

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Monday, June 24th, 2013**

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

ABSENT: Kevin Eberle, Reeve
Councillor Division 5, Vacant

STAFF: Rachel Kunz, Administrator
Rod Benroth, Manager of Public Works
Jessica Heisler, Assistant Municipal Clerk

367/13 ORDER:

COUNCILLOR REPETSKI: THAT this meeting be called to order at 2:12 p.m.

CARRIED UNANIMOUSLY

368/13 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Daniel Schmid, President of Great Prairie Developments, Ryan Guetter, Vice President of Weston Consulting, Chris Follett, Manager, Infrastructure and Land Development of Morrison Hershfield and and Brian Franson Principal & Department Manager, Water & Wastewater of Morrison Hershfield met with Council to make a presentation regarding the Wascana Village development.

369/13 RE-ZONING APPLICATION NO. 13-009 & 13-010 – AGRICULTURAL TO NEIGHBORHOOD – NW 33-16-19 W2, NE 33-16-19 W2 Ext 1, SW 33-16-19 W2 Ext 1, NE 28-16-19 W2 Ext 1, NW 28-16-19 W2

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 accept and approve the recommendations contained in the Planning Report RZ 13-009, attached and forming part of these minutes; and,

THAT the Municipal Planner and Administration move forward with bylaw amendments recommended in Report RZ 13-009; and,

FURTHERMORE THAT the applicant submit a Concept Plan to Council for the Rural Municipality of Sherwood No. 159 as recommended in Planning Report No. RZ 13-009.

For: Probe, Repetski, Wilton, Jijian

Against: Heenan

CARRIED

370/13 BYLAW NO. 20/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91

COUNCILLOR JIJIAN: THAT Bylaw No. 20/13, a Bylaw to amend the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91, be read a first time.

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Resolution No. 370/13 continued;

For: Probe, Repetski, Wilton, Jijian

Against: Heenan

CARRIED

371/13 BYLAW NO. 21/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR REPETSKI: THAT Bylaw No. 21/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be read a first time.

For: Probe, Repetski, Wilton, Jijian

Against: Heenan

CARRIED

372/13 BYLAW NO. 22/13 - A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR JIJIAN: THAT Bylaw No. 22/13, a Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a first time.

For: Probe, Repetski, Wilton, Jijian

Against: Heenan

CARRIED

373/13 BYLAW NO. 23/13 - A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW NO. 7/11

COUNCILLOR REPETSKI: THAT Bylaw No. 23/13, a Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11, be read a first time.

For: Probe, Repetski, Wilton, Jijian

Against: Heenan

CARRIED

374/13 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting adjourn at 2:52 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator