MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Monday, June 16, 2025

PRESENT: Susan Oakley-Paul, Reeve
Kevin Chekay, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Rod Culbert, Councillor Division 5
Christopher Reynolds, Councillor Division 4
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer
Christine Trithardt, Manager of Administration
Angela Bottcher, Manager of Policy & Human Resources
Joe McKay, Manager of Public Works & Roadways
Nick Loiselle, Manager of Infrastructure & Utilities

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:37 p.m.

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2025/0147

Approval of Agenda
Moved by: Councillor Reiger

THAT the agenda be adopted as presented.

Delegation – MLA Blaine McLeod

MLA Blaine McLeod attended the council meeting to discuss regional water lines and concerns with highways that he can take back to the Ministry of Highways Minister.

Resolution No. 2025/0148

May 20, 2025 Special Council Meeting Minutes
Moved by: Councillor Culbert

THAT the May 20, 2025 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0149

May 20, 2025 Regular Council Meeting Minutes
Moved by: Councillor Wilke

THAT the May 20, 2025 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0150

June 2, 2025 Special Council Meeting Minutes
Moved by: Councillor Culbert

THAT the June 2, 2025 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0151

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

THAT the Monthly Financial Reports for May 31, 2025 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2025/0152

Monthly Reserve Fund Summary
Moved by: Councillor Culbert

THAT the Monthly Reserve Fund Summary for May 31, 2025 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2025/0153

List of Accounts for Review
Moved by: Councillor Wilke

THAT cheque numbers 22186 to 22204 totaling $39,916.64 for May 2025, 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 May 2025 totaling $371,437.76 be ratified.

CARRIED UNANIMOUSLY

Resolution No. 2025/0154

Public Works Operations and Projects Update
Moved by: Councillor Reiger

THAT the Public Works Operations and Projects Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2025/0155

Infrastructure & Utilities Update
Moved by: Councillor Wilke

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

CARRIED UNANIMOUSLY

Resolution No. 2025/0156

Supply and Application of Gravelock Tender
Moved by: Councillor Wilke

THAT the Supply and Application of Gravelock tender be awarded to Forus Contracting Ltd. at their tendered price of $354,550.00 plus taxes for the 4.5 km of Fleet Street and Tower Road.

CARRIED UNANIMOUSLY

Resolution No. 2025/0157

Winnipeg Street Bridge to Culverts Tender
Moved by: Councillor Culbert

THAT the Winnipeg Street Bridge to Culverts Tender be awarded to Gee Bee Construction Co. Ltd. at their tendered price of $124,875.00 plus GST and PST.

CARRIED UNANIMOUSLY

Resolution No. 2025/0158

2025 Municipal By-Election Results
Moved by: Councillor Culbert

THAT the 2025 Municipal By-Election Results report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2025/0159

Tax Enforcement - 6 Month Notice Resolution
Moved by: Councillor Wilke

THAT TAXervice be authorized under s22(1) of*The Tax Enforcement Act*on or after June 4, 2025 to commence proceedings to request title with respect to the following described lands:

Roll	306	NW 32-16-20-2 EXT 2
Roll	877	BLK/PAR A-PLAN 101280282 EXT 2
Roll	879	BLK/PAR B-PLAN 101280282 EXT 3
Roll	914	NE 23-17-21-2 EXT 3
Roll	916	SE 23-17-21-2 EXT 2
Roll	1058	BLK/PAR C-PLAN 101350370 EXT 10 BLK/PAR D-PLAN 101350370 EXT 11
Roll	1156	BLK/PAR T-PLAN 101995410 EXT 0

Resolution No. 2025/0159 continued

Roll	3577	LOT 9-BLK/PAR L-PLAN 102113198 EXT 0
Roll	4053	PLAN 102170494 EXT 0 - CONDO UNIT 2
Roll	4113	BLK/PAR L-PLAN 102189898 EXT 0

CARRIED UNANIMOUSLY

Resolution No. 2025/0160

2025 Uniform Mill Rate
Moved by: Councillor Chekay

THAT the Rural Municipality of Sherwood No. 159 2025 uniform mill rate be set at 5.45 mills and that the Administrator be authorized to levy the mill rate on all taxable assessments in the Municipality in accordance with section 283 of *The Municipalities Act.*

CARRIED UNANIMOUSLY

Resolution No. 2025/0161

2025 Mill Rate Factors - Bylaw No. 03/25
Moved by: Councillor Wilke

THAT Bylaw No. 03/25 - A Bylaw to Establish Mill Rate Factors, be read a first time.

CARRIED

Resolution No. 2025/0162

2025 Mill Rate Factors - Bylaw No. 03/25
Moved by: Councillor Reiger

THAT Bylaw No. 03/25 - A Bylaw to Establish Mill Rate Factors, be read a second time.

CARRIED

Resolution No. 2025/0163

2025 Mill Rate Factors - Bylaw No. 03/25
Moved by: Councillor Chekay

THAT Bylaw No. 03/25 - A Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2025/0164

2025 Mill Rate Factors - Bylaw No. 03/25
Moved by: Councillor Wilke

THAT Bylaw No. 03/25 - A Bylaw to Establish Mill Rate Factors, be read a third time and hereby adopted.

CARRIED

Resolution No. 2025/0165

2025 Operating and Capital Budget Revisions
Moved by: Councillor Paul

THAT the RM of Sherwood No. 159 2025 Operating & Capital Budget be revised as follows:

1. Acct No. 410-110-100 – General Municipal Levy - $7,400,000
2. Acct No. 410-130-100 – Discount on Municipal Tax – Property - -$240,000
3. Acct No. 420-400-400 – F&C – Miscellaneous Revenue - $65,000
4. Acct No. 490-100-100 – Transfer from General Reserves - $382,000

CARRIED UNANIMOUSLY

Resolution No. 2025/0166

Communications
Moved by: Councillor Reynolds

THAT the following correspondence be accepted as information and filed:

1. White Butte RCMP Stats - March.2025
2. White Butte RCMP Stats - April.2025
3. Saskatchewan 4-H Foundation Spring Highlights
4. STARS Year in Review and Missions
5. June 11, 2025 SARM News Release - SARM's June Division Meetings

CARRIED UNANIMOUSLY

Resolution No. 2025/0167

Recess
Moved by: Councillor Reiger

THAT this meeting go into recess at 7:09 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 7:21 p.m.

Resolution No. 2025/0168

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

THAT this meeting go into closed session at 7:21 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2025/0169

Reconvene
Moved by: Councillor Culbert

THAT this meeting reconvene into regular session at 7:44 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2025/0170

Adjournment
Moved by: Councillor Paul

THAT this meeting be adjourned at 7:44 p.m.

CARRIED UNANIMOUSLY

_____ Reeve

_____ Administrator