

**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, June 12, 2013**

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1  
Tim Probe, Councillor Division 2  
Corey Wilton, Councillor Division 4  
Barry Jjian, Councillor Division 6

**ABSENT:** Dale Heenan, Councillor Division 3  
Vacant, Councillor Division 5

**STAFF:** Rachel Kunz, Administrator  
Jessica Heisler, Assistant Municipal Clerk  
Rod Benroth, Manager of Engineering Operations  
Adam Toth, Municipal Planner

**ORDER:** Reeve Kevin Eberle called the meeting to order at 5:36 p.m.

**306/13 AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Prairie Soul Productions representative Chad Novak met with Council to make a presentation regarding the possibility of closing a portion of Inland Drive for a portion of a day to hold a drag racing event.

Council advised Mr. Novak that the requested location is not an appropriate location for a drag racing event and requested that Mr. Novak consider alternative locations.

**DELEGATION**

NewCo Investments Ltd. representative Francis Kutarna met with Council to make a presentation regarding the Rural Municipality of Sherwood No. 159 interest in a proposed development located in the vicinity of the Regina Airport Authority.

**307/13 AMEND AGENDA**

COUNCILLOR PROBE: THAT the agenda be amended by moving Item D. to Item L.

CARRIED UNANIMOUSLY

**308/13 BANK RECONCILIATION**

COUNCILLOR PROBE: THAT the Bank Reconciliation for the Month of May 2013, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

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**309/13 STATEMENT OF FINANCIAL ACTIVITIES**

COUNCILLOR JIJIAN: THAT the Statement of Financial Activities for the period ending May 31, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

**310/13 BANK STATEMENT**

COUNCILLOR PROBE: THAT the Bank Statement for the period ending May 31, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

**311/13 BUDGETARY CONTROL REPORT**

COUNCILLOR WILTON: THAT the Budgetary Control Report for the period ending May 31, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

**312/13 ACCOUNTS FOR RATIFICATION**

COUNCILLOR REPETSKI: THAT cheque Numbers 9895 to 9916, totaling \$80,568.59, attached to and forming a part of these minutes, and Payroll Deposits totaling \$61,489.87, be ratified.

CARRIED UNANIMOUSLY

**313/13 ACCOUNTS FOR APPROVAL**

COUNCILLOR WILTON: THAT cheque Numbers 9923 to 9990 totaling \$465,387.16, attached to and forming a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

**314/13 SHERWOOD INDUSTRIAL PARK OFF-SITE LEVIES - REVISED**

COUNCILLOR PROBE: THAT the off-site servicing fees be increased as per the Manager of Public Works Report No. 01-019-2013 to reflect the costs for future development in Sherwood Industrial Park; and,

FURTHERMORE THAT the Administrator and the Public Works Manager continue to work to find the most feasible way to deliver services for all developments within the R.M.

CARRIED UNANIMOUSLY

**315/13 SOUTHEAST BYPASS APPROVAL**

COUNCILLOR PROBE: WHEREAS the Rural Municipality of Sherwood No. 159 has received a letter from the Ministry of Highways & Infrastructure dated June 7, 2013, attached to and forming part of these minutes, requesting support of the proposed Southeast Bypass location;

BE IT RESOLVED the Administrator and the Public Works Manager send a letter to the Ministry of Highways & Infrastructure expressing support for the proposed alignment of the Southeast Bypass provided that the following concerns are addressed:

- Two (2) at grade access points to cross the Southeast Bypass at Range Road 2203 and 2193,
- inclusion of service roads connecting range roads to township roads,
- compensation for the paving of Tower Road,

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**Resolution No. 315-13 continued;**

- and to reiterate that the Rural Municipality of Sherwood No. 159 prefers that the South Regina Bypass (Highway No. 1 to Highway No. 33) be located on the west side of Tower Road.

CARRIED UNANIMOUSLY

**316/13 SPECIAL TAX BYLAW**

COUNCILLOR PROBE: THAT public notice be given to those properties identified as per the Manager of Public Works Report No. 01-021-2013, indicating the intention to pass a Special Tax Bylaw for the purpose of roadway improvements, including the installation of five (5) streetlights in the Wellings Subdivision; and,

FURTHERMORE THAT the Phase 1 (Design) of the MPE proposal proceed within the next month for a cost of \$30,000, a cost of which is included in the Special Tax Bylaw.

CARRIED UNANIMOUSLY

**317/13 SALE OF EQUIPMENT**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 accept Quotation No. E166 from Ru-ban Contracting Ltd. for the purchase of two (2) packers, excluding the Degelman mower and sidearm; and,

THAT the Degelman mower and side arm owned by the R.M. be taken to Rouleau, SK for auction, and the packers be taken to Saskatoon, SK for auction, provided Ru-ban Contracting Ltd. does not accept the proposal as set forth.

CARRIED UNANIMOUSLY

**318/13 AMEND AGENDA**

COUNCILLOR WILTON: THAT the agenda be amended by moving Items G. 5. and G. 6. to Item L.

CARRIED UNANIMOUSLY

**319/13 ENGINEERING FOR 221-17-07 BRIDGE REPLACEMENT**

COUNCILLOR REPETSKI: THAT the Manager of Public Works bring forth to Council at the August 2013 Regular Council Meeting, more information regarding bridge replacement.

CARRIED UNANIMOUSLY

**320/13 PUBLIC WORKS JUNE 2013 REPORT**

COUNCILLOR REPETSKI: THAT the Manager of Engineering Operations June 2013 written report, be accepted as information and filed.

CARRIED UNANIMOUSLY

**321/13 GPS SYSTEM OVERVIEW**

COUNCILLOR WILTON: THAT the Manager of Public Works bring forth a presentation to Council regarding an overview of the components and features of the recently purchased GPS System.

CARRIED UNANIMOUSLY

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**322/13 ENGINEERING STUDY OVERVIEW**

COUNCILLOR REPETSKI: THAT after the submission of the final copy of engineering studies requested by the Rural Municipality of Sherwood No. 159, the consultant make a presentation to Council regarding the content of the study.

CARRIED UNANIMOUSLY

**323/13 AMEND AGENDA**

COUNCILLOR WILTON: THAT the agenda be amended by moving Item G. 11. to after Item I.

CARRIED UNANIMOUSLY

**324/13 CITY OF REGINA REQUEST FOR ADDITIONAL TIME TO CONSIDER DEVELOPMENT APPLICATIONS**

COUNCILLOR WILTON: THAT the Rural Municipality of Sherwood No. 159 send a response to the City of Regina stating that the correspondence received on June 6, 2013 referring to the Bylaw 6/11 and proposed Bylaw 15/13 is incorrect; and,

THAT the City of Regina be made aware that the thirty (30) day requested timeline is currently available as the City of Regina is not required to submit their comments before the initial consideration of each development application, rather, comments are due by the time that the Public Hearing is set, which is within the request of the City of Regina's thirty (30) day request.

CARRIED UNANIMOUSLY

**325/13 SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91 – AMEND DEVELOPMENT LEVIES**

COUNCILLOR REPETSKI: THAT the Municipal Planner move forward with the amendment process to the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91, to include a policy authorizing the use of development levies.

CARRIED UNANIMOUSLY

**326/13 CAMPBELL STREET APPROACH CLOSURE**

COUNCILLOR WILTON: THAT the Municipal Planner send correspondence to the Ministry of Highways & Infrastructure indicating that the Rural Municipality of Sherwood No. 159 would like the approach to remain open.

CARRIED UNANIMOUSLY

*Councillor Tim Probe declared pecuniary interest and left Council Chambers at 6:17 p.m.*

**327/13 RE-ZONING APPLICATION NO. 13-007**

COUNCILLOR REPETSKI: THAT the Municipal Planner move forward with the zoning bylaw amendment process to the Sherwood-Regina Zoning Bylaw No. 10/91, to include hotels as a discretionary use in the C-Commercial Zone.

CARRIED UNANIMOUSLY

*Councillor Tim Probe entered Council Chambers at 6:21 p.m.*

**328/13 AMEND AGENDA**

COUNCILLOR WILTON: THAT the agenda be amended by moving Item G. 23. to after G. 15.

CARRIED UNANIMOUSLY

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**329/13 REQUEST FOR TEMPORARY ROAD CLOSURE – INLAND DRIVE**

COUNCILLOR REPETSKI: THAT Chad Novak's request to hold a Drag Racing event on Inland Drive on July 6, 2013 from 3:00 p.m. to 10:00 p.m. be denied; and,

FURTHERMORE THAT the applicant submit to Council in the future once an acceptable location is chosen for this type of event.

CARRIED UNANIMOUSLY

**330/13 DISCRETIONARY USE APPLICATION NO. 13-008**

COUNCILLOR WILTON: THAT Discretionary Use Application No. 13-008 to construct a truck/trailer parking lot at Parcel C, SE 09-18-19-W2, be approved subject to the following conditions:

1. That a drainage study and site grading plan be prepared by the applicant to the satisfaction of the Manager of Public Works;
2. That if any natural drainage is altered or changed in any way, approval is required from the Water Security Agency;
3. That the applicant installs lighting on site to the satisfaction of the Manager of Public Works;
4. That all utilities are contacted prior to any site development to locate facilities;
5. That the applicant receives a roadside development permit from the Ministry of Highways;
6. That any highway approach improvement, access point, relocation, or new approach construction requires a permit from the Ministry of Highways;
7. That no development permit shall be issued until such time as a landscaping plan, indicating the location and details of all natural and built landscape features is submitted to, and approved by the development officer;
8. That the applicant adheres to any additional development standards as mandated by CN Rail.

CARRIED UNANIMOUSLY

**331/13 LIST OF ACTIONS TAKEN**

COUNCILLOR PROBE: THAT the Administrator's updated List of Actions Taken be accepted as information and filed.

CARRIED UNANIMOUSLY

**332/13 2012 AUDITED FINANCIAL STATEMENTS**

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 audited 2012 Financial Statements prepared by Dudley & Company, attached and forming part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

**333/13 LIST OF LANDS IN ARREARS**

COUNCILLOR PROBE: THAT the 2013 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 2013 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 2013 Tax Enforcement List still having taxes in arrears sixty clear days after the publication of the Tax Enforcement List in the Regina Leader Post.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle stepped down from the Chair at 6:33 p.m.*

*Councillor Tim Probe assumed the Chair at 6:33 p.m.*

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*Reeve Kevin Eberle left Council Chambers at 6:33 p.m.*

**334/13 PUBLIC HEARING – JUNE 27, 2013**

COUNCILLOR REPETSKI: THAT a Public Hearing be held on June 27, 2013 at 7:00 p.m. at the Turvey Center to hear submission on the Official Community Plan Bylaw No. 15/13 and the Rural Municipality of Sherwood Zoning Bylaw No. 16/13.

CARRIED UNANIMOUSLY

**335/13 SPECIAL MEETING – JUNE 28, 2013**

COUNCILLOR JIJIAN: THAT the Administrator call a Special Meeting of Council for Friday, June 28, 2013 at 12:00 P.M. to consider amendments and/or second and third readings of the Official Community Plan Bylaw No. 15/13 and the Rural Municipality of Sherwood Zoning Bylaw No. 16/13; and,

THAT the Administrator, forward the Special Meeting of Council Agenda to Council one (1) day prior to the meeting.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle entered Council Chambers at 6:36 p.m.*

**336/13 TRANSFER OF FUNDS**

COUNCILLOR JIJIAN: THAT the payment received from Spoger Holdings Ltd. for 50% of the drainage and roadway off-site servicing fees as outlined in the Servicing Agreement between the Rural Municipality of Sherwood No. 159 and Spoger Holdings Ltd. in the amount of \$22,045.25, be transferred from the Rural Municipality of Sherwood No. 159 general chequing account to the Rural Municipality of Sherwood No. 159 savings account.

CARRIED UNANIMOUSLY

*Council Tim Probe stepped down from the Chair at 6:36 p.m.*

*Reeve Kevin Eberle assumed the Chair at 6:36 p.m.*

**337/13 ASSESSMENT OF RESIDENCES BY S.A.M.A**

COUNCILLOR WILTON: THAT all residences in the Rural Municipality of Sherwood be assessed by S.A.M.A.; and,

THAT the assessments be added to the municipality's tax roll.

CARRIED UNANIMOUSLY

**338/13 RESCIND BUSINESS TAX INCENTIVE POLICY RESOLUTIONS**

COUNCILLOR PROBE: THAT the Roll No. 2099, 2100, 1963 and 1964 continue to receive exemptions as regulated in the Business Tax Incentive Policy; and,

THAT going forward, the exemptions under the former Business Tax Incentive Policy are continued to be used with the aforementioned Roll Nos. according to the revised 2013 assessments; and,

THAT Resolution No. 203/11, 204/11, 205/11 and 206/11 be hereby rescinded and replaced with the following:

- 101103492 Saskatchewan Ltd., be granted exemption of assessment in the following amounts, for the years 2013 to 2015 inclusive, with respect to improvements situated on Pt. NW 18-18-19-W2, Lot 2, Block A, Plan 101975193 (Roll #2099):
  - 2013 - 74,930
  - 2014 - 49,820
  - 2015 - 24,910

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**Resolution No. 338/13 continued;**

- Tesco Properties Ltd., be granted exemption of assessment in the following amounts, for the years 2013 to 2015 inclusive, with respect to improvements situated on Pt. NW 18-1 8-19-W2, Lot 6, Block A, Plan 102019755 (Roll #2100):
  - 2013 - 226,200
  - 2014 - 150,800
  - 2015 - 75,590
- Mesa Holdings Ltd., be granted exemption of assessment in the following amounts, for the years 2013 to 2015 inclusive, with respect to improvements situated on Pt. NE 14-18-20-W2, Parcel D, Plan 102031456 (Roll #1963):
  - 2013 - 2,103,880
  - 2014 - 1,402,580
  - 2015 - 701,290
- Kramer Ltd., be granted exemption of assessment in the following amounts, for the years 2011 to 2015 inclusive, with respect to improvements situated on Pt. SE 14-18-20-W2 (Roll #1964):
  - 2013 - 1,918,200
  - 2014 - 1,278,800
  - 2015 - 639,400

CARRIED UNANIMOUSLY

**339/13 REVIEW OF BUSINESS TAX INCENTIVE POLICY**

COUNCILLOR PROBE: THAT the Business Tax Incentive Policy be hereby repealed;  
and;

THAT Resolution No. 140/10 be hereby rescinded.

CARRIED UNANIMOUSLY

**340/13 2013 EDUCATION TAX MILL RATES**

COUNCILLOR WILTON: THAT the following 2013 Education Mill Rate be accepted as presented by the Province of Saskatchewan:

<u>Property Class</u>	<u>Taxable Assessment</u>	<u>Mill Rate</u>
Agricultural	1 to 9,999,999,999	2.67
Residential	1 to 9,999,999,999	5.03
Commercial/ Industrial	1 to 9,999,999,999	8.28
Resource	1 to 9,999,999,999	11.04

CARRIED UNANIMOUSLY

**341/13 PURCHASE OF LAND**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159, through the R.M.'s Solicitor, pursue all avenues to acquire Parcel C, Plan 66R28109 located on SE & SW 3-17-20-W2 for the purpose of the new location of the Municipal Office and the Municipal Shop.

CARRIED UNANIMOUSLY

**342/13 MEDIA TRAINING**

COUNCILLOR JIJIAN: THAT the Media Training session provided by Redworks Communications be made available to all of Council in a future session.

CARRIED UNANIMOUSLY

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**343/13 LETTER TO MINISTRY OF HIGHWAYS & INFRASTRUCTURE**

COUNCILLOR PROBE: THAT the Administrator and the Manager of Public Works send a letter to the Minister of Highways & Infrastructure, Don McMorris, and a carbon copy of the letter be sent to Premier Brad Wall, and Deputy Minister of Government Relations, Al Hilton regarding contradicting information corresponded to Council; and,

FURTHERMORE THAT the Ministry of Highways & Infrastructure be informed that the information presented to the Manager of Public Works during the technical sessions held by MMM Group is contradictory as to the information that Council has received from the Ministry of Highways & Infrastructure; and,

FURTHERMORE THAT the aforementioned parties be made aware of the R.M.'s concerns regarding the lack of consideration by the Ministry of Highways & Infrastructure and MMM Group towards the Rural Municipality of Sherwood No. 159's perspective on future development matters regarding the proposed bypass options within the Rural Municipality of Sherwood No. 159; and,

THAT the Rural Municipality of Sherwood No. 159 has observed that the Ministry of Highways & Infrastructure and consultants associated with the proposed bypass projects appear to favor the City of Regina's interests over the interests of the Rural Municipality of Sherwood No. 159 when in fact the Rural Municipality of Sherwood No. 159 should be the primary partner in any future planning matters within the R.M.

CARRIED UNANIMOUSLY

**344/13 REQUEST FOR CANCELLATION OF TAXES – PATRICIA WOOD**

COUNCILLOR REPETSKI: THAT Patricia Wood's request to have the taxes in arrears on roll 2166 000 cancelled be denied.

CARRIED UNANIMOUSLY

**345/13 REQUEST FOR CANCELLATION OF TAXES – Kelkyd Holdings**

COUNCILLOR REPETSKI: WHEREAS in 2011 and 2012 errors were made on the Roll No. 2205 000 and Roll No. 529 000;

BE IT RESOLVED that \$474.74 in municipal taxes and \$179.52, representing the overpayment of taxes paid on Roll No. 2205 000, be credited to Roll No. 529 000.

CARRIED UNANIMOUSLY

**346/13 BUDGET COMMITTEE MEETING**

COUNCILLOR PROBE: THAT a Budget Committee Meeting be held on June 24, 2013 at 12:00 p.m.

CARRIED UNANIMOUSLY

**347/13 SPECIAL MEETING – JUNE 24, 2013**

COUNCILLOR PROBE: THAT the Administrator call a Special Meeting of Council for Monday, June 24, 2013 at 1:00 p.m. to consider the 2013 Annual Budget; and,

THAT the Administrator, forward the Special Meeting of Council Agenda to Council one (1) day prior to the meeting.

CARRIED UNANIMOUSLY

**348/13 RECESS**

COUNCILLOR WILTON: THAT this meeting recess at 7:20 p.m.

CARRIED UNANIMOUSLY



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**349/13 RECONVENE**

COUNCILLOR JIJIAN: THAT this meeting reconvene at 7:58 p.m.

CARRIED UNANIMOUSLY

**350/13 CORRESPONDENCE**

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

1. Municipal Capacity Development Program Correspondence;
2. April 29 2013 - Letter to S.A.R.M. from the Ministry of Government Relations;
3. May 9 2013 - Moose Jaw-Regina Industrial Corridor Stakeholder Meeting Minutes;
4. May 14 2013 - Enbridge's 2013 Pipeline Maintenance, Integrity Dig Program;
5. May 15 2013 - Regina Airport Authority 2013 Charity Golf Tournament Prize Request;
6. May 24 2013 - R.C.M.P. Detachment Move;
7. May 29 2013 - Annual Farming for Profit Conference;
8. May 29 2013 - APAS announces the departure of Communications Manager, AJ Thakker;
9. June 3 2013 – Enbridge – Alberta Clipper Capacity Expansion (Line 67) Project; and,

THAT a response be sent to Enbridge's June 3, 2013 correspondence.

CARRIED UNANIMOUSLY

*Councillor Tim Probe declared pecuniary interest and left Council Chambers at 8:07 p.m.*

**351/13 DUST CONTROL – DOUG HARLE**

COUNCILLOR WILTON: THAT the Manager of Public Works send a letter to ratepayer Doug Harle advising him that in 2012 the road adjacent to his residence received dust control as that road it was a requirement of a roal haul agreement with asl paving; and,

FURTHERMORE THAT should Mr. Harle wish to have dust control applied to the road adjacent to his property, he shall make application and deposit as stipulated in the Dust Control Policy to the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

**352/13 DUST CONTROL POLICY REVISIONS**

COUNCILLOR WILTON: THAT the following locations be added to the Dust Control Policy :

1. Range Road 2210 from Highway No. 1 to Township Road 162 (3 locations), as a result of the Ministry of Highways and Infrastructure temporarily re-directing over-dimension traffic on this portion of road;
2. Range Road 2208 from Township Road 162 to Township Road 164 (1 location);
3. Inland Drive from Winnipeg Street North to 500m east;
4. Range Road 2191 from Inland Drive to Township Road 184 (1 location);
5. Range Road 2202 from Highway No. 1 to Township Road 164 (1 locations); and,

FURTHERMORE THAT the following location be deleted from the policy:

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**Resolution No. 352/13 continued;**

1. Range Road 2204 from 9th Avenue North to Armour Road (1 location).

CARRIED UNANIMOUSLY

**353/13 BYLAW 2/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT BYLAW NO. 9/91**

COUNCILLOR WILTON: THAT Bylaw No. 2/13, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan Bylaw No. 09/91 by amending Map 7 to re-designate a portion of SE 18-18-19 W2 from Agricultural to Industrial, be read a third and final time and hereby adopted.

CARRIED UNANIMOUSLY

**354/13 BYLAW NO. 3/13 – A BYLAW TO AMEND SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WILTON: THAT Bylaw No. 3/13, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by amending Map 7 to re-designate a portion of SE 18-18-19 W2 from Agricultural to Industrial, be read a third and final time and hereby adopted.

CARRIED UNANIMOUSLY

**355/13 BYLAW NO. 17/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91**

COUNCILLOR REPETSKI: THAT Bylaw No. 17/13, A Bylaw to amend the Sherwood – Regina Planning District Development Plan Bylaw No. 9/91, to add the provision of a policy for development levies, be introduced and read a first time.

CARRIED UNANIMOUSLY

*Councillor Tim Probe declared pecuniary interest and left Council Chambers at 8:17 p.m.*

**356/13 BYLAW NO. 18/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR JIJIAN: THAT Bylaw No. 18/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, to include hotels as a discretionary use in the C-Commercial Zone, be read a first time.

CARRIED UNANIMOUSLY

*Councillor Tim Probe entered Council Chambers at 8:18 p.m.*

**357/13 MAY 8, 2013 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the May 8, 2013 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

**358/13 MAY 8, 2013 PUBLIC HEARING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the May 8, 2013 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

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**359/13 MAY 16, 2013 SPECIAL MEETING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the May 16, 2013 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

**360/13 MAY 16, 2013 PUBLIC HEARING MINUTES**

COUNCILLOR WILTON: THAT the minutes of the May 16, 2013 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle stepped down from the Chair at 8:42 p.m.*

*Councillor Tim Probe assumed the Chair at 8:42 p.m.*

*Reeve Kevin Eberle left Council Chambers at 8:42 p.m.*

**361/13 MAY 24, 2013 SPECIAL MEETING MINUTES**

COUNCILLOR JIJIAN: THAT the minutes of the May 24, 2013 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle entered Council Chambers at 8:43 p.m.*

*Councillor Tim Probe stepped down from the Chair at 8:43 p.m.*

*Reeve Kevin Eberle assumed the Chair at 8:43 p.m.*

**362/13 LEASE OF TRUCK FOR PUBLIC WORKS MANAGER**

COUNCILLOR PROBE: THAT the Manager of Public Works obtain an additional quote for a three (3) year lease of a new truck from Capital Ford in Regina, SK; and,

THAT once the quote is obtained, the Manager of Public Works consider all quotes received and enter into a three (3) year lease on the quote of least expense; and,

FURTHERMORE THAT once a new truck is obtained by the Manager of Public Works, the current rental truck is returned as soon as possible.

CARRIED UNANIMOUSLY

**363/13 PURCHASE OF NEW HOLLAND TV6070 BI-DIRECTION TRACTOR**

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 accept Quotation No. 4236 from Markusson New Holland of Regina Ltd. for the trade of the Caterpillar Challenger MT575B Tractor for a New Holland TV6070 Tractor.

CARRIED UNANIMOUSLY

**364/13 PAVING INLAND DRIVE**

COUNCILLOR PROBE: THAT the Manager of Public Works send application to S.A.R.M. for an adjustment of the grant to pave Mile 2 of Inland drive rather than Mile 3 of Inland Drive.

CARRIED UNANIMOUSLY

**365/13 PAVING INLAND DRIVE FINANCING**

COUNCILLOR PROBE: WHEREAS the grant offered by S.A.R.M. will cover 50% of the cost to pave Mile 2 of Inland Drive;

**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN  
Wednesday, June 12, 2013**

**Resolution No. 365/13 continued;**

BE IT RESOLVED THAT once the Manager of Public Works receives approval to pave Mile 2 of Inland Drive rather than Mile 3 of Inland Drive, the Administrator secure financing for the remaining 50% cost to pave Mile 2 of Inland Drive.

CARRIED UNANIMOUSLY

*Reeve Kevin Eberle stepped down from the Chair at 9:20 p.m.*

*Councillor Tim Probe assumed the Chair at 9:20 p.m.*

*Reeve Kevin Eberle left Council Chambers at 9:20 p.m.*

*Reeve Kevin Eberle entered Council Chambers at 9:32 p.m.*

*Councillor Tim Probe stepped down from the Chair at 9:32 p.m.*

*Reeve Kevin Eberle assumed the Chair at 9:32 p.m.*

**366/13 ADJOURNMENT**

COUNCILLOR PROBE: THAT that this meeting adjourn at 9:38 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator