MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN Monday, February 28, 2013

PRESENT: Kevin Eberle, Reeve

Joe Repetski, Division 1 Councillor (via telephone)

Tim Probe, Division 2 Councillor

Corey Wilton, Division 4 Councillor

Dave Wellings, Division 5 Councillor

Barry Jijian, Division 6 Councillor

ABSENT: Dale Heenan, Division 3 Councillor

STAFF: Rachel Kunz, Administrator

Rod Benroth, Manager of Engineering Operations

Adam Toth, Municipal Planner

Jessica Heisler, Assistant Municipal Clerk

ORDER: Reeve Kevin Eberle called the meeting to order at 5:27 p.m.

100/13 **AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

101/13 **RECESS**

COUNCILLOR WILTON: THAT this meeting recess at 5:28 p.m.

CARRIED UNANIMOUSLY

102/13 **RECONVENE**

COUNCILLOR JIJIAN: THAT this meeting reconvene at 5:55 p.m.

CARRIED UNANIMOUSLY

103/13 **2013 SPRING ROAD BANS**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 opt in to the Ministry of Highways & Infrastructure Spring Road Restrictions.

CARRIED UNANIMOUSLY

Councilor Dave Wellings entered Council Chambers at 6:04 p.m.

Councillor Dave Wellings left Chambers at 6:05 p.m.

104/13 BYLAW 2/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT BYLAW NO. 9/91

COUNCILLOR WILTON: THAT Bylaw No. 2/13, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan Bylaw No. 09/91 by amending Map 7 to redesignate a portion of SE 18-18-19 W2 from Agricultural to Industrial, be read a second time.

CARRIED UNANIMOUSLY



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105/13 BYLAW NO. 3/13 – A BYLAW TO AMEND SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 3/13, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by amending Map 7 to re-designate a portion of SE 18-18-19 W2 from Agricultural to Industrial, be read second time.

CARRIED UNANIMOUSLY

	O/WWWDOOL!
106/13	<u>ADJOURNMENT</u>
	COUNCILLOR PROBE: THAT this meeting be adjourned at 6:07 p.m.
	CARRIED UNANIMOUSLY

REEVE ADMINISTRATOR