

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 14, 2019

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

ABSENT:

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
Penni Greensides, Manager of Administration
Christine Trithardt, Assistant Administrator

ORDER: Reeve Poissant called the meeting to order at 5:31 p.m.

Reeve Poissant declared a personal conflict of interest due to the legal proceedings being discussed at the July 10, 2019 Council Meeting.

223/2019 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Poissant departed Council Chambers at 5:33 p.m.

Reeve Poissant entered Council Chambers at 5:33 p.m.

DELEGATION

Justin Churko, Assistant Director, Chris Koop, Field Project Manager and Hubert Lemiere, Construction Manager with Regina Bypass Design Builders made a presentation to Council on an update on the Regina Bypass and answered Council's questions.

Councillor Wilke departed Council Chambers at 6:35 p.m.

Councillor Wilke entered Council Chambers at 6:37 p.m.

Councillor Husum departed Council Chambers at 6:38 p.m.

Councillor Husum entered Council Chambers at 6:39 p.m.

224/2019 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 7:03 p.m.

CARRIED UNANIMOUSLY

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 14, 2019

RECONVENE

Reeve Poissant reconvened the meeting into regular session at 7:18 p.m.

225/2019 JULY 10, 2019 PUBLIC HEARING MEETING MINUTES

COUNCILLOR WILKE: THAT the July 10, 2019 Public Hearing Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

226/2019 JULY 10, 2019 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR HUSUM: THAT the July 10, 2019 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

227/2019 MONTHLY FINANCIAL REPORTS

COUNCILLOR HUSUM: THAT the Monthly Financial Reports for the period ending July 31, 2019, attached to and forming a part of these minutes, be accepted as information and filed.

CARRIED UNANIMOUSLY

228/2019 LIST OF ACCOUNTS FOR REVIEW

COUNCILLOR WILKE: THAT cheque numbers 17620 to 17683 totaling \$228,808.45 as outlined in the List of Accounts for Review attached to and forming part of these minutes be approved, and,

THAT Payroll and Electronic Fund Transfers totaling \$139,452.97 be ratified.

CARRIED UNANIMOUSLY

229/2019 OPERATIONS PROJECT UPDATE

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

CARRIED UNANIMOUSLY

230/2019 PUBLIC WORKS MONTHLY REPORT AUGUST 2019

COUNCILLOR WILKE: THAT the August 2019 Public Works Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

231/2019 APPOINTMENT OF WEED INSPECTOR 2019

COUNCILLOR OAKLEY-PAUL: THAT Mr. John Langford be appointed as the R.M. of Sherwood No. 159 Weed Inspector for the year 2019 in accordance to Section 6(2) of *The Weed Control Act*; and,

THAT the Weed Inspector rate for weed inspection services/reporting is \$40/hour, plus \$0.50/km travel charge. Weed control spraying will be contracted out on an as needed basis.

CARRIED UNANIMOUSLY

Councillor Crassweller declared a personal conflict of interest due to his business and departed Council Chambers at 8:01 p.m.

**232/2019 DISCRETIONARY USE APPLICATION DPA 19-020 FOR A SPECIAL
EVENT CENTRE – AGRICULTURAL TOURISM AT NW 19-16-19-W2 EXT
2**

COUNCILLOR OAKLEY-PAUL: THAT Discretionary Use Development Permit Application 19-020 for a Special Event Centre – Agricultural Tourism at NW 19-16-19-W2M be approved; and,

THAT a Development Permit be issued with the following conditions:

1. That the site is developed in accordance with the attached site plan.
2. That all utilities are contacted to locate facilities and confirm with the R.M. that facilities will not be affected prior to development.
3. This permit is subject to the standards of Provincial regulations and requirements and other applicable municipal bylaws.
4. Confirmation that the contracted sewage hauler has an agreement with an approved septage disposal facility.
5. The lot is to be kept free of refuse and not cause a nuisance at all times (Bylaw 09-15).

CARRIED UNANIMOUSLY

Councillor Crassweller entered Council Chambers at 8:45 p.m.

233/2019 SEWAGE HAULING AND RECEIVING STATION REQUIREMENTS

COUNCILLOR CULBERT: THAT Administration review the sewage hauling and receiving station agreement requirements in the RM's permitting process.

CARRIED UNANIMOUSLY

234/2019 SU 19-014: PARCEL TIE REMOVAL AND REPLACEMENT

COUNCILLOR WILKE: THAT proposed subdivision application SU 19-014 (Community Planning File R0452-19R) to remove the parcel tie between Parcel No. 203120165 and 203120154 be recommended for approval by Community Planning with Parcel No. 203120165 to be tied to Parcel No. 203120110 to ensure physical access and reduced fragmentation of agricultural lands.

CARRIED UNANIMOUSLY

**235/2019 SU 19-015: SURFACE PARCEL SUBDIVISION FOR ONE EXISTING
RESIDENTIAL SITE; SW 6-16-19-W2M**

COUNCILLOR CULBERT: THAT proposed subdivision application SU 19-015 (Community Planning File R0536-19R), which intends to subdivide for the purpose of one existing residential site, be recommended for approval by Community Planning.

CARRIED UNANIMOUSLY

236/2019 COMMUNICATIONS

COUNCILLOR HUSUM: THAT the following correspondence be accepted as information and filed:

1. White Butte RCMP Stats – June 2019
2. Prairie Central District – Learn the Art of Metis Jigging & Sash Weaving

CARRIED UNANIMOUSLY

237/2019 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 8:58 p.m.

CARRIED UNANIMOUSLY

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 14, 2019

RECONVENE

Reeve Poissant reconvened the meeting into regular session at 9:12 p.m.

238/2019 CLOSED SESSION

COUNCILLOR WILKE: THAT this meeting go into closed session at 9:12 p.m.

CARRIED UNANIMOUSLY

239/2019 RECONVENE

COUNCILLOR WILKE: THAT this meeting reconvene to regular session at 9:50 p.m.

CARRIED UNANIMOUSLY

240/2019 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:50 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator