

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, August 10, 2022

PRESENT: Susan Oakley-Paul, Reeve
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: Brad Crassweller, Councillor Division 1

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

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:30 p.m.

Resolution Approval of Agenda
No. Moved by: Councillor Husum
2022/0218 THAT the agenda be adopted as amended by:

Removing 4.1 Delegation - Wade Probe: and,
Adding 12.4 Legal Counsel for Boundary Alteration

CARRIED UNANIMOUSLY

Resolution June 15, 2022 Regular Council Meeting Minutes
No. Moved by: Councillor Wilke
2022/0219 THAT the June 15, 2022 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution June 24, 2022 Special Council Meeting Minutes
No. Moved by: Councillor Wilke
2022/0220 THAT the June 24, 2022 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution Financial Update & Monthly Financial Reports
No. Moved by: Councillor Husum
2022/0221 THAT the Monthly Financial Reports for June 30, 2022 and July 31, 2022 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution Monthly Reserve Fund Summary
No. Moved by: Councillor Culbert
2022/0222 THAT the Monthly Reserve Fund Summary for June 30, 2022 and July 31, 2022 be accepted as information and filed.

CARRIED UNANIMOUSLY

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Resolution List of Accounts for Review

No. Moved by: Councillor Wilke

2022/0223

THAT cheque numbers 20297 to 20361 totaling \$364,533.26 for June 2022 and cheque numbers 20362 to 20436 totaling \$628,631.07 for July 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 June 2022 totaling \$281,094.34 and the Payroll and Electronic Funds Transfers for July 2022 totaling \$560,464.98 be ratified.

CARRIED UNANIMOUSLY

Resolution Public Works Operations and Projects Update - August

No. Moved by: Councillor Wilke

2022/0224

THAT the August 2022 Public Works Operations and Projects Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution SU 22-008: Surface Parcel Subdivision to separate one site from surrounding parcel at NW 7-18-19-W2M - Blk/Par B Plan No.

No. 59R13834

2022/0225

Moved by: Councillor Culbert

THAT proposed subdivision application SU 22-008 (Community Planning File SUBD 000197-2022), which intends to separate one site for Railway use from surrounding Blk/Par B Plan no. 59R13834 NW 7-18-19-W2M be recommended for approval by Community Planning with the following considerations:

1. Provision of cash-in-lieu of Municipal Reserve to the Municipality as required by Community Planning.
2. The proposed parcel shall be increased in size to the minimum requirement of 1.0 ha, or consolidated with an adjacent parcel.
3. That a servicing agreement is required to be signed prior to final subdivision approval.

CARRIED UNANIMOUSLY

Resolution Administration Update - August.2022

No. Moved by: Councillor Reiger

2022/0226

THAT the August 2022 Administration Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution 2022 Municipal Election - Appoint Returning Officer

No. Moved by: Councillor Husum

2022/0227

THAT Brad Wiebe, Chief Administrative Officer be appointed Returning Officer for the 2022 Municipal Election for the election of Members of Council of even-numbered divisions.

CARRIED UNANIMOUSLY

Resolution 2022 Municipal Election - Polling Place

No. Moved by: Councillor Culbert

2022/0228

THAT the polling place for the 2022 Municipal Election, being held on Wednesday, November 9th, 2022 from 9:00 a.m. to 8:00 p.m. be held at the Rural Municipality of Sherwood No. 159 Municipal Office located at 4400 Campbell Street, Regina, Saskatchewan, for the election of Members of Council of even-numbered divisions.

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Resolution 2022 Municipal Election - Advance Poll

No. Moved by: Councillor Husum

2022/0229

THAT the Advance Poll for the 2022 Municipal Election be held on **Saturday, October 29, 2022** from **1:00 p.m. to 5:00 p.m.** at the Rural Municipality of Sherwood No. 159 Municipal Office located at 4400 Campbell Street, Regina, Saskatchewan, for the election of Members of Council of even-numbered divisions.

CARRIED UNANIMOUSLY

Resolution 2022 Municipal Election - Remuneration

No. Moved by: Councillor Culbert

2022/0230

THAT Election Officials participating in the 2022 Municipal Election and working at the Advance Polls and on Election Day be paid the following:

	Advanced Poll	Election Day
Deputy Returning Officer	\$200	\$475
Poll Clerk(s)	\$125	\$325

AND FURTHERMORE, THAT the officials be paid an additional \$75.00 for participating in the election training session.

CARRIED UNANIMOUSLY

Resolution Custom Work Invoice # 2022-00009

No. Moved by: Councillor Husum

2022/0231

THAT Accounts Receivable Invoice # 2022-00009 in the amount of \$67.50 for snow removal plus accumulated interest on Accounts Receivable Account No. DES001 be transferred to Tax Roll No. 4125 000.

CARRIED UNANIMOUSLY

Resolution Tax Enforcement - 6 Month Notice Resolution

No. Moved by: Councillor Husum

2022/0232

THAT TAX service be authorized under s22(1) of *The Tax Enforcement Act* on or after July 24, 2022 to commence proceedings to request title with respect to the following described lands:

306000	NW 32-16-20-2 EXT 2	Title No.	15124 15124 15124
2272200	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 106	Title No.	15180
2277000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 130	Title No.	15180
2300000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 354	Title No.	15180
2309000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 450	Title No.	15180
2312000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 506	Title No.	15180
2314000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 514	Title No.	15180
2319000	BLK/PAR D-PLAN FO3655 EXT 0 – LOT 538	Title No.	15180
4053000	UNIT 2 – CONDO PLAN 102170494 EXT 0	Title No.	15279
4113000	BLK/PAR L-PLAN 102189898 EXT 0	Title No.	15088

CARRIED UNANIMOUSLY

Resolution Royal Canadian Legion Saskatchewan Command Military Service Recognition Book

No. Moved by: Councillor Wilke

2022/0233

THAT the sponsorship to the Royal Canadian Legion by purchasing a 1/4 page full color advertisement in the Military Service Recognition Book in the amount of \$455.00 including GST be approved.

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Resolution No. 2022/0234 **Transfer of WTP Parcel in the Town of Grand Coulee Lot 24, Blk 6 Plan AO3760**
Moved by: Councillor Culbert

THAT the RM of Sherwood approves the transfer of title for Lot 24, Block 6, Plan No. AO3760 to the Town of Grand Coulee for \$1.00 with transfer and registration the responsibility of the Town.

CARRIED UNANIMOUSLY

Resolution No. 2022/0235 **Regina Airport Authority Board of Directors Nomination**
Moved by: Councillor Culbert

THAT the RM of Sherwood No. 159 nominate Robert Schutzman for the Regina Airport Authority Inc. Board of Directors.

CARRIED UNANIMOUSLY

Resolution No. 2022/0236 **Recess**
Moved by: Councillor Reiger

THAT this meeting go into recess at 7:24 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 7:37 p.m.

Resolution No. 2022/0237 **Communications**
Moved by: Councillor Husum

THAT the following correspondence be accepted as information and filed:

1. June 16, 2022 Saskatchewan News Release - Province announce supplemental program to aid in disaster relief
2. Office of the Saskatchewan Information and Privacy Commissioner - 2021-2022 Annual Report
3. Southeast Regional Library - 2023 Budget Information
4. July 25, 2022 SARM News Release - SARM calls on the federal government to help get Ukrainian refugees needed working permits
5. July 28, 2022 SARM News Release - The Next Agricultural Policy Framework is Set

CARRIED UNANIMOUSLY

Resolution No. 2022/0238 **Closed Session (Pursuant to LAFOIP)**
Moved by: Councillor Husum

THAT this meeting go into closed session at 8:32 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2022/0238a **Reconvene**
Moved by: Councillor Husum

THAT this meeting reconvene into regular session at 10:05 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2022/0239 **Retain Lawyer for Boundary Alteration**
Moved by: Councillor Reiger

THAT the RM of Sherwood retain Janice A. Agrios with Kennedy Agrios Oshry Law to represent the RM of Sherwood No. 159 with respect to an annexation by the City of Regina.

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Resolution 2022 Council Remuneration

No. Moved by: Councillor Paul

2022/0240

THAT Council Remuneration Policy, Policy No. 2022-01, be amended by

Adding "and strategy related to these committees" following Moose Jaw-
Regina Industrial Corridor Committee in 2b)

Changing "including" to "such as" following where appointed by Council in 2b)

AND, THAT these amendments be retroactive to January 1, 2022.

CARRIED UNANIMOUSLY

Resolution National Day for Truth & Reconciliation

No. Moved by: Councillor Wilke

2022/0241

THAT the RM of Sherwood does not acknowledge the National Day for Truth
and Reconciliation on September 30th, 2022, as a statutory holiday.

CARRIED

Resolution Adjournment

No. Moved by: Councillor Paul

2022/0242

THAT this meeting be adjourned at 10:30 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator