

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF  
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL  
STREET, REGINA, SASKATCHEWAN  
FRIDAY, OCTOBER 5<sup>th</sup>, 2012**

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1 via telephone  
Tim Probe, Councillor Division 2  
Corey Wilton, Councillor Division 4 via telephone  
David Wellings, Councillor Division 5 via telephone

**ABSENT:** Dale Heenan, Councillor Division 3  
Barry Jjian, Councillor Division 6

**STAFF:** Rachel Kunz, Administrator  
Lorna Hillier, Administrative Assistant  
Rod Benroth, Manager Public Works

**ORDER:** Reeve Eberle called the meeting to order at 1:03 p.m.

**552/12 AGENDA**

COUNCILLOR WILTON: THAT the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**553/12 SERVICING AGREEMENT LETTER OF CREDIT AND PERFORMANCE  
BOND**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 accept a fifty percent Irrevocable Letter of Credit of the value of the improvements, up to a maximum value of \$2,000,000.00;  
AND THAT a Performance Bond of one hundred percent of the remaining value of the improvements be obtained for all Servicing Agreements;  
AND FURTHERMORE THAT notwithstanding the release of the Performance Bond or the reduction of any other security, ten percent of the value of the improvements will remain from the Irrevocable Letter of Credit for the warranty period.  
CARRIED UNANIMOUSLY

*Councillor Tim Probe left Chambers and connected via telephone at 2:08 p.m.*

**554/12 CHANGES TO 5.1.B OF SERVICING AGREEMENT**

COUNCILLOR WILTON: THAT Section 5.1.b of the Servicing Agreement be amended to read:

Within two (2) years of the Plan being approved by the Director, to complete all the Improvements (the "Completion Date")  
AND FURTHERMORE THAT Council approve amending any other non material changes.  
CARRIED UNANIMOUSLY

*Councillor Tim Probe lost telephone connection at 2:15 p.m.  
Councillor Tim Probe regained telephone connection at 2:20 p.m.*

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**555/12 STANDARD SERVICING AGREEMENTS**

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 accept the form of the Servicing Agreement as presented and including all amendments;  
AND THAT as of today's date the amended Servicing Agreement becomes the Standard Servicing Agreement for the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

**556/12 SERVICING AGREEMENT - 101196187 SASKATCHEWAN LTD**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 ratify the Servicing Agreement entered into between the R.M. of Sherwood No. 159 and 101196187 Saskatchewan Ltd., and direct that Administration offer a Standard Servicing Agreement to 101196187 Saskatchewan Ltd.;

AND THAT 101196187 Saskatchewan Ltd. be given the option of ratifying the Servicing Agreement of their choice;

AND FURTHERMORE THAT the fully ratified Servicing Agreement with 101196187 Saskatchewan Ltd for the proposed subdivision of Pt-SE-18-18-19 W2, Surface Parcel No. 111618491, be attached and form part of these minutes.

CARRIED UNANIMOUSLY

**557/12 SERVICING AGREEMENT – 101194609 SASKATCHEWAN LTD.**

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 ratify the Servicing Agreement entered into between the R.M. of Sherwood No. 159 and 101194609 Saskatchewan Ltd., and direct that Administration offer a Standard Servicing Agreement to 101194609 Saskatchewan Ltd.;

AND THAT 101194609 Saskatchewan Ltd. be given the option of ratifying the Servicing Agreement of their choice;

AND FURTHERMORE THAT the fully ratified Servicing Agreement with 101194609 Saskatchewan Ltd for the proposed subdivision of Pt-NW-36-16-20 W2, Surface Parcel No. 110425676, be attached and form part of these minutes.

CARRIED UNANIMOUSLY

**558/12 STOP WORK ORDER**

COUNCILLOR WILTON: THAT the Stop Work Order currently in place for 101196187 Saskatchewan Ltd., and DBR Developments Ltd., located on SE-18-18-19-W2, be lifted.

CARRIED UNANIMOUSLY

*Councillor Tim Probe disconnected via telephone at 2:38 p.m.*

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**559 ADJOURNMENT**

COUNCILLOR REPETSKI: THAT this meeting adjourn at 2:40 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator