

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD AT HENRY BAKER HALL
AT 2476 VICTORIA AVENUE, REGINA, SASKATCHEWAN
Wednesday, November 06, 2013

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3
Vacant, Councillor Division 5

STAFF: Rachel Kunz, Chief Administrative Officer
Erin Halliday, Municipal Clerk
Jessica Heisler, Assistant Municipal Clerk
Adam Toth, Municipal Planner

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

589/13 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

590/13 **CITY OF REGINA – MUNICIPAL BOUNDARY ALTERATION**

COUNCILLOR PROBE: WHEREAS the City of Regina gave notice to the Rural Municipality of Sherwood on July 5, 2013 of its intention to make an application to alter its municipal boundaries by incorporating lands within the Rural Municipality of Sherwood into the City of Regina;

AND WHEREAS the Rural Municipality of Sherwood and the City of Regina have reached an agreement in respect of the alteration of their municipal boundaries;

NOW THEREFORE BE IT RESOLVED:

THAT the Rural Municipality of Sherwood support the incorporation of the lands described in Appendix "A" entitled Municipal Boundary Alteration – List of Lands to be Annexed by the City of Regina dated January 1, 2014, a true copy of which is attached and forms part of these minutes; and,

THAT the Rural Municipality of Sherwood use its best efforts to provide the City of Regina with any documents or information required by the City to facilitate its future application to alter its municipal boundaries, as contemplated herein, to the Ministry of Government Relations on or before November 29, 2013 inclusive of a certified copy of this resolution as required by section 43.1(3)(c) of The Cities Act.

Reeve Kevin Eberle vacated the Chair at 5:39 p.m.

Deputy Reeve Tim Probe assumed the Chair at 5:39 p.m.

Deputy Reeve Tim Probe vacated the Chair at 5:41 p.m.

Reeve Kevin Eberle assumed the Chair at 5:41 p.m.

CARRIED UNANIMOUSLY

591/13 **MUNICIPAL BOUNDARY ALTERATION AGREEMENT**

COUNCILLOR PROBE: WHEREAS the City of Regina gave notice to the Rural Municipality of Sherwood on July 5th 2013 of its intention to make an application to alter its municipal boundaries by incorporating lands within the Rural Municipality of Sherwood into the City of Regina;

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Resolution No. 591/13 continued;

AND WHEREAS the Rural Municipality of Sherwood and the City of Regina have reached an agreement (the "Municipal Boundary Alteration Agreement") in respect of the alteration of their municipal boundaries;

NOW THEREFORE BE IT RESOLVED:

THAT the Reeve and the Deputy – Reeve for the Rural Municipality of Sherwood be authorized to execute and deliver the Municipal Boundary Alteration Agreement in substantially the form attached which forms part of these minutes.

CARRIED UNANIMOUSLY

592/13 ADJOURNMENT

COUNCILLOR WILTON: THAT this meeting be adjourned at 5:47 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator