

MINUTES OF THE SPECIAL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Friday, May 2, 2014

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1(via telephone)  
Tim Probe, Councillor Division 2(via telephone)  
Barry Jijian, Councillor Division 6

**ABSENT:** Dale Heenan, Councillor Division 3  
Corey Wilton, Councillor Division 4  
Vacant, Councillor Division 5

**STAFF:** Rod Benroth, Public Works Manager  
Jacquie East, Director of Planning (via telephone)  
Erin Halliday, Municipal Clerk  
Susan Shirley, Administrative Assistant

**ORDER:** Reeve Eberle called the meeting to order at 12:14 p.m.

**215/14** **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**216/14** **MUNICIPAL OFFICE TENDERS**

COUNCILLOR PROBE: That the R.M. of Sherwood No.159 send notice for the construction of the new municipal office to MPM Construction; and,

FURTHERMORE THAT the R.M. of Sherwood No. 159 enters into a CCDC 2 Stipulated Price Contract with MPM Construction to substantially complete the project by October 15, 2014 for the sum of \$1,290,812.95 (excluding GST).

CARRIED UNANIMOUSLY

**217/14** **MUNICIPAL OFFICE SITE PLAN REVIEW**

COUNCILLOR PROBE: That the R.M. of Sherwood No.159 develop 1.6 acres and locate the new municipal office facing east on Campbell Street, south of Abulet Drive as per recommendation; and,

FURTHERMORE THAT the R.M. of Sherwood No.159 instructs Walker Projects to revise the site plans to reflect this change.

CARRIED UNANIMOUSLY

**218/14** **REGINA BYPASS COLLABORATIVE PLANNING REPORT**

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 Council agree to enter into a Memorandum of Understanding (MOU) with the City of Regina and the Ministry of Highways and Infrastructure subject to the following changes:

1. WHEREAS: Item G, THIRD BULLET, be revised to read  
***"Infrastructure investment within all jurisdictions as identified in the attached Figure 1."***

CARRIED UNANIMOUSLY

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**219/14** COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 Council endorses the Draft Report of the Ministry of Highways and Infrastructure, City of Regina, and R.M. of Sherwood, Collaborative Planning for the Regina Bypass, dated April 2014, subject to the following changes:

1. THAT the Executive Summary paragraph 2, line 2 omit the words "**high speed and free flow**" and change the word "**fully**" to "**limited**"; and,
2. THAT Recommendations 6.1, West Regina Bypass subpoint 0.1, Armour Road is revised to read "**To be constructed as an all movement, at-grade intersection until such a time development and traffic would warrant it to be RI/RO or an interchange.**"

CARRIED UNANIMOUSLY

*Councillor Repetski disconnected from the meeting at 1:19 p.m.*

*Councillor Repetski reconnected to the meeting at 1:20 p.m.*

**220/14** **ADJOURNMENT**

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 1:24 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator