

**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, JULY 19, 2012**

PRESENT: Kevin Eberle, Reeve
Tim Probe, Councillor Division 2 (*via telephone*)
Dale Heenan, Councillor Division 3 (*via telephone*)
Corey Wilton, Councillor Division 4 (*via telephone*)
David Wellings, Councillor Division 5

ABSENT: Joe Repetski, Councillor Division 1
Barry Jjian, Councillor Division 6

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner

ORDER: Reeve Kevin Eberle called the meeting to order at 12:08 p.m.

383/12 AGENDA

COUNCILLOR WILTON: THAT the agenda be adopted with the following Amendments:

MOVE Agenda Item 4 – Administration before Agenda Item 3 – Bylaws.
CARRIED UNANIMOUSLY

Municipal Planner Adam Toth entered Chambers at 12:20 pm.

Councillor Tim Probe left Council Chambers at 12:34pm.

Councillor Dale Heenan's telephone connection was interrupted at 12:37pm.

Councillor Dale Heenan's telephone connection was reconnected at 12:38pm.

384/12 2012 OPERATION AND CAPITAL BUDGET

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 2012 Operating and Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

385/12 2012 MILL RATE

COUNCILLOR HEENAN: THAT the R.M. of Sherwood No. 159 2012 Mill Rate be set at 7.61 mills.

CARRIED UNANIMOUSLY

386/12 2012 EDUCATION MILL RATE

COUNCILLOR WELLINGS: THAT the following 2012 Education Mill Rate be accepted as presented by the Province of Saskatchewan:

<u>Property Class</u>	<u>Taxable Assessment</u>	<u>Mill Rate</u>
Agricultural	1 to 9,999,999,999	3.91
Residential	1 to 9,999,999,999	9.51
Commercial	1 to 499,999	12.25
Commercial	over 500,000	

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First 499,999	12.25
500,000 to 5,999,999	14.75
6,000,000 and more	18.55

CARRIED UNANIMOUSLY

**387/12 BYLAW NO. 23/12-A BYLAW TO AMEND ZONING BYLAW NO. 10/91 TO
ALLOW FOR SMALL LOT AGRICULTURAL SUBDIVISIONS**

COUNCILLOR WELLINGS: THAT Bylaw No. 23/12, a Bylaw to Amend Zoning Bylaw No. 10/91 to Allow for Small Lot Agricultural Subdivision, be introduced and read a first time.

FOR: Eberle, Wilton, Wellings

AGAINST: Heenan

CARRIED

**388/12 BYLAW NO. 25/12-A BYLAW TO ESTABLISH A FEE FOR PLANNING
RELATED SERVICES**

COUNCILLOR WELLINGS: THAT Bylaw No. 25/12, a Bylaw to Establish a Fee for Planning Related Services, be introduced and read a first time.

CARRIED UNANIMOUSLY

**389/12 BYLAW NO. 26/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR WILTON: THAT Bylaw No. 26/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

**390/12 BYLAW NO. 27/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WILTON: THAT Bylaw No. 27/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be introduced and read a first time.

CARRIED UNANIMOUSLY

391/12 CLOSED MEETING

COUNCILLOR WILTON: THAT this meeting go into a Closed Meeting at 1:15 p.m.

CARRIED UNANIMOUSLY

Municipal Planner Adam Toth left Chambers at 1:16 p.m.

392/12 MOTION TO COME OUT OF CLOSED MEETING

COUNCILLOR WILTON: THAT this meeting return to regular session at 1:37 p.m.

CARRIED UNANIMOUSLY

393/12 BEARE/KIRBY RESOLUTION

COUNCILLOR WILTON: THAT R.M. of Sherwood No. 159 Solicitor, Dan Kwochka be instructed to prepare a binding three party agreement to be ratified by the R.M. of Sherwood No 159, Mr. Dale Beare and Mr. Dave Kirby; and,

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THAT the agreement state that all parties agree to perpetuity to accept the findings of an engineering firm hired by the R.M. of Sherwood No. 159 to perform a study of the surface water flows in the municipality's Right of Ways within one mile of the corner of SW-15-16-20-W2, SE-16-16-20-W2, NE-9-16-20-W2 and NW-10-16-20-W2;

AND FURTHERMORE THAT the agreement state that the R.M. of Sherwood No. 159 will perform the work recommended in the aforementioned study, only on municipally owned Right of Ways within one mile of the corner of SW-15-16-20-W2, SE-16-16-20-W2, NE-9-16-20-W2 and NW-10-16-20-W2.

CARRIED UNANIMOUSLY

394/12 ADJOURNMENT

COUNCILLOR WELLINGS: THAT this meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator