

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Friday, July 5, 2013**

PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2 (via telephone)
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Kevin Eberle, Reeve
Councillor Division 5, Vacant

STAFF: Rachel Kunz, Administrator
Jackie East, Dillon Consulting Ltd.
Adam Toth, Municipal Planner
Jessica Heisler, Assistant Municipal Clerk

ORDER: Councillor Repetski called the meeting to order at 12:05 p.m.

375/13 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

376/13 IN CAMERA

COUNCILLOR WILTON: THAT this meeting go into In Camera session at 12:06 p.m.

CARRIED UNANIMOUSLY

377/13 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene at 12:45 p.m.

CARRIED UNANIMOUSLY

378/13 ALTERNATE REPRESENTATIVE

COUNCILLOR PROBE: THAT Councillor Joe Repetski be designated the first alternate during Provincially Ordered mediation sessions with the City of Regina; and,

THAT Councillor Barry Jijian be designated second alternate during Provincially Ordered mediation sessions with the City of Regina.

CARRIED UNANIMOUSLY

379/13 JUNE 27, 2013 PUBLIC HEARING

COUNCILLOR WILTON: THAT Agenda Item D. 1. Be tabled.

CARRIED UNANIMOUSLY

380/13 REVISIONS TO BYLAW NO. 15/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN

COUNCILLOR JIJIAN: WHEREAS a Public Hearing for Bylaw No. 15/13 and Bylaw No. 16/13 was held on June 27, 2013;

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Resolution No. 380 continued;

BE IT RESOLVED THAT amendments to the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 15/13 be presented to Council for consideration at a Special Meeting before the end of July 2013.

CARRIED UNANIMOUSLY

381/13 ADMINISTRATION REPORT – BYLAW NO. 16/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW

COUNCILLOR WILTON: THAT Agenda Item D. 3. be tabled.

CARRIED UNANIMOUSLY

382/13 BYLAW NO. 15/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN

COUNCILLOR WILTON: THAT Agenda Item E. 1. be tabled.

CARRIED UNANIMOUSLY

383/13 BYLAW NO. 16/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW

COUNCILLOR WILTON: THAT Agenda Item E. 2. be tabled.

CARRIED UNANIMOUSLY

384/13 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting adjourn at 12:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator