

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Tuesday, October 22, 2013

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4 (via telephone)
Barry Jjian, Councillor Division 6

ABSENT: Vacant, Councillor Division 5

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

ORDER: Reeve Kevin Eberle called the meeting to order at 12:07 p.m.

573/13 **AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 12:08 p.m.

Deputy Reeve Tim Probe assumed the Chair at 12:08 p.m.

Reeve Kevin Eberle left Council Chambers at 12:08 p.m.

574/13 **GROUNDWATER INVESTIGATION**

COUNCILLOR REPETSKI: WHEREAS it is necessary that a groundwater study be completed at the location of the proposed Wascana Village development to determine potable water sources;

BE IT RESOLVED THAT the cost of completing a groundwater study be covered by the developer, Great Prairie Development Corporation, or an agreement to share the cost of completing the study be negotiated to the satisfaction of the R. M. of Sherwood No. 159 Council.

For: Repetski, Probe, Wilton, Jjian

Against: Heenan

CARRIED

Reeve Kevin Eberle entered Council Chambers at 12:39 p.m.

575/13 **AMEND AGENDA**

COUNCILLOR REPETSKI: Move C. 2. and D. 1. to before E.

CARRIED UNANIMOUSLY

Deputy Reeve Tim Probe stepped down from the Chair at 14:40 p.m.

Reeve Kevin Eberle assumed the Chair at 12:40 p.m.

576/13 **REGINA REGIONAL PLANNING SUMMIT**

COUNCILLOR REPETSKI: THAT any Member of Council attend the Regina Regional Planning Summit; and,

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Resolution No. 576/13 continued;

THAT any member of staff, at the discretion of the Chief Administrative Officer, attend the Regina Regional Planning Summit.

CARRIED UNANIMOUSLY

Councillor Barry Jijian left Council Chambers at 1:18 p.m.

577/13 RESCIND RESOLUTION NO. 514/13

COUNCILLOR REPETSKI: WHEREAS Bylaw No. 26/13 that was submitted to Council on August 14, 2013 held an error in which an amendment to Map I in Bylaw No. 06/11 was not included;

BE IT RESOLVED THAT Resolution No. 514/13 be hereby rescinded; and,

THAT Bylaw No. 26/13 be re-submitted to Council for their consideration with the inclusion of an amendment to Map I; and,

THAT Bylaw No. 26/13 be re-submitted to the Ministry of Government Relations along with a request to waive the requirement for advertising.

For: Eberle, Repetski, Probe, Wilton

Against: Heenan

CARRIED

578/13 BYLAW NO. 26/13 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 06/11

COUNCILLOR PROBE: THAT Bylaw No. 26/13, a bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be read a third time and hereby adopted.

For: Eberle, Repetski, Probe, Wilton

Against: Heenan

CARRIED

579/13 BYLAW NO. 26/13 – WAIVE REQUIREMENT FOR ADVERTISING

COUNCILLOR REPETSKI: THAT Bylaw No. 26/13 be re-submitted to the Ministry of Government Relations along with a request to waive the requirement for advertising.

CARRIED UNANIMOUSLY

Rachel Kunz, Chief Administrative Officer, left Council Chambers at 1:22 p.m.

580/13 IN CAMERA

COUNCILLOR REPETSKI: THAT this meeting move into In Camera session at 1:23 p.m.

CARRIED UNANIMOUSLY

581/13 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene from In Camera session at 1:39 p.m.

CARRIED UNANIMOUSLY

582/13 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator