MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Monday, February 9, 2026

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

ABSENT: Brad Wiebe, Chief Administrative Officer

STAFF: Christine Trithardt, Manager of Administration
Darren Hoeving, Manager of Finance
Joe McKay, Manager of Public Works & Roadways
Luke Brossart, Municipal Planner

Call To Order

Reeve Oakley-Paul called the meeting to order at 9:00 a.m.

Conflict of Interest Declarations

Councillor Chekay declared a conflict of interest for the Public Hearing of Bylaw No. 01/26 and 2nd and 3rd readings of Bylaw No. 01/26 and left the online meeting at 9:01 a.m.

Resolution No. 2026/0028
Approval of Agenda
Moved by: Councillor Reiger

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No. 2026/0029
9:00 a.m. Public Hearing for Bylaw No. 01/26
Moved by: Councillor Wilke

THAT this meeting go into recess at 9:02 a.m. for the purpose of Public Hearing for Bylaw No. 01/26.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 9:46 a.m.

Resolution No. 2026/0030
Rezone of NW 33 16 19 2 Ext 1 and Blk/Par A-Plan 102362341 Ext 0- Zoning Bylaw amendment - Bylaw No. 01/26 - 2nd Reading
Moved by: Councillor Reiger

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0031
Rezone of NW 33 16 19 2 Ext 1 and Blk/Par A-Plan 102362341 Ext 0- Zoning Bylaw amendment - Bylaw No. 01/26 - 3rd Reading
Moved by: Councillor Wilke

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0032

Recess
Moved by: Councillor Reiger

THAT this meeting go into recess at 9:52 a.m.

CARRIED UNANIMOUSLY

Luke Brossart, Municipal Planner departed Council Chambers at 9:52 a.m.

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 10:16 a.m.

Resolution No. 2026/0033

2025 Year End Reserve Transfers
Moved by: Councillor Culbert

WHEREAS the approved 2025 Budget includes amounts for projects or purchases that remain unspent through the end of the 2025 fiscal year,

AND WHEREAS it is desirable to continue the projects or purchases in future years and allocate surplus funds to reserves,

THEREFORE BE IT RESOLVED THAT the RM of Sherwood No. 159 transfer the following amounts from the General Operating Account:

Reserve Category	Type	Project *(if applicable)*	Amount	Transfer To:
Projects and Purchases	*Committed*	RR2213 Road Widening	$25,153.37	Business Basics (non-reserve)
Municipal Land and Buildings	*Designated*	Gains on Sale of 4100 Campbell Street and Sale of 4061 Garry Street	$96,451.49	Municipal Land and Buildings - General
Projects and Purchases	*Committed*	IT Hardware and Software, excess from budget, spent $8,216.09	$1,783.91	General Capital
Infrastructure	*Committed*	Bridge Maintenance – excess from budget, spent $0	$120,000.00	Infrastructure Bridges
Total 2025 Year End Reserve Transfers			$243,388.77	

CARRIED UNANIMOUSLY

Resolution No. 2026/0034

Closed Session - S. 120(2)(a) & (b) of The Municipalities Act
Moved by: Councillor Reynolds

THAT this meeting go into closed session at 10:24 a.m.

Christine Trithardt, Manager of Administration, Darren Hoeving, Manager of Finance, Joe McKay, Manager of Public Works & Roadways departed Council Chambers at 10:28 a.m.

Stephen Eger from Knibbs HR Consulting entered Council Chambers at 10:28 a.m.

Councillor Chekay entered Council Chambers at 10:30 a.m.

Stephen Eger from Knibbs HR Consulting departed Council Chambers at 12:15 p.m.

Christine Trithardt, Manager of Administration, Darren Hoeving, Manager of Finance, Joe McKay, Manager of Public Works & Roadways entered Council Chambers at 2:24 p.m.

Joe McKay, Manager of Public Works & Roadways departed Council Chambers at 3:00 p.m.

Resolution No. 2026/0035

Reconvene
Moved by: Councillor Culbert

THAT this meeting reconvene into regular session at 4:46 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0036

Capital Expenditure - Purchase of New Truck
Moved by: Councillor Chekay

THAT Council authorize a capital expenditure of purchasing a new truck for the Manager of Public Works & Roadways at the purchase price of $47,827.50 plus GST & PST.

CARRIED UNANIMOUSLY

Resolution No. 2026/0037

Adjournment
Moved by: Councillor Culbert

THAT this meeting be adjourned at 5:01 p.m.

CARRIED UNANIMOUSLY

_____ Reeve

_____ Administrator