

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, November 17, 2014

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5

ABSENT: Dale Heenan, Councillor Division 3
Brian Wirth, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer
Melanie Cairns, Strategic Projects Coordinator
Erin Halliday, Director of Finance & Administration
Rick Stuckenberg, Director of Planning & Development
Christine Trithardt, Administrative Assistant

ORDER: Reeve Eberle called the meeting to order at 5:35 p.m.

590/14 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as amended.
Move F.1, G.1, G.2, H.1 and H.2 after D.1

CARRIED UNANIMOUSLY

591/14 **COMMITTEE OF THE WHOLE MEETING MINUTES**

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 table the Committee of the Whole Meeting minutes legal opinion to the December 2, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

592/14 **OCTOBER 18, 2014 SPECIAL COUNCIL MEETING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the October 18, 2014 Special Council Meeting be tabled to the December 2, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

593/14 **SU 14-009 HIGHWAYS BYPASS SUBDIVISION APPLICATION**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 revise the draft letter to Honourable Nancy Heppner with the points below and provide a soft copy to Council for approval.

1. West of #6 and South of #1 Highways – Range Road 2203
2. Be specific – such as but not limited to
3. Rural access points in Divisions 1 & 2
4. Service road issues

CARRIED UNANIMOUSLY

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594/14 RECESS

COUNCILLOR CULBERT: THAT this meeting recess at 6:02 p.m.

CARRIED UNANIMOUSLY

595/14 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 6:21 p.m.

CARRIED UNANIMOUSLY

596/14 IN CAMERA

COUNCILLOR HUSUM: THAT this meeting go into In Camera session at 6:22 p.m.

CARRIED UNANIMOUSLY

Reeve Eberle declared a potential pecuniary interest and left Council Chambers at 7:47 p.m.

Councillor Tim Probe left Council Chambers at 7:47 p.m.

Reeve Eberle entered Council Chambers at 7:56 p.m.

597/14 RECONVENE

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 8:20 p.m.

CARRIED UNANIMOUSLY

598/14 SARM M.R.E.P. – CAPITAL WORKS FUNDING

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 apply for funding for Inland Drive – Phase 3 Roadway Reconstruction for the 2015 MREP project.

CARRIED UNANIMOUSLY

599/14 OCTOBER STATEMENT OF FINANCIAL ACTIVITIES & BUDGETARY CONTROL REPORT

COUNCILLOR HUSUM: THAT the Statement of Financial Activities & Budgetary Control Report for the period ending October 31, 2014, be tabled to the December 2, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

600/14 ADJOURNMENT

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 8:21 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator