

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

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

*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

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

**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

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

**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

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

**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