

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, October 09, 2013

PRESENT: Kevin Eberle, Reeve
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

ABSENT: Joe Repetski, Councillor Division 1
Dale Heenan, Councillor Division 3
Vacant, Councillor Division 5

STAFF: Rachel Kunz, Chief Administrative Officer
Rod Benroth, Public Works Manager
Adam Toth, Municipal Planner
Erin Halliday, Municipal Clerk
Jessica Heisler, Assistant Municipal Clerk

ORDER: Reeve Kevin Eberle called the meeting to order at 5:43 p.m.

544/13 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted with the following amendments:

Items G. 3., G. 6. and J. 1 be removed;

G. 13. - Special Meeting be added.

CARRIED UNANIMOUSLY

DELEGATION – GLOBAL TRANSPORTATION HUB (GTH) – GTH BYLAWS

John Steil, Principal representing Stantec met with Council to make a presentation regarding the Global Transportation Hub (GTH) draft development plan and zoning bylaw.

Mr. Steil explained that the recently passed GTHA legislation made the GTH its own planning authority, and that the GTH would like input from the R. M. of Sherwood No. 159 in the development of their zoning bylaw and development plan.

545/13 **IN CAMERA**

COUNCILLOR PROBE: THAT this meeting go into In Camera session at 6:03 p.m.

CARRIED UNANIMOUSLY

DELEGATION – MINISTRY OF HIGHWAYS & INFRASTRUCTURE – SOUTH REGINA BYPASS

Ron Gerbrandt, Acting Assistant Deputy Minister, Regional Services Division representing the Ministry of Highways and Infrastructure, Terry Schmidt, Project Director representing EBA, A Tetra Tech Company, Gerald Beaton, Senior Project Manager, Major Projects Unit representing the Saskatchewan Ministry of Highways and Infrastructure and Paul Steel, Transportation Engineer representing EBA, A Tetra Tech Company met with Council to discuss the South Regina Bypass project.

546/13 **RECONVENE**

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at 6:43 p.m.

CARRIED UNANIMOUSLY

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547/13 RECESS

COUNCILLOR JIJIAN: THAT this meeting recess at 6:43 p.m.

CARRIED UNANIMOUSLY

548/13 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 7:09 p.m.

CARRIED UNANIMOUSLY

549/13 SEPTEMBER 11, 2013 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the September 11, 2013 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

550/13 SEPTEMBER 11, 2013 PUBLIC HEARING MINUTES

COUNCILLOR PROBE: THAT the minutes of the September 11, 2013 Public Hearing be adopted as amended.

CARRIED UNANIMOUSLY

551/13 BANK RECONCILIATION

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

CARRIED UNANIMOUSLY

552/13 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR WILTON: THAT the Statement of Financial Activities for the period ending September 30, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

553/13 BANK STATEMENT

COUNCILLOR JIJIAN: THAT the Bank Statement for the period ending September 30, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

554/13 BUDGETARY CONTROL REPORT

COUNCILLOR WILTON: THAT the October 2013 Budgetary Control Report be accepted as presented.

CARRIED UNANIMOUSLY

555/13 ACCOUNTS FOR RATIFICATION

COUNCILLOR JIJIAN: THAT cheque numbers 10225 to 10232, totaling \$34,117.09, and cheque numbers 10253 to 10274, totaling \$289,583.78, attached to and forming a part of these minutes, and Payroll Deposits totaling \$94,844.92, be ratified.

CARRIED UNANIMOUSLY

556/13 ACCOUNTS FOR APPROVAL

COUNCILLOR JIJIAN: THAT cheque Numbers 10233 to 10252 totaling \$16,132.82, and cheque Numbers 10275 to 10319 totaling \$151,751.99, attached to and forming a part of these minutes, be approved for payment.

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557/13 PUBLIC WORKS OCTOBER 2013 REPORT

COUNCILLOR PROBE: THAT the Manager of Public Works October 2013 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

558/13 CITY OF REGINA LANDFILL CHARGES

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 invoice the City of Regina for discarded items that are placed by City of Regina residents on R. M. land.

CARRIED UNANIMOUSLY

559/13 BRIDGE FUNDING - 221-18-11 – SHERWOOD FOREST

COUNCILLOR WILTON: THAT Rural Municipality of Sherwood No. 159 apply to S.A.R.M. for bridge funding for the following bridge:

221-18-11 – Sherwood Forest

CARRIED UNANIMOUSLY

560/13 BRIDGE FUNDING - 219-16-36 – OLD 16 RD

COUNCILLOR PROBE: THAT Rural Municipality of Sherwood No. 159 apply to S.A.R.M. for bridge funding for the following bridge:

219-16-36 - Old 16 Rd

CARRIED UNANIMOUSLY

561/13 USED 2012 JOHN DEERE 710K BACKHOE

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 purchase a used 2012 John Deere 710K Backhoe from Brandt Tractor for \$142,000; and,

FURTHERMORE THAT the Manager of Public Works be authorized to purchase a pallet fork and a broom attachment.

For: Eberle, Probe, Jijian

Against: Wilton

CARRIED

562/13 DISCRETIONARY USE APPLICATION NO. 13-010

COUNCILLOR PROBE: THAT Discretionary Use Application No. 13-010 to develop a fertilizer processing plant on Lot 8-Blk/Par 1-Plan 60R02509 Ext 16, NE 13-18-20-W2 be approved subject to the following conditions:

1. That a landscaping plan is prepared for approval by the RM of Sherwood Development Officer prior to the issuance of the development permit. That once the landscaping plan is approved, all landscaping shall be completed within 2 years.
2. That once all landscaping is developed it is to be maintained in a healthy and growing manner to the satisfaction of the RM of Sherwood.
3. That the RM requires a letter of credit, bond, or such other security as the development officer may determine so that if the condition of landscaping is not met, the RM of Sherwood No. 159 would have access to resources to perform landscaping according the landscaping plan.
4. That a parking plan is prepared for approval by the RM of Sherwood Development Officer within 3 months of an issued development permit. That once the parking plan is approved, parking surfacing (including any site grading standards to the RM of Sherwood standard) shall be completed within 2 years

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Resolution No. 562/13 continued;

5. That the applicant is required to comply with the Hazardous Substances and Waste Dangerous Goods Regulations and receive approvals through the Ministry of Environment prior to development
6. That the applicant requires a building permit through the RM of Sherwood prior to commencing operations
7. That water and sewer services are to follow Provincial regulations

CARRIED UNANIMOUSLY

563/13

DISCRETIONARY USE APPLICATION NO. 13-013

COUNCILLOR WILTON: THAT Discretionary Use Application No. 13-013 to develop a truck terminal at Blk/Par M, Plan 102013793, Ext 0, SW 10-18-19-W2, be approved subject to the following conditions:

1. That site grading and drainage is addressed to the satisfaction of the RM of Sherwood Manager of Public Works prior to the issuance of a development permit
2. That a landscaping plan is prepared for approval by the RM of Sherwood Development Officer prior to issuance of a development permit. That once the landscaping plan is approved, all landscaping shall be completed within 2 years and maintained thereafter to the satisfaction of the Development Officer.
3. That the RM requires a letter of credit, bond, or such other security as the development officer may determine so that if the condition of landscaping is not met, the RM of Sherwood No. 159 would have access to resources to perform landscaping according the landscaping plan.
4. That the applicant requires a building permit prior to placing the portable office on site
5. That water and sewer services are to follow Provincial regulations
6. That all utilities shall be contacted prior to development to locate facilities

CARRIED UNANIMOUSLY

564/13

DISCRETIONARY USE APPLICATION NO. 13-014

COUNCILLOR PROBE: THAT Discretionary Use Application No. 13-014 to develop a grain loading facility on NE 30-18-20-W2 Plan DA251 Ext 51 be approved subject to the following conditions:

1. That a site plan describing grading, drainage, and access is completed to the satisfaction of the RM of Sherwood Manager of Public Works prior to issuance of a development permit
2. That a road haul agreement is signed between the applicant and the RM of Sherwood Manager of Public Works prior to the issuance of a development permit
3. That a parking plan is prepared for approval by the RM of Sherwood Development Officer within 3 months of an issued development permit. That once the parking plan is approved, parking surfacing (including any site grading standards to the RM of Sherwood standard) shall be completed within 2 years and maintained thereafter to the satisfaction of the RM of Sherwood.
4. That all utility companies are contacted prior to development to locate facilities.

CARRIED UNANIMOUSLY

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565/13 LIST OF ACTIONS TAKEN

COUNCILLOR JIJIAN: THAT the Chief Administrative Officer's updated List of Actions Taken be accepted as information and filed.

CARRIED UNANIMOUSLY

566/13 CONEXUS AUTHORIZATION

COUNCILLOR WILTON: THAT Resolution of the Board of Directors of Rural Municipality of Sherwood No. 159 (hereinafter called the "Corporation")

BE IT RESOLVED:

1. That the Corporation does apply for an Internet Banking Password from CONEXUS Credit Union, (the "Credit Union") as described in the attached Internet Banking Password Authorization Agreement (the "Authorization");
2. That the Authorization be and is hereby approved and the provisions therein are hereby agreed to be binding on the Corporation;
3. That any one of the Officers or Directors of the Corporation be and is hereby authorized and directed to sign the Authorization on behalf of the Corporation.

CARRIED UNANIMOUSLY

567/13 BLAINE YATABE COMPLAINT

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 proceed with legal action regarding the Blaine Yatabe complaint.

CARRIED UNANIMOUSLY

568/13 CORRESPONDENCE

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

1. Cal Kelly - Flooding from Development on SE 18-18-19-W2 - August 13 2013
2. McKercher LLP - Labour & Employment Law Seminar Fall 2013
3. TransCanada - Energy East Pipeline Project to Saint John - August 1 2013
4. Ministry of Highways & Infrastructure - Ministry Position on Tower Road - August 16 2013
5. Enbridge - Line 3 Segment Replacement Program - August 19 2013
6. Canadian Risk & Hazards Network - 10th Annual CRHNet Symposium - August 23 2013
7. Enbridge - Line 3 Segment Replacement Program - August 23 2013

CARRIED UNANIMOUSLY

569/13 IN CAMERA

COUNCILLOR JIJIAN: THAT this meeting go into In Camera session at 8:19 p.m.

CARRIED UNANIMOUSLY

570/13 RECONVENE

COUNCILLOR JIJIAN: THAT this meeting reconvene into regular session at 8:20 p.m.

CARRIED UNANIMOUSLY

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571/13 **SPECIAL MEETING**

COUNCILLOR WILTON: THAT the Chief Administrative Officer call for a Special Meeting of Council on October 22, 2013 to consider the following items:

1. Groundwater Investigation
2. Rescind Resolution No. 514/13 – Bylaw No. 26/13
3. Bylaw No. 26/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11

CARRIED UNANIMOUSLY

572/13 **ADJOURNMENT**

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 8:21 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator