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, January 19, 2026

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

**ABSENT:** Rod Culbert, Councillor Division 5

**STAFF:** Brad Wiebe, Chief Administrative Officer
Christine Trithardt, Manager of Administration
Darren Hoeving, Manager of Finance
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 5:31 p.m.

**Conflict of Interest Declarations**

Councillor Chekay declared a conflict of interest with agenda item 8.2.3 Bylaw No. 01/26 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17 under Planning & Development.

**Resolution No.** 2026/0005

**Approval of Agenda**
**Moved by:** Councillor Wilke

THAT the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**Delegation - Wayne Flaten**

Wayne Flaten made a presentation to Council regarding Fire Invoice # 2025-00038 for a fire call that occured at his property on February 19, 2025.

**Delegation - MLA Crassweller**

MLA Brad Crassweller attended the council meeting to see if council had any inquiries that he could take back to the ministries.

**Resolution No.** 2026/0006

**December 10, 2025 Special Council Meeting Minutes**
**Moved by:** Councillor Wilke

THAT the December 10, 2025 Special Council Meeting minutes be approved as presented.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0007

**December 10, 2025 Regular Council Meeting Minutes**
**Moved by:** Councillor Reynolds

THAT the December 10, 2025 Regular Council Meeting minutes be approved as presented.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0008

**Finance Update and Monthly Financial Reports**
**Moved by:** Councillor Reynolds

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

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0009

**Monthly Reserve Fund Summary**
**Moved by:** Councillor Chekay

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

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0010

**List of Accounts for Review**
**Moved by:** Councillor Wilke

THAT cheque numbers 22325 to 22363 totaling $76,136.16 for December 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 December 2025 totaling $1,549,280.12 be ratified.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0011

**Public Works Operations and Projects Update**
**Moved by:** Councillor Wilke

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

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0012

**Infrastructure & Utilities Update**
**Moved by:** Councillor Reiger

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

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0013

**Appointment of Pest Control Officer for 2026**
**Moved by:** Councillor Reynolds

THAT Jim King be appointed as the RM of Sherwood No. 159 Pest Control Officer for the year 2026 in accordance with Section 14 of *The Plant Health Act*; and,

THAT the Pest Control Officer be paid $60.00 per call in 2026.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0014

**Appointment of Weed Inspector for 2026**
**Moved by:** Councillor Reynolds

THAT Nick Loiselle, Manager of Infrastructure & Utilities be appointed as the RM of Sherwood No. 159 Weed Inspector for the year 2026 in accordance with Section 6(2) of *The Weed Control Act.*

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0015

**Appointment of Development Appeals Board for 2026**
**Moved by:** Councillor Reiger

THAT the RM of Sherwood No. 159 appoint RM of Edenwold No. 158 Development Appeals Board and its board members as the Development Appeals Board for 2026 to perform the duties in accordance with *The Planning and Development Act, 2007*; and,

THAT the following be appointed as members and secretary respectively: Aimee Bryck, Andrea McNeil-Wilson, Alton Tangedal, Barry Braitman, Jocelin Martin, Dave Gurnsey, Wayne Adams, Mike Walbaum and Aileen Swenson as Secretary of the Development Appeals Board for 2026.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0016

**Professional Building Inspections Certificate of Appointment**
**Moved by:** Councillor Wilke

THAT Bobby Baker, Virginia Shepley, Joshua Nitz, Cristin Korchinski, David Kindred, John Dulle, Charles Fiss, Chantel Terry and Nathan Brodner, residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc. be appointed as Licensed Building Officials for 2025 by the Council of the Rural Municipality of Sherwood No. 159 under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*; and,

THAT all prior appointments of Licensed Building Officials, resolution no.'s 2025/0013, 2025/0070, and 2025/0287 be rescinded.

**CARRIED UNANIMOUSLY**

*Councillor Chekay declared a conflict of interest as the rezoning of NW 33-16-19-W2 is adjacent to his personal property and departed Council Chambers at 6:37 p.m.*

**Resolution No.** 2026/0017

**Bylaw No. 01/26 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17**
**Moved by:** Councillor Paul

THAT Bylaw No. 01/26 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a first time.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0018

**February 2026 Committee of the Whole and Special Council Meeting**
**Moved by:** Councillor Reynolds

THAT the Committee of the Whole Meeting on February 2, 2026 be cancelled; and,

THAT a Special Council Meeting with Public Hearing for Bylaw No. 01/26 be scheduled for February 9, 2026 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

*Councillor Chekay entered Council Chambers at 6:55 p.m.*

**Resolution No.** 2026/0019

**Administration Update**
**Moved by:** Councillor Wilke

THAT the Administration Update report be accepted as information and filed.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0020

**Appointment of Auditor**
**Moved by:** Councillor Wilke

THAT the RM of Sherwood No. 159 appoint Dudley & Co. as Municipal Auditor for the purpose of auditing the fiscal year ending December 31, 2025.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0021

**Appointment of Board of Revision for 2026**
**Moved by:** Councillor Paul

THAT the RM of Sherwood No. 159 appoint RM of Edenwold No. 158 Board of Revision and its board members as the Board of Revision for 2026; and,

THAT the following be appointed as members and secretary respectively: Dave Gurnsey, Barry Braitman, Jocelin Martin, Wayne Adams, Mike Walbaum, Wayne Joyce, Jeff Hutton, and Aileen Swenson as Secretary of the Board of Revision for 2026.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0022

**2026 Fidelity Bond**
**Moved by:** Councillor Wilke

THAT the RM of Sherwood No.159 purchase Fidelity Bond Coverage of $100,000 and Money and Securities Coverage of $20,000 for the year 2026 at an annual cost of $435.00 plus PST as provided by SARM.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0023

**Communications**
**Moved by:** Councillor Chekay

THAT the following correspondence be accepted as information and filed:

1. SMHI Yearly Claims - 2025
2. SARM Information - Introduction to SARM's HR Service
3. City of Regina 2026 Elected Official Appointment Sherwood-Regina Regional Development Committee
4. SARM Elections 2026
5. SARM News Release - SARM Welcomes Pause on Federal Livestock Traceability Regulations

**CARRIED UNANIMOUSLY**

*Councillor Reiger departed Council Chambers at 7:45 p.m.*

*Councillor Reiger entered Council Chambers at 7:46 p.m.*

*Councillor Wilke departed Council Chambers at 7:52 p.m.*

*Councillor Wilke entered Council Chambers at 7:55 p.m.*

**Resolution No.** 2026/0024

**Closed Session (Pursuant to LAFOIP)**
**Moved by:** Councillor Paul

THAT this meeting go into closed session at 7:55 p.m.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0025

**Reconvene**
**Moved by:** Councillor Wilke

THAT this meeting reconvene into regular session at 8:52 p.m.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0026

**Fire Services Agreement with City of Regina**
**Moved by:** Councillor Chekay

THAT the Reeve and Chief Administrative Officer be authorized to execute a Fire Services Agreement between the RM of Sherwood No. 159 and CIty of Regina that includes the terms listed in the January 16, 2026 City of Regina response letter.

**CARRIED UNANIMOUSLY**

**Resolution No.** 2026/0027

**Adjournment**
**Moved by:** Councillor Paul

THAT this meeting be adjourned at 8:53 p.m.

**CARRIED UNANIMOUSLY**

Reeve

Administrator