

**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 4 2013**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Division 1 Councillor
Tim Probe, Division 2 Councillor
Dale Heenan, Division 3 Councillor (*via telephone*)
Dave Wellings, Division 5 Councillor (*via telephone*)

ABSENT: Corey Wilton, Division 4 Councillor
Barry Jijian, Division 6 Councillor

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner
Jessica Heisler, Assistant Municipal Clerk

ORDER: Deputy Reeve Tim Probe called the meeting to order at 5:29 p.m.

62/13 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle entered Council Chambers at 5:30 p.m.

Deputy Reeve Tim Probe stepped down from the Chair at 5:30 p.m.

Reeve Kevin Eberle assumed the Chair at 5:30 p.m.

63/13 **RECESS**

COUNCILLOR REPETSKI: THAT this meeting recess at 5:31 p.m.

CARRIED UNANIMOUSLY

64/13 **RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene at 5:38 p.m.

CARRIED UNANIMOUSLY

65/13 **BYLAW NO. 40/12 – AMEND THE SHERWOOD-REGINA PLANNING DISTRICT
ZONING BYLAW NO. 10/91**

COUNCILLOR PROBE: THAT Bylaw No. 40/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be tabled to the February Regular Meeting for further discussion.

CARRIED UNANIMOUSLY

Councillor Dave Wellings disconnected via telephone at 5:42 p.m.

67/13 **THOMAS KEARNS SUBDIVISION**

COUNCILLOR WILTON: THAT the Subdivision Application SU 02-13 of Parcel N Plan No. 102013079 and part of Parcel E Plan No. 83R07006 SW 10-18-19-W2 be approved.

CARRIED UNANIMOUSLY

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Councillor Dave Wellings connected via telephone at 5:43 p.m.

68/13 **IN CAMERA**

COUNCILLOR PROBE: THAT this meeting move to In Camera session at 5:44 P.M.

CARRIED UNANIMOUSLY

69/13 **RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene to Regular Session at 6:41 p.m.

CARRIED UNANIMOUSLY

70/13 **ADJOURNMENT**

COUNCILLOR WILTON: THAT this meeting be adjourned at 6:42 p.m.

CARRIED UNANIMOUSLY

REEVE

ADMINISTRATOR