

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL
STREET, REGINA, SASKATCHEWAN
WEDNESDAY, DECEMBER 5th, 2012**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2 via telephone
Dale Heenan, Councillor Division 3 via telephone
David Wellings, Councillor Division 5 via telephone
Barry Jjian, Councillor Division 6

ABSENT: Corey Wilton, Councillor Division 4

STAFF: Wayne Zerff
Lorna Hillier, Senior Administrative Assistant
Adam Toth, Municipal Planner
Jessica Heisler, Assistant Municipal Clerk

ORDER: Reeve Eberle called the meeting to order at 12:04 p.m.

654/12 AGENDA

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

**655/12 GRAVEL EXTRACTION-POTZUS PAVING & ROAD MAINTENANCE LTD.
DU12-015**

COUNCILLOR JIJIAN: THAT Potzus Paving & Road Maintenance Ltd.
discretionary use application DU12-015 for gravel extraction from an aggregate pit on
SW-23-18-21-W2, be approved subject to the following conditions:

1. The developer consult with the Water Security Agency on any required permits.
 2. The developer must contact the R.M. of Sherwood No. 159, Manager of Engineering Operations regarding a road haul agreement.
 3. The developer construct and maintain an access road throughout this parcel of land.
 4. The applicant must contour back to the original landscape, according to R.M. of Sherwood No. 159, Manager of Engineering Operations specifications.
- CARRIED UNANIMOUSLY

656/12 PRIVATE SESSION

COUNCILLOR PROBE: THAT this meeting go into private session at 12:29 p.m.
CARRIED UNANIMOUSLY

Senior Administrative Assistant Lorna Hillier, Assistant Municipal Clerk Jessica Heisler and Municipal Planner Adam Toth left Chambers at 12:29 p.m.

Councillor Dale Heenan disconnected and left the meeting at 12:50 p.m.

657/12 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 12:50 p.m.
CARRIED UNANIMOUSLY

658/12 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting adjourn at 12:51 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator