MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, May 27, 2026

PRESENT: Ray Orb, Reeve

Kevin Chekay, Councillor Division 1

Mitch Huber, Councillor Division 2, 3, 6 (appointed at large)

Donna Strudwick, Councillor Division 2, 3, 6 (appointed at large)

Christopher Reynolds, Councillor Division 4

Rod Culbert, Councillor Division 5

Judy Harwood, Councillor Division 2, 3, 6 (appointed at large)

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer

Christine Trithardt, Manager of Administration

Joe McKay, Manager of Public Works & Roadways

Nick Loiselle, Manager of Infrastructure & Utilities

Darren Hoeving, Manager of Finance

Luke Brossart, Municipal Planner

Call to Order

Reeve Orb called the meeting to order at 5:30 p.m.

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2026/0148

Approval of Agenda
Moved by: Councillor Chekay

THAT the agenda be adopted as amended by adding:

9.3.21 SARM Division 2 Meeting - June 2026
9.3.22 Communications

CARRIED UNANIMOUSLY

Resolution No. 2026/0149

5:30 p.m. Public Hearing for Bylaw No. 06/26 and 07/26
Moved by: Councillor Strudwick

THAT this meeting go into recess at 5:32 p.m. for the purpose of Public Hearing for Bylaw No. 06/26 and Bylaw No. 07/26.

CARRIED UNANIMOUSLY

Resolution No. 2026/0150

Reconvene
Moved by: Councillor Culbert

THAT this meeting reconvene into regular session at 5:50 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0151

Concept Plan Appending and Rezone within SW 17 18 19 2 Ext 2 - Zoning Bylaw and Official Community Plan amendments - Bylaw No. 06/26 - 2nd Reading
Moved by: Councillor Strudwick

THAT Bylaw No. 06/26 - A Bylaw to amend Bylaw No. 16/16, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0152

Concept Plan Appending and Rezone within SW 17 18 19 2 Ext 2 - Zoning Bylaw and Official Community Plan amendments - Bylaw No. 06/26 - 3rd Reading
Moved by: Councillor Reynolds

THAT Bylaw No. 06/26 - A Bylaw to amend Bylaw No. 16/16, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0153

Concept Plan Appending and Rezone within SW 17 18 19 2 Ext 2 - Zoning Bylaw and Official Community Plan amendments - Bylaw No. 07/26 - 2nd Reading
Moved by: Councillor Huber

THAT Bylaw No. 07/26 - 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. 2026/0154

Concept Plan Appending and Rezone within SW 17 18 19 2 Ext 2 - Zoning Bylaw and Official Community Plan amendments - Bylaw No. 07/26 - 3rd Reading
Moved by: Councillor Reynolds

THAT Bylaw No. 07/26 - 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. 2026/0155

March 2, 2026 Committee of the Whole Meeting Minutes
Moved by: Councillor Harwood

THAT the March 2, 2026 Committee of the Whole Meeting minutes be approved as presented.

CARRIED

Resolution No. 2026/0156

April 20, 2026 Regular Council Meeting Minutes
Moved by: Councillor Strudwick

THAT the April 20, 2026 Regular Council Meeting minutes be approved as amended by amending resolution no. 2026/0110 to add as per Section 23.3 of Council Procedure Bylaw No. 09/22, in the event a delegation makes an application to the Administrator after the agenda deadline regarding a subject which is on the agenda, the Administrator will bring the request to the attention of Council, Delegations will be advised by the Administrator that they may not be heard by Council unless the majority of members vote to allow the delegation to speak within the motion to approve the agenda.

CARRIED UNANIMOUSLY

Resolution No. 2026/0157

May 4, 2026 Special Council Meeting Minutes
Moved by: Councillor Reynolds

THAT the May 4, 2026 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2026/0158

May 4, 2026 Committee of the Whole Meeting Minutes
Moved by: Councillor Huber

THAT the May 4, 2026 Committee of the Whole Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2026/0159

Finance Update and Monthly Financial Reports
Moved by: Councillor Culbert

THAT the Monthly Financial Reports for April 30, 2026 be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2026/0160

Monthly Reserve Fund Summary
Moved by: Councillor Harwood

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0161

List of Accounts for Review
Moved by: Councillor Reynolds

THAT cheque numbers 22406 to 22408 totaling $2,324.18 for April 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 April 2026 totaling $337,040.23 be ratified.

CARRIED UNANIMOUSLY

Resolution No. 2026-0162

Tender 2026 Road Projects
Moved by: Councillor Huber

THAT Administration tender all 3 road resurfacing projects on:

1. Inland Drive & Tower Road
2. Twp Rd 184 Hwy 6 to Range Rd 2201 to Sherwood Road
3. Grand Coulee Road (Range Rd 2212)

CARRIED UNANIMOUSLY

Resolution No. 2026/0163

Public Works Operations and Projects Update
Moved by: Councillor Culbert

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0164

Infrastructure & Utilities Update
Moved by: Councillor Reynolds

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0165

Closed Session
Moved by: Councillor Culbert

THAT this meeting go into closed session at 6:34 p.m. for agenda item 13.1 Legal Counsel.

CARRIED UNANIMOUSLY

Resolution No. 2026/0166

Reconvene
Moved by: Councillor Reynolds

THAT this meeting reconvene into regular session at 6:52 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0167

Recess
Moved by: Councillor Culbert

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

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Orb

THAT this meeting reconvene into regular session at 6:59 p.m.

Resolution No. 2026/0168

7:00 p.m. - Johnson Shoyama – Governance Seminar
Moved by: Councillor Strudwick

THAT the Governance presentation by Keith Comstock, Executive in Residence with Johnson Shoyama Graduate School of Public Policy be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 2026/0169

Administration Update
Moved by: Councillor Reynolds

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

CARRIED UNANIMOUSLY

Resolution No. 2026/0170

2026 List of Committee Appointments
Moved by: Councillor Culbert

THAT the following Council members be appointed to the external committees for 2026:

External Committees	Council Members Appointments
East Cottonwood Creek Watershed Association	Councillor Chekay Reeve Orb
Sherwood-Regina Regional Development Committee	Councillor Culbert Councillor Chekay Alternate: Councillor Harwood
Southeast Regional Library	Councillor Reynolds
White Butte RCMP Stakeholder Meetings	Councillor Strudwick Councillor Reynolds

CARRIED UNANIMOUSLY

Resolution No. 2026/0171

Legal Services Provider Request for Proposals 2026-05
Moved by: Councillor Huber

THAT the Legal Services Provider Request for Proposals 2026-05 be awarded to MLT Aikins LLP with any ongoing files to remain with the current legal firm.

CARRIED UNANIMOUSLY

Resolution No. 2026/0172

Council Procedure Bylaw Amendment - Bylaw No. 05/26 - 1st Reading
Moved by: Councillor Chekay

THAT Bylaw No. 05/26 - A Bylaw to amend the Council Procedures Bylaw No. 09/22 to Regulate the Meeting Procedures of Council Meetings and Committee Meetings, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0173

Council Procedure Bylaw Amendment - Bylaw No. 05/26 - 2nd Reading
Moved by: Councillor Strudwick

THAT Bylaw No. 05/26 - A Bylaw to amend the Council Procedures Bylaw No. 09/22 to Regulate the Meeting Procedures of Council Meetings and Committee Meetings, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0174

Council Procedure Bylaw Amendment - Bylaw No. 05/26 - Be given three readings at this meeting

Moved by: Councillor Huber

THAT Bylaw No. 05/26 - A Bylaw to amend the Council Procedures Bylaw No. 09/22 to Regulate the Meeting Procedures of Council Meetings and Committee Meetings, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2026/0175

Council Procedure Bylaw Amendment - Bylaw No. 05/26 - 3rd Reading

Moved by: Councillor Reynolds

THAT Bylaw No. 05/26 - A Bylaw to amend the Council Procedures Bylaw No. 09/22 to Regulate the Meeting Procedures of Council Meetings and Committee Meetings, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0176

East Cottonwood Creek Watershed Association Levy Recovery Bylaw No. 03/26 - 1st Reading

Moved by: Councillor Culbert

THAT Bylaw No. 03/26 - A Bylaw to Provide for the Recovery of East Cottonwood Creek Watershed Association Levies, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0177

East Cottonwood Creek Watershed Association Levy Recovery Bylaw No. 03/26 - 2nd Reading

Moved by: Councillor Harwood

THAT Bylaw No. 03/26 - A Bylaw to Provide for the Recovery of East Cottonwood Creek Watershed Association Levies, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0178

East Cottonwood Creek Watershed Association Levy Recovery Bylaw No. 03/26 - Be given three readings at this meeting

Moved by: Councillor Huber

THAT Bylaw No. 03/26 - A Bylaw to Provide for the Recovery of East Cottonwood Creek Watershed Association Levies, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2026/0179

East Cottonwood Creek Watershed Association Levy Recovery Bylaw No. 03/26 - 3rd Reading

Moved by: Councillor Chekay

THAT Bylaw No. 03/26 - A Bylaw to Provide for the Recovery of East Cottonwood Creek Watershed Association Levies, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0180

Notice to affected ratepayers for East Cottonwood Creek Watershed Association

Moved by: Councillor Reynolds

THAT notice be provided to affected ratepayers with the 2026 Property Tax Notices that this Bylaw and Levy will be applied beginning in 2027.

CARRIED UNANIMOUSLY

Resolution No. 2026/0181

At the request of the Municipal Financing Corporation (MFC), Transitioning Negotiable Debenture to Non-negotiable Debenture - 1st Reading

Moved by: Councillor Strudwick

THAT Bylaw No. 08/26 – A Bylaw to Provide for the Transitioning Negotiable Debenture to Non-Negotiable Debenture, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0182

At the request of the Municipal Financing Corporation (MFC), Transitioning Negotiable Debenture to Non-negotiable Debenture - 2nd Reading
Moved by: Councillor Huber

THAT Bylaw No. 08/26 – A Bylaw to Provide for the Transitioning Negotiable Debenture to Non-Negotiable Debenture, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0183

At the request of the Municipal Financing Corporation (MFC), Transitioning Negotiable Debenture to Non-negotiable Debenture - Be given three readings at this meeting
Moved by: Councillor Culbert

THAT Bylaw No. 08/26 – A Bylaw to Provide for the Transitioning Negotiable Debenture to Non-Negotiable Debenture, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2026/0184

At the request of the Municipal Financing Corporation (MFC), Transitioning Negotiable Debenture to Non-negotiable Debenture - 3rd Reading
Moved by: Councillor Reynolds

THAT Bylaw No. 08/26 – A Bylaw to Provide for the Transitioning Negotiable Debenture to Non-Negotiable Debenture, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0185

SARM Division 2 Meeting - June 2026
Moved by: Councillor Culbert

THAT Councillor Reynolds and Councillor Harwood attend the SARM Division 2 Meeting on Tuesday, June 15, 2026 in Moose Jaw.

CARRIED UNANIMOUSLY

Resolution No. 2026/0186

2026 Uniform Mill Rate and Mill Rate Factors - 1st Reading
Moved by: Councillor Huber

THAT Bylaw No. 09/26 - A Bylaw to Establish Mill Rate and Mill Rate Factors (MRFs), be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0187

2026 Uniform Mill Rate and Mill Rate Factors - 2nd Reading
Moved by: Councillor Harwood

THAT Bylaw No. 09/26 - A Bylaw to Establish Mill Rate and Mill Rate Factors (MRFs), be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2026/0188

2026 Uniform Mill Rate and Mill Rate Factors - Be given three readings at this meeting
Moved by: Councillor Culbert

THAT Bylaw No. 09/26 - A Bylaw to Establish Mill Rate and Mill Rate Factors (MRFs), be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2026/0189

2026 Uniform Mill Rate and Mill Rate Factors - 3rd Reading
Moved by: Councillor Chekay

THAT Bylaw No. 09/26 - A Bylaw to Establish Mill Rate and Mill Rate Factors (MRFs), be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 2026/0190

Abatement of SEL 33 Public Utility Board Arrears on Roll No. 93 000
Moved by: Councillor Culbert

THAT an abatement in the amount of $145,385.65 be applied to the NW 22-16-19-W2, Roll No. 93, as the SEL 33 Public Utility Board arrears are uncollectable under The Tax Enforcement Act.

SEL 33 Public Utility Board
$145,385.65

CARRIED UNANIMOUSLY

Resolution No. 2026/0191

Offer to Purchase Additional Road ROW for Inland Drive
Moved by: Councillor Culbert

THAT Council approve the purchase of approximately 1.8 acres (0.73 hectares) more or less of land required to widen the road right-of-way along Inland Drive (TR 182) for the approved RIRG Road Project, on the terms set out in the attached Offer to Purchase with Ducks Unlimited Canada – Canards Illimités Canada (the "Vendor"), including a purchase price of $4,500 per acre (final area to be determined by survey) and a closing date on or before October 30, 2026, and authorize the Reeve and CAO to execute all documents necessary to complete the transaction.

CARRIED UNANIMOUSLY

Resolution No. 2026/0192

Communications
Moved by: Councillor Culbert

THAT the following correspondence be accepted as information and filed:

1. Southeast Regional Library 2026 Annual General Meeting
2. Ombudsman Saskatchewan 2025 Annual Report
3. SARM News Release - SARM Urges Public to Prioritize Flood Safety as 15 States of Emergency Active Across Saskatchewan
4. East Cottonwood Creek Watershed Association

CARRIED UNANIMOUSLY

Resolution No. 2026/0193

Extension of Time
Moved by: Councillor Harwood

THAT the meeting be extended until the business of the meeting is completed.

CARRIED UNANIMOUSLY

Brad Wiebe, Chief Administrative Officer, Christine Trithardt, Manager of Administration and Darren Hoeving, Manager of Finance departed Council Chambers at 9:56 p.m.

Resolution No. 2026/0194

Closed Session
Moved by: Councillor Harwood

THAT this meeting go into closed session at 9:56 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2026/0195

Reconvene
Moved by: Councillor Culbert

THAT this meeting reconvene into regular session at 10:55 p.m.

CARRIED UNANIMOUSLY

Resolution No.	**Adjournment**
2026/0196	**Moved by:** Councillor Chekay THAT this meeting be adjourned at 10:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator