

**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 Jjian, 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

Reeve

Administrator