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, November 15, 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
Luke Brossart, Municipal Planner

Call to Order

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

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2023/0251

Approval of Agenda
Moved by: Councillor Reiger

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Delegation

Innergex and Waaseyaa Group presented Council with information on the upcoming SaskPower RFP for a solar project and introduced their project proposal and gave Council the opportunity to ask questions about the project.

Councillor Culbert departed Council Chambers at 5:56 p.m.

Resolution No. 2023/0252

October 18, 2023 Special Council Meeting Minutes
Moved by: Councillor Crassweller

THAT the October 18, 2023 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0253

October 18, 2023 Regular Council Meeting Minutes
Moved by: Councillor Wilke

THAT the October 18, 2023 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0254

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

THAT the Monthly Financial Reports for October 31, 2023 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0255

Monthly Reserve Fund Summary
Moved by: Councillor Wilke

THAT the Monthly Reserve Fund Summary for October 31, 2023 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0256

List of Accounts for Review
Moved by: Councillor Husum

THAT cheque numbers 21287 to 21321 totaling $384,986.44 for October 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 October 2023 totaling $269,389.58 be ratified.

CARRIED UNANIMOUSLY

Resolution No. 2023/0257

Public Works & Roadways Update
Moved by: Councillor Crassweller

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

CARRIED UNANIMOUSLY

Resolution No. 2023/0258

Infrastructure & Utilities Update
Moved by: Councillor Wilke

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

CARRIED UNANIMOUSLY

Resolution No. 2023/0259

SU 23-017: Surface Parcel Subdivision for Industrial Use located at SE 17-18-19-W2M
Moved by: Councillor Crassweller

THAT proposed subdivision application SU 23-017 (Community Planning File 002126-2023), which intends to subdivide one parcel of 24.69ha(61.00ac) within a source quarter section located at SW 17-18-19-W2M, be recommended for approval by Community Planning with the following considerations:

1. That a servicing agreement is required to be signed prior to final subdivision approval.
2. That Parcel A shall be rezoned to the Medium & Heavy Industrial (I2) Zoning District.

CARRIED UNANIMOUSLY

Resolution No. 2023/0260

SU 23-018: Surface Parcel Subdivision - Parcel Realignments located at SW 18-16-19-W2M
Moved by: Councillor Crassweller

THAT proposed subdivision application SU 23-018 (Community Planning File 002181-2023), which intends to subdivide three parcels of 1.74ha (4.29ac)(Parcel R), 3.44ha (8.51ac)(Parcel S), and 5.16ha (11.61ac)(Parcel O) respectively by altering the boundaries of existing parcels N, P, & O within a quarter section located at SW 18-16-19-W2M, be recommended for approval by Community Planning with the following considerations:

1. Proposed Parcel R shall be increased to the minimum requirement of 2ha(4.94ac) in order to accommodate the residential land use.
2. A 10 metre (32.8 ft.) width of Road widening to be dedicated by plan of survey along the frontage of Township Road 162 for both Parcel O and S.

CARRIED UNANIMOUSLY

Resolution No. 2023/0261

Pinetree Wholesale Development Agreement - DP 23-024
Moved by: Councillor Reiger

THAT the draft development agreement with Pinetree Wholesale Ltd. be accepted as presented, and the CAO and Reeve be authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No. 2023/0262

Civic Address Map - Website Addition
Moved by: Councillor Husum

THAT the Civic Address Map - Website Addition report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2023/0263

2024 Regular Council Meetings
Moved by: Councillor Crassweller

THAT the 2024 Calendar of Regular Council Meetings be approved; and,

THAT the Wednesday, February 21, 2024, Regular Council Meeting be rescheduled to Wednesday, February 28, 2024; and,

THAT the Wednesday, May 15, 2024, Regular Council Meeting be rescheduled to Wednesday, May 8, 2024; and,

THAT the Wednesday, July 17, 2024 Regular Council Meeting be cancelled; and,

THAT the Wednesday, August 21, 2024 Regular Council Meeting be rescheduled to Wednesday, August 14, 2024.

CARRIED UNANIMOUSLY

Resolution No. 2023/0264

Information Sharing Agreement with Elections Saskatchewan
Moved by: Councillor Husum

THAT Council of the Rural Municipality of Sherwood No. 159 approves the use of a Registered Voters List for the 2024 General Election.

CARRIED UNANIMOUSLY

Resolution No. 2023/0265

Information Sharing Agreement with Elections Saskatchewan
Moved by: Councillor Reiger

THAT the Information Sharing Agreement with Elections Saskatchewan be accepted as presented, and the Chief Administrative Officer be authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No. 2023/0266

Congratulations and Condolences Policy
Moved by: Councillor Husum

THAT the RM of Sherwood No.159 repeal the Congratulatory, Bereavement and Retirement Policy (2004/07) and replace with the Congratulations and Condolences Policy (2023/05).

CARRIED UNANIMOUSLY

Resolution No. 2023/0267

Communications
Moved by: Councillor Wilke

THAT the following correspondence be accepted as information and filed:

1. SARM News Release Saskatchewans Digital Divide Worsens as Access to Broadband Connectivity is Not Equal for All Canadians
2. White Butte RCMP Stats - July 2023
3. White Butte RCMP Stats - August 2023
4. White Butte RCMP Stats - September 2023

CARRIED UNANIMOUSLY

Resolution No. 2023/0268

Recess
Moved by: Councillor Wilke

THAT this meeting go into recess at 7:29 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 7:41 p.m.

Resolution No. 2023/0269

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

THAT this meeting go into closed session at 8:04 p.m.

Resolution No. 2023/0270

Reconvene
Moved by: Councillor Husum

THAT this meeting reconvene into regular session at 9:33 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2023/0271

Adjournment
Moved by: Councillor Paul

THAT this meeting be adjourned at 9:33 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator