

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF  
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL  
STREET, REGINA, SASKATCHEWAN  
MONDAY, NOVEMBER 26<sup>th</sup>, 2012**

**PRESENT:** Kevin Eberle, Reeve (via telephone)  
Joe Repetski, Councillor Division 1  
Dale Heenan, Councillor Division 3  
David Wellings, Councillor Division 5 (via telephone)  
Barry Jjian, Councillor Division 6

**ABSENT:** Tim Probe, Councillor Division 2  
Corey Wilton, Councillor Division 4

**STAFF:** Rachel Kunz, Administrator  
Adam Toth, Municipal Planner  
Lorna Hillier, Senior Administrative Assistant  
Jessica Heisler, Rural Administrator Intern in Training

**ORDER:** Councillor Barry Jjian called the meeting to order at 12:02 p.m.

*Councillor Joe Repetski entered Chambers at 12:03 p.m.*

**650/12 AGENDA**

REEVE EBERLE: THAT the agenda be adopted with the following addition:

Add Agenda Item 2.1 Account for Approval

CARRIED UNANIMOUSLY

**651/12 ACCOUNT FOR APPROVAL**

COUNCILLOR REPETSKI: THAT Cheque Number 9375 in the amount of \$83,000.00 to be paid to McKercher LLP, be approved for payment;

CARRIED UNANIMOUSLY

**652/12 BYLAW NO. 39/12-A BYLAW TO AMEND DEVELOPMENT BYLAW NO. 9/91**

REEVE EBERLE: THAT Bylaw No. 39/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91 to amend Map 13, by removing the Potential Alternative Long Range Growth Options designation from Pt-NE-8-17-20-W2, Surface Parcel No. 165025335, be introduced and read a first time.

CARRIED UNANIMOUSLY

**653/12 ADJOURNMENT**

COUNCILLOR REPETSKI: THAT this meeting adjourn at 12:09 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator