MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
THURSDAY FEBRUARY 15 2007

Present Merrilee Rasmussen Reeve and Council

Ron Hilton Administrator

Waiver of notice for special meeting of council is attached to these minutes

Reeve and Council Merrilee Rasmussen called the meeting to order at 10:30 am

That Ronald J. Hilton is appointed Administrator for the RM of Sherwood #159 in accordance with section 110 of The Municipalities Act. Carried

That the signing authorities for the RM of Sherwood #159 be Reeve Merrilee Rasmussen and Administrator Ronald J. Hilton Carried

Meeting adjourned at 10:40 AM

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Reeve       Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN WEDNESDAY, FEBRUARY 21, 2007

Present  Merrilee Rasmussen, Reeve and Council
Ron Hilton, Administrator

1. Reeve Merrilee Rasmussen called the meeting order at 5:30 pm and welcomed all in attendance

2. Adoption of Agenda

2.1. Reeve Rasmussen approved the agenda with the addition of item 11.1 date of next meeting of council

3. Adoption of Minutes

3.1. Reeve Rasmussen moved that the minutes of the meeting of Council held Wednesday December 13, 2006 be approved Carried

4. Financial Reports

4.1. Reeve Rasmussen moved the financial reports consisting of the "Change in Income", Change in Financial Position" and the Bank Reconciliation" for month ending December 31 be received and approved. Carried

5. Approval of Accounts

5.1. Reeve Rasmussen moved that accounts in the amount of $227,085 as indicated on the list attached to and forming part of these minutes be approved. Carried

6. Organizational Business

6.1. Fidelity Bond - Rasmussen Moved that Fidelity Bond in the Amount of $50,000 be sufficient and it is acknowledged that the bond has been inspected and appears to be in order and that the payment to SARM in the amount of $180 be approved. Carried

6.2. 2007 SARM Membership - Rasmussen moved that we pay the SARM membership in the amount of $4,433.75 Carried

6.3. South Central Planning Transportation Committee – Rasmussen moved that we pay the 2007 membership fee to the SCPTC in the amount of $600.00 Carried

6.4. SARM Liability Self Insurance Plan - Rasmussen moved that we pay the 2006 premium for the SARM Liability Self-Insurance in the amount of $3,558.17 Carried

6.5. SARM Excess Liability Insurance – Rasmussen moved that we renew the SARM Excess Liability Insurance at it current limit of $2,000,000 for a premium of $815.00. Carried
6.6. **Employee Benefits Program** - Rasmussen moved that we renew our coverage with SARM for Short-term, Long term and Extended health and Dental group benefits under the same programs as in the past year. Carried

6.7. **Appointment of Development Officer** - Rasmussen moved that Ron Hilton be appointed Development Officer for the RM of Sherwood #159 effective immediately. Carried

6.8. **Appointment of to The Sherwood - Regina District Planning Commission** - Rasmussen moved that Merrilee Rasmussen be appointed as a member of the Sherwood - Regina District Planning Commission effective immediately. Carried.

7. **Reports**

8. **Planning and Development**

8.1. Rasmussen Moved that we receive and file the Planning Department report and year end summary. Carried

8.2. Rasmussen moved that we receive and file the Minister Order dated Dec 22 2006 in regard to the Annexation of land to the City of Regina from the RM of Sherwood #159. Carried

9. **New Business**

9.1. Next meeting of Council will be held on March 19 2007 at 5:30 pm in the Council Chambers RM of Sherwood #159.

10. **List of Correspondence**

11. **Adjournment Meeting** - Adjourned at 5:50 pm

Reeve Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
MONDAY, MARCH 19, 2007

Present  Merrilee Rasmussen, Reeve and Council
          Ron Hilton, Administrator

1. Reeve Merrilee Rasmussen called the meeting order at 5:30 pm
   and welcomed all in attendance

2. Adoption of Agenda
   2.1. Reeve Rasmussen approved the agenda with the addition of
       item 10.e appointment to Regina Airport Authority

3. Adoption of Minutes
   3.1. Reeve Rasmussen moved that the minutes of the meeting of
       Council held Wed February 21 2007 be approved as corrected
       for spelling item 6.8 Carried

4. Financial Reports
   4.1. Reeve Rasmussen moved Bank Reconciliation for month
       ending Feb 2007 be received and approved. Carried

5. Approval of Accounts
   5.1. Reeve Rasmussen moved that accounts in the amount of
       $109,707.27 as indicated on the list attached to and forming
       part of these minutes be approved. Carried

6. REPORTS
   6.1. Reeve Rasmussen moved that the RCMP Policing report for
       the Months of December and January be received for
       information. Carried

   6.2. Reeve Rasmussen moved that the verbal report from Del
       Miller. Manager of Public Works be received for information
       Carried

7. Planning and Development

8. Olds Business

9. New Business
   9.1. Preparation of Enumerated Voters List and Appointment of
       Enumerators

       9.1.1. Reeve Rasmussen moved that the Administrator be
           instructed to prepare an enumerated Voters list for the RM of
           Sherwood#159 Carried

       9.1.2. Reeve Rasmussen moved that Ron J Hilton be appointed
           the Chief Enumerating Officer Carried
9.1.3. Reeve Rasmussen moved that Myron Popp be appointed as coordinator for the enumeration. Carried

9.1.4. Reeve Rasmussen moved that Lloyd Benson, Sandra Benson, Ken Schutz, Kathy Crowhurst, Barbara Ganshorn, Jeanette Miller, Dianne McAllister, Richard McAllister be appointed as Enumerators and that Rita Baker, Mervina Repetski, and Alfred Arndt be appointed as spares if needed. Carried

9.1.5. That the compensation rates to be set as follows; coordinator $35.00 per hr. Enumerators at $240 plus $0.55 per name registered on the voters list plus travel at the rate of $0.338 per Km. Carried

9.2. Reeve Rasmussen Moved that the tender for the supply of road gravel to the RM of Sherwood #159 for 2007 be awarded to Emshay Enterprises Ltd. at the tendered price of $9.90 per yd$^3$ delivered to the RM border and $0.23 per yd$^3$ mile subject to submitting test results to show the gravel meets the RM specifications. Carried

9.3. Reeve Rasmussen moved that Mr. Doug Harle’s claim for Council Indemnity Fees and Expenses be allowed and that the Administrator be instructed to pay Mr. Harle’s claim in the amount of $2,600.44. Carried

9.4. Rasmussen moved that Mr. Larry Smart be nominated as the RM of Sherwood’s representative on the Regina Airport Authority. Carried

9.5. Reeve Rasmussen moved that a letter be sent to Mr. Myron Popp expressing appreciation on behalf of the RM of Sherwood for his 9 years of dedicated service as the RM’s representative on the Board of Directors for the Regina Airport Authority Inc. Carried

Reeve

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Administrator

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MINUTES OF THE SPECIAL MEETING OF COUNCIL OF 
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
THURSDAY APRIL 3, 2007

Present  Merrilee Rasmussen  Reeve and Council
        Ron Hilton Administrator

Waiver of notice for special meeting of council is attached to 
these minutes.

Reeve and Council Merrilee Rasmussen called the meeting to 
order at 3:30  PM

1. Voter Eligibility Trailers/Mobile Homes Sherwood Forest

   a. Reeve and Council for the RM of Sherwood requested an 
      opinion letter from Mr. Felix Hoehn, Assistant Professor 
      in the College of Law University of Saskatoon with regard 
      to the eligibility of owners and spouses of owners of 
      trailers/mobile homes located at Sherwood Forest 
      Country Club to vote in municipal elections in the RM of 
      Sherwood #159. This opinion has now been received 
      and it is the desire of council to share this opinion with 
      the public. In the case of legal opinions the question of 
      privilege arises and the right to privilege rests with the 
      client, in this case the RM of Sherwood# 159. Because 
      of the general importance of this decision in relation to 
      future elections in the RM of Sherwood #159 and the 
      desire to inform the public this privilege needs to be 
      waived.

2. Moved by Reeve Rasmussen that the Solicitor client privilege in 
   relation to the opinion letter received from Mr. Felix Heohn be 
   waived and that the Administrator is directed to place a 
   summary of the opinion on the RM’s website and advise the 
   public that complete copies of the opinion letter and supporting 
   documents be made available at the RM of Sherwood Office to 
   anyone so requesting. Carried

Meeting adjourned at 3:40 PM

______________________  ____________________
Reeve       Administrator

Res. 31/07
Waive Solicitor 
Client Privilege
MINUTES OF THE MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, April 18th, 2007

Present
Merrilee Rasmussen, Reeve and Council
Ron Hilton, Administrator
Del Miller, Manager of Public Works

1. Reeve Merrilee Rasmussen called the meeting order at 5:30 pm and welcomed all in attendance

2. Adoption of Agenda
   2.1. Reeve Rasmussen approved the agenda as circulated

3. Adoption of Minutes
   3.1. Reeve Rasmussen moved that the minutes of the meeting of Council held Monday March 19, 2007 be approved as corrected for insertion of amount of accounts approved $109,707.27 Carried
   3.2. Reeve Rasmussen moved that the minutes of the Special Meeting of Council held Thursday April 3, 2007 be approved as corrected for spelling of “right” in paragraph 1a Carried

4. Financial Reports
   4.1. Reeve Rasmussen moved Bank Reconciliation for month ending March 2007 be received and approved. Carried

5. Approval of Accounts
   5.1. Reeve Rasmussen moved that accounts in the amount of $113,383.94 as indicated on the list attached to and forming part of these minutes be approved. Carried

6. REPORTS
   6.1. Reeve Rasmussen moved that the RCMP Policing report for the Months of February and March be received for information. Carried
   6.2. Reeve Rasmussen moved that the report from Del Miller, Manager of Public Works be received for information Carried

7. Planning and Development

8. Old Business

9. New Business
   9.1. Withdrawal of Lands form Hail Roll
9.1.1. Reeve Rasmussen moved that Council approves the withdrawal of the attached list of properties from the RM of Sherwood’s Hail Roll carried

<table>
<thead>
<tr>
<th>Withdrawal #</th>
<th>Owner #</th>
<th>Land Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>159-1288</td>
<td>164966</td>
<td>NE34-16-19W2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SE34-16-19W2</td>
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<td>159-1289</td>
<td>170956</td>
<td>NW17-18-19W2</td>
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<td>13238</td>
<td>SW28-18-21W2</td>
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</tr>
<tr>
<td>159-1295</td>
<td>13115</td>
<td>SE14-18-19W2</td>
</tr>
</tbody>
</table>

9.2. Establish date for advance Poll

9.2.1. Reeve Rasmussen moved that Council directs the Returning Officer to establish an Advanced Poll for the convenience of persons who would otherwise be unable to cast their vote on the date of the election May 9 2007. carried

9.2.2. Reeve Rasmussen moved that the Advanced Poll be held on Saturday May 5 from 11:00 am until 4:30 pm at the Rosewood Alliance Church located at Courtney Street and Whelan Drive Regina, Saskatchewan (SE 9-20-18W2) carried

9.3. Appoint Poll Clerks and Set Remuneration

9.3.1. That the following people be appointed Poll Clerks and spare Edward Jelinski, Dorothy Hughes, Kathy Crowhurst, Ken Schutz, Ruth Smart, Harold (Bud) Crowhurst and Al Engel (spare), and that the remuneration be set at a total $300,00 for Advance Poll, and Election Poll. Carried

9.4. Approval of Location for Chlorine Feed Station Wascana Water Coop NE ¼17-18-21 W2

9.4.1. Reeve Rasmussen moved that the RM approve the location of the proposed Chlorine feeder Station and for the boring of the connecting water lines under the RM road

9.5. Security System For RM Field Office and Shop
9.5.1. That the quote from ADT Security for supply and installation of wireless security system and heat monitor be accepted at a total cost of $1,470 and $38.95 per month for monitoring and maintenance. Carried

9.6. Surface Repairs to Sherwood Road

9.6.1. Reeve Rasmussen Moved that authorization be given to Pasqua paving to proceed with the rehabilitation work on Sherwood Road as per the quote provided That is $15.00 per sq metre for cold planning to a depth of 40mm, clean up haul and dispose of reclaimed material, supply and replace prime coat, supply ,haul and place hot mix asphalt to a depth of 50mm and provide traffic accommodation during construction. Carried

9.7. Request from Mr. Jack Drew to have the RM pay taxed court costs Miller V Drew QBG 1632 of 2004.

9.7.1. Moved by Reeve Rasmussen that the RM denies the request to have the RM pay the taxed costs of $915 resulting from the QBG No. 632 of 2004. Carried

9.8. Request form Linda Boxall Requesting Consideration by the RM of Sherwood for outstanding Legal fees

9.8.1. Moved by Reeve Rasmussen that the R.M. of Sherwood #159 accept responsibility for the legal costs incurred by members of its council while carrying out their duties as council members and therefore pay the outstanding legal cost in the amount of $17,425.32. and that the Administrator be directed to submit a claim for this amount under the Liability Self Insurance Plan with SARM when and if the limit for claims is increased. Carried

9.9. Nomination for RM of Sherwood representative on eht Regina Airport Commission

9.9.1. Reeve Rasmussen moved that Linda Boxall name be put forward as a nominee for appointment to the Regina Airport Authority

10. List of Correspondence

10.1. Reeve Rasmussen moved that the following list of correspondence be accepted for information

a. Ministers Order
   i. Establishing the date for the election and terms of office of the Reeve and Council members for the RM of Sherwood #159 and appointing the Returning Officer (RO) and Deputy RO’s

b. Letter from the Minister of Government relations regarding the authority for subclasses

c. Letter from the Minister of Justice advising of the per capita rate for RCMP services for 2007. Rural Municipalities rate is the same as 2006 $32.45 per capita based on 2006 population figures

d. Letter from Mayor Pat Fiacco to Reeve Dunlop advising of a meeting of the Regina Region scheduled for Friday April
27 8:30am to 11:30am

- 2006 Financial Statements Municipal Potash Tax Sharing Administration Board.
- RCMP report for the Months of Feb and March

11. Date of Next Meeting Thursday May 3

12. Adjournment at 6:30 pm

Reeve

____________________

Administrator

____________________
MINUTES OF THE MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
THURSDAY MAY 3, 2007

Present Merrilee Rasmussen, Reeve and Council
Ron Hilton, Administrator

Reeve and Council Merrilee Rasmussen called the meeting to order at 5:30 PM

1. Adoption of Agenda

1.1. Reeve Rasmussen approved the agenda as circulated

2. Adoption of Minutes

2.1. Reeve Rasmussen moved that the minutes of the Meeting of Council held Wednesday April 18, 2007 be approved as presented.

3. Financial Reports

4. Approval of Accounts

4.1. Reeve Rasmussen moved that the account in the amount of $141,379.64 as indicated on the list attached to and forming part of these minutes be approved. Carried

5. Reports

5.1. Reeve Rasmussen moved that the report from the Manager of Public Works be received for information.

6. Planning And Development

7. Old Business

8. New Business

8.1. Bylaw to expend the time required for the completion of the Assessment Roll

8.1.1. Reeve Rasmussen moved that Bylaw 01-2007 being a bylaw to extend the time required for the completion of the Assessment Roll be read a first time. Carried

8.1.2. Reeve Rasmussen moved that Bylaw 01-2007 be read a second time. Carried

8.1.3. Reeve Rasmussen moved that Bylaw 01 –2007 be given three reading at this meeting. Carried Unanimously
8.1.4. Reeve Rasmussen moved that Bylaw 01-2007 being a bylaw to extend the time required for the completion of the Assessment Roll be read a third time and attached to these minutes sign and sealed with the corporate seal of the municipality. Carried

8.2. A bylaw to regulate the proceedings of the Council of the Rural Municipality of Sherwood #159

8.2.1. Reeve Rasmussen moved that bylaw 02-2007 being a bylaw to regulate the proceedings of the Council of the Rural Municipality of Sherwood #159 be read a first time. Carried

8.2.2. Reeve Rasmussen moved that bylaw 02 –2007 be read a second time Carried

8.2.3. Reeve Rasmussen moved that bylaw 02-2007 being a bylaw to regulate the proceedings of the Council of the Rural Municipality of Sherwood #159 be given three reading at this meeting. Carried Unanimously

8.2.4. Reeve Rasmussen moved that Bylaw 02-2007 being a bylaw to regulate the proceedings of the Council of the Rural Municipality of Sherwood #159 be read a third time and attached to these minutes signed and sealed with the corporate seal of the municipality. Carried

9. List of correspondence

10. Date of Next meeting

10.1. The Next meeting being the Organizational meeting of the new council to be elected on May 9 will be held on Monday may 14 at 6:30 pm in the Council Chambers of the RM of Sherwood #159

Meeting adjourned at 6:00 pm

______________________  ____________________
Reeve       Administrator
MINUTES OF THE FIRST MEETING OF COUNCIL
THE RURAL MUNICIPALITY OF SHERWOOD #159
HELD AT 1840 COPRNWALL STREET, REGINA,
SASKATCHEWAN
MONDAY MAY 14, 2007

PRESENT  Merrilee Rasmussen, Reeve and Council (out going)
         Gary Miller, Reeve
         Kevin Chekay, Division 1
         Timothy Probe Division 2
         Dale Heenan, Division 3
         Corey Wilton Division 4
         Doug Harle Division 5
         Barry Jijian Division 6 (Absent)
         Ron Hilton Administrator
         Del Miller Manager Public Works

Reeve Rasmussen called the meeting to order at 6:30 pm and welcomed all in attendance. She indicated that this would be her last official duty as appointed Reeve and Council. She then proceed to administer the Oath of Office for the new Reeve and members of Council

Reeve Miller made a brief opening statement and welcomed all the members of council and proceeded with the agenda as circulated.

1. Adoption of Agenda

2. Adoption of Minutes
   2.1. Probe Moved that the minutes of the Council Meeting held May 4 be approved as presented. Carried

3. Financial Reports

4. Approval of Account
   4.1. Wilton moved that the account in the amount of $63,2902.66 as indicated on the list attached to and forming part of these minutes be approved. Carried

5. Organizational Business
   5.1. Appointment of Deputy Reeve.
      5.1.1. Wilton moved that Doug Harle be appointed Deputy Reeve for the term ending Dec. 31, 2007 Carried

   5.2. Appointment to the Regina Regional Economic Development Authority
      5.2.1. Harle moved that Corey Wilton be appointed as the RM representative to the Regina Regional Economic Development Authority for the term ending Dec 31 2007

   5.3. Appointment to the Sherwood Regina District Planning Commission
      5.3.1. Harle moved that Wally Johnson be appointed to serve as a member of the Sherwood Regina District Planning Commission for a term ending Dec 31, 2007

         Harle, Wilton, Probe, Chekay, Miller in favor
         Heenan opposed
         Carried
5.3.2. **Chekay** moved that Tim Probe be appointed to serve as a member of the Sherwood Regina District Planning Commission for a term ending Dec 31, 2007. Carried

5.3.3. **Probe** moved that the appointment of a third member to the District Planning commission be deferred to the next meeting of Council. Carried

5.4. Standing Committees

5.4.1. **Probe** moved that the following standing committees be formed:
- Personnel committee
- Transportation committee
- Planning and Development Committee
- Finance committee

And that a chair and vice chair be appointed for each committee and that membership on the committee will include, but not be restricted to all members of council and that the committees will serve at the pleasure and direction of Council.

Carried

5.4.2. **Harle** moved that Reeve Miller be appointed to serve as chair of the Planning and Development Committee.

Carried

5.5. Signing Authorities

5.5.1. **Probe** moved that in accordance with sections 115 (4) and (5) the Reeve or Deputy Reeve and the Administrator or the Senior Administrative Assistant be designated as signing officers for RM of Sherwood #159 for a term that ends at the first meeting after the 2008 annual election.

Carried

5.6. Regular Council Meeting day and Time

5.6.1. **Chekay** moved that the regular council meetings of the RM Sherwood be held on the second Wednesday of the month at 6:30 pm and if the regular scheduled day falls on a holiday the meeting will move to the next day.

6. Reports

6.1.1. Del Miller Manager of Public Works presented a verbal report to council.

7. Adjournment

7.1. Probe moved that the meeting be adjourned at 7:30 pm

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Reeve      Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
MONDAY, JUNE 25, 2007

Present: Gary Miller, Reeve
Doug Harle, Councillor Division 5

Participants by Telephone: Kevin Chekay, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Cory Wilton, Councillor Division 4
Barry Jijian, Councillor Division 6

Staff Present: Lorna Hillier, Acting Administrator

Reeve Miller called the meeting to order at 8:10 a.m.

Harle that the RM purchase replacement equipment for the four computer workstations
in the municipal office at a cost of approximately $6800.00.

CARRIED UNANIMOUSLY

Wilton that DU application #03/07 for NE-27-17-21-W2, proposing the storage of empty
trucks and containers to be used for pick up and deliver to seed plants, be approved
subject to the following:

- The location of the storage area to be outlined by the applicant;
- No product to be stored at the subject location;
- The maximum number of containers to be stored shall be 150;
- The maximum number of trucks to be stored shall be 14;
- The applicant must obtain a haul road maintenance agreement;
- Protective measures be undertaken for environmental conditions;
- The proponent contain site runoff from the truck/trailer/storage area to
  protect the water used for irrigation and any downstream flow from site
  contaminants and siltation.

Recorded vote requested by Probe.

In Favor: Miller, Heenan, Wilton
Opposed: Chekay, Probe, Harle, Jijian

DEFEATED

Meeting was adjourned at 8:35 a.m.

Reeve

Lorna Hillier
Acting Administrator
MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
WEDNESDAY JUNE 13, 2007

Present:  Gary Miller, Reeve
          Kevin Chekay, Councillor Division 1
          Tim Probe, Councillor Division 2
          Dale Heenan, Councillor Division 3
          Cory Wilton, Councillor Division 4
          Doug Harle, Councillor Division 5
          Barry Jijian, Councillor Division 6

Staff:    Lorna Hiller, Senior Administrative Assistant
          Delvin Miller, Manager of Public Works and Bylaw Enforcement

Reeve Miller called the meeting to order at 6:30 p.m.

Reeve Miller asked that we dispense with the adoption of the agenda.

Probe that the minutes of the last meeting of Council held Monday, May 14, 2007
be approved as circulated.

CARRIED UNANIMOUSLY.

Financial Reports were filed as received.

Probe that the Bank Reconciliation and Accounts in the amount of $479,107.15
as indicated on the list attached to and forming part of these minutes be approved.

CARRIED UNANIMOUSLY.

Harle that Kevin Chekay be appointed to the Sherwood Regina District Planning
Commission until the end of 2007.

CARRIED UNANIMOUSLY.

Jijian that Councillor Harle be nominated as Chairman of the Transportation
Committee.

CARRIED UNANIMOUSLY.

Harle that Councillor Jijian be nominated as Chairman of the Personnel
Committee Chairman.
CARRIED UNANIMOUSLY.

**Chekay** that Councillor Probe be nominated as Chairman of the Finance Committee.

CARRIED UNANIMOUSLY.

Delvin Miller, Manager of Public Works gave a verbal presentation regarding the report included in the council meeting package.

**Harle** that Council instruct the Manager of Public Works to install two over size Stop Signs (90x90) at the intersection of Dewdney Avenue and Pinky Road for a cost of ($286.30 plus applicable taxes) and that Council approve the installation of Intersection Lighting at the said location and that Administration to confirm price quotes from SaskPower.

CARRIED UNANIMOUSLY.

**Chekay** that we defer to the Transportation Committee, the public concern regarding signaling of the intersection at Dewdney Avenue and Pinky Road for them to review and report.

CARRIED UNANIMOUSLY.

**Harle** that Council authorize the initial budget be increased to $8021.93 plus GST to complete 1300 meters of Inland Drive and Gottsileg Road and that the Manager of Public Works be authorized to Dust treat an additional ten locations at a cost of $624.70 per site for a total expenditure of $6247.00 plus GST, on a trial basis for 2007.

CARRIED UNANIMOUSLY.

**Harle** that Council authorize the Manager of Public Works and the Transportation Committee to set up a meeting with the City of Regina and the Department of Highways and the R.M. of Edenwold to:

1. Re evaluate the existing route
2. Come to an understanding of what is expected and or required
3. Discuss funding for incremental costs associated with heavy truck movement of goods
4. Establish a partnership

CARRIED UNANIMOUSLY.
Wilton THAT Council advise Administrator to have UMA Engineering prepare a Tender package for the Diefenbaker Project with the Tender package opening for the next regular Council meeting.

CARRIED UNANIMOUSLY.

Council entered into a discussion with the Manager of Public Works regarding an arrangement with the Saskatchewan Field Hockey Association to clean up garbage in the Industrial Park, pending a review of a liability document.

Harle that we refer to the Transportation Committee for further research on this project.

CARRIED UNANIMOUSLY.

Ted Koch of UMA was present for the Tender Opening for Surfacing of Industrial Drive North.

Harle that the RM of Sherwood engage ASL Paving Ltd in a contract for the surfacing of Industrial Drive North in accordance with the tender submitted at today’s meeting in the amount of $346,900.00.

CARRIED UNANIMOUSLY.

Chekay that DU #01-07 application for the operation of an equestrian centre and club house on North 80 acres of SE-8-17-20-W2 be approved as recommended by the District Planning Commission.

CARRIED UNANIMOUSLY.

Chekay that DU #04-07 application for the development of non-conforming structure on SE-18-18-19-Zoning Bylaw Amend be referred to the Planning and Development Committee to recommend an amendment to the Zoning Bylaw 10/91 which will accommodate the applicants proposal.

CARRIED UNANIMOUSLY.

Chekay that DU #03-07 application for the operation of a truck, trailer, and container storage facility on NE-27-17-21-W2 be referred to the Transportation Committee for review and to render a decision by resolution of the Committee by June 22, 2007.
CARRIED UNANIMOUSLY.

**Chekay** that RZ #03-07 application to rezone a portion of NE-11-18-20-W2 be referred to the Planning and Development Committee to recommend an amendment to Zoning Bylaw 10/91 which will accommodate the applicants proposal.

CARRIED UNANIMOUSLY.

**Chekay** that the application by Sherwood Modular Homes to expand its operation of a Mobile Home Park onto Lot 3 Block F Plan FS3663 be referred to the Planning and Development Committee to recommend an amendment to Zoning Bylaw 10/91 which will accommodate the applicants proposal.

CARRIED UNANIMOUSLY.

**Jijian** that Merrilee Rasmussen be appointed legal advisor and representative for the RM of Sherwood.

CARRIED UNANIMOUSLY.

**Wilton** that we amend Resolution 89/07 to be; until the end of 2007.

AMENDMENT DEFEATED.

ORIGINAL MOTION CARRIED.

**Jijian** that whereas the ultimate goal of Council is to have a new Official Community Plan (OCP) and Zoning Bylaw (ZB) prepared and approved for the entire RM; that John Wolfenberg’s firm be retained to review all relevant reports, records of public input and other background information from 2003 to date and, in consultation with the District Planning Commission, City of Regina staff and the RM council, draft the initial goals, objectives and policies for the OCP, by the end of July, 2007, at a cost not exceeding $4140.00.

CARRIED UNANIMOUSLY.

**Jijian** that John Wolfenberg be nominated as the District Planner for the Sherwood-Regina Planning District in accordance with Bylaw 5/91, and that his firm be engaged to provide planning services at an hourly rate of $70.00 or a fixed rate of $2500.00 for 5 days per month.

CARRIED UNANIMOUSLY.

**Jijian** that John Wolfenberg, as District Planner, be directed to draft an amendment to the existing Zoning Bylaw with respect to the Sherwood Forest
Country Club, and an amendment to the existing Development Plan with respect to Devonia Park.

**CARRIED UNANIMOUSLY.**

**Jijian** that Lorna Hillier be appointed as Acting Administrator and remunerated at the RMAA suggested class “C” rate until an administrator is hired.

**CARRIED UNANIMOUSLY.**

**Jijian** that Donna Strudwick be engaged as Administrative advisor to the RM of Sherwood at an hourly rate of $90.00 for a maximum of three days per week until a full time administrator is appointed.

**CARRIED UNANIMOUSLY.**

**Chekay** that the R.M. Council authorize the Administrator to complete the Saskatchewan Agriculture and Food Lands Branch application submitted by James Harle, to indicate that the R.M. agrees to the sale of these lands.

**CARRIED UNANIMOUSLY.**

**Wilton** that the R.M. Council refer the Grand Coulee request for approval of annexation to the Village of Grand Coulee to the Planning and Development Committee for review and recommendation.

**CARRIED UNANIMOUSLY.**

**Jijian** that we rename the Transportation Committee to the Transportation and Facility Committee.

**CARRIED UNANIMOUSLY.**

**Harle** that we participate in the SASKTIP program by contributing the requested $100.00.

**CARRIED UNANIMOUSLY.**

The meeting was adjourned at 9:10 p.m.

__________________________________  ____________________________
Reeve                                   Acting Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, July 25, 2007

Present: Gary Miller, Reeve
          Kevin Chekay, Councillor Division 1
          Tim Probe, Councillor Division 2
          Dale Heenan, Councillor Division 3
          Barry Jijian, Councillor Division 6

Participants by Telephone: Corey Wilton, Councillor Division 4

Absent: Doug Harle, Councillor Division 5

Staff Present: Lorna Hillier, Acting Administrator

Reeve Miller called the meeting to order at 8:05 a.m.

Reeve Miller asked that we dispense with the adoption of the July 11, 2007 regular council
meeting minutes.

Chekay that Doug Harle and Corey Wilton be appointed as Weed Inspectors and that the
Administrator notify Clark Brenzil (Provincial Weed Control Specialist) of the provincial
government of the change.

CARRIED

Probe that the Administrator be directed to formulate and develop a Litter Cleanup policy.

CARRIED

Heenan that the Manager of Public Works be authorized to purchase a Mower and Side Arm
from Degelman Industries.

CARRIED

Chekay that we recommend the Finance Committee to implement a trial policy for user pay
Dust Control.

CARRIED

Jijian that Ms. Wilma Staff be appointed, pursuant to the attached contract, to the following
positions:

1. Secretary to the Board of Revision;
2. Secretary to the District Development Appeals Board;
3. Secretary to the District Planning Commission; and
4. Tax Enforcement Officer;

and further that the term of office for each appointment shall be at the pleasure of council and
until a successor is appointed.

CARRIED

Jijian that the following persons be appointed to constitute the Board of Revision for the RM of
Sherwood:

Colleen Jorgensen;
Dennis Lawson;
Myron Pop; and
John Wilke;
And that the term of office for each appointment shall be at the pleasure of council and until a successor is appointed;

And further that remuneration for each board member be $150.00 per day of sitting, and travel expenses be paid at the same rate as for councilors.

CARRIED

Jijian that the following persons be appointed to constitute the Development Appeals Board for the RM of Sherwood:

Jeff Bordyniuk;
Jacqualine Johnson;
Leith McKay; and
John Wilke;

And that the term of office for each appointment shall be at the pleasure of council and until a successor is appointed;

And further that remuneration for each board member be $150.00 per day of sitting, and travel expenses be paid at the same rate as for councilors.

CARRIED

Chekay that Kestrel Technical Services be engaged to convert our municipal mapping service in accordance with the attached quote.

CARRIED

Probe that administration procure business cards for council and staff.

CARRIED

Chekay that we adjourn the meeting at 8:40 a.m.

CARRIED

Reeve Acting Administrator
Reeve Miller called the meeting to order at 6:35 p.m.

Reeve Miller asked that the agenda be revised as follows:

- That we accommodate Agenda Item #7 at 7:00 p.m. and Agenda Item #8 at 7:30 p.m.
- Agenda Item #7b & 7c be dealt with at the same time.
- Agenda Item #9 have additional items: d) Appointment of DPC Secretary
e) Tax Enforcement Officer
f) Policy for Engaging a Lawyer
- That Items 9b, 9c & 9e be dealt with at the same time
g) Review Communications by E-mail

Chekay that we adopt the revised agenda.

CARRIED

Probe that the minutes of the last meeting of Council held Wednesday, June 13, 2007 and the special meeting of Council held Monday, June 25, 2007 be approved as circulated.

CARRIED

Financial reports to be filed as received.

Chekay that the Bank Reconciliation and Accounts in the amount of $371,478.18, cheques numbered 4280 to 4347 consecutively and $19,260.58 payroll automatic debit for the month ending June 30, 2007 as indicated on the list attached hereto and forming part of these minutes be approved.

CARRIED

Chekay that we refer the items from the report of the Manager of Public Works to a Transportation and Facilities meeting.

CARRIED

Planning and Development report to be filed as received.

Harle that Mr. John Wolfenberg be appointed as Development Officer pursuant to Sec. 3.1 of the RM of Sherwood Zoning Bylaw 10/91 and that the administrator shall, on behalf of the Development Officer, carry out the duties related to the following sections of Bylaw 10/91:

3.3.1 and 3.3.2(2) and 3.3.2(3) and 3.3.2(7) and 3.5(2) and 3.6(3)

CARRIED
Jijian to introduce and give first reading to Bylaw 03/07, a bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91. CARRIED

Ted Koch of UMA came forward at 7:30 p.m. for the Tender Opening for 575 metres of surfacing for the Diefenbaker Road project. The results of the tenders were as follows:

- BLS Asphalt Inc. – 5% bid bond enclosed – Total bid - $256,565.00
- Pasqua Paving – 5% bid bond enclosed – Total bid - $258,500.00
- ASL Paving Ltd – 5% bid bond enclosed – Total bid - $245,760.00
- Sight Management Services – 5% bid bond enclosed – Total bid - $238,617.24

Jijian that the contract for the Diefenbaker Road project be referred to the Transportation and Facilities committee for review and recommendation. CARRIED

Reeve Miller recessed for 5 minutes at 8:05 p.m.

Reeve Miller called the meeting back to order at 8:10 p.m.

Chekay that Council refer Agenda Item 6(a)(iii) - Mower replacement, to the Transportation and Facility committee for review and recommendation. CARRIED

Harle that Council refer Agenda Item 6(b) - Dust treatment, to the Transportation & Facility committee for review and recommendation. CARRIED

Probe that the hiring be referred to the Personnel Committee. CARRIED

Probe that motion #110/07 be reconsidered. CARRIED

Reeve Miller instructed that Council resolve into a committee as a whole to discuss the hiring of an Administrator at 8:40 p.m.

Committee decided to rise and report at 10:15 p.m.

Reeve Miller recessed for 5 minutes at 10:20 p.m.

Reeve Miller called the meeting back to order at 10:25 p.m.

Jijian that Shauna Bzdel be hired as Municipal Manager in accordance with the attached contract. Recorded vote requested by Miller at 10:26 p.m.

In Favor: Miller, Chekay, Probe, Heenan, Wilton, Harle, Jijian

Opposed: None CARRIED UNANIMOUSLY

Probe to adjourn the meeting at 10:27 p.m. CARRIED UNANIMOUSLY
PRESENT: Gary Miller, Reeve  
Kevin Chekay, Councillor, Division 1  
Tim Probe, Councillor, Division 2  
Doug Harle, Councillor, Division 5  
Barry Jijian, Councillor, Division 6  
MISSING: Dale Heenan, Councillor, Division 3, Corey Wilton, Councillor, Division 4  
STAFF: Delvin Miller, Manager of Public Works and Bylaw Enforcement  
Shauna Bzdel, Administrator  
Lorna Hiller, Assistant Administrator  
John Wolfenberg, District Planner  
Reeve Gary Miller called the meeting to order at 6:45 p.m.  
114/07 JIJIAN: THAT the agenda be adopted. CARRIED.  
115/07 HARLE: THAT Bylaw 03/07 being a bylaw to amend the Zoning Bylaw be given second reading. CARRIED.  
116/07 CHEKAY: THAT Bylaw 03/07 being a bylaw to amend the Zoning Bylaw be given third and final reading and is hereby adopted. CARRIED.  
117/07 PROBE: THAT the Change in Financial Position and Bank Reconciliation for the month of July be accepted as presented and form part of these minutes. CARRIED.  
7:00p.m. – Gavin Semple, Brandt Industries attended the meeting to discuss his proposed rezoning application from Agricultural to Industrial. Mr. Semple presented to council a response to some of the concerns raised by Deanna Radcliffe.  
119/07 HARLE: THAT WHEREAS the RM of Sherwood has received applications for commercial and industrial enterprises to expand or locate in the RM of Sherwood;  
AND WHEREAS that the RM of Sherwood recognizes the need for longer term commercial and industrial growth planning  
THEREFORE BE IT RESOLVED THAT the RM of Sherwood Administration contact the City of Regina to organize a meeting of the RM of Sherwood Council and the City of Regina Council to discuss a joint regional industrial growth strategy which will be complementary to both jurisdictions with discussions to include a possible RM of Sherwood and City of Regina joint venture industrial park. CARRIED.  
120/07 JIJIAN: THAT the District Planner be instructed to prepare the Bylaw to amend the Zoning Bylaw and the Development Plan to accommodate the application of Brandt Industries. CARRIED.  
Reeve Miller recessed the meeting at 8:20pm.  
Reeve Miller reconvened the meeting at 8:30pm.
121/07  JIJIAN: THAT Section 4.5 of the Zoning Bylaw be amended to include the NE 36-18-20 W2 as a farmsite with two(2) dwellings.  CARRIED.

122/07  HARLE: THAT WHEREAS Sherwood Mult Tech has submitted a subdivision application, #04/07, for the SW 21-17-20 W2 to accommodate a trucking facility; THEREFORE BE IT RESOLVED THAT this operation should be located within the City of Regina's Commercial and Industrial area where the appropriate services are available as per the City of Regina’s correspondence dated June 7, 2007.  DEFEATED.

123/07  PROBE: THAT the subdivision be approved with the condition that the shape of the subdivision be reviewed.  CARRIED.

124/07  PROBE: THAT the Discretionary Use application #07/07 be approved subject to the details of the location of construction of a new approach being approved by the RM of Sherwood’s Manager of Public Works prior to the issuance of the required Building Permit.

Discussion ensued in regards to the substantial amount of Discretionary Use applications being applied for which resulted in no vote on resolution 124/07 and therefore a new resolution was created to read as follows:

125/07  HARLE: MOTION TO REFER item (f) & (g) of the Agenda to the Planning and Development Committee for consideration in the development of the Zoning Bylaw and Official Community Plan.  CARRIED.

126/07  PROBE: THAT the Discretionary Use Application #06/07 be approved to add a mobile home on the NE 5-17-20 W2.  CARRIED.

127/07  HARLE: THAT the Manager of Public Works be authorized to purchase 2 loads of Lignosulphonate from McGills.  CARRIED.

128/07  HARLE: THAT council authorize Administration to release the performance bond of $28,235 to Emshay Enterprises Ltd.  CARRIED.

129/07  PROBE: THAT Council approve the purchase of the SaskTel anytime 1200 cell phone plan and sign a three year contract for zero cost phones.  CARRIED.

130/07  HARLE: THAT the Manager of Public Works be authorized to rent an additional grader for 100 hours for a cost of $50/hr.  CARRIED.

131/07  HARLE: THAT the Administrator draft a revised policy for consideration for council that engaging a lawyer shall be by resolution.  CARRIED.

132/07  HARLE: THAT Merilee Rasmussen Q.C. as legal counsel for the Rural Municipality of Sherwood be authorized to obtain all legal files held by other legal counsel or law firms in respect of legal services provided to the Rural Municipality of Sherwood.  CARRIED.

133/07  JIJIAN: THAT Signing Authority be granted to the following: Gary Miller, Reeve Doug Harle, Deputy Reeve Shauna Bzdel, Administrator Lorna Hiller, Assistant Administrator  CARRIED.
134/07 HARLE: THAT the Administrator prepare a policy outlining guidelines for the use of the RM of Sherwood’s credit cards for council consideration.

CARRIED.

135/07 CHEKAY: THAT the Administrator be authorized to purchase the Munisoft Software Program for the Administration office for a total cost of $6,350 plus tax.

CARRIED.

136/07 HARLE: THAT the Waterworks System Report be received and that the Administrator prepare for council’s consideration information in regards to intrusion alarm systems as per the Waterworks System Assessment draft report.

CARRIED.

137/07 HARLE: THAT WHEREAS Saskatchewan Water has been managing the municipal water system in the Sherwood Industrial Park for the RM of Sherwood;

THEREFORE BE IT RESOLVED THAT a copy of the Waterworks System Assessment draft report be forwarded to Saskatchewan water for review.

CARRIED.

138/07 HARLE: THAT the Administrator forward the proposed Application to Construct an Approach policy to SARM Insurance for review and comment in regards to liability issues.

CARRIED.

139/07 CHEKAY: THAT the Proof of Loss statement provided by SARM for the Claim #070010 for the replacement of the Garage Door at the Public Works Office be accepted and the Reeve and Administrator be authorized to sign the Proof of Loss.

CARRIED.

140/07 CHEKAY: THAT the correspondence be filed and a list be attached hereto.

CARRIED.

141/07 CHEKAY: THAT this meeting be adjourned at 11:05pm. CARRIED.
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN ON
Monday August 27, 2007

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councillor, Division 1
Tim Probe, Councillor, Division 2
Corey Wilton, Councillor, Division 4
Barry Jijian, Councillor, Division 6

ABSENT: Dale Heenan, Councillor, Division 3
Doug Harle, Councillor, Division 5

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, District Planner

Reeve Gary Miller called the meeting to order at 8:45p.m.

139/07 PROBE: THAT the Agenda be adopted. CARRIED.

AGENDA

140/07 PROBE: THAT Discretionary Use Application # 08/07, David and Lynda Galin be approved subject to:
1. The details of the location and construction of an approach being approved by the RM's Manager of Public Works prior to issuance of the required Building Permit; and
2. That the Discretionary Use permit be issued for development of a dwelling on the entire 120 acre parcel, since any further subdivision would contravene the site size requirement of the Agriculture District. CARRIED.

141/07 JIJIAN: THAT Discretionary Use Application #05/07, King's Acres, be approved. CARRIED.

142/07 WILTON: THAT Discretionary Use Application #04/07, Babco Industries, be approved duly to Ministerial approval and the applicant comply with the Technical Issues' suggested by the City of Regina on page 2 of their attached letter. CARRIED.

143/07 PROBE: THAT Discretionary Use Application #07/07, Sukdev Aujila, be approved subject to the detail of the location and construction of a new approach being approved by the RM's Manager of Public Works prior to issuance of the required Building Permit. CARRIED.

144/07 CHEKAY: THAT the Subdivision Application #08/07, Arnold Maier, be referred to the District Planning Commission on September 4, 2007 and then brought back to council on the September 12, 2007 regular council meeting. CARRIED.

145/07 CHEKAY: THAT John Wolfenberg respond to the council's request for information in regards to Tax Loss Compensation and anything else significant to the annexation of 11.09 acres into the Village of Grand Coulee. CARRIED.

146/07 CHEKAY: THAT the 2007 Budget be referred to the Finance Committee for recommendation. CARRIED.

147/07 CHEKAY: THAT this meeting be adjourned at 10:00p.m. CARRIED.

______________________________ ____________________________
Reeve Administrator
REVIEWED:

148/07 JIJIAN: THAT the agenda be adopted as amended. CARRIED.

Rod & Deanna Radcliff presented a verbal and written report on their concerns of the Brandt Industries proposed construction on the Agricultural Zoned land adjacent to their property.

149/07 JIJIAN: THAT the minutes of the July 11, 2007 Regular Council Meeting be adopted as read. CARRIED.

150/07 JIJIAN: THAT the minutes of the August 8, 2007 Regular Council Meeting be adopted as read. CARRIED.

151/07 JIJIAN: THAT the minutes of the August 27, 2007 Special Council Meeting be adopted as read. CARRIED.

152/07 PROBE: THAT the Financial Statements and Bank Reconciliation for the Financials month of August 2007 be accepted as presented and form part of these minutes. CARRIED.

153/07 CHEKAY: THAT accounts 4417 to 4493 for a total of $203,987.70 and accounts $23,978.14 payroll automatic debit for the month ending August 31, 2007 be approved for payment and a list be attached hereto. CARRIED.

154/07 HEENAN: THAT the Manager of Public Works contact Department of Rumble Strips Highways and Transportation to install rumble strips at the Dewdney Avenue/Pinkie Road Intersection for an approximate cost of $900 plus tax. CARRIED.

155/07 HEENAN: THAT the Manager of Public Works be authorized to purchase a 2005 model 1100 Schulte Snow Blower from South Country for a price of $8900 plus tax. CARRIED. PROBE: THAT Council hire NIS Contractors to provide as built plans, update current plans, locate, mark valves for the Sherwood Industrial Park Water lines and document valving on the plans. WITHDRAWN.

156/07 PROBE: THAT the Manager of Public Works ask NIS and other contractors for an estimate of cost to provide as built plans, update current plans, locate and mark valves in the field and document valving plans as required and to replace the valves as necessary on the Sherwood Industrial Park Water line. CARRIED.

157/07 PROBE: THAT Discretionary Use application #DU 09-07 for Dale & Debra Cowan be approved unconditionally, pending receipt of either favorable
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN ON Wednesday September 12, 2007

PERMIT #DU 09-07 responses, or no objections from other commenting parties with the condition that the mobile home be removed prior to the new building being moved on to the property.

CARRIED.

158/07 CHEKAY: THAT the Council adopt the Application to Construct an APPROACH POLICY Approach policy and to include the application form, general & special conditions, signing plan and culvert cross sections. CARRIED.

159/07 PROBE: THAT the 2006 Audited Financial Statements be accepted as presented. 2006 AUDITED STATEMENTS CARRIED.

160/07 PROBE: THAT the 2007 Budget be adopted and the 2007 Mill rate be set at 6.42 mills. CARRIED.

161/07 WILTON: THAT the Saskatchewan Crimestoppers 2007 Voluntary CRIMESTOPPERS Requisition of $200 be authorized for payment. CARRIED.

162/07 PROBE: THAT Reeve Gary Miller attend the October 3, 2007 meeting of REGION the Regina Region Inter-municipal Strategic Co-operation Initiative and be authorized to sign the Memorandum of Understanding on behalf of the RM of Sherwood No. 159. CARRIED.

163/07 WILTON: THAT the Prairie Valley School Division No. 208 2007 Mill rate of 21.75 mill be acknowledged and a letter of objection be sent raising concern of the recent school closures, and requesting the reasons for the increase of the mill rate by 2 mills.

CARRIED.

164/07 JIJIAN: THAT the Administrator be authorized to attend the Year-end YEAR END AUDIT Audit Preparation Workshop on October 23, 2007 at Caronport with WORKSHOP expenses paid. CARRIED.

165/07 JIJIAN: THAT the Administrator complete the Application Agreement for SARM BENEFITS the SARM Benefits Plan for 2008 for Short –Term and Long Term Disability, APPLICATION Health and Dental and Vision Care Benefits for municipal employees and Appointed Official Group Coverage of $30,000. CARRIED.

166/07 CHEKAY: THAT WHEREAS Cowessess First Nations is proceeding to R.O.W. PURCHASE transfer the S ½ 16-18-20 W2 to Treaty Land Entitlement;

AND WHEREAS the road along the south boundary is classed a Class 4 Provincial Cost Shared Road and to upgrade the road we would require a 42 meter Right of Way and the current R.O.W. on the south boundary is 30 meters;

THEREFORE BE IT RESOLVED THAT Doug Harle, Councillor Division 5, be authorized to negotiate a purchase agreement with the Cowessess First Nations to acquire the 6 meter Right of Way along the S ½ 16-18-20 W2 and that ISC be contracted to complete the Legal Survey. CARRIED.

Reeve Miller recessed the meeting at 9:05p.m.
Reeve Miller reconvened the meeting at 9:15p.m.

167/07 CHEKAY: THAT the Village of Grand Coulee Annexation of 11.09 acres GRAND COULEE and 559 acres be refered to the Planning & Development Committee to...
propose a tax loss compensation package to the RM and Village for consideration prior to offering a concurring resolution.

Councillor Dale Heenan requested a recorded vote.

For: Chekay, Wilton, Jijian
Against: Heenan, Probe, Miller

Reeve Miller declared the motion DEFEATED.

168/07 PROBE: THAT WHEREAS the Village of Grand Coulee has made an application to annex 11.09 acres out of the RM of Sherwood No. 159 into the Village;
THEREFORE BE IT RESOLVED THAT the RM of Sherwood concur with the annexation of 11.09 acres into the Village of Grand Coulee subject to an agreement for Tax Loss Compensation to be as follows:

' For a period of 5 years, the Village of Grand Coulee shall pay to the RM of Sherwood an amount equal to the tax revenue the RM would have earned on the property had it remained in the RM. Upon expiration of the 5 year term, the Village shall pay a onetime payment to the RM of 10 x the tax revenue based on the RM’s mill rate that year.

Councillor Kevin Chekay requested a recorded vote.

For: Probe, Heenan, Wilton, Jijian, Miller
Against: Chekay
Reeve Miller declared the motion CARRIED.

169/07 WILTON: THAT WHEREAS the Village of Grand Coulee has made an application to annex 559 acres from the RM of Sherwood to into the Village;
THEREFORE BE IT RESOLVED THAT the Council of the RM of Sherwood request more information in regards to the proposed land use as well as a concept plan for the proposed annexation and a copy of the application that would be submitted to Community Planning.

Councillor Tim Probe requested a recorded vote.

For: Wilton, Jijian, Miller, Chekay, Probe, Heenan
Against: None
Reeve Miller declared the motion CARRIED UNANIMOUSLY.

170/07 PROBE: THAT Bylaw 04/07 being a bylaw to extend the time required for the completion of the Tax Roll be introduced and given first reading.
CARRIED.

171/07 CHEKAY: THAT Bylaw 04/07 be given second reading. CARRIED.

172/07 JJJIAN: THAT Bylaw 04/07 be given three readings at this meeting. CARRIED UNANIMOUSLY.

173/07 HEENAN: THAT Bylaw 04/07 being a bylaw to extend the time required for the completion of the Tax Roll be given third and final reading and is hereby adopted. CARRIED.

174/07 JJJIAN: THAT Bylaw 05/07 being a bylaw to establish Property tax incentives be introduced and given first reading. CARRIED.

175/07 WILTON: THAT Bylaw 05/07 be given second reading. CARRIED.
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
ON Wednesday September 12, 2007

BYLAW 05/07

176/07 PROBE: THAT Bylaw 05/07 be given three readings and this meeting.
CARRIED UNANIMOUSLY.

177/07 CHEKAY: THAT Bylaw 05/07 being a bylaw to establish property tax
incentives be given third and final reading and is hereby adopted.
BYLAW 05/07 CARRIED.

178/07 WILTON: THAT the Council approve of the construction of a chlorine feed
station and water main extension proposed by the Wascana Water Co-
operative Ltd. and authorize the construction of the water mains within the
right of way and a copy of Policy #473/02 be sent to Epec Consulting for
direction.
CARRIED.

179/07 PROBE: THAT the Administrator be authorized to purchase a new T7208
phone for phone from Advanced Telecommunications for the Council Chambers for a
COUNCIL CHAMBERS price of $135.00 installed.
CARRIED.

180/07 JIJIAN: THAT a Fowl Supper and Ratepayers Meeting will be held on
ANNUAL RATEPAYERS October 27, 2007 at the Rosewood Alliance Church and the supper will be
SUPPER & MEETING hosted by the Sherwood Municipal Community Association.
CARRIED.

181/07 PROBE: THAT the correspondence of the September 12, 2007 meeting be
CORRESPONDENCE filed and a list be attached hereto.
CARRIED.

182/07 CHEKAY: THAT this meeting be adjourned at 10:40p.m.
CARRIED.

________________________________ ______________________________
Reeve Administrator
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday October 10, 2007

PRESENT:  Gary Miller, Reeve
           Kevin Chekay, Councillor Division 1, by telephone
           Tim Probe, Councillor Division 2
           Dale Heenan, Councillor Division 3
           Corey Wilton, Councillor Division 4
           Doug Harle, Councillor Division 5
           Barry Jijian, Councillor Division 6

STAFF:    Shauna Bzdel, Administrator
           Lorna Hillier, Assistant Administrator
           John Wolfenberg, District Planner

Reeve Gary Miller called the meeting to order at 6:35pm.

183/07 PROBE:  THAT the agenda be amended to move item 8(i) before 8(a) and AMEND AGENDA therefore be adopted.  CARRIED.

Gavin Semple, Brandt Industries attended the meeting to speak briefly on the letter submitted September 4, 2007 by James Camplin.

184/07 JIJIAN:  THAT the minutes of the September 12, 2007 regular meeting be AMEND RESOLUTION corrected by amending resolution #180/07 to read as follows:

180/07  “THAT a Fowl Supper and Ratepayers Meeting will be held on October 27, 2007 at the Rosewood Alliance Church and the supper will be hosted by the Sherwood Municipal Community Association.”  CARRIED.

185/07 JIJIAN:  THAT the minutes of the September 12, 2007 regular council MINUTES meeting be adopted as corrected.  CARRIED.

Kevin Chekay joined the meeting by form of telephonic means at 6:40pm. Chairman, Reeve Miller, ruled to not allow Mr. Chekay’s participation in the meeting subject to lack of notice required in Section 125(1)(a) of the Municipalities Act.

186/07 PROBE:  THAT the ruling of the Chair to not allow Mr. Chekay’s APPEAL RULING participation in the meeting be appealed.  CARRIED.

187/07 PROBE:  THAT the Bank Reconciliation for the month of September, 2007 BANK REC be accepted as presented and form part of these minutes.  CARRIED.

188/07 JIJIAN:  THAT accounts #4494 to #4563 for a total of $745,395.48 and ACCOUNTS payroll automatic debit in the amount of $19,902.11 for the month ending September 30, 2007 be approved for payment and a list be attached hereto.  CARRIED.
189/07 PROBE: THAT WHEREAS the RM of Sherwood requested price quotes for SIP WATERMAINS work to be completed on the water distribution mains; THEREFORE BE IT RESOLVED THAT the RM pursue this course of action and the RM hire the contractor with the lowest contract rate. CARRIED.

190/07 HARLE: THAT resolution #189/07 be amended to add “and that the Administrator pursue funding options in the form of grants for this project.” AMEND #189/07 CARRIED.

191/07 CHEKAY: THAT WHEREAS there have been complaints of unsightly properties on Galon, Beechy and Sakimay First Nation property; THEREFORE BE IT RESOLVED THAT the Administration send a letter to the parties responsible, requesting removal of encumbrances. CARRIED.

192/07 JIJIAN: THAT the Manager of Public Works send out grader tender requests to Kramer, Redhead and Brandt to provide a price quote for the replacement of the Caterpillar 160H grader. GRADER TENDERS CARRIED.

193/07 JIJIAN: THAT the proposed changes be made to both the Official Community Plan and Zoning Bylaw to include rezoning application #RZ02-INDUSTRIES 07 to allow Industrial Uses on the proposed site for a new rail car & manufacturing facility. RZ01-07 - BRANDT Reeve Miller requested a recorded vote.

For: Jijian, Chekay, Probe, Heenan, Wilton, Harle & Miller
Against: None

Reeve Miller declared the motion CARRIED.

194/07 PROBE: THAT WHEREAS Arnold Maier has applied for a tie code break between the parcel of SE 11-17-9 W2 south of the highway from the parcel north of the highway and the parcel of that quarter that was annexed by the city previously; AND WHEREAS the current District Zoning Bylaw does not permit a subdivision to result in an undersized parcel; THEREFORE BE IT RESOLVED THAT the RM Council consent to the separation of the Tie Code only to separate the land in the SE 11-17-9 W2 south of Highway 33 to follow the new Eastern City boundary. ARNOLD MAIER TIE CODE BREAK CARRIED.

195/07 JIJIAN: THAT the RM of Sherwood make an Official Community Plan and Zoning Bylaw amendment to allow approval of the subdivision application #SU06-07 submitted by Robert Zinkhan.
Discussion ensued and resulted in no vote on motion #195/07 and therefore a new resolution was created to read as follows:

195/07 PROBE: THAT item 8(c) be referred to the Planning & Development Committee for consideration and recommendation. CARRIED.

196/07 JIJIAN: THAT WHEREAS subdivision application SU07/07, submitted by Robert & Tim Zinkhan, is an application for subdivision of the agriculture land, consisting of 120 acres, from the remainder of the parcel; THEREFORE BE IT RESOLVED THAT the RM Council cannot approve the proposed subdivision in recognition of the contravention of Section III C.3.(1) of the District Plan and Section 7.1.4(2) of the Zoning Bylaw. CARRIED.

197/07 HARLE: THAT WHEREAS Shadow Express Lines Ltd. has applied for a Discretionary Use Permit, DU 10-07, to operate a truck terminal, container storage and office facility on proposed parcel W in the SW 21-17-20 W2; THEREFORE BE IT RESOLVED THAT the proposed Discretionary Use Permit be approved in principle and that a DU Permit be issued on the conditions that:

- the circulation process for the Discretionary Use is satisfactorily complete and a further staff review also be completed for the proposal to ensure that the use is suitable, in light of any comments or concerns arising from that process;
- a Servicing Agreement is signed; and
- the proposed subdivision is approved by the Director of Community Planning.

Discussion ensued and resulted in no vote on motion #197/07 and therefore a new resolution was created as follows:

197/07 PROBE: THAT item 8(e) be referred to the Planning & Development Committee for consideration and recommendation. CARRIED.

198/07 HARLE: THAT Community Planning and the District Planning Commission be notified by way of letter that the RM of Sherwood will not entertain any new subdivision or rezoning applications that do not conform to the current Zoning Bylaw & District Development Plan until May 1, 2008.

Councillor Harle requested a recorded vote.

For: Harle, Jijian, Chekay, Probe, Wilton, Miller
Against: Heenan
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday October 10, 2007

Reeve Miller declared the motion CARRIED.

199/07 HARLE: THAT the SE 36-18-20 W2 be added to the Zoning Bylaw ZONING BYLAW Amendment No.08/07 as a text change to include the parcel under Section AMENDMENT 4.5 entitled “Areas Specifically Designated for a Particular Use”. CARRIED.

200/07 PROBE: THAT WHEREAS Transgas has had an application for subdivision APPROVAL OF approved on the SE 04-17-20 W2 in April, 2007; ENLARGED AND WHEREAS the applicant needs a larger area for their proposed use; SUBDIVISION THEREFORE BE IT RESOLVED THAT the enlargement of the proposed subdivision be approved. CARRIED.

201/07 PROBE: THAT the RM of Sherwood concur with the proposed annexation GRAND COULEE of 559 acres into the Village of Grand Coulee. ANNEXATION

Councillor Heenan requested a recorded vote.

For: Heenan
Against: Probe, Wilton, Harle, Jijian, Chekay, Miller

Reeve Miller declared the motion DEFEATED.

202/07 PROBE: THAT the proposed Bylaw 07/07 and 08/07 be referred to the MOTION TO REFER Planning & Development Committee for consideration and recommendation. CARRIED.

203/07 PROBE: THAT the RM of Sherwood No. 159 explore the matter of a GENERAL general reassessment or re-inspection of all the land and improvements within REASSESSMENT the municipality. CARRIED.

204/07 JIJIAN: THAT the Board of Revision report be filed. BOR REPORT CARRIED.

205/07 WILTON: THAT the Administrator advertise the List of Lands in arrears in one publication of the Regina Leader Post and exclude any lands in arrears ARREARS that are less than half of the previous year’s levy. CARRIED.

206/07 JIJIAN: THAT the following be appointed to the District Planning COMMISSION 2008 DPC APPOINTMENTS
Kevin Chekay – Councillor Division 1
Tim Probe – Councillor Division 2
Wally Johnson – Ratepayer of RM of Sherwood
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN ON Wednesday October 10, 2007

Ed Geall – Joint member CARRIED.

207/07 HARLE: THAT the bill for mowing submitted by Colhoun Farms be approved for payment. COLLHOUN FARMS
MOTION WITHDRAWN.

208/07 PROBE: THAT Colhoun Farms be paid for mowing services for 199 miles at a rate of $40/mile. COLLHOUN FARMS
CARRIED.

Reeve Miller recessed the meeting at 11:05pm.
Reeve Miller reconvened the meeting at 11:10pm.

209/07 HARLE: THAT Reeve Miller and Councillor Jijian be appointed as voting delegates for the 2007 SARM Midterm Convention. VOTING DELEGATES
CARRIED.

210/07 WILTON: THAT all members of council be authorized to attend the 2007 SARM Convention with expenses paid. 2007 SARM MIDTERM
CONVENTION
CARRIED.

211/07 HARLE: BE IT RESOLVED THAT the Voting Delegates vote in favor of Resolutions 02, 05, 07 & 12. RESOLUTION VOTING
CARRIED.

212/07 WILTON: THAT Joanne Johnston be reimbursed for the cost of the fall 2007 LGA course and textbooks upon successful completion of the course. REIMBURSEMENT OF LGA COURSE
CARRIED.

213/07 PROBE: THAT WHEREAS the Municipal Leadership Development Program is very informative and is designed exclusively for municipal government;

THEREFORE BE IT RESOLVED THAT the Reeve, Council and Administrator be authorized to attend all the modules of the MLDP with expenses paid. MLD
CARRIED.

214/07 JIJIAN: THAT the Administrator be authorized to attend the RMAA Division 2 Fall Meeting on October 19, 2007 in Moose Jaw with expenses paid. DIVISION 2 RMAA MTG
CARRIED.

215/07 JIJIAN: THAT all of the office staff be authorized to attend the informational session about the Local Authority Freedom of Information and Protection of Privacy Act, and the office be closed on December 5, 2007, and a report to follow from the Administrator to council. LAFOIP INFORMATIONAL MTG
CARRIED.

216/07 PROBE: THAT the correspondence of the November 14, 2007 meeting be filed and a list be attached hereto. CORRESPONDENCE CARRIED.
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday October 10, 2007

217/07 JIJIAN: THAT the council resolve into a private session to discuss personnel.  

The council went into a private session at 11:40pm.
The council came out of the private session at 12:40pm.

218/07 PROBE: THAT this meeting be adjourned at 12:40pm. CARRIED.

__________________________________________  ____________________________
Reeve                                           Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD
NO. 159 HELD IN THE COUNCIL CHAMBERS AT
1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Thursday October 25, 2007

PRESENT:  Gary Miller, Reeve
Kevin Chekay, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Doug Harle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF:  Shauna Bzdel, Administrator
John Wolfenberg, District Planner

Reeve Gary Miller called the meeting to order at 7:40pm.

219/07 HEENAN: THAT WHEREAS Village RV has applied for a subdivision SU 
SU#06/07 for the purposes of storage; 
VILLAGE RV 
#06/07 THEREFORE BE IT RESOLVED THAT SU 06/07 be approved subject to the 
consideration of the liability related to leasing the ROW by the RM legal 
counsel. 
CARRIED.

220/07 JIJIAN: THAT the proposed Discretionary Use application DU 10-07 be 
DU 10-07 approved in principle and that a DU permit be issued on the following 
conditions: 
- the circulation process for the DU is satisfactorily completed and a further 
staff review also be completed for the proposal to ensure that the Use is 
suitable, in light of any comments or concerns arising from that process; 
- a Servicing Agreement (now under negotiation with the Applicant) is 
signed; and 
- the proposed subdivision is approved by the Director of Community 
Planning. 
CARRIED.

221/07 JIJIAN: THAT Bylaw 07/07 being a bylaw to amend Bylaw 9/91 be 
BYLAW 07/07 introduced and given first reading. 
CARRIED.

222/07 JIJIAN: THAT Bylaw 08/07 being a bylaw to amend the Sherwood – 
BYLAW 08/07 Regina Planning District Zoning Bylaw No. 10/91 be introduced and given 
1ST READING first reading. 
CARRIED.

223/07 CHEKAY: THAT Councillor Dale Heenan be appointed as voting delegate 
VOTING at the SARM Mid Term Convention in place of Gary Miller. 
CARRIED.

224/07 CHEKAY: THAT a letter be sent to the School Division notifying them of 
BUSINESS the intent of the RM Council to cancel uncollectible Business Tax as of 
cancellations December 1, 2007. 
CARRIED.

225/07 PROBE: THAT the staff be provided with complimentary Ratepayer’s 
SUPPER Supper Tickets. 
CARRIED.

226/07 CHEKAY: THAT the Administrator provide council three options for the 
2007 XMAS PARTY 2007 Christmas Party to be held within the Municipality. 
CARRIED.

227/07 PROBE: THAT the RM of Sherwood purchase a 1/10 page advertisement in 
MILITARY SERVICE the Military Service Recognition Book. 
BOOK ADVERTISEMENT 
CHEKAY: I move to amend the motion by substituting ½ page full color 
instead of 1/10 page. 
CARRIED.
HARLE: I move to amend the motion by adding after ‘Book’ and that Mrs. Wilton be requested to draft the graphics for the advertisement. CARRIED.

PROBE: THAT the RM of Sherwood purchase a ½ page full color advertisement in the Military Service Recognition Book and that Mrs. Wilton be requested to draft the graphics for the advertisement. CARRIED.

228/07 HARLE: THAT the Administrator send a ‘Thank You’ to Mrs. Wilton in recognition of her service. CARRIED.

229/07 CHEKAY: THAT this meeting be adjourned at 8:30pm. CARRIED.

______________________________ _____________________________
Reeve Administrator

PRESENT: Gary Miller, Reeve
        Kevin Chekay, Councillor Division 1
        Tim Probe, Councillor Division 2
        Dale Heenan, Councillor Division 3
        Corey Wilton, Councillor Division 4
        Doug Harle, Councillor Division 5
        Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator

Reeve Gary Miller called the meeting to order at 5:43pm.

230/07 CHEKAY: THAT the following meeting schedule be adopted:

MEETING SCHEDULE

- Special Council Meetings be scheduled from 5:30pm to 6:30pm every 4th Wednesday of the month.
- Committee Meetings be scheduled from 6:30pm – 9:30pm every 4th Wednesday of the month.

CARRIED.

231/07 JIJIAN: THAT WHEREAS the RM of Sherwood roads require a high level MANAGER of maintenance;

AND THAT this council intends to respond to the road maintenance requirements;
AND THAT this council requires skilled heavy equipment operators with management skills;
THEREFORE BE IT RESOLVED THAT the RM of Sherwood enter into a contract for employment with Henry Fehr for the position of Manager of Public Works with an annual salary of $55,200.00 per annum. CARRIED.

Councillor Dale Heenan joined the meeting at 6:03pm.

Councillor Chekay requested a recorded vote.

For: Jijian, Chekay, Probe, Wilton, Harle
Against: Miller, Heenan

Reeve Miller declared the motion CARRIED.

232/07 CHEKAY: THAT this meeting be adjourned at 6:20pm. CARRIED.

______________________________ ______________________________
Reeve Administrator
Reeve Gary Miller called the meeting to order at 6:45pm.

233/07 PROBE: THAT the agenda be adopted as amended. CARRIED.

234/07 HARLE: THAT the minutes of the October 10, 2007 Regular Council meeting be adopted. CARRIED.

235/07 HARLE: THAT the minutes of the October 25, 2007 Special Council meeting be adopted. CARRIED.

236/07 HARLE: THAT the minutes of the November 1, 2007 Special Council meeting be adopted. CARRIED.

Bernie Blieske - PAL Developments, Wynn Sturm - Marathon Properties, Bruce Sylvester, Stormy Holmes – UMA AECOM, formed a delegation to council to discuss the proposed Country Residential Subdivision on the NW 33-16-19 W2

237/07 HARLE: THAT accounts #4564 to #4575 for a total of $4,232,948.48 and payroll automatic debit in the amount of $21,826.76 be approved for payment and a list be attached hereto. CARRIED.

238/07 HARLE: THAT the Administrator's report be accepted and filed. CARRIED.

Reeve Miller recessed the meeting at 8:01pm.
Reeve Miller reconvened the meeting at 8:20pm.

Transportation Committee Report: Chairman Doug Harle gave a verbal report.
239/07 PROBE: WHEREAS the RM of Sherwood is responsible for school bus route road maintenance;
EXPENDITURES BE IT RESOLVED THAT the RM of Sherwood contract Ru-Ban Contracting Ltd. to mow Drive-in Road and Inland Drive rip rap areas for the quoted amount of $3,021.00;
AND THAT the Public Works Manager purchase four ¾ ton truck tires from Graham Tire for $205.00 per tire;
AND THAT to assist with routine maintenance the Public Works Manager purchase an electric grease gun for $299.00 plus tax;
AND THAT the Public Works Manager hire A1 Industrial to clean out culverts as described in the Manager’s report for a value not to exceed $880.00 plus GST.
CARRIED.

240/07 MILLER: THAT Colhoun Farms mowing contract bill be referred to a Transportation Committee Meeting.
WITHDRAWN.

241/07 PROBE: THAT the agenda be amended to add:
AGENDA AMENDMENT
10(j) Colhoun Farms Mowing Bill CARRIED.

242/07 CHEKAY: THAT the November 12, 2007 public works manager report and the November 14, 2007 Transportation and Facilities Chair report be received and become part of the minutes of the November 14, 2007 regular council meeting.
CARRIED.

243/07 MILLER: THAT Kevin Chekay be appointed Chair of the Planning & Development Committee to succeed Gary Miller effective immediately.
APPOINTMENT CARRIED.

244/07 JJIAN: THAT Bylaw No. 07/07 being a bylaw to amend Bylaw No. 9/91 be amended to remove Section 1(A) as per attached;
AMENDMENT AND THAT staff be authorized to seek consent from the City of Regina Council to amend the Official Community Plan;
THEREFORE BE IT RESOLVED THAT Bylaw 07/07 and Bylaw 08/07 be advertised in the Leader Post in accordance with the Planning & Development Act.
CARRIED.

245/07 PROBE: THAT the Planner’s report on the City of Regina’s Industrial Growth Study be received and filed.
PLANNER’S REPORT CARRIED.
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday November 14, 2007

246/07 CHEKAY: THAT the RM Council authorizes John Wolfenberg, RM ASSOCIATE PLANNER Planner, to hire an associate planner at the rate of $30/hr not to exceed 20hr/week. CARRIED.

247/07 HARLE: THAT the RM of Sherwood opt out of the Winter Weight Road WINTER WEIGHT Restriction Order issued by the Minister of Highways for the periods of November 16th to November 30th and the last day of February to March 14th. CARRIED.

248/07 HARLE: THAT the 2008 Invitational Gravel Tender be sent out to potential 2008 GRAVEL gravel contractors with a tender deadline of December 7, 2007. CARRIED.

249/07 JIJIAN: THAT Council authorize Personnel chair to negotiate part 2 of SPECIAL PROJECTS proposed Special Projects and Bylaw Enforcement Manager contract with Del MANAGER Miller and report to council. CARRIED.

250/07 PROBE: THAT the council resolve into a committee of the whole and hold an in camera session to discuss the following:

- Meeting with the City of Regina, Urban Planning Department
- Colhoun Farms Contract Mowing Bill CARRIED.

In camera session at 10:20pm
Out of camera at 10:45pm

251/07 PROBE: THAT the offer made to Colhoun Farms for payment for mowing services at a rate of $40/mile for 199 miles be repeated. CARRIED.

252/07 JIJIAN: THAT the attached map depicting the proposed Planning District BOUNDARY MAP Boundaries be submitted to the City of Regina Urban Planning Department. CARRIED.

253/07 HARLE: THAT the correspondence of the November 14, 2007 meeting be filed and a list be attached hereto. CARRIED.

254/07 PROBE: THAT this meeting be adjourned at 11:15pm. CARRIED.
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday November 28, 2007

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Doug Harle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, Planner

Reeve Gary Miller called the meeting to order at 5:40 p.m.

256/07 WILTON: THAT the Bank Reconciliation and Statement of Financial Activities for the month of October, 2007 be accepted as presented and form part of these minutes. CARRIED.

257/07 CHEKAY: THAT accounts 4576 – 4633 for a total of $156,649.32 be approved for payment and a list be attached hereto. CARRIED.

258/07 HARLE: THAT the RM of Sherwood create a committee chaired by Barry Jijian to advise on policy to the RM Council of the RM of Sherwood littering problem;

AND THAT Councillor Jijian invite the ratepayers that expressed concerns at the Annual Ratepayers Meeting to form part of the committee. CARRIED.

259/07 CHEKAY: THAT the Municipal Office be closed December 24, 25 & 26, 2007 for the Christmas Season. CARRIED.

260/07 HARLE: THAT the RM of Sherwood pay the two Kay’s Construction Inc. invoices for material and trucking to Diefenbacker road and Pasqua Street totaling $1,175.15;

AND THAT the RM of Sherwood sends a ‘thank you’ letter to Kay’s Construction Inc. for donation of 3 truck loads road maintenance product to be used for experimentation by the RM of Sherwood. CARRIED.

261/07 HARLE: BE IT RESOLVED that the RM of Sherwood hire High Land Wolf Contracting Inc. to install a four zone telephone dialer, one 10000 watt back up heater and 2 commercial 56 inch ventilating fans in the RM Booster station for a total of $4,024.92 plus gst as per quote. CARRIED.
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday November 28, 2007

262/07 HARLE: BE IT RESOLVED THAT the Public Works Manager repairs Booster Station number 10 pump in the Booster Station as per work progress report recommendation. CARRIED.

263/07 HARLE: BE IT RESOLVED THAT the RM of Sherwood install 2 new steering tires on the back hoe, fix the TS 14 hydraulic pump for $1,750.00 and purchase 4 new road grader tires from Graham's tire for the SARM cost of $2,007.00 each as per Public Works Manager's recommendation.

WILTON: Motion to amend the motion to omit 'fix the TS 14 hydraulic pump for $1,750.00.' AMENDMENT DEFEATED.

Councillor Tim Probe attended the meeting at 6:20pm.

ORIGINAL MOTION CARRIED.

264/07 HARLE: THAT the Transportation and Facilities Chair report be received and be attached to the minutes. CARRIED.

265/07 HARLE: THAT the Servicing Agreement with North Plains Management be accepted and the Reeve and Administrator be authorized to sign the agreement when finalized. CARRIED.

266/07 JIJIAN: THAT the Servicing Agreement with Shadow Express Lines be accepted and the Reeve and Administrator be authorized to sign the agreement when finalized. CARRIED.

267/07 CHEKAY: THAT a letter be sent to the Urban Planning Department of the City of Regina concurring with the terms of the District Planning Services as outlined in the letter dated August 31, 2007. CARRIED.

268/07 HARLE: THAT council adopt legal policy as presented as attached 'Annex A".

Reeve Miller requested a recorded vote:

For: Harle
Against: Chekay, Probe, Heenan, Wilton, Jijian, Miller

Reeve Miller declared the motion DEFEATED.
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN
ON Wednesday November 28, 2007

269/07 MILLER: THAT the policy for Engaging a Lawyer attached as ‘Annex B’ be LEGAL
POLICY adopted as amended.

Reeve Miller requested a recorded vote:

For: Chekay, Probe, Heenan, Wilton, Jijian, Miller
Against: Harle

Reeve Miller declared the motion CARRIED.

270/07 MILLER: THAT resolution #252/07 be rescinded. CARRIED.

271/07 PROBE: THAT the council resolve into a Committee of the Whole to discuss
the amendment of the District Planning Commission boundary map.

The council went into a private session at 7:45pm.
The council came out of private session at 8:50pm.

272/07 JIJIAN: THAT the proposed District Planning Boundary Map and a letter DPC
requesting a position of the City Council on the proposed map be submitted
with a request for a response by mid January 2008. CARRIED.

Reeve Miller requested a recorded vote

For: Chekay, Probe, Heenan, Wilton, Harle, Jijian
Against: Miller

Reeve Miller declared the motion CARRIED.

273/07 JIJIAN: THAT the RM of Sherwood No. 159 contract Ruban Contracting SNOW
REMOVAL for snow removal for the Municipal Office for the 2007/2008 winter.
CARRIED.

274/07 PROBE: THAT the taxes on the following properties, owned and occupied
by the Prairie Valley School Division No. 208, be cancelled subject to section
292(1)(f) of The Municipalities Act:

M&N 04 78R35571: Municipal: 986.45
S.D.: 2,902.98
Total: $3,889.43

O 04 78R35571: Municipal: 148.34
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
ON Wednesday November 28, 2007

S.D.: 436.53
Total: $584.87   CARRIED.

275/07 HARLE: THAT a ‘Thank You’ be sent to Bob Schuzman, Environmental Donation of Director Canada, with Ipsco for the donation of 2392 tonnes of steel slag that Product was used for reconstructing Industrial Drive. CARRIED.

276/07 CHEKAY: THAT item 8(e) be referred to the Planning & Development Motion to Refer Committee. CARRIED.

277/07 JIJIAN: THAT the Administrator and council be authorized to attend the Implementation of the Planning and Development Act Workshop with expenses paid. CARRIED.

278/07 CHEKAY: THAT Shauna Bzdel and Joanne Johnston be authorized to Payroll Workshop attend the Payroll Workshop in Moose Jaw on November 29, 2007 with expenses paid. CARRIED.

279/07 PROBE: THAT this meeting be adjourned at 9:15pm. CARRIED.

________________________________ _____________________________
Reeve Administrator
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON Wednesday December 12, 2007

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Doug Harle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, Planner

Reeve Gary Miller called the meeting to order at 6:45pm.

280/07 PROBE: THAT the Agenda be adopted as amended. CARRIED.

281/07 JIJIAN: THAT the minutes of the November 14, 2007 regular council meeting be adopted. CARRIED.

282/07 JIJIAN: THAT the minutes of the November 28, 2007 special council meeting be adopted. CARRIED.

283/07 HARLE: THAT the RM of Sherwood identifies indemnity paid to Doug Harle as per resolution 29-2007 in the amount of $2,600.44 as monies earned in 2004 and paid in 2007 on the annual financial synopsis. CARRIED.

284/07 HARLE: THAT the Statement of Financial Activities and Bank Reconciliation for the month of November 2007 be accepted and form part of these minutes. CARRIED.

285/07 PROBE: THAT accounts 4634 – 4710 for a total of $258,809.03 and payroll automatic debit $21,309.87 for the month of November, 2007 be approved for payment and a list be attached hereto. CARRIED.

286/07 HARLE: THAT the finance and personnel committees investigate the contracting of Sask Water to operate the municipal water system in Sherwood Industrial Park to determine if operation of the water system should be reassumed by the RM of Sherwood. DEFEATED.

287/07 PROBE: THAT the Reeve investigate the water and wastewater system in the Sherwood Industrial Park and report to the Finance committee.

CARRIED.

288/07 HARLE: THAT the RM of Sherwood applies to the Department of Highways to request the inspection of the intersections of Mill St. and highway service road and Dewdney Avenue and Pinkie Road under the warrant process for possible cost sharing of night time street lighting. CARRIED.

289/07 HARLE: THAT the RM of Sherwood instruct Special Projects Manager and Reeve Gary Miller to attend meetings with the City of Regina to establish a structured application process for municipal water system hook up applicants and report to Council. CARRIED.

The meeting was recessed at 7:40pm. The meeting reconvened at 7:45pm.

290/07 PROBE: THAT the Council receive and file the proposed discretionary use and subdivision applications until the commission has received the required information to satisfactorily address the outstanding issues. CARRIED.

291/07 JIJIAN: THAT the Discretionary Use Application #DU 12/07 submitted by Derrick Ganshorn be approved. CARRIED.

292/07 CHEKAY: THAT WHEREAS there are properties with Business Tax arrears on the Tax roll within the RM of Sherwood; AND WHEREAS the business tax is related to a business and not the actual property owner; AND WHEREAS Business Tax had been discontinued around 2002; THEREFORE BE IT RESOLVED THAT the business tax arrears on the following properties be cancelled:

Eastend Leasing & Auto Sales 1997 Ltd. Pcl B NW 23-17-19 W2 172.02 553.65 725.67
B&K Tempo Pcl G 74R32674 NW 24-17-19 W2 537.24 1757.91 2295.15
101053945 Saskatchewan Ltd./Envirogun Pcl Z 96R05222 SW 21-17-20 W2 1960.72 5444.48 7405.2
Impact Autobody Pcl A FR953 NW 31-18-19 W2 149.07 479.82 628.89
Works of Art Furniture Ltd. PT NE 11-18-20 W2 536.08 1725.33 2261.41
Brears Trucking Lot 5 Blk C 79R05960 831.77 2676.92 3508.69

$4,186.90 $12,638.11 $16,825.01 CARRIED.

293/07 JIJIAN: THAT the 2008 Gravel Tender be referred to the Transportation and Facilities Committee for a recommendation by Friday December 14, 2007. CARRIED.

294/07 JIJIAN: THAT the RM of Sherwood remain a member of the Regina District Association of Rural Municipalities for 2008, and the council be authorized to attend the 83rd Annual Meeting on January 3 & 4, 2008 with expenses paid. CARRIED.

295/07 CHEKAY: THAT John Wolfenberg, Development Officer and Gary Miller, Reeve, be appointed to represent the RM of Sherwood at the Development Appeals Board Hearing on December 13, 2007. CARRIED.

296/07 JIJIAN: THAT the correspondence of the December 12, 2007 meeting be filed and a list be attached hereto. CARRIED.

297/07 WILTON: THAT the council resolve into a committee of the whole to discuss 2008 Salaries for the Office Staff. CARRIED.

The council went into a private session at 9:35pm. The council came out of the private session at 10:00pm.

298/07 JIJIAN: THAT the 2008 Salary for the office staff be set as follows as per attached schedule. CARRIED.

299/07 CHEKAY: THAT this meeting be adjourned at 10:05pm. CARRIED.

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Reeve Administrator
MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON
Friday December 21, 2007.

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4, by phone
Doug Harle, Councillor Division 5

ABSENT: Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator

Reeve Gary Miller called the meeting to order at 1:20pm.

300/07 HARLE: THAT the RM of Sherwood accept the 2008 gravel quote of Mortimer Brothers General Contractor as the lowest price to crush and deliver 28,700 cubic yards of spec 109 gravel subject to a fuel clause provision acceptable to Mortimer Brothers General Contractor that the RM of Sherwood pays 50% of fuel increase above $1.16 per liter.

301/07 PROBE: THAT motion 300/07 be amended to add at the end “AND THAT if the above clause is not acceptable by Mortimer Brothers then the 2008 Gravel contract be split 50/50 between Mortimer Brothers and Emshay Enterprises as per the December 14, 2007 quotes.

AMENDMENT CARRIED.

MOTION AS AMENDED CARRIED.

302/07 HEENAN: THAT this meeting be adjourned at 2:00pm. CARRIED.

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Reeve Administrator