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, March 16, 2026

PRESENT: Kevin Chekay, Councillor Division 1
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: Susan Oakley-Paul, Reeve

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 Infrast

Call to Order

Deputy Reeve called the meeting to order at 5:33 p.m.

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2026/0075

Approval of Agenda
Moved by: Councillor Culbert

THAT the agenda be adopted as amended by adding:

8.3.9 Draft 2026 Budget
8.4.0 CAO Evaluation
11.1 Special Council Meeting to Unfinished Business

CARRIED UNANIMOUSLY

Delegation - Regina Bypass

Christophe Martin, Operations Manager, Brad Lander, Deputy Operations Manager and Emmanuel Guy, Operations Director with Regina Bypass made a presentation on the winter update on the Regina Bypass and asked if Council had any questions.

Resolution No. 2026/0076

February 23, 2026 Regular Council Meeting Minutes
Moved by: Councillor Culbert

THAT the February 23, 2026 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2026/0077

Finance Update & Interim Budget Report
Moved by: Councillor Reynolds

THAT the Interim Budget Report for February 2026 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2026/0078

Monthly Reserve Fund Summary
Moved by: Councillor Reynolds

THAT the Monthly Reserve Fund Summary for February 2026 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2026/0079

List of Accounts for Review
Moved by: Councillor Culbert

THAT cheque numbers 22374 to 22392 totaling $97,163.42 for February 2026, 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 February 2026 totaling $329,711.34 be ratified.

CARRIED UNANIMOUSLY

Resolution No. 2026/0080

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. 2026/0081

Infrastructure & Utilities Update
Moved by: Councillor Chekay

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0082

Rural Integrated Roads for Growth Project Agreement - Grand Coulee Road (Range Road 2212)
Moved by: Councillor Culbert

THAT the Rural Integrated Roads for Growth Capital Project Funding Agreement between SARM and RM of Sherwood No. 159 for soil stabilization and seal coat Grand Coulee Road (Range Road 2212) from Dewdney Avenue to railway tracks (2.56km) be accepted as presented, and the Chief Administrative Officer and Deputy Reeve be authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No. 2026/0083

Rural Integrated Roads for Growth Project Agreement - ENE 11-18-19; N of 11, 10-18-19-W2
Moved by: Councillor Culbert

THAT the Rural Integrated Roads for Growth Capital Project Funding Agreement between SARM and RM of Sherwood No. 159 for 2025 Road Surface Strengthening project at ENE 11-18-19; n OF 11, 10-18-19-W2 be accepted as presented, and the Chief Administrative Officer and Deputy Reeve be authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No. 2026/0084

Water Utility Economics
Moved by: Councillor Chekay

THAT the Water Utility Economics report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2026/0085

Administration Update - February.2026
Moved by: Councillor Reynolds

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0086

Reschedule May & August 2026 Regular Council Meetings
Moved by: Councillor Culbert

THAT the May 19, 2026 Regular Council Meeting be rescheduled to Monday, May 25th, 2026; and,

THAT the August 10, 2026 Regular Council Meeting be rescheduled to Wednesday, August 5th, 2026.

CARRIED UNANIMOUSLY

Resolution No. 2026/0087

Fire Services Agreement - Amendment
Moved by: Councillor Culbert

THAT the Fire Services Agreement between the RM of Sherwood No. 159 and City of Regina be amended to include the following:

The Adjusted Annual Fee for Fire Services in the Assured Response Zone for March 20, 2026 to March 19, 2027 shall be $650,000.00 inclusive of any applicable taxes.
The Adjusted Annual Fee for Fire Services in the Assured Response Zone in subsequent years of the Term will be calculated as follows, provided that a cap shall apply in 2027 of $750,000 and in 2028 of $850,000 in the event the application of the formula exceeds these amounts.

CARRIED UNANIMOUSLY

Resolution No. 2026/0088

Fire Services Bylaw No. 02/26
Moved by: Councillor Reynolds

THAT Bylaw No. 02/26 - A Bylaw to Recover Protective Services Costs, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0089

Fire Services Bylaw No. 02/26 - 2nd Reading
Moved by: Councillor Wilke

THAT Bylaw No. 02/26 - A Bylaw to Recover Protective Services Costs, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0090

Fire Services Bylaw No. 02/26 - Be given three readings at this meeting
Moved by: Councillor Culbert

THAT Bylaw No. 02/26 - A Bylaw to Recover Protective Services Costs, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2026/0091

Fire Services Bylaw No. 02/26 - 3rd Reading
Moved by: Councillor Wilke

THAT Bylaw No. 02/26 - A Bylaw to Recover Protective Services Costs, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0092

Master Human Resources Service Agreement
Moved by: Councillor Reynolds

THAT the RM of Sherwood No. 159 enter into the Master Human Resources Service Agreement with Knibbs HR Consulting.

CARRIED

Resolution No. 2026/0093

Recess
Moved by: Councillor Culbert

THAT this meeting go into recess at 6:53 p.m.

CARRIED

Resolution No. 2026/0094

Reconvene
Moved by: Councillor Reynolds

THAT this meeting reconvene into regular session at 7:02 p.m.

CARRIED UNANIMOUSLY

Councillor Wilke departed Council Chambers at 8:20 p.m.

Councillor Wilke entered Council Chambers at 8:22 p.m.

Resolution No. 2026/0095

2026 Budget
Moved by: Councillor Reynolds

THAT the Rural Municipality of Sherwood No. 159 2026 Operating and Capital Budget and Organizational Chart, attached to and forming part of these minutes, be approved as amended including all operating and capital as presented, resulting in a mill rate increase of approximately 2.2%, which includes a transfer to Protective Services Reserve of $580,000 and removal of City Water Connection to the Municipal Office and Degelman Mower & Sidearm.

CARRIED

Resolution No. 2026/0096

Recess
Moved by: Councillor Reynolds

THAT this meeting go into recess at 9:03 p.m.

CARRIED

Resolution No. 2026/0097

Reconvene
Moved by: Councillor Reynolds

THAT this meeting reconvene into regular session at 9:14 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0098

CAO Evaluation
Moved by: Councillor Chekay

THAT the Chief Administrative Officer complete the employee portion of the evaluation and send to Council by April 13, 2026; and,

THAT the CAO Evaluation be on the April 20, 2026 Regular Council Meeting in Closed Session.

CARRIED UNANIMOUSLY

Resolution No. 2026/0099

Communications
Moved by: Councillor Chekay

THAT the following correspondence be accepted as information and filed:

1. SARM News Release - Federal and Provincial Invest $262.5 Million to Strengthen Prairie Trade through Port of Churchill
2. SARM News Release - SARM calls for stronger Provincial and Federal support to meet emergency response and rural safety needs
3. Letter from NSRBC - 2026 RM Weed Inspector Resource Letter
4. SARM News Release - SARMs 121st Annual Convention & Trade Show begins next week at REAL District

CARRIED UNANIMOUSLY

Resolution No. 2026/0100

Designated Officer for Complaint Process under Bylaw No. 01/21
Moved by: Councillor Chekay

THAT Council appoint Christine Trithardt as the Designated Officer for the Rural Municipality of Sherwood No. 159 for the purpose of administering the code of ethics complaint process under Bylaw No. 01/21.

Name	Yes	No	Abstained	Absent
Kevin Chekay	✓			
Rod Culbert	✓			
Grant Paul		✓		

Resolution No. 2026/0100 continued

Trent Reiger	✓
Chris Reynolds	✓
John Wilke	✓

CARRIED

Resolution No. 2026/0101
Extension of Time
Moved by: Councillor Reynolds

THAT the meeting be extended until 10:30 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0102
Closed Session (Pursuant to LAFOIP)
Moved by: Councillor Reynolds

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0103
Reconvene
Moved by: Councillor Wilke

THAT this meeting reconvene into regular session at 10:29 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0104
Adjournment
Moved by: Councillor Paul

THAT this meeting be adjourned at 10:29 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator