

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, April 26, 2017

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5

ABSENT: Tim Probe, Councillor Division 2
Grant Paul, Councillor Division 6

STAFF: Michele Cruise-Pratchler, Interim Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Pam Malach, Manager of Planning & Development
Adam Toth, Municipal Planner
Susan Stevenson, Administrative Assistant

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

205/2017 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

206/2017 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 6:55 p.m. for approximately 5 minutes.

CARRIED UNANIMOUSLY

207/2017 RECONVENE

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

CARRIED UNANIMOUSLY

208/2017 PUBLIC HEARING ADJOURNMENT

COUNCILLOR HUSUM: THAT the Public Hearing relating to the Official Community Plan be official adjourned as of 4:30 p.m. on Monday, April 17, 2017.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, April 26, 2017

209/2017 BYLAW NO. 16/16 – A BYLAW TO ADOPT A REVISED OFFICIAL COMMUNITY PLAN

COUNCILLOR CULBERT: THAT Bylaw No. 16/16, being "A Bylaw to Adopt a Revised Official Community Plan", be given second reading at this meeting.

CARRIED UNANIMOUSLY

210/2017 BYLAW NO. 16/16 – A BYLAW TO ADOPT A REVISED OFFICIAL COMMUNITY PLAN

COUNCILLOR HUSUM: THAT Bylaw No. 16/16, being "A Bylaw to Adopt a Revised Official Community Plan", as attached hereto and forming a part of these minutes, be given third reading and finally adopted at this meeting.

CARRIED UNANIMOUSLY

211/2017 CLOSED SESSION

REEVE POISSANT: THAT this meeting go into closed session at 7:15 p.m.

CARRIED UNANIMOUSLY

212/2017 RECONVENE

COUNCILLOR WILKE: THAT this meeting reconvene into regular session at 9:59 p.m.

CARRIED UNANIMOUSLY

213/2017 EMPLOYEE MATERNITY AND PARENTAL LEAVE TOP-UP POLICY

COUNCILLOR HUSUM: THAT Council of the R.M. of Sherwood No. 159 approve and adopt Policy #HR-002 – Employee Maternity and Parental Leave Top-Up Policy as amended.

CARRIED UNANIMOUSLY

214/2017 OFFICIAL COMMUNITY PLAN AMENDMENTS

COUNCILLOR CRASWELLER: THAT Council instruct the Planning Department staff to review the Official Community Plan to begin the process of identifying any areas that amendments are required in to be handled in conjunction with the creation of the new Zoning Bylaw.

CARRIED UNANIMOUSLY

215/2017 ADJOURNMENT

COUNCILLOR WILKE: THAT this meeting be adjourned at 10:03 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator