

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, December 17, 2015

PRESENT: Jeff Poissant, 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 (*via telephone*)

Grant Paul, Councillor Division 6

STAFF: Bonnie Chambers, Supervisor

Ron McCullough, Chief Administrative Officer

Rick Stuckenberg, Director of Planning & Development

Rod Benroth, Director of Public Works & Infrastructure

ORDER: Reeve Poissant called the meeting to order at 5:15 p.m.

601/15 **AMEND AGENDA (UNANIMOUS CONSENT REQUIRED)**

COUNCILLOR PROBE: THAT the agenda be amended to add discussion about resolution of two representatives at meeting with the City or Province.

For: Poissant, Repetski, Probe, Husum, Culbert

Against: Heenan, Paul

DEFEATED

S.123(4) of *The Municipalities Act*

No business other than that stated in the notice is to be transacted at a special meeting of the council unless all members of council are present, in which case, by unanimous consent, any other business may be transacted.

602/15 **AGENDA**

COUNCILLOR: THAT the agenda be adopted as presented.

For: Poissant, Probe, Heenan, Husum, Culbert, Paul

Against: Repetski

CARRIED

603/15 **BYLAW NO. 10/15 – A BYLAW TO REGULATE THE USE OF STREETS AND ROADS**

COUNCILLOR PROBE: THAT Bylaw No. 10/15 – A Bylaw to Regulate the Use of Streets and Roads, be read a first time.

CARRIED UNANIMOUSLY

604/15 **BYLAW NO. 16/15 – A BYLAW TO LICENSE AND REGULATE CONCERTS AND SPECIAL EVENTS**

COUNCILLOR CULBERT: THAT Bylaw No. 16/15 – A Bylaw to License and Regulate Concerts and Special Events, be read a first time.

CARRIED UNANIMOUSLY

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605/15 BYLAW NO. 21/15 – A BYLAW TO AMEND BYLAW 10/91

COUNCILLOR PROBE: THAT Bylaw No. 21/15 – A Bylaw to Amend Bylaw 10/91, be read a first time.

CARRIED UNANIMOUSLY

606/15 BYLAW NO. 22/15 – A BYLAW TO REPEAL BYLAW NO. 03/15

COUNCILLOR REPETSKI: THAT Bylaw No. 22/15 – A Bylaw to Repeal Bylaw No. 03/15, be read a first time.

CARRIED UNANIMOUSLY

607/15 BYLAW NO. 23/15 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN, BYLAW NO. 6/11

COUNCILLOR REPETSKI: THAT Bylaw No. 23/15 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11, be read a first time.

CARRIED UNANIMOUSLY

608/15 BYLAW NO. 24/15 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11

COUNCILLOR HUSUM: THAT Bylaw No. 24/15 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a first time.

CARRIED UNANIMOUSLY

Reeve Poissant declared a family financial interest related to the Suncor Concept Plan Official Community Plan Amendment Bylaw and stepped down from the Chair and left Council Chambers at 5:45 p.m.

Deputy Reeve Probe assumed the Chair at 5:45 p.m.

609/15 BYLAW NO. 25/15 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN, BYLAW NO. 6/11

Councillor Culbert disconnected at 5:50 p.m.

COUNCILLOR HUSUM: THAT Bylaw No. 25/15 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11, be read a first time.

For: Repetski, Heenan, Husum, Paul

Against: Probe

CARRIED

Reeve Poissant returned to Council Chambers at 5:55 p.m.

Deputy Reeve Probe stepped down from the Chair at 5:55 p.m.

Reeve Poissant assumed the Chair at 5:55 p.m.

610/15 BYLAW NO. 26/15 – INTERPRETATION BYLAW

COUNCILLOR REPESTKI: THAT Bylaw No. 26/15 – Interpretation Bylaw, be read a first time.

CARRIED UNANIMOUSLY

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611/15 BYLAW NO. 27/15 – PUBLIC NOTICE BYLAW

COUNCILLOR PROBE: THAT Bylaw No. 27/15 – Public Notice Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Councillor Culbert entered Council Chambers at 6:03 p.m.

612/15 BYLAW NO. 28/15 – A BYLAW TO REGULATE THE PROCEEDING OF COUNCIL

COUNCILLOR PROBE: THAT Bylaw No. 28/15 – A Bylaw to Regulate the Proceedings of Council, be read a first time.

CARRIED UNANIMOUSLY

613/15 BYLAW NO. 29/15 – GENERAL OFFENCE AND PENALTY BYLAW

COUNCILLOR CULBERT: THAT Bylaw No. 29/15 – General Offence and Penalty Bylaw, be read a first time.

CARRIED UNANIMOUSLY

614/15 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into Closed Session at 6:05 p.m. pursuant to *The Municipalities Act s. 120(2)(b)*.

CARRIED UNANIMOUSLY

Councillor Probe left Council Chambers at 7:45 p.m.

Councillor Probe connected via telephone at 7:45 p.m.

615/15 RECONVENE

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

CARRIED UNANIMOUSLY

616/15 ADJOURNMENT

COUNCILLOR HUSUM: THAT this meeting be adjourned at 8:35 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator