building Permit Values report be accepted as information and filed.

CARRIED UNANIMOUSLY

436/15 PLANNING & DEVELOPMENT MONTHLY REPORT

COUNCILLOR REPETSKI: THAT the Planning & Development Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

Councillor Dale Heenan left Council Chambers at 6:44pm

Councillor Dale Heenan returned to Council Chambers at 6:44pm

Councillor Carl A. Husum left Council Chambers at 6:48pm

Councillor Carl A. Husum returned to Council Chambers at 6:55pm

WATER SECURITY AGENCY & SASKWATER

COUNCILLOR PROBE: THAT Administration be directed to send a letter to both the Water Security Agency and SaskWater expressing disappointment in the apparent loss of opportunity for the RM of Sherwood to participate in the raw water pipeline between Buffalo Pound and Vale; and

THAT Administration invite Water Security Agency and SaskWater to our next Council meeting to review and discuss.

437/15 AMENDMENT

COUNCILLOR HEENAN: THAT Administration be directed to send a letter to Water Security Agency, SaskWater and Ministry of the Economy to express interest in the opportunity to participate in the raw water pipeline between Buffalo Pound and Vale; and

THAT Administration invite Water Security Agency, SaskWater and Ministry of the Economy to our next Council meeting to review and discuss.

For: Robertson, Repetski, Heenan, Husum, Culbert,
Opposed: Probe

CARRIED

438/15 WATER SECURITY AGENCY & SASKWATER, AS AMENDED

COUNCILLOR HEENAN: THAT Administration be directed to send a letter to Water Security Agency, SaskWater and Ministry of the Economy to express interest in the opportunity to participate in the raw water pipeline between Buffalo Pound and Vale; and

THAT Administration invite Water Security Agency, SaskWater and Ministry of the Economy to our next Council meeting to review and discuss.

CARRIED UNANIMOUSLY

439/15 R.M. OF SHERWOOD OFFICE SIGN

COUNCILLOR PROBE: THAT the RM of Sherwood approve the sign design as handed out in Proof 3 with Est. 1911 date with a stone/brick foundation and obtain pricing.

CARRIED UNANIMOUSLY

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440/15 CORRESPONDENCE

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

1. WUQWATR September 2015 Newsletter
2. Prairie Valley School Division August 2015 – Celebrate
3. Government of Saskatchewan News Release – September 1, 2015 – Province Announces New Agriculture Drainage Regulations
4. September 2, 2015 Letter from City of Regina Re: 14-OCP-07 – Proposed Tower Crossing Secondary Plan and Phase I Concept Plan

CARRIED UNANIMOUSLY

Councillor Carl A. Husum left Council Chambers at 7:25pm

Councillor Carl A. Husum returned to Council Chambers at 7:27pm

DEPARTMENT OF HIGHWAYS

COUNCILLOR PROBE: THAT Administration be directed to send a letter to Department of Highways to improve weed control in new construction areas in Division 2 and other Divisions that may be affected.

441/15 AMENDMENT

COUNCILLOR HEENAN: THAT Administration be directed to send a letter to Department of Highways to improve weed control in the R.M. of Sherwood.

For: Robertson, Heenan

Opposed: Repetski, Probe, Husum, Culbert

DEFEATED

442/15 DEPARTMENT OF HIGHWAYS

COUNCILLOR PROBE: THAT Administration be directed to send a letter to Department of Highways to improve weed control in new construction areas in Division 2 and other Divisions that may be affected.

CARRIED UNANIMOUSLY

443/15 NOTIFICATION

COUNCILLOR CULBERT: THAT all Members of Council be notified when newer concerns or legal matters are brought forward to the R.M. of Sherwood.

CARRIED UNANIMOUSLY

444/15 NOTIFICATION POLICY

COUNCILLOR PROBE: THAT the Chief Administrative Officer bring forward a Policy in regards to Notifying Councillors of matters of interest within the R.M. of Sherwood.

CARRIED UNANIMOUSLY

445/15 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 8:17 p.m.

CARRIED UNANIMOUSLY

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446/15 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 8:34 p.m.

CARRIED UNANIMOUSLY

447/15 BYLAW NO. 15/15 – A BYLAW TO PROVIDE FOR AMENDMENT OF BYLAW NO. 09/15 - AMENDMENT

COUNCILLOR CULBERT: THAT Bylaw No. 15/15 – A Bylaw to Provide for Amendment of Bylaw No. 09/15, be amended, amend the years from 2015 to 2020 to 2015 to 2025.

CARRIED UNANIMOUSLY

448/15 BYLAW NO. 15/15 – A BYLAW TO PROVIDE FOR AMENDMENT OF BYLAW NO. 09/15

COUNCILLOR CULBERT: THAT Bylaw No. 15/15, a Bylaw to Provide for Amendment of Bylaw No. 09/15 as amended, be introduced and read a first time.

CARRIED UNANIMOUSLY

449/15 BYLAW NO. 15/15 – A BYLAW TO PROVIDE FOR AMENDMENT OF BYLAW NO. 09/15

COUNCILLOR HUSUM: THAT Bylaw No. 15/15, a Bylaw to Provide for Amendment of Bylaw No. 09/15 as amended, be read a second time.

CARRIED UNANIMOUSLY

450/15 BYLAW NO. 15/15 – A BYLAW TO PROVIDE FOR AMENDMENT OF BYLAW NO. 09/15

COUNCILLOR REPETSKI: THAT Bylaw No. 15/15, a Bylaw to Provide for Amendment of Bylaw No. 09/15 as amended, be given three readings at this meeting.

CARRIED UNANIMOUSLY

451/15 BYLAW NO. 15/15 – A BYLAW TO PROVIDE FOR AMENDMENT OF BYLAW NO. 09/15

COUNCILLOR CULBERT: THAT Bylaw No. 15/15, a Bylaw to Provide for Amendment of Bylaw No. 09/15 as amended, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

452/15 IN CAMERA

COUNCILLOR HUSUM: THAT this meeting go into In Camera session at 8:42 p.m.

CARRIED UNANIMOUSLY

453/15 RECONVENE

COUNCILLOR: THAT this meeting reconvene into regular session at 10:02 p.m.

CARRIED UNANIMOUSLY

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454/15 TEAMSTER'S - CBA

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 hereby ratify the Collective Bargaining Agreement with the Teamster's Local 395 as agreed upon during mediation provided that it is voted in favor of by the Union members.

CARRIED UNANIMOUSLY

455/15 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 10:04 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator