

**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, May 24, 2013**

PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Barry Jjian, Councillor Division 6

ABSENT: Kevin Eberle, Reeve
Dale Heenan, Councillor Division 3
Councillor Division 5, Vacant

STAFF: Rachel Kunz, Chief Administrative Officer
Rod Benroth, Manager of Public Works
Adam Toth, Municipal Planner
Jessica Heisler, Assistant Municipal Clerk

ORDER: Councillor Repetski called the meeting to order at 12:11 p.m.

300/13 AGENDA

COUNCILLOR JIJIAN: THAT the agenda be adopted with the following amendments:

Move Item D. to Item C.

CARRIED UNANIMOUSLY

301/13 BYLAW NO. 15/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN

COUNCILLOR PROBE: THAT Bylaw No. 15/13, a Bylaw to adopt the Rural Municipality of Sherwood No. 159 Official Community Plan, be read a first time.

CARRIED UNANIMOUSLY

302/13 BYLAW NO. 16/13 – A BYLAW TO ADOPT THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW

COUNCILLOR JIJIAN: THAT Bylaw No. 16/13, a Bylaw to adopt the Rural Municipality of Sherwood No. 159 Zoning Bylaw, be read a first time.

CARRIED UNANIMOUSLY

303/13 OUTDOOR EVENT SPECIAL OCCASION PERMIT – KING’S PARK SPEEDWAY

COUNCILLOR PROBE: THAT the Outdoor Event Special Occasion Permit submitted by King’s Park Speedway dated May 8, 2013 located at LSD 4 SW 13-18-19-W2, be approved subject to the following conditions:

1. That the applicant submits an emergency response plan to the satisfaction of the RM of Sherwood EMO Coordinator.
2. That the applicant receives all required approvals from the Regina Qu’Appelle Health Region related to water and sewage at the event.
3. That if any natural drainage on site is altered for this development, that the applicant requires prior approval from the Saskatchewan Water Security Agency.

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Resolution No. 303/13 continued;

4. That if any fuels or dangerous goods are stored on site, the applicant receives approval from the Ministry of Environment.
5. That the event stays within the times as stated in the event application form.
6. That the permit for this application is only in effect for the dates as stated in the event application form.
7. That the applicant receives the necessary liquor permit(s) for this event.
8. That the applicant provides the Official Sanctioning Body's safety standards to the Planning & Development Department.

CARRIED UNANIMOUSLY

304/13 OFF-SITE LEVY FEES

COUNCILLOR JIJIAN: THAT the Manager of Public Works Report No. 01-18-2013, be received and filed.

For: Repetski, Wilton, Jijian

Against: Probe

CARRIED

305/13 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting adjourn at 12:27 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator