

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, March 27, 2013**

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1  
Tim Probe, Councillor Division 2  
Dale Heenan, Councillor Division 3  
Corey Wilton, Councillor Division 4  
David Wellings, Councillor Division 5 (via telephone)  
Barry Jijian, Councillor Division 6

**ABSENT:**

**STAFF:** Rachel Kunz, Administrator  
Rod Benroth, Manager of Engineering Operations (via telephone)  
Adam Toth, Municipal Planner  
Jessica Heisler, Assistant Municipal Clerk

**ORDER:** Reeve Kevin Eberle called the meeting to order at 5:38 p.m.

**150/13 AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**151/13 2013 GRAVEL TENDER**

COUNCILLOR HEENAN: THAT the 2013 Gravel Tender be awarded to Mortimer Bros. Construction Ltd. for a total price of \$666,608.50 according to the unit prices as stipulated in their bid.

CARRIED UNANIMOUSLY

*Councillor Tim Probe entered Council Chambers at 5:42 p.m.*

**152/13 PUBLIC WORKS RE-ORGANIZATION**

COUNCILLOR WILTON: THAT Rod Benroth, Manager of Engineering Operations be permitted to restructure the organizational chart of the Public Works Department; and,

THAT Rod Benroth, Manager of Engineering Operations be permitted to hire an Assistant Manager of Public Works.

CARRIED UNANIMOUSLY

**153/13 SPOGER HOLDINGS LTD. SERVICING AGREEMENT**

COUNCILLOR PROBE: THAT the Spoger Holdings Ltd. Servicing Agreement, attached to and forming part of these minutes, be ratified as presented.

CARRIED UNANIMOUSLY

**154/13 DILLON CONSULTING OFFICIAL COMMUNITY PLAN AND ZONING BYLAW PLANNING PROPOSAL**

COUNCILLOR PROBE: THAT Dillon Consulting Ltd. proposal, their file no. 12-6660, be accepted and ratified.

CARRIED UNANIMOUSLY

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, March 27, 2013**

**155/13 DU 13-002 – DISCRETIONARY USE APPLICATION – SE 33-16-20 W2 LSD 8**

COUNCILLOR REPETSKI: THAT Discretionary Use Application No. DU 13-002 be tabled to allow the Rural Municipality of Sherwood No. 159 Planning & Development Department and the Public Works & Engineering Department to bring forth to Council more information regarding the particulars of the proposed use and to consult with adjacent landowners.

For: Repetski

Against: Probe, Heenan, Wilton, Wellings, Jijian

DEFEATED

**156/13 DU 13-002 – DISCRETIONARY USE APPLICATION – SE 33-16-20-W2 LSD 8**

COUNCILLOR PROBE: THAT Discretionary Use Application No. DU 13-002 for a proposed building for storage and distribution of chemicals, fertilizers, seeds, and oils used in the Agricultural Industry, be hereby denied based on the intensity and scale of the development within a potential low density residential area.

CARRIED UNANIMOUSLY

*Councillor Dave Wellings disconnected via telephone at 6:22 p.m.*

**157/13 RZ 13-001 – RE-ZONING APPLICATION – PT NE 33-16-20 W2, LSD 9**

COUNCILLOR PROBE: THAT Re-zoning Application No. RZ 13-001 to re-designate Pt NE 33-16-20 W2, LSD 9 from agricultural to commercial in the Sherwood-Regina Planning District Development Plan Bylaw No. 09/91, and to re-zone Pt NE 33-16-20 W2, LSD 9 from A-Agricultural zone to C-Commercial Zone in the Sherwood-Regina Planning District Zoning Bylaw No. 10-91, be hereby denied as the intended use does not conform to the use identified in the Official Community Plan Bylaw No. 06/11 and the Zoning Bylaw No. 07/11.

CARRIED UNANIMOUSLY

*Councillor Dave Wellings connected via telephone at 6:24 p.m.*

*Councillor Dave Wellings disconnected via telephone at 6:25 p.m.*

*Councillor Dave Wellings connected via telephone at 6:27 p.m.*

**RZ 18/12 – RE-ZONING APPLICATION – NE 35-16-20 W2, BIK/Parcel D, Plan FL 4374**

COUNCILLOR PROBE: THAT Re-zoning Application No. RZ 18/12 to re-designate PT NE 35-16-20 W2, Block/Parcel D, Plan FL4374 from agricultural to commercial in the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91, and to re-zone PT NE 35-16-20 W2, Block/Parcel D, Plan FL4374 from A-Agricultural district to C-Commercial District in the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be hereby denied.

MOTION WITHDRAWN

**158/13 RZ 18/12 – RE-ZONING APPLICATION – NE 35-16-20 W2, BIK/Parcel D, Plan FL 4374**

COUNCILLOR HEENAN: THAT Re-zoning Application No. RZ 18/12 to re-designate PT NE 35-16-20 W2, Block/Parcel D, Plan FL4374 from agricultural to commercial in the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91, and to re-zone PT NE 35-16-20 W2, Block/Parcel D, Plan FL4374 from A-Agricultural district to

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, March 27, 2013**

**Resolution No. 158/13 continued;**

C-Commercial District in the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be tabled to allow the Rural Municipality of Sherwood No. 159 Planning & Development Department to bring forth to Council information regarding development levies.

CARRIED UNANIMOUSLY

**159/13 RZ 13-002 – RE-ZONING APPLICATION – NW 13-18-20-W2, Lot 24, Blk/Par 1, Plan 101228802**

COUNCILLOR JIJIAN: THAT Re-zoning Application No. RZ 13-002 to include a section in the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 whereby bringing the existing shop with a side yard of 3.98 metres on NW 13-18-20-W2, Lot 24, Blk/Par 1, Plan 101228802 Extension 88 into compliance with the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be hereby approved; and,

THAT the Rural Municipality of Sherwood No. 159 Planning & Development Department move forward with the amendment process to the Sherwood-Regina Planning District Zoning Bylaw No. 10/91.

CARRIED UNANIMOUSLY

**160/13 RZ 13-004 – RE-ZONING APPLICATION – PT SE 18-18-19-W2, Block L, Plan 102113198**

COUNCILLOR PROBE: THAT the Re-zoning Application No. RZ 13-004 to allow all of SE 18-18-19 W2 the same yard standards as the rest of the smaller sized lots in the existing Sherwood Industrial Park, be hereby approved; and,

WHEREAS a setback less than thirty (30) meters on municipal roadways shall not be permitted, with exception of internal roads; and,

THAT the Rural Municipality of Sherwood No. 159 Planning & Development Department move forward with the amendment process to the Sherwood-Regina Planning District Zoning Bylaw No. 10/91.

CARRIED UNANIMOUSLY

**161/13 RECESS**

COUNCILLOR JIJIAN: THAT this meeting recess at 6:49 p.m.

CARRIED UNANIMOUSLY

*Councillor Dave Wellings disconnected via telephone at 6:49 p.m.*

*Councillor Dave Wellings connected via telephone 6:56 p.m.*

**162/13 RECONVENE**

COUNCILLOR JIJIAN: THAT this meeting reconvene to Regular Session at 6:56 p.m.

CARRIED UNANIMOUSLY

**163/13 AMEND AGENDA**

COUNCILLOR PROBE: THAT the agenda be amended to add the following item:

C. 10. Ratepayer Snow Clearing Compensation

CARRIED UNANIMOUSLY

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, March 27, 2013**

**164/13 RATEPAYER SNOW CLEARING COMPENSATION**

COUNCILLOR PROBE: WHEREAS during extraordinary weather circumstances from the period of March 20, 2013 to March 24, 2013, ratepayers in the Rural Municipality of Sherwood No. 159 volunteered their time and equipment to clear snow from municipal roadways throughout the RM; and,

WHEREAS the Rural Municipality of Sherwood No. 159 will reimburse those ratepayers that submit to Rod Benroth, Manager of Engineering Operations, and receive approval for volunteered hours;

AND FURTHER MORE THAT Rod Benroth, Manager of Engineering Operations may approve volunteered hours outside of the time period of March 20, 2013 to March 24, 2013 at his discretion;

BE IT RESOLVED THAT those ratepayers will be reimbursed at the rate of \$150.00 per hour.

CARRIED UNANIMOUSLY

**165/13 IN CAMERA**

COUNCILLOR PROBE: THAT this meeting move into In Camera session at 7:12 P.M.

CARRIED UNANIMOUSLY

**166/13 RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene to Regular Session at 7:41 p.m.

CARRIED UNANIMOUSLY

**167/13 ADJOURNMENT**

COUNCILLOR REPETSKI: THAT this meeting adjourn at 7:44 p.m.

CARRIED UNANIMOUSLY

---

Reeve

---

Administrator