

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 18, 2021

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Carl Husum, Councillor Division 4
Rod Culbert, Councillor Division 5 (*via phone*)
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer
Barry Wiebe, Manager of Public Works
Angela Bottcher, Manager, Policy and Human Resources
Luke Brossart, Municipal Planner

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

375/2021 AGENDA

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

376/2021 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 5:31 p.m. for the purpose of the Public Hearing for Bylaw No. 12/21 – A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17 and Bylaw No. 13/21 – A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17.

CARRIED UNANIMOUSLY

RECONVENE

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 5:39 p.m.

377/2021 JULY 21, 2021 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR CULBERT: THAT the July 21, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

378/2021 JULY 21, 2021 PUBLIC HEARING MEETING MINUTES

COUNCILLOR WILKE: THAT the July 21, 2021 Public Hearing Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

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379/2021 AUGUST.2021 FINANCIAL UPDATE

COUNCILLOR REIGER: THAT the August 2021 Financial Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

380/2021 MONTHLY FINANCIAL REPORTS – JULY 2021

COUNCILLOR HUSUM: THAT the Monthly Financial Reports for July 2021 be accepted as information and filed.

CARRIED UNANIMOUSLY

381/2021 MONTHLY RESERVE FUND SUMMARY

COUNCILLOR WILKE: THAT the Monthly Reserve Fund Summary for July 2021 be accepted as information and filed.

CARRIED UNANIMOUSLY

382/2021 LIST OF ACCOUNTS FOR REVIEW

COUNCILLOR CULBERT: THAT cheque numbers 19591 to 19664 totaling \$711,061.54 for July 2021, as outlined in the List of Accounts for Review attached to and forming part of these minutes be approved; and,

THAT the Payroll and Electronic Funds Transfer for July 2021 totaling \$252,458.49 be ratified.

CARRIED UNANIMOUSLY

383/2021 PUBLIC WORKS OPERATIONS AND PROJECTS UPDATE - JULY

COUNCILLOR HUSUM: THAT the July Public Works Operations and Projects Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

384/2021 BYLAW NO. 12/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR CULBERT: THAT Bylaw No. 12/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a second time.

CARRIED UNANIMOUSLY

385/2021 BYLAW NO. 12/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR HUSUM: THAT Bylaw No. 12/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

386/2021 BYLAW NO. 13/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR CULBERT: THAT Bylaw No. 13/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a second time.

CARRIED UNANIMOUSLY

387/2021 BYLAW NO. 13/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR PAUL: THAT Bylaw No. 13/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

388/2021 AUGUST.2021 ADMINISTRATION UPDATE

COUNCILLOR PAUL: THAT the August 2021 Administration Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

389/2021 2021 LIST OF LANDS WITH ARREARS

COUNCILLOR CULBERT: THAT the 2021 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 2021 Tax Enforcement List be published in one edition of the Regina Leader Post: and

FURTHERMORE, THAT a tax lien be registered against any land on the 2021 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

390/2021 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND "MILITARY SERVICE RECOGNITION BOOK"

COUNCILLOR REIGER: THAT the sponsorship to the Royal Canadian Legion by purchasing an quarter page full color advertisement in the Military Service Recognition Book in the amount of \$395.24 plus \$19.76 GST for a total cost of \$415.00 be approved.

CARRIED UNANIMOUSLY

391/2021 COMMUNICATIONS

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

1. July 14, 2021 SARM News Release: SARM Asks for Assistance for Producers Dealing with Severe Drought Conditions
2. Prairie Central District for Sport, Culture and Recreation - July 14, 2021 E-News
3. Prairie Central District for Sport, Culture and Recreation - July 28, 2021 E-News
4. August 9, 2021 SARM News Release: SARM Encouraged by Federal AgriStability Announcement, But More Needed
5. White Butte RCMP Stats – July 2021

CARRIED UNANIMOUSLY

392/2021 RECESS

COUNCILLOR HUSUM: THAT this meeting go into recess at 6:33 p.m.

CARRIED UNANIMOUSLY

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RECONVENE

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 6:40 p.m.

393/2021 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 7:19 p.m.

CARRIED UNANIMOUSLY

394/2021 **RECONVENE**

COUNCILLOR CRASSWELLER: THAT this meeting go into regular session at 8:46 p.m.

CARRIED UNANIMOUSLY

395/2021 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 8:27 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator