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, April 19, 2023

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
Joe McKay, Manager of Public Works & Roadways
Nick Loiselle, Manager of Infrastructure & Utilities
Luke Brossart, Municipal Planner

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:43 p.m.

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2023/0090

Approval of Agenda
Moved by: Councillor Wilke

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0091

Public Hearing for Bylaw No. 02/23 Zoning Bylaw Amendment

THAT this meeting go into recess at 5:44 p.m. for the purpose of the Public Hearing for Bylaw No. 02/23 - A Bylaw to Amend the RM of Sherwood Zoning Bylaw No. 18/17.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 5:46 p.m.

Resolution No. 2023/0092

March 22, 2023 Special Council Meeting Minutes
Moved by: Councillor Reiger

THAT the March 22, 2023 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0093

March 22, 2023 Regular Council Meeting Minutes
Moved by: Councillor Crassweller

THAT the March 22, 2023 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0094

March 22, 2023 Public Hearing Meeting Minutes
Moved by: Councillor Husum

THAT the March 22, 2023 Public Hearing Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0095

Admin & Finance Update and Monthly Financial Reports
Moved by: Councillor Culbert

THAT the Monthly Financial Reports for March 2023 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0096

Monthly Reserve Fund Summary
Moved by: Councillor Culbert

THAT the Monthly Reserve Fund Summary for March 2023 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0097

List of Accounts for Review
Moved by: Councillor Wilke

THAT cheque numbers 20885 to 20967 totaling $280,331.90 for March 2023, 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 March 2023 totaling $170,737.58 be ratified.

CARRIED UNANIMOUSLY

Resolution No. 2023/0098

Infrastructure & Utilities Update
Moved by: Councillor Wilke

THAT the April Infrastructure & Utilities Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0099

SU 23-005: Proposed Easement - SaskPower Transmission Line
Moved by: Councillor Culbert

THAT proposed subdivision application SU 23-005 (Community Planning File 001300-2023), which intends to subdivide portions of multiple parcels within sections to accommodate a SaskPower line, be recommended for approval by Community Planning, with the following:

1. The RM may require a road maintenance agreement for construction activities within the RM boundaries.

CARRIED UNANIMOUSLY

Resolution No. 2023/0100

Bylaw No. 02/23-RZ 23-001: Rezoning from AG to RR for future Parcels B, C, and the Remainder, within LSD 14 Sec. 36-18-21-W2 - 2nd Reading
Moved by: Councillor Culbert

THAT Bylaw No. 02/23 - A Bylaw to Amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2023/0101

Bylaw No. 02/23-RZ 23-001: Rezoning from AG to RR for future Parcels B, C, and the Remainder, within LSD 14 Sec. 36-18-21-W2 - 3rd Reading
Moved by: Councillor Husum

THAT Bylaw No. 02/23 - A Bylaw to Amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2023/0102

Public Works & Roadways Update
Moved by: Councillor Wilke

THAT the April Public Works & Roadways Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0103

Council Remuneration
Moved by: Councillor Husum

THAT having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, the Council Remuneration remain the same as 2022 rates:

	Reeve	**Deputy Reeve**	**Council**
Monthly	$2,500	$2,000	$1,500
Conferences	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	Approved for out-of-town meetings and activities as per approved Provincial Travel & Meal Rates or with receipt		

Name	Yes	No	Abstained	Absent
Brad Crassweller	✓			
Rod Culbert	✓			
Carl Husum	✓			
Susan Oakley-Paul		✓		
Grant Paul		✓		
Trent Reiger		✓		
John Wilke		✓		

DEFEATED

Resolution No. 2023/0104

Council Remuneration
Moved by: Councillor Wilke

THAT having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, the Council Remuneration be set at the following rates as of January 1, 2023:

	Reeve	**Deputy Reeve**	**Council**
Monthly	$2,500	$2,000	$1,500
Conferences	Meetings approved by Council $200 for under 4 hours and $400 for over 4 hours		
Accommodations	Approved for out-of-town activities with receipt		
Meals & Mileage	Approved for out-of-town meetings and activities as per approved Provincial Travel & Meal Rates or with receipt		

Name	Yes	No	Abstained	Absent
Brad Crassweller		✓		
Rod Culbert		✓		
Carl Husum		✓		
Susan Oakley-Paul	✓			
Grant Paul	✓			
Trent Reiger	✓			
John Wilke	✓			

CARRIED

Resolution No. 2023/0105

Recess
Moved by: Councillor Reiger

THAT this meeting go into recess at 6:51 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 7:03 p.m.

Resolution No. 2023/0106

Committee of the Whole
Moved by: Councillor Husum

THAT a Committee of the Whole be established to replace current Council committees.

CARRIED

Resolution No. 2023/0107

2023 List of Lands with Arrears
Moved by: Councillor Wilke

THAT the 2023 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 2023 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 2023 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

Resolution No. 2023/0108

Targeted Sector Support Initiative (TSS) Grant - Proposals
Moved by: Councillor Crassweller

THAT the proposal submitted by Upfront Consulting for the Regional Water/Wastewater System Feasibility Study at a cost of $23,975.00 included taxes be approved.

CARRIED UNANIMOUSLY

Resolution No. 2023/0109

Communications
Moved by: Councillor Husum

THAT the following correspondence be accepted as information and filed:

1. March 22, 2023 SARM News Release - Response to Provincial Budget
2. March 29, 2023 FCM Responds to update from the Government of Canada on the issue of retroactive RCMP costs

CARRIED UNANIMOUSLY

Resolution No. 2023/0110

Recess
Moved by: Councillor Wilke

THAT this meeting go into recess at 9:09 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 9:18 p.m.

Resolution No. 2023/0111

Closed Session (Pursuant to LAFOIP)
Moved by: Councillor Husum

THAT this meeting go into closed session at 9:18 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2023/0112

Reconvene
Moved by: Councillor Husum

THAT this meeting reconvene into regular session at 10:02 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2023/0113

Adjournment
Moved by: Councillor Paul

THAT this meeting be adjourned at 10:03 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator