

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, May 7, 2020

PRESENT: Jeffrey Poissant, Reeve
Susan Oakley-Paul, Councillor Division 2 (*via online*)
John Wilke, Councillor Division 3
Carl Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6 (*via online*)

ABSENT: Brad Crassweller, Councillor Division 1

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Erin Halliday, Director of Finance & Administration
Brad Wiebe, Manager of Planning & Development
Barry Wiebe, Manager of Public Works
Christine Trithardt, Assistant Administrator

ORDER: Reeve Poissant called the meeting to order at 5:51 p.m.

148/2020 AGENDA

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

149/2020 OPERATIONS PROJECT UPDATE

COUNCILLOR HUSUM: THAT the Operations Project Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Councillor Wilke entered Council Chambers at 5:57 p.m.

150/2020 PUBLIC WORKS OPERATIONS UPDATE – APRIL

COUNCILLOR CULBERT: THAT the April Public Works Operations Update Report be accepted as information and filed.

CARRIED UNANIMOUSLY

151/2020 2020 DUST CONTROL

COUNCILLOR HUSUM: THAT the 2020 purchase of dust control contract be awarded to NSC Minerals at 0.19 cents per litre (plus gst) for the 2020 Dust Control Program.

CARRIED UNANIMOUSLY

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152/2020 NATIONAL PUBLIC WORKS WEEK – MAY 17-23, 2020

COUNCILLOR WILKE: WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Rural Municipality of Sherwood No. 159; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Rural Municipality of Sherwood No. 159 to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2020 marks the 60th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, Jeff Poissant, Reeve of Rural Municipality of Sherwood No. 159, do hereby designate the week May 17 – 23, 2020 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

CARRIED UNANIMOUSLY

153/2020 AGT FOODS ROAD HAUL AGREEMENT

COUNCILLOR CULBERT: THAT Road Haul Agreement 2020-05 with AGT Foods Regina is approved for the period of May 8, 2020 – December 31, 2020 and may be extended by the agreement of both parties as amended.

CARRIED UNANIMOUSLY

154/2020 PLANNING AND DEVELOPMENT UPDATE

COUNCILLOR CULBERT: THAT the Planning and Development Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

155/2020 BYLAW NO. 08/20 – A BYLAW TO AMEND BYLAW NO. 16/16

COUNCILLOR CULBERT: THAT Bylaw No. 08/20, being a Bylaw to amend Bylaw No. 16/16, be read a first time.

CARRIED UNANIMOUSLY

156/2020 BYLAW NO. 09/20 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW NO. 18/17

COUNCILLOR WILKE: THAT Bylaw No. 09/20, being a Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a first time.

CARRIED UNANIMOUSLY

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157/2020 OFFER TO PURCHASE ZORA ROAD

COUNCILLOR CULBERT: THAT the Offer to Purchase 2.20 acres +/- from landowner of the SE ¼ Sec 17-19-19-W2M for the purposes of Range Road 2194 (Zora Road) widening at the price of \$9,000 per acre (\$19,800+/-) be accepted as presented.

CARRIED UNANIMOUSLY

158/2020 SUNCOR SERVICING AGREEMENT

COUNCILLOR HUSUM: WHEREAS Council recognizes Suncor's proposal to defer \$525,691.54 of the requested \$1,034,568.60 service agreement fees for ten years: and,

WHEREAS Council has considered the proposal and the impacts of deferring developer contributions to future infrastructure investments.

BE IT RESOLVED THAT Council counters Suncor's proposal and requests Suncor to contribute the following service agreement fees at the time of subdivision:

Roadways \$415,667.26
Stormwater \$93,209.81
Water \$364,119.70

BE IT FURTHER RESOLVED THAT Suncor's servicing agreement may provide for Sewer fees in the amount of \$161,571,84 to be deferred for ten years or until such time that the RM provides sewer services, whichever comes first, with an applied 2% annual interest.

CARRIED UNANIMOUSLY

159/2020 MAY.2020 UPDATE – ADMINISTRATION & FINANCE

COUNCILLOR HUSUM: THAT the May.2020 Administration & Finance Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

160/2020 BYLAW NO. 16/14 – ADMINISTRATIVE BYLAW

COUNCILLOR HUSUM: THAT the Administrative Bylaw No. 16/14 report be received and filed.

CARRIED UNANIMOUSLY

161/2020 BYLAW NO. 12/20 – A BYLAW REPRESENTING THE VARIATION OF PAYMENT OF WELLINGS SUBDIVISION LOCAL IMPROVEMENT SPECIAL ASSESSMENTS

COUNCILLOR WILKE: THAT Bylaw No. 12/20, being a Bylaw representing the Variation of Payment of Wellings Subdivision Paving Local Improvement Special Assessments, be read a first time.

CARRIED UNANIMOUSLY

162/2020 BYLAW NO. 12/20 – A BYLAW REPRESENTING THE VARIATION OF PAYMENT OF WELLINGS SUBDIVISION LOCAL IMPROVEMENT SPECIAL ASSESSMENTS

COUNCILLOR CULBERT: THAT Bylaw No. 12/20, being a Bylaw representing the Variation of Payment of Wellings Subdivision Paving Local Improvement Special Assessments, be read a second time.

CARRIED UNANIMOUSLY

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163/2020 BYLAW NO. 12/20 – A BYLAW REPRESENTING THE VARIATION OF PAYMENT OF WELLINGS SUBDIVISION LOCAL IMPROVEMENT SPECIAL ASSESSMENTS

COUNCILLOR HUSUM: THAT Bylaw No. 12/20, being a Bylaw representing the Variation of Payment of Wellings Subdivision Paving Local Improvement Special Assessments, be given three readings at this meeting.

CARRIED UNANIMOUSLY

164/2020 BYLAW NO. 12/20 – A BYLAW REPRESENTING THE VARIATION OF PAYMENT OF WELLINGS SUBDIVISION LOCAL IMPROVEMENT SPECIAL ASSESSMENTS

COUNCILLOR CULBERT: THAT Bylaw No. 12/20, being a Bylaw representing the Variation of Payment of Wellings Subdivision Paving Local Improvement Special Assessments, be read a third time and hereby adopted time.

CARRIED UNANIMOUSLY

165/2020 ESTABLISH PREPAYMENT PERIOD – WELLINGS LOCAL IMPROVEMENT

COUNCILLOR WILKE: THAT the deadline for owners to prepay the Wellings Subdivision Paving Project local improvement assessment authorized by Special Assessment Bylaw No. 05/19 be June 30, 2020.

CARRIED UNANIMOUSLY

166/2020 EXEMPTION OF INTEREST – UTILITIES AND ACCOUNTS RECEIVABLE

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 provide financial relief, due to the impact of the COVID-19 pandemic, by withholding interest and penalty charges on utility and accounts receivable charges incurred on or after April 1, 2020 for the period of April 1, 2020 to August 31, 2020 as amended.

CARRIED UNANIMOUSLY

167/2020 ADJOURNMENT

COUNCILLOR WILKE: THAT this meeting be adjourned at 7:18 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator