

**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, SEPTEMBER 26th, 2012**

PRESENT: Kevin Eberle, Reeve
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4 (*via telephone*)
David Wellings, Councillor Division 5 (*via telephone*)
Barry Jjian, Councillor Division 6

ABSENT: Joe Repetski, Councillor Division 1
Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner
Rod Benroth, Manager Public Works

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

543/12 AGENDA

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

544/12 WRIGHT DISCRETIONARY USE APPLICATION (DU 12-06)

COUNCILLOR WILTON: THAT Paws Wright Inn Discretionary Use Application DU 12-06 on Pt-SE-6-17-20-W2, Parcel A, be tabled to allow for an Off-site Agreement to be drafted; and,

THAT when resubmitted for approval, the following conditions be attached to the application:

- a. Access to the property be only via the highway access road.
- b. The access be approved by the Ministry of Highways.
- c. The R.M. of Sherwood No. 159 will not develop the allowance road immediately east of the property.
- d. Any improvement to the allowance road immediately east of the property will be the responsibility of the property owner.

CARRIED UNANIMOUSLY

**545/12 BYLAW NO. 26/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR PROBE: THAT Bylaw No. 26/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be read a second time.

CARRIED UNANIMOUSLY

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**546/12 BYLAW NO. 26/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91**

COUNCILLOR JIJIAN: THAT Bylaw No. 26/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

**547/12 BYLAW NO. 27/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING**

COUNCILLOR PROBE: THAT Bylaw No. 27/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be read a second time. CARRIED UNANIMOUSLY

**548/12 BYLAW NO. 27/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WILTON: THAT Bylaw No. 27/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be read a third time and hereby adopted. CARRIED UNANIMOUSLY

549/12 MEETING IN PRIVATE SESSION

COUNCILLOR JIJIAN: THAT this meeting go into private session at 12:30 p.m. CARRIED UNANIMOUSLY

550/12 MOTION TO RETURN TO REGULAR SESSION

COUNCILLOR JIJIAN: THAT this meeting return to Regular session at 12:34 p.m. CARRIED UNANIMOUSLY

551/12 ADJOURNMENT

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 12:35 p.m. CARRIED UNANIMOUSLY

Reeve

Administrator