

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, April 27, 2022

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer
Barry Wiebe, Manager of Public Works & Infrastructure
Christine Trithardt, Manager of Administration
Luke Brossart, Municipal Planner

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:39 p.m.

**Resolution
No.**
2022/0108

Approval of Agenda

Moved by: Councillor Culbert

THAT the agenda be adopted as amended by adding:

8.2.6 Concept Plan Amendment - SE 24-17-19-W2M, Official Community
Plan Amendment

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0109

Public Hearings

Moved by: Councillor Husum

THAT this meeting go into recess at 5:40 p.m. for the purpose of the Public
Hearing for Bylaw No. 01/22 - A Bylaw to amend Bylaw No. 16/16 and
Bylaw No. 02/22 - A Bylaw to amend the Rural Municipality of Sherwood
No. 159 Zoning Bylaw No. 18/17.

CARRIED UNANIMOUSLY

Reconvene

Reeve Oakley-Paul reconvened the meeting at 5:44 p.m.

**Resolution
No.**
2022/0110

March 23, 2022 Special Council Meeting Minutes

Moved by: Councillor Culbert

THAT the March 23, 2022 Special Council Meeting minutes be approved as
presented.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0111

March 23, 2022 Regular Council Meeting Minutes

Moved by: Councillor Wilke

THAT the March 23, 2022 Regular Council Meeting minutes be approved as
amended, by amending resolution no. 2022/0065 voting as it was only
Carried.

CARRIED UNANIMOUSLY

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- Resolution No.** 2022/0112 **March 23, 2022 Public Hearing Meeting Minutes**
Moved by: Councillor Culbert
THAT the March 23, 2022 Public Hearing Meeting minutes be approved as presented.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0113 **April.2022 - Financial Update & Monthly Financials**
Moved by: Councillor Culbert
THAT the Monthly Financial Reports for March 31, 2022 be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0114 **Monthly Reserve Fund Summary**
Moved by: Councillor Culbert
THAT the Monthly Reserve Fund Summary for March 31, 2022 be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0115 **List of Accounts for Review**
Moved by: Councillor Husum
THAT cheque numbers 20109 to 20166 totaling \$155,156.25 for March 2022, as outlined in the List of Accounts for Review, attached to and forming part of these minutes, be accepted as information and filed; and,

THAT the Payroll and Electronic Funds Transfers for March 2022 totaling \$170,824.15 be ratified.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0116 **Public Works Operations and Projects Update - April**
Moved by: Councillor Husum
THAT the April 2022 Public Works Operations and Projects Update report be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0117 **2022 Dust Control Policy**
Moved by: Councillor Culbert
THAT the 2022-02 Dust Control Policy for 2022 be approved.
CARRIED
- Resolution No.** 2022/0118 **Decision on Dump Trailer**
Moved by: Councillor Reiger
THAT the Decision on the Dump Trailer be tabled.
CARRIED
- Resolution No.** 2022/0119 **Recess**
Moved by: Councillor Husum
THAT this meeting go into recess at 6:45 p.m.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0120 **Reconvene**
Moved by: Councillor Culbert
THAT this meeting reconvene into regular session at 6:51 p.m.
CARRIED UNANIMOUSLY

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- Resolution No.** 2022/0121 **Concept Plan Appending and Rezone of NE/SE 26-17-21-W2M - Official Community Plan Amendment - Bylaw No. 01/22 - 2nd Reading**
Moved by: Councillor Culbert
- THAT Bylaw No. 01/22 - A Bylaw to amend Bylaw No. 16/16, be read a second time.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0122 **Concept Plan Appending and Rezone of NE/SE 26-17-21-W2M - Official Community Plan Amendment - Bylaw No. 01/22 - 3rd Reading**
Moved by: Councillor Husum
- THAT Bylaw No. 01/22 - A Bylaw to amend Bylaw No. 16/16, be read a third time and hereby adopted.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0123 **Concept Plan Appending and Rezone of NE/SE 26-17-21-W2M - Zoning Bylaw Amendment - Bylaw No. 02/22 - 2nd Reading**
Moved by: Councillor Culbert
- THAT Bylaw No. 02/22 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a second time.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0124 **Concept Plan Appending and Rezone of NE/SE 26-17-21-W2M - Zoning Bylaw Amendment - Bylaw No. 02/22 - 3rd Reading**
Moved by: Councillor Wilke
- THAT Bylaw No. 02/22 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a third time and hereby adopted.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0125 **Road Widening Policy**
Moved by: Councillor Husum
- THAT the Road Widening Policy be approved.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0126 **Concept Plan Amendment - SE 24-17-19-W2M, Official Community Plan Amendment**
Moved by: Councillor Culbert
- THAT Bylaw No. 05/22 - A Bylaw to amend Bylaw No. 16/16, be read a first time.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0127 **April.2022 Update - Administration**
Moved by: Councillor Husum
- THAT the April 2022 Administration Update report be accepted as information and filed.
- CARRIED UNANIMOUSLY**
- Resolution No.** 2022/0128 **2022 List of Lands with Arrears**
Moved by: Councillor Culbert
- THAT the 2022 List of Lands in Arrears, which excludes any lands with arrears that are less than half of the previous year's levy, attached and forming part of these minutes, be accepted as presented; and,
- THAT the 2022 Tax Enforcement List be published in one edition of the Regina Leader Post; and,
- THAT**a tax lien be registered against any land on the 2022 Tax Enforcement List still having taxes in arrears sixty (60) clear days after the publication of the Tax Enforcement List in the Regina Leader Post.
- CARRIED UNANIMOUSLY**

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Resolution No. 2022/0129
2022 WUQWATR Membership
Moved by: Councillor Husum
THAT request for Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. (WUQWATR) 2022 Membership be DENIED.

CARRIED UNANIMOUSLY

Resolution No. 2022/0130
Saskatchewan Municipal Hail Insurance Withdrawal List
Moved by: Councillor Crassweller
THAT the Saskatchewan Municipal Hail Insurance Association List of Applications for Withdrawal of Land, attached and forming part of these minutes, be approved and ratified.

CARRIED UNANIMOUSLY

Resolution No. 2022/0131
2022 Education Property Tax Mill Rates
Moved by: Councillor Culbert
THAT the 2022 Education Property Tax Mill Rates report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2022/0132
Prairie Central District Board of Directors
Moved by: Councillor Culbert
THAT the Prairie Central District Board of Directors report be accepted as information and filed.

CARRIED UNANIMOUSLY

Councillor Reiger declared a conflict of interest and departed Council Chambers at 7:40 p.m.

Resolution No. 2022/0133
Regina Airport Authority Board of Directors Nomination
Moved by: Councillor Wilke
THAT the RM of Sherwood No. 159 nominate Delaine Anderson for the Regina Airport Authority Inc. Board of Directors.

CARRIED

Councillor Reiger entered Council Chambers at 7:54 p.m.

Resolution No. 2022/0134
Communications
Moved by: Councillor Husum
THAT the following correspondence be accepted as information and filed:

1. White Butte RCMP Stats - February 2022
2. March 23, 2022 SARM News Release - SARM Response to Provincial Budget
3. Prairie Central District for Sport, Culture and Recreation - April 6, 2022 E-News
4. April 11, 2022 SARM News Release - SARM Responds to the 2022 Federal Budget
5. Hwy #11 over Hwy # 6 Rehabilitation of the Overpass

CARRIED UNANIMOUSLY

Resolution No. 2022/0135
Recess
Moved by: Councillor Culbert
THAT this meeting go into recess at 8:38 p.m.

CARRIED UNANIMOUSLY

Reconvene

Reeve Oakley-Paul reconvened the meeting at 8:45 p.m.

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- Resolution No.**
2022/0136 **Closed Session (Pursuant to LAFOIP)**
Moved by: Councillor Crassweller
THAT this meeting go into closed session at 8:46 p.m.
CARRIED UNANIMOUSLY
- Resolution No.**
2022/0137 **Reconvene**
Moved by: Councillor Husum
THAT this meeting reconvene into regular session at 10:28 p.m.
CARRIED UNANIMOUSLY
- Resolution No.**
2022/0138 **East Cottonwood Creek Watershed Association**
Moved by: Councillor Husum
THAT Councillor Crassweller and Councillor Reiger be appointed to the Board of Directors of the East Cottonwood Creek Watershed Association No. 21 on behalf of the RM of Sherwood; and,
THAT Councillor Wilke be appointed as an alternate.
CARRIED UNANIMOUSLY
- Resolution No.**
2022/0139 **Adjournment**
Moved by: Councillor Paul
THAT this meeting be adjourned at 10:29 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator