

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, January 19, 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  
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  
No.**  
001/2022

**Approval of Agenda**

**Moved by:** Councillor Husum

THAT the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
002/2022

**December 15, 2021 Regular Council Meeting Minutes**

**Moved by:** Councillor Wilke

THAT the December 15, 2021 Regular Council Meeting minutes be approved as presented.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
003/2022

**December 15, 2021 Public Hearing Meeting Minutes**

**Moved by:** Councillor Culbert

THAT the December 15, 2021 Public Hearing Meeting minutes be approved as presented.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
004/2022

**Financial Update & Monthly Financial Reports**

**Moved by:** Councillor Husum

THAT the Monthly Financial Reports for December 2021 be accepted as information and filed.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
005/2022

**Monthly Reserve Fund Summary**

**Moved by:** Councillor Culbert

THAT the Monthly Reserve Fund Summary for December 2021 be accepted as information and filed.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
006/2022

**List of Accounts for Review**

**Moved by:** Councillor Culbert

THAT cheque numbers 19898 to 20012 totaling \$664,127.20 for December 2021, 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 December 2021 totaling \$677,166.69 be ratified.

**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, January 19, 2022

- Resolution No.** 007/2022      **Public Works Operations and Projects Update - January**  
**Moved by:** Councillor Husum  
THAT the Public Works Operations and Projects Update - January report be accepted as information and filed.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 008/2022      **Appointment of Pest Control Officer for 2022**  
**Moved by:** Councillor Husum  
THAT Jim King be appointed as the RM of Sherwood No. 159 Pest Control Officer for the year 2022 in accordance with Section 13 of The Pest Control Act; and,  
THAT the Pest Control Officer be paid \$50.00 per call in 2022.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 009/2022      **Appointment of Weed Inspector for 2022**  
**Moved by:** Councillor Culbert  
THAT Barry Wiebe, Manager of Public Works & Infrastructure be appointed as the RM of Sherwood No. 159 Weed Inspector for the year 2022 in accordance with Section 6(2) of *The Weed Control Act*.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 010/2022      **Appointment of Development Appeals Board for 2022**  
**Moved by:** Councillor Crassweller  
THAT the R.M. of Sherwood No. 159 appoint RM of Edenwold No. 158 Development Appeals Board and its board members as the Development Appeals Board for 2022 to perform the duties in accordance with *The Planning and Development Act, 2007*; and,  
THAT the following be appointed as members and secretary respectively: Aimee Bryck, Alton Tangedal, Barry Braitman, Donna Strudwick, Keith Comstock and Paige Boha as Secretary of the Development Appeals Board for 2022.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 011/2022      **SU 21-018: Surface Parcel Subdivision to separate one 7.46 hectare (18.43 acre) parcel from a source quarter section located at SE 1/4 Sec. 6-18-20-W2**  
**Moved by:** Councillor Husum  
THAT proposed subdivision application SU 21-018 (Community Planning File R0989-21R), which intends to subdivide one 7.46ha (18.43ac) parcel from a source quarter section located at SE ¼ 6-18-20-W2M be recommended for denial by Community Planning as presented, with the following considerations being required before a potential approval:  
  1. 5 metre (16.4 ft.) width of Road widening to be dedicated by plan of survey along both sides of Township Road 180 for the proposed parcel and the source quarter section
  2. Provision of cash-in-lieu of Municipal Reserve to the RM of Sherwood, as required by Community Planning.
  3. Redesignation of the area as Rural Residential within the Future Land Use Map of the Official Community Plan, and a rezone to the Rural Residential (RR) Zoning District.
  4. Environmental reserve be a consideration of Community Planning for the undevelopable area that includes Wascana Creek.**CARRIED UNANIMOUSLY**
- Resolution No.** 012/2022      **January.2022 Update - Administration**  
**Moved by:** Councillor Culbert  
THAT the January 2022 Administration Update report be accepted as information and filed.  
**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, January 19, 2022

**Resolution  
No.**  
013/2022

**Recess**

**Moved by:** Councillor Husum

THAT this meeting go into recess at 7:12 p.m.

**CARRIED UNANIMOUSLY**

**Reconvene**

Reeve Oakley-Paul called the meeting to order at 7:24 p.m.

**Resolution  
No.**  
014/2022

**2022 Council Remuneration**

**Moved by:** Councillor Wilke

THAT having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, the 2022 Council Remuneration be set at the following rates:

Monthly Remuneration for Reeve \$2,500

Monthly Remuneration for Deputy Reeve \$2,000

Monthly Remuneration for Council \$1,500

Meetings approved by Council \$150 for under 4 hours and \$300 for over 4 hours

Accommodations approved for out of town activities with receipt

Meals & Mileage rate for approved out of town meetings and activities as per approved Provincial Travel & Meal Rates or with receipt

**CARRIED**

**Resolution  
No.**  
015/2022

**2021 Council Attendance**

**Moved by:** Councillor Culbert

THAT the 2021 Council Attendance report be accepted as information and filed.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
016/2022

**Fidelity Bond**

**Moved by:** Councillor Wilke

THAT the RM of Sherwood No. 159 purchase Fidelity Bond Coverage of \$100,000 and Money and Securities Coverage of \$20,000 for the year 2022.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
017/2022

**Appointment of Board of Revision for 2022**

**Moved by:** Councillor Crassweller

THAT the RM of Sherwood No. 159 appoint RM of Edenwold No. 158 Board of Revision and its board members as the Board of Revision for 2022; and,

THAT the following be appointed as members and secretary respectively: Alton Tangedal, Barry Braitman, Chris Lane, Donna Strudwick, Keith Comstock, Wayne Joyce and Abby Lumb as Secretary of the Board of Revision for 2022.

**CARRIED UNANIMOUSLY**

**Resolution  
No.**  
018/2022

**Communications**

**Moved by:** Councillor Wilke

THAT the following correspondence be accepted as information and filed:

1. Prairie Central District for Sport, Culture and Recreation - December 14, 2021 E-News
2. Prairie Central District for Sport, Culture and Recreation - January 4, 2022 E-News
3. White Butte RCMP - November 2021 Stats

**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, January 19, 2022

- Resolution No.** 019/2022      **Closed Session (Pursuant to LAFOIP)**  
**Moved by:** Councillor Husum  
THAT this meeting go into closed session at 8:45 p.m.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 020/2022      **Reconvene**  
**Moved by:** Councillor Culbert  
THAT this meeting reconvene into regular session at 9:59 p.m.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 021/2022      **East Cottonwood Creek Watershed Association**  
**Moved by:** Councillor Husum  
WHEREAS the RM of Sherwood did not agree to a 2021 voluntary contribution of \$10,000;  
  
THAT the RM of Sherwood Council directs Administration to pay the 2021 East Cottonwood Creek Watershed Association member contribution of \$6,405.82 in accordance with Section 28 of *The Watershed Associations Act*.  
**CARRIED UNANIMOUSLY**
- Resolution No.** 022/2022      **Adjournment**  
**Moved by:** Councillor Paul  
THAT this meeting be adjourned at 10:02 p.m.  
**CARRIED UNANIMOUSLY**

---

Reeve

---

Administrator