

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF  
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL  
STREET, REGINA, SASKATCHEWAN  
THURSDAY, DECEMBER 13, 2012**

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1  
Tim Probe, Councillor Division 2 (via telephone)  
Barry Jijian, Councillor Division 6 (via telephone)

**ABSENT:** Dale Heenan, Councillor Division 3  
Corey Wilton, Councillor Division 4  
David Wellings, Councillor Division 5

**STAFF:** Wayne Zerff, Acting Administrator  
Sharon Pope, Municipal Clerk  
Jessica Heisler, Assistant Municipal Clerk  
Adam Toth, Municipal Planner

**ORDER:** Reeve Eberle called the meeting to order at 5:20 p.m.

**703/12 AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**704/12 RECESS**

COUNCILLOR REPETSKI: THAT this meeting recess at 5:22 p.m.  
CARRIED UNANIMOUSLY

**705/12 RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene at 5:33 p.m.  
CARRIED UNANIMOUSLY

**706/12 AMEND MAP 13 – SHERWOOD-REGINA PLANNING DISTRICT ZONING  
BYLAW NO. 10/91**

COUNCILLOR PROBE: THAT Bylaw No. 39/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91 to amend Map 13, by removing the Potential Alternative Long Range Growth Options designation from Pt-NE-8-17-20-W2, Surface Parcel No. 165025335, be read a second time.  
CARRIED UNANIMOUSLY

**707/12 AMEND MAP 13 – SHERWOOD-REGINA PLANNING DISTRICT ZONING  
BYLAW NO. 10/91**

COUNCILLOR JIJIAN: THAT Bylaw No. 39/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91 to amend Map 13, by removing the Potential Alternative Long Range Growth Options designation from Pt-NE-8-17-20-W2, Surface Parcel No. 165025335, be read a third and final time.  
CARRIED UNANIMOUSLY

**708/12 AMEND SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW  
NO. 10/91**

COUNCILLOR REPETSKI: THAT Bylaw No. 40/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 to add “Agricultural product processing including, but not limited to, seed cleaning or packaging plants” as a Discretionary Use within the A – Agricultural Zone, be introduced and read a first time.  
CARRIED UNANIMOUSLY

**709/12 ADJOURNMENT**

COUNCILLOR JIJIAN: THAT this meeting adjourn at 5:35 p.m.  
CARRIED UNANIMOUSLY

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Reeve

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Administrator