

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Tuesday, October 29, 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  
Erin Halliday, Municipal Clerk  
Jacqueline East, Director of Planning & Development

**ORDER:** Reeve Kevin Eberle called the meeting to order at 12:02 p.m.

**583/13** **AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**584/13** **IN CAMERA**

COUNCILLOR REPETSKI: THAT this meeting go into In Camera session at 12:01 p.m.

CARRIED UNANIMOUSLY

*Councillor Corey Wilton connected via telephone at 12:03 p.m.*

*Reeve Kevin Eberle stepped down from the Chair at 12:49 p.m.*

*Deputy Reeve Tim Probe assumed the Chair at 12:49 p.m.*

*Reeve Kevin Eberle left Council Chambers at 12:49 p.m.*

*Reeve Kevin Eberle entered Council Chambers at 12:53 p.m.*

*Deputy Reeve Tim Probe stepped down from the Chair at 12:53 p.m.*

*Reeve Kevin Eberle assumed the Chair at 12:53 p.m.*

*Councillor Joe Repetski left Council Chambers at 1:06 p.m.*

**585/13** **RECONVENE**

COUNCILLOR WILTON: THAT this meeting reconvene into regular session at 1:12 p.m.

CARRIED UNANIMOUSLY

**586/13** **MEDIATION – CITY OF REGINA**

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 support the Chief Administrative Officer's recommendation as contained in the report regarding Mediation with the City of Regina presented on Tuesday, October 29, 2013; and,

THAT Administration proceed with the tasks as outlined in detail on the timetable contained in the report.

CARRIED UNANIMOUSLY

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**587/13      CORRESPONDENCE – DUNDEE DEVELOPMENTS**

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 decline the offer by Dundee Developments dated October 24, 2013 to trade land parcels; and,

THAT Administration continue with plans for the new Municipal Office that have been previously accepted by Council.

CARRIED UNANIMOUSLY

**588/13      ADJOURNMENT**

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 1:23 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator