

**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 January 9, 2008**

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 6:30pm.

01/08 HARLE: THAT the Agenda be adopted as amended. CARRIED.
AGENDA

02/08 JIJIAN: THAT the minutes of the July 25, special council meeting be MINUTES
adopted. CARRIED.

03/08 JIJIAN: THAT the minutes of the December 12, 2007 regular council
MINUTES meeting be adopted. CARRIED.

04/08 JIJIAN: THAT the minutes of the December 21, 2007 special council
MINUTES meeting be adopted. CARRIED.

Councillor Dale Heenan arrived at 6:40pm.

05/08 HARLE: THAT the Statement of Financial Activities and Bank
FINANCIALS Reconciliation for the month of December, 2007 be accepted as presented
and form part of these minutes.
CARRIED.

06/08 JIJIAN: THAT accounts #4711 to #4784 for a total of \$204,742.07 and
ACCOUNTS payroll automatic debit of \$21,570.81 be approved for payment and a list be
attached hereto. CARRIED.

07/08 HARLE: THAT the RM of Sherwood conduct repairs to the SIP water
SIP WATER REPAIRS pumping station as per Kenweld Services LTD as per quote dated December
29, 2007 for the amount of \$8,180.65 plus GST. CARRIED.

08/08 HARLE: THAT the RM of Sherwood conduct upgrades to the RM work
WORK AT shop as per High Land Wolf Contracting Inc. as per quote dated January 9,
RM SHOP 2008 for the amount of \$5,638.00 plus GST to address work related health
and safety issues of employees. CARRIED.

09/08 HARLE: THAT the RM of Sherwood hire Emerald Services to repair SIP
SIP WATER REPAIRS water pumping station backup diesel engine for an amount not to exceed
\$2000. CARRIED.

10/08 JIJIAN: THAT the purchase of a one ton truck be referred to Transportation
ONE TON TRUCK and Facilities Committee Meeting. CARRIED.

Councillor Tim Probe arrived at 7:10 pm.

11/08 HARLE: THAT motions #300/07 and #301/07 be rescinded due to failed
RESCIND MOTIONS negotiations regarding fuel cost increases. CARRIED.
#300/07 & 301/07

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REGINA, SASKATCHEWAN ON
Wednesday January 9, 2008**

- 12/08
2008 GRAVEL
CONTRACT
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, with the provision that the RM of Sherwood pay 100% of the fuel costs above \$1.16 per liter. CARRIED.
- 13/08
AMEND AGENDA
WILTON: THAT the agenda be amended to move item 7(c) before item 7(a). CARRIED.
- 14/08
DU#13/07
LYNN MOHNS
PROBE: THAT the discretionary use application #DU 13/07 for Parcel C, Plan FY3035, Pt. NE 24-17-19-W2 submitted by Lynn Mohns be issued once satisfactory comments have been received from the Health Inspector. CARRIED.
- 15/08
DEVONIA PARK
MAILOUT
PROBE: THAT staff be authorized to prepare an updated mailing list of owners to inform affected owners of land in the area included in two old Plans about the intent of council for the draft Official Community Plan Amendment;
AND THAT the draft letter be reviewed by the District Planning Commission and Council prior to distribution. CARRIED.
- The meeting was recessed at 8:10 pm.
The meeting was reconvened at 8:15 pm.
- 16/08
DEPARTMENT OF
HIGHWAYS
GRAVEL PIT W2;
CHEKAY: THAT WHEREAS the Department of Highways and Transportation has contacted the RM of Sherwood to inquire about the interest the municipality would have in an undeveloped pit on NW 20-18-20
AND WHEREAS the Planner will investigate the liability and safety issues related to the administration and control of the pit;
AND WHEREAS the municipality has a potential need for the quality of sand in the pit;
THEREFORE BE IT RESOLVED THAT the Department of Highways be informed that the RM of Sherwood is interested in obtaining "administration and control" of the pit on the NW 20-18-20-W2. CARRIED.
- 17/08
2008 AUDITOR
PROBE: THAT Rick LeGrande of Dudley & Co. be appointed as Auditor for the RM of Sherwood for 2008. CARRIED.
- 18//08
APPOINTMENT OF
POUNDKEEPER
CHEKAY: THAT the Regina Humane Society be appointed Pound keeper for the RM of Sherwood for 2008. CARRIED.
- 19/08
APPOINTMENT OF
PEST CONTROL
OFFICER
HEENAN: THAT James King be appointed as Pest Control Officer for the RM of Sherwood for 2008. CARRIED.
- 20/08
GARBAGE DISPOSAL
JIJIAN: THAT the reimbursement of Garbage Disposal be increased to \$100 per RM household CARRIED.
- 21/08
MUNISOFT
SOFTWARE
WILTON: THAT the RM of Sherwood purchase the Accounts Receivable and Paymate Payroll software from Munisoft for a cost not to exceed \$1,900 per program. CARRIED.
- 22/08
2008 FIDELITY BOND
PROBE: THAT the RM of Sherwood renew the Fidelity Bond for 2008 at a coverage rate of \$50,000. CARRIED.

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REGINA, SASKATCHEWAN ON
Wednesday January 9, 2008**

- 23/08 HARLE: THAT the RM of Sherwood renew the SARM Excess Liability
EXCESS LIABILITY INSURANCE Insurance for 2008 at a \$2 Million coverage for a premium of &758.
CARRIED.
- 24/08 HEENAN: THAT the RM of Sherwood contribute \$500 to the Strychnine
STRYCHNINE Alternative Research Fund.
RESEARCH FUND CARRIED.
- 25/08 JIJIAN: THAT the Council Remuneration Policy be adopted as amended
COUNCIL REMUNERATION and attached hereto. CARRIED.
- 26/08 JIJIAN: THAT the Administrator be approved holidays from March 10 – 17,
ADMINISTRATOR HOLIDAYS 2008. CARRIED.
- 27/08 JIJIAN: THAT the March Regular Council Meeting be set for Wednesday
MARCH REGULAR COUNCIL MEETING March 19, 2008 at 6:30pm. CARRIED.
- 28/08 JIJIAN: THAT the correspondence of the January 9, 2008 regular council
CORRESPONDENCE meeting be filed and a list be attached hereto. CARRIED.
- 29/08 CHEKAY: THAT this meeting be adjourned at 10:10pm.
CARRIED.

Reeve

Administrator

**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 January 23, 2008**

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 5:52pm.

30/08 PROBE: THAT Bylaw 07/07 being a bylaw to amend Bylaw 9/91, the
BYLAW 07/07 Official Community Plan of the Sherwood – Regina Planning District be
given second reading. CARRIED.

31/08 CHEKAY: THAT Bylaw 07/07 being a bylaw to amend Bylaw 9/91, the
BYLAW 07/07 Official Community Plan of the Sherwood – Regina Planning District be
given third and final reading. CARRIED.

32/08 JIJIAN: THAT Bylaw 08/07 being a bylaw to amend Bylaw 10/91, the
BYLAW 08/07 Zoning Bylaw of the Sherwood – Regina Planning District be given second
reading. CARRIED.

33/08 CHEKAY: THAT Bylaw 08/07 being a bylaw to amend Bylaw 10/91, the
BYLAW 08/07 Zoning Bylaw of the Sherwood – Regina Planning District be given third and
final reading. CARRIED.

34/08 JIJIAN: THAT the RM of Sherwood purchase one share for the price of
CRAIK SUBDIVISION \$1,000 in the Craik Subdivision Stakeholders Committee. CARRIED.
SHAREHOLDERS
COMMITTEE

35/08 HARLE: THAT the Council of the RM of Sherwood have no objection to
SUBDIVISION the proposed subdivision on the S ½ 36-16-22 W2 on the condition that the S ½
36-16-22 W2 RM receives a signed servicing agreement between the RM of Sherwood and
the current landowners for the cost of the road upgrade. CARRIED.

36/08 JIJIAN: THAT accounts 4785 – 4823 for a total of \$49,624.76 be approved
ACCOUNTS for payment and a list be attached hereto. CARRIED.

37/08 JIJIAN: THAT this meeting be adjourned at 6:30pm. CARRIED.

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SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL
STREET, REGINA, SASKATCHEWAN ON Wednesday January 23, 2008**

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 February 13, 2008**

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 6:40pm.

38/08 HEENAN: THAT the Agenda be adopted. CARRIED.
AGENDA

39/08 JIJIAN: THAT the minutes of the January 9, 2008 regular council
MINUTES meeting be adopted. CARRIED.

40/08 JIJIAN: THAT the minutes of the January 23, 2008 special council
MINUTES meeting be adopted. CARRIED.

41/08 WILTON: THAT the Statement of Financial Activities and Bank
FINANCIALS Reconciliation for the month of January 2008 be accepted as presented
and form part of these minutes. CARRIED.

Councillor Tim Probe arrived at 6:50pm.

42/08 CHEKAY: THAT accounts 4824 – 4889 for a total of \$124,292.24
ACCOUNTS and payroll deposits of \$20,565.18 be approved for payment and a list
be attached hereto.
CARRIED.

43/08 JIJIAN: THAT Wilma Staff receive an increase in hourly rate from
CONTRACT \$35/hour to \$40/hour for a temporary basis. CARRIED.
INCREASE

7:10pm – Delegation: Joe Repetski and Dick McAllister.

44/08 WILTON: THAT John Wolfenberg, District Planner, be authorized
LEGAL ADVICE to seek a legal opinion on the ability of council to conditionally change
set back requirements for Discretionary Use applications.
CARRIED.

45/08 CHEKAY: THAT the agenda be amended to include item 7(c)
AMEND AGENDA Transportation and Facilities Report. CARRIED.

The meeting was recessed at 9:25pm.

The meeting reconvened at 9:30pm.

46/08 JIJIAN: THAT the RM of Sherwood No. 159 obtain a membership in
SCTPC MEMBERSHIP the South Central Transportation Committee for 2008;
AND THAT Council and the Manager of Public Works be authorized
to attend the Dust Control Workshop in Moose Jaw on Wednesday
February 20, 2008 with expenses paid. CARRIED.

47/08 PROBE: THAT a Master Card, on the behalf of the RM of Sherwood
ADMINISTRATOR No. 159, be issued in the name of Shauna Bzdel with a limit of \$5,000.
MASTER CARD CARRIED.

**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 February 13, 2008**

- 48/08
2008 SARM ANNUAL
CONVENTION
WILTON: THAT all members of council be authorized to attend the 2008 SARM Annual Convention with expenses paid;
AND THAT Gary Miller and Dale Heenan be appointed as voting delegates. CARRIED.
- 49/08
SMHI VOTING
DELEGATE
JIJIAN: THAT Wally Johnson be appointed to represent the RM of Sherwood as a voting delegate at the 2008 Saskatchewan Municipal Hail Annual Meeting. CARRIED.
- 50/08
AG & FOOD
AGREEMENT
CANCELLATION
JIJIAN: THAT the Administrator submit to the Ministry of Agriculture an Agreement Cancellation Request – Non-Payment of Property Taxes Relative to Provincial Lands for the following parcels of land: REQUEST

NE 26-18-19 W2	NE 32-17-20 W2
SE 35-18-19 W2	SE 32-17-20 W2
SW 35-18-19 W2	

CARRIED.
- 51/08
BRIDGE INSPECTION
COST
21
WILTON: THAT the RM of Sherwood authorizes the Ministry of Municipal Affairs to pay directly to the Ministry of Highways and Infrastructure the cost of the bridge inspection located on SW 11-18-W2 for a total cost of \$303.57. CARRIED.
- 52/08
WINTER WEIGHT
RESTRICTIONS
HEENAN: THAT the RM of Sherwood opt out of the Winter Weight Road Restriction Order. CARRIED.
- 53/08
NEW DEAL
FUNDING
HARLE: THAT the RM of Sherwood submit an Infrastructure Investment Plan for the water infrastructure in the Sherwood Industrial Park. CARRIED.
- 54/08
SIP WATER
DISTRINATION
HARLE: THAT the RM of Sherwood request a meeting with Sask. Water to discuss the Sherwood Industrial Park water distribution system. CARRIED.
- 55/08
CORRESPONDENCE
JIJIAN: THAT the correspondence of the February 13, 2008 meeting be filed and a list be attached hereto. CARRIED.
- 56/08
HEENAN: THAT this meeting be adjourned at 10:15pm. 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 Wednesday February 27, 2008**

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

ABSENT: Tim Probe, Councillor Division 2
Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator

Reeve Gary Miller called the meeting to order at 5:25pm.

57/08 HARLE: THAT accounts 4890 – 4910 for a total of \$15,161.70 be
ACCOUNTS approved for payment and a list be attached hereto. CARRIED.

58/08 HEENAN: THAT the RM of Sherwood purchase the refrigerator,
PINKIE HOUSE located in the Pinkie House, from Del Miller for \$150.00.
REFRIGERATOR CARRIED.

59/08 HARLE: THAT the taxes on the PT. SW 18-18-19 W2, Lot 6 Blk L
CANCEL TAXES Plan #73R02107 be cancelled as follows:
LOT 6 BLK L
PLAN #73R02107

Municipal:	23.34	
School:	<u>68.67</u>	
Total:	\$92.01	CARRIED.

60/08 WILTON: THAT WHEREAS Community Planning is asking for
TRANS CANADA comments on the Application to subdivide submitted by Trans Canada
EASEMENT Pipeline to split their existing easement into two separate easements;
SUBDIVISION THEREFORE BE IT RESOLVED THAT the RM of Sherwood
council has no comment. CARRIED.

The meeting was recessed at 6:40pm.
The meeting was reconvened at 6:45pm.

Councillor Corey Wilton declared pecuniary interest for the discussion of Grader Acquisition.

Corey Wilton left the meeting at 6:45pm.

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STREET, REGINA, SASKATCHEWAN ON Wednesday February 27, 2008**

61/08 HEENAN: THAT this meeting be adjourned at 7:15pm.

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 March 19, 2008**

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 6:30pm.

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| 62/08
<small>AGENDA</small> | PROBE: THAT the agenda be adopted. | CARRIED. |
| 63/08
<small>MINUTES</small> | JIJIAN: THAT the minutes of the February 13, 2008 regular council meeting be adopted. | CARRIED. |
| 64/08
<small>MINUTES</small> | CHEKAY: THAT the minutes of the February 27, 2008 special council meeting be adopted. | CARRIED. |
| 65/08 | PROBE: THAT the Statement of Financial Activities and Bank Reconciliation for the month of February 2008 be accepted as presented and form part of these minutes. | <small>FINANCIALS</small>
CARRIED. |
| 66/08
<small>ACCOUNTS</small>
hereto. | WILTON: THAT accounts 4911 – 4962 for a total of \$86,171.06 and payroll deposits of \$18,208.30 be approved for payment and a list be attached | CARRIED. |
| <p>Councillor Corey Wilton declared pecuniary interest for the discussion of Grader Purchase and left the room at 6:55pm.</p> <p>Councillor Corey Wilton returned to the meeting at 8:20pm.</p> | | |
| 67/08 | CHEKAY: THAT Administration drafts a contract with a Professional Planner to prepare all changes required to amend the existing Development Plan and Zoning Bylaws to allow for the subdividing of occupied residences. | |
| 68/08
<small>TO REFER</small> | JIJIAN: THAT motion 67/08 be referred to the Planning & Development Committee for further discussion. | <small>MOTION</small>
CARRIED. |
| 69/08 | CHEKAY: THAT Administration drafts a contract with a Professional Planner to prepare all changes required to amend the existing Development Plan and Zoning Bylaws to allow for single lot subdividing per quarter section. | |
| 70/08
<small>TO REFER</small> | JIJIAN: THAT motion 69/08 be referred to the Planning & Development Committee for further discussion. | <small>MOTION</small>
CARRIED. |
| 71/08 | CHEKAY: THAT Administration drafts a contract with a Professional Planner to prepare all changes required to amend the existing Development Plan and Zoning Bylaws to support Marathon Properties/PAL Developments proposal on NW 33-16-19 W2. | |
| 72/08
<small>TO REFER</small> | JIJIAN: THAT motion 71/08 be referred to the Planning & Development Committee for further discussion. | <small>MOTION</small>
CARRIED. |

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
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REGINA, SASKATCHEWAN ON
Wednesday March 19, 2008**

73/08 CHEKAY: THAT Administration drafts a letter to the City of Regina and
REQUEST CITY the District Planning Commission requesting their cooperation and support
in SUPPORT ON amending the existing Development Plan and Zoning Bylaws to BYLAW
CHANGES accommodate the RM of Sherwood's goals as outlined in motions 67/08,
69/08, and 71/08. CARRIED.

74/08 PROBE: THAT the RM of Sherwood will provide dust control for 2 DUST
CONTROL locations on Pinkie Road described as Rob Barrie and Riding Arena and POLICY
north side of Intersection of Highway #1 and Pinkie Road.

The RM of Sherwood will provide dust control for 4 locations on Tower Road described as the 2 Fahlman Yards, Heinz Yard and the north side of Intersection of Tower Road & Highway 33 to be funded by the RM.

Discussion of Shared cost with the City of Regina in regards to Tower Road Ball Diamond dust control shall be initiated.

The RM of Sherwood will provide dust control in Division 4 Industrial Park described as #6 Highway and Inland Drive intersection east to Gottslieg Road and North to Industrial Drive East to be funded by the RM.

The RM will provide dust control for yards affected by the large volume of gravel truck traffic during RM gravel application. Current estimates are for four yards.

Cost for approximately 2.0 miles as described is \$14,000.00.

All Ratepayers other than mentioned above will have access to dust control on a user pay formula. On the user pay formula, the RM will do the preparation work prior to application and will schedule application of dust suppressant. Cost to the user for the preparing to be paid for by the RM. User can expect to pay for 500ft of road based on \$6,500.00 per mile, an amount of \$616.00 per application.

Users that have more or less than 500ft to treat can expect to pay \$1.23 per ft of road based on \$6,500.00 per mile.

Prices for product billed to user will reflect current purchase price at time of order.

Requests by Ratepayers for dust proofing for the 2008 summer are to be submitted by April 30th, 2008 to the RM office. CARRIED.

75/08 HARLE: THAT the Planning & Development Chair coordinate a meeting JOINT
MEETING with the City of Regina, RM of Sherwood, Marathon Properties and PAL
Developments to discuss the proposed development on the NW 33-16-19 W2.
CARRIED.

76/08 HEENAN: THAT resolution #35/08 be rescinded. CARRIED.
RESCIND #35/08

77/08 WILTON: THAT the RM of Sherwood notify Community Planning that SUBDIVISION
there are no objections to the proposed subdivision on the S ½ 36-16-22 W2.
REQUEST CARRIED.

78/08 HARLE: THAT the RM of Sherwood council authorizes the Administrator
POSTAGE METER to arrange prepayment of postage in the amount of \$1,000.00. 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 March 19, 2008

- 79/08 PROBE: THAT Reeve Gary Miller be appointed to represent the RM of
DEVELOPMENT Sherwood at the March 20, 2008 Development Appeals Board hearing.
APPEALS BOARD CARRIED.
- 80/08 MILLER: THAT WHEREAS the Reeve was presented with a petition from PUBLIC
MEETING the ratepayers of the RM of Sherwood requesting a public meeting;
AND WHEREAS the Administrator deems the petition to be sufficient;
THEREFORE BE IT RESOLVED THAT a public meeting be held on Wednesday
April 16, 2008 at 7:00pm. CARRIED.
- 81/08 JIJIAN: THAT the correspondence be filed and a list be attached hereto.
CORRESPONDENCE CARRIED.
- 82/08 JIJIAN: THAT this meeting be adjourned at 10:40pm. 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 Monday March 24, 2008**

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

The meeting was called to order at 12:00pm.

83/08 JIJIAN: THAT the Administrator be authorized to pay the settlement to Del
AUTHORIZATION OF ACCOUNT Miller as per legal counsel proposal. CARRIED.

84/08 CHEKAY: THAT Administration drafts a contract with a Professional Planner
to prepare all changes required to amend the existing Development Plan and
Zoning Bylaws to allow for the subdividing of occupied residences.

85/08 PROBE: THAT motion #84/08 be referred to the Planning & Development
MOTION TO REFER Committee for further discussion.

Councillor Chekay requested a recorded vote.

FOR: Probe, Heenan, Wilton, Harle, Jijian, Miller
AGAINST: Chekay

Reeve Miller declared the motion CARRIED.

86/08 CHEKAY: THAT Administration drafts a contract with a Professional Planner
to prepare all changes required to amend the existing Development Plan and
Zoning Bylaws to allow for single lot subdividing per quarter section.

87/08 PROBE: THAT motion #86/08 be referred to the Planning & Development
MOTION TO REFER Committee for further discussion.

Councillor Chekay requested a recorded vote.

FOR: Probe, Wilton, Harle, Jijian, Miller
AGAINST: Chekay, Heenan

Reeve Miller declared the motion CARRIED.

87/08 JIJIAN: THAT Council authorize the Administrator to seek legal counsel on
PECUNIARY INTEREST the matter of pecuniary interest. CARRIED.

88/08 JIJIAN: THAT the RM of Sherwood advertise through SARM and MUNICIPAL
MANAGER Municipal World for the position of Municipal Manager. CARRIED.

89/08 HARLE: THAT this meeting be adjourned at 12:20pm. CARRIED.

Reeve

Administrator

**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 March 26, 2008**

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: John Wolfenberg, Planner
Shauna Bzdel, Administrator

Reeve Gary Miller called the meeting to order at 7:27pm.

90/08 JIJIAN: THAT the RM of Sherwood contract Ron Hilton at a rate of \$80/hr
RON HILTON to work on special projects for the RM such as the Sherwood Industrial Park CONTRACT
Waterworks and the MAIS project. CARRIED.

91/08 JIJIAN: THAT the RM of Sherwood contract Sharon Pope at a rate of
ACTING \$60/hr for the position of Acting Administrator for an interim basis.
ADMINISTRATOR CARRIED.

92/08 JIJIAN: THAT the letter of understanding, as per attached, as drafted by the
LETTER OF Teamsters Union between the RM of Sherwood and the Teamsters Local
UNDERSTANDING Union No. 395 be accepted and signed. CARRIED.

93/08 CHEKAY: THAT John Wolfenberg be instructed to prepare changes to the
BYLAW existing Development Plan and Zoning Bylaw to allow for the subdividing of
AMENDMENTS occupied residences. CARRIED.

Councillor Harle requested a recorded vote.

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

Reeve Miller declared the motion CARRIED.

Councillor Corey Wilton declared pecuniary interest for the discussion of Grader Purchase and left the council chambers at 7:50pm.

94/08 HEENAN: THAT the RM of Sherwood purchase a 14H Catepillar grader GRADER
PURCHASE from Kramer Ltd. as per quote dated March 19, 2008 as per attached. CARRIED.

95/08 JIJIAN: THAT this meeting be adjourned at 8:25pm. 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 April 9, 2008**

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

96/08 JIJIAN: THAT the agenda be adopted as amended. CARRIED
AGENDA

97/08 JIJIAN: THAT the minutes of the March 19, 2008 regular council meeting
MINUTES be adopted. CARRIED

98/08 JIJIAN: THAT the minutes of the March 24, 2008 special council meeting be
MINUTES adopted. CARRIED

99/08 JIJIAN: THAT the minutes of the March 26, 2008 special council meeting be
MINUTES adopted. CARRIED

100/08 PROBE: THAT the Statement of Financial Activities and Bank
FINANCES Reconciliation be accepted as presented and form part of these minutes.
CARRIED

Max Schaffer from BEST Landfarm and Perry Dumba from Quantum Environmental Group attended the meeting to ask for council's approval in principle for their proposed Class II Landfill on the NE 36-17-21 W2.

101/08 WILTON: THAT Bramley's Enviro Soil Technology Ltd. (B.E.S.T)
CLASS II LANDFILL proposal to construct a Class II landfill on the NE 36-17-21 W2 be approved
REQUEST in principle. CARRIED

102/08 WILTON: THAT accounts 4963 to 5024 and payroll deposits of \$18,523.64
ACCOUNTS be approved for payment and a list be attached hereto. CARRIED

103/08 HARLE: THAT the RM of Sherwood contract UMA Engineering to provide
CONSTRUCTION the design and construction staking on a portion of the road commencing at
STAKING the Sherwood Forest entrance to approximately 0.8km south, as per quote.
CARRIED

**MINUTES OF THE REGULAR MEETING OF COUNCILOF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON
Wednesday April 9, 2008**

104/08 PROBE: THAT Bylaw 01/08 being a bylaw to amend the Sherwood-Regina
BYLAW 9/91 Planning District Official Community Plan Bylaw No. 9/91 be introduced
1ST READING and given first reading. CARRIED

The meeting was recessed at 8:40pm.
The meeting was reconvened at 8:50pm.

105/08 JIJIAN: THAT Bylaw 02/08 being a bylaw to amend the Sherwood –Regina
BYLAW 02/08 Planning District Zoning Bylaw No. 10/91 be introduced and given first
1ST READING reading. CARRIED

106/08 PROBE: THAT John Wolfenberg be instructed to draft changes to the
C&Z BYLAW CHANGES Sherwood-Regina Official Community and Zoning Bylaw to allow for
subdividing of occupied residences on previously subdivided parcels.
CARRIED

107/08 PROBE: THAT WHEREAS the RM of Sherwood had agreed to the transfer
GRAVEL PIT and control of the gravel pit located on NW 20-18-20 W2 from the Ministry of
Highways and Infrastructure;
AND WHEREAS the quality of the product in the pit has been found to be
useless to the municipality;
THEREFORE BE IT RESOLVED THAT the RM of Sherwood notify the Ministry
of Highways and Infrastructure that they no longer request the
administration and control of the gravel pit at this time. CARRIED

108/08 MILLER: THAT pursuant to Section 148 of the *Municipalities Act*, Council
PECUNIARY shall apply to the court for an order determining whether the Councillor for
INTEREST Division One (1) has ceased to be qualified to remain a member of Council;
AND THAT pursuant to Section 151 of the *Municipalities Act*, the Councillor
for Division One (1) shall be reimbursed for any reasonable costs and
expenses in the event that an order is issued declaring him able to remain a
councillor.

Councillor Harle requested a recorded vote.

FOR: Heenan, Wilton, Miller
AGAINST: Chekay, Probe, Harle, Jijian

Reeve Miller declared the motion DEFEATED

109/08 HARLE: WHEREAS the RM of Sherwood has engaged the Rasmussen Law

**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 April 9, 2008**

PECUNIARY
INTEREST

firm to comment on possible pecuniary interests;
AND THAT the Rasmussen Law firm correspondence dated April 8, 2008 requests additional information be provided;
AND THAT it is the will of the RM of Sherwood to hold all members of Council to equal standards;
THEREFORE BE IT RESOLVED that the Rasmussen law firm be further engaged to complete a review of all individual Council members;
AND THAT the review process includes individual interviews with all Council members or their respective legal advisers independent of the presence of the Reeve or administration to discuss all matters related to potential pecuniary interests;
AND THAT the Reeve will not contact directly or indirectly the Rasmussen law firm in regards to this matter beyond the personal interview process which the Reeve shall participate;
AND THAT the Rasmussen law firm report to Council to the same degree and extent as outlined in the April 8, 2008 correspondence;
AND THAT the current Administrator prior to conclusion of her employment with the RM of Sherwood choose an alternate law firm to examine and provide a second opinion on the Rasmussen law firm's report on the above noted matters;
AND THAT all files related to these matters utilized by the Rasmussen law firm be forwarded to the second opinion alternate law firm to use for the purpose of providing an opinion on the Rasmussen report;
AND THAT the Reeve shall not have any contact with the Administrator's second opinion alternative law firm in regards to these matters.

Councillor Harle requested a recorded vote.

FOR: Chekay, Probe, Wilton, Harle, Jijian
AGAINST: Heenan, Miller

Reeve Miller declared the motion CARRIED

110/08 CARRIED
DAP APPTS. PROBE: THAT the following people be appointed to the 2008 Development Appeals Board:
Jacqualine Johnson
John Wilkie
Jeff Bordyniuk
Leith McKay as joint appointee.

111/08 CARRIED
LIBRARY APPT. JIJIAN: THAT Dorothy Arendt be appointed to represent the RM of Sherwood on the South East Saskatchewan Library Board.

**MINUTES OF THE REGULAR MEETING OF COUNCILOF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON
Wednesday April 9, 2008**

- 112/08 PROBE: That a letter to the Minister of Municipal Affairs be drafted by
BILL 6 Wilma Staff outlining the RM of Sherwood's concerns of the effect *Bill 6* has
on the *Municipalities Act* CARRIED
- 113/08 JIJIAN: THAT Lorna Hillier be authorized to attend the Minute Taking
MINUTE W'SHOP Standards & Related Issues Workshop on May 5, 2008 with expenses paid.
CARRIED
- 114/08 PROBE: THAT the RM of Sherwood provide a letter of support to the
SNOWMOBILE ASSC. Saskatchewan Snowmobile Association for their application to the Building
ALLOCATION Communities Program;
AND the RM of Sherwood allocate their population to the Saskatchewan
Snowmobile Association for their application. CARRIED
- 115/08 HARLE: THAT Councillor Tim Probe be appointed to represent the RM of
APPOINTMENT Sherwood on the Pinkie Road Corridor Location Functional Planning Study.
CARRIED
- 116/08 JIJIAN: THAT WHEREAS the RM of Sherwood has been selected for the
TRAFFIC COUNT 2008 Municipal Road Traffic Count Program;
THEREFORE BE IT RESOLVED THAT the RM of Sherwood authorizes the
Ministry of Highways and Infrastructure to pay the assistance grant directly
to the consulting firm upon completion of the traffic count.
CARRIED
- 117/08 JIJIAN: That Resolution No. 230/07 of the November 1, 2007 Special
RESCIND RES. 230/07 Meeting of Council be rescinded. CARRIED
- 118/08 JIJIAN: THAT the correspondence of the April 9, 2008 meeting be filed and
CORRESPONDENCE a list be attached hereto. CARRIED
- 119/08 HEENAN: THAT the next regular council meeting be set for May 21, 2008
NEXT MEETING at 6:30 p.m. CARRIED
- 120/08 PROBE: THAT this meeting be adjourned at 10:45 p.m. 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 April 9, 2008**

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 April 11, 2008**

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 Miller called the meeting to order at 3:35pm.

Discussion with regards to Council relations took place at this meeting.

121/08 JIJIAN: THAT this meeting be adjourned at 4:45pm. 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 Monday April 21, 2008**

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
Ron Hilton, Contractor
Sharon Pope, Contractor

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

122/08 JIJIAN: THAT Shauna Bzdel be hired as Municipal Manager as per attached agreement. MUNICIPAL
CARRIED.
MANAGER

123/08 JIJIAN: THAT this meeting be adjourned at 7:03pm. CARRIED.

Reeve

Adminitrator

**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 May 21, 2008**

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

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Assistant Administrator

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

124/08 JIJIAN: THAT the agenda be adopted with the following additions:
AGENDA
8.5 Old Business: a) Planning District Boundary
b) Litter Signage
9. New Business: a) Development Appeals Board Hearing Appointee
t) City of Regina Annexation Proposal
u) Meeting Packages
CARRIED

125/08 PROBE: THAT the minutes of the April 9, 2008 regular council meeting be
MINUTES adopted. CARRIED

126/08 WIL TON: THAT the minutes of the April 21, 2008 special council meeting
MINUTES be adopted. CARRIED

6:45pm: Todd Bodnar from Dakine Home Builders attended the meeting to discuss his proposal with council.

127/08 PROBE: THAT the Statement of Financial Activities and Bank FINANCIALS
Reconciliation for the month of April, 2008 be accepted as presented and
form part of these minutes. CARRIED

128/08 PROBE: THAT accounts 5025 – 5099 for a total of \$358,917.90 and payroll
ACCOUNTS deposits of \$21,032.06 be approved for payment and a list be attached
hereto. CARRIED

Councillor Doug Harle declared pecuniary interest on the topic of the Planning District Boundary and left the council chambers at 7:00pm.

129/08 MILLER: THAT the RM of Sherwood Council concurs with the City of Regina
proposed Planning District Boundary as per attached.

The meeting was recessed at 7:15pm.
The meeting was reconvened at 7:16pm.

130/08 CHEKAY: THAT motion #129/08 be referred to the Planning &
MOTION TO REFER Development Committee Meeting on Monday June 2, 2008 at 4:30.

Reeve Miller requested a recorded vote.

FOR: Chekay, Probe, Wilton, Jijian
AGAINST: Miller

**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 May 21, 2008**

Reeve Miller declared the motion CARRIED

Councillor Harle returned to the council chambers at 8:20pm.

131/08 PROBE: THAT the RM of Sherwood purchase a used Wobbly Packer from
WOBBLY PACKER Morsky Construction. CARRIED

132/08 PROBE: THAT the draft amendments to Bylaw 9/91 and Bylaw 10/91, as
BYLAW attached, as per resolution #106/08 be circulated to the Sherwood Regina
AMENDMENTS District Planning Commission. CARRIED

133/08 HARLE: THAT the "No Littering Sign" as per attached be accepted and
SIGNAGE installed throughout the RM. LITTER
CARRIED

134/08 WILTON: THAT Wilma Staff be appointed as Secretary to the
SECRETARY Development Appeals Board for 2008. DAB
CARRIED

135/08 PROBE: THAT Doug Harle and/or Tim Probe be appointed to represent the
DAB HEARING RM Council at the June 4, 2008 Development Appeals Board Hearing.
CARRIED

136/08 WILTON: THAT the following people be appointed to the 2008 Board of
OF REVISION Revision:
APPOINTMENTS

Jeff Bordyniuk
Colleen Jorgenson
Jacqueline Johnson; and
John Wilkie, as an alternate member

BOARD
CARRIED

137/08 WILTON: THAT Wilma Staff be appointed as Secretary to the Board of
REVISION Revision for 2008. BOARD OF
CARRIED
SECRETARY

138/08 HARLE: THAT the following lands be withdrawn from the Saskatchewan
WITHDRAWAL Municipal Hail Insurance Program: SMHI
LIST

SE 34-18-20 W2
SW 34-18-20 W2
NE 33-18-20 W2
SE 33-18-20 W2
NE 34-18-20 W2
NW 34-18-20 W2
NE 25-18-19 W2

CARRIED

139/08 JIJIAN: THAT the 2008 Prairie Valley School Division Mill Rate of 22.75 be
SCHOOL acknowledged. 2008
CARRIED
MILL RATE

140/08 HARLE: THAT the request submitted by Brandt Industries for placement of
REQUEST FOR A a culvert in the RM of Sherwood ROW be referred to the acting Public Works
CULVERT Manager. CARRIED

141/08 PROBE: THAT Bylaw No.05/08 being a bylaw to extend the time required
BYLAW 05/08 for the completion of the Assessment Roll be introduced and given first
CARRIED
reading.

142/08 WILTON: THAT Bylaw No. 05/08 be given second reading. CARRIED
BYLAW 05/08

143/08 JIJIAN: THAT Bylaw No. 05/08 be given three readings at this meeting.

**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 May 21, 2008**

BYLAW 05/08

CARRIED UNANIMOUSLY

144/08 WILTON: THAT Bylaw No. 05/08 being a bylaw to extend the time
05/08 required for the completion of the Assessment Roll be given third and final
reading and is hereby adopted. CARRIED

145/08 WILTON: THAT Bylaw No. 06/08 being a bylaw to provide for a bounty
06/08 on beavers be introduced and given first reading. CARRIED

146/08 PROBE: THAT Bylaw No. 07/08 being a bylaw to authorize payment of
07/08 wages and accounts be introduced and given first reading. CARRIED

147/08 WILTON: THAT Bylaw No. 08/08 being a bylaw to regulate the
dismantling and removal of railway superstructure following discontinuance
of operations be introduced and given first reading. CARRIED

148/08 WILTON: THAT Shauna Bzdel and any interested council member be
authorized to attend the Facilitating Development Workshop in Regina June
11, 2008 with expenses paid. CARRIED

WORKSHOP

149/08 PROBE: THAT Shauna Bzdel and Sharon Pope be authorized to attend the
Tangible Asset – Financial Statement Workshop in Saskatoon on June 3,
2008 with expenses paid. CARRIED

TANGIBLE ASSET
WORKSHOP

150/08 JIJIAN: THAT the 2007 Audited Financial Statements be accepted as
presented. CARRIED.

FINANCIAL
STATEMENTS

151/08 JIJIAN: THAT Sharon Pope be hired as an Assistant to the Municipal
Manager as per attached contract. CARRIED

MUNICIPAL MANAGER

152/08 JIJIAN: THAT Henry Fehr be hired as an 'in scope' Working Foreman
within the Collective Agreement with Teamsters Local No. 395 and the RM
of Sherwood. CARRIED

FOREMAN

Councillor Doug Harle declared pecuniary interest in the subject of Dust Control Policy and
left the council chambers at 10:10pm.

153/08 PROBE: THAT Lorne Harle be added to the Dust Control Policy as a site to
receive dust control, whereas this location was initially missed from the
policy. CARRIED

CONTROL
AMENDMENT

Councillor Harle returned to the meeting at 10:25pm.

154/08 JIJIAN: THAT the RM of Sherwood hire the Under 19 Provincial
Saskatchewan Field Hockey Team to pick garbage in the Sherwood Industrial
Park at a price of \$500. CARRIED

GARBAGE

155/08 PROBE: THAT the 2008 mill rate be set at 6.67 mills. CARRIED

2008 MILL RATE

Councillor Wilton left the meeting at 11:05pm and returned at 11:07pm.

156/08 PROBE: THAT \$165,000 be transferred from Future Capital Reserve
account for the purchase of the grader;
AND THAT the 2008 Budget be accepted. CARRIED

2008 BUDGET

157/08 PROBE: THAT the correspondence of the May 21, 2008 meeting be filed
and a list be attached hereto. CARRIED

CORRESPONDENCE

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 May 21, 2008

158/08 JIJIAN: THAT this meeting be adjourned at 11:30pm. CARRIED

Reeve

Administrator

**MINUTES OF THE REGULAR COUNCIL MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO.159 HELD IN THE COUNCIL CHAMBERS AT 1840
CORNWALL STREET, REGINA, SASKATCHEWAN ON Wednesday June 11, 2008**

PRESENT: 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

ABSENT: Gary Miller, Reeve

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Assistant Administrator
John Wolfenberg, District Planner
Wilma Staff, Contractor

Deputy Reeve Harle called the meeting to order at 6:30pm.

- 159/08 AGENDA WILTON: THAT the Agenda be adopted as amended as follows:
Remove item 7b;
Add item 9c – Pecuniary Interest Legal Opinion CARRIED
- 160/08 MINUTES PROBE: THAT the minutes of the April 11, 2008 special council meeting be adopted. CARRIED
- 161/08 MINUTES PROBE: THAT the minutes of the May 21, 2008 Regular council meeting be adopted. CARRIED
- 162/08 FINANCIALS PROBE: THAT the Statement of Financial Activities and Bank Reconciliation for the month of May 2008 be accepted as presented and form part of these minutes. CARRIED
- 163/08 ACCOUNTS CHEKAY: THAT accounts #5100 to #5171 for a total of \$647,109.95 and payroll deposits of \$22,704.07 be approved for payment and a list be attached hereto. CARRIED
- 164/08 SEALING HEENAN: THAT the RM contract Ru-Ban contracting to crack seal roads within the RM as per quote. CRACK CARRIED
- 165/08 BEATTIE BRIDGE REPAIR PROBE: THAT council hire Northwest Road Builders Ltd. to proceed with the necessary repairs to the Beattie Bridge located on the SE 17-18-21 W2 at an estimated cost not to exceed \$90,000. CARRIED
- 166/08 GARBAGE WILTON: THAT council authorizes Public Works to hire the Under 19 Provincial Saskatchewan Field Hockey Team to continue garbage pickup in the Sherwood Industrial Park up to a maximum of \$1,000. SIP PICK-UP CARRIED
- 167/08 AMEND AGENDA HEENAN: THAT the agenda be amended to move item 6(c) after 8(d). CARRIED
- 168/08 TOWER PROBE: THAT the Rogers Cell Tower discretionary use application DU #01/08 be brought back to council for consideration after the RM has received responses from NAV Canada, Transport Canada and the Regina Airport Authority. DU#01/08 ROGERS CELL CARRIED
- 169/08 HEENAN: THAT the RM request an extension of time from Municipal Affairs to respond to the Highways Public Improvement subdivision due to the request for more information from the Ministry of Highways on the proposed land use. PUBLIC IMPROVEMENT SUBDIVISION CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO.159 HELD IN THE COUNCIL CHAMBERS AT 1840
CORNWALL STREET, REGINA, SASKATCHEWAN ON Wednesday June 11, 2008**

Councillor Barry Jijian arrived at the meeting at 8:05pm.

170/08 PROBE: THAT a Public Meeting to discuss the City of Regina's proposed
ANNEXATION annexation be held on Wednesday July 9, 2008 at 7:30pm. CARRIED
PUBLIC MTG

171/08 JIJIAN: THAT the July regular council meeting be held on July 9, 2008 at JULY
REGULAR 5:30pm at the Turvey Centre. CARRIED
COUNCIL MEETING

172/08 WILTON: THAT a letter be sent to all ratepayers of the RM of Sherwood
RATEPAYER MAILOUT notifying them of the facts of the proposed City of Regina annexation, the
dates of the public open houses and the date and time of the public meeting.
CARRIED

The meeting was recessed at 8:50pm.

The meeting was reconvened at 9:00pm.

173/08 HEENAN: THAT discussion with the Ministry of Highways takes place to IMF
ROAD NETWORK add the Grand Coulee access road and all of Dewdney Avenue to be
considered in the road network for the Intermodal Facility. CARRIED

174/08 JIJIAN: THAT Bylaw 07/08 be given second reading. CARRIED
BYLAW 07/08

175/08 PROBE: THAT Bylaw 07/08 being a bylaw to Authorize Payment of Wages
BYLAW 07/08 and Accounts be given third and final reading and is hereby adopted.
CARRIED

176/08 PROBE: THAT Bylaw 08/08 be given second reading. CARRIED
BYLAW 08/08

177/08 HEENAN: THAT Bylaw 08/08 being a bylaw to Regulate the Dismantling BYLAW
08/08 and Removal of Railway Superstructure following Discontinuance of
Operations be given third and final reading and is hereby adopted.
CARRIED

178/08 PROBE: THAT the Reeve be authorized to sign the letter to the Minister of
LETTER TO Municipal Affairs in regards to the amendments to legislation known as Bill
MINISTER 6. CARRIED

179/08 PROBE: THAT all members of council and the Administration be SARM
DIVISION authorized to attend the SARM Division Meeting in Moose Jaw on June 18, MEETING
2008 with expenses paid. CARRIED

180/08 WILTON: THAT the RM of Sherwood contract Re-Solvv Enviro Surface GRAFFITI
REMOVAL Care to remove the graffiti on the RM Municipal Office Building and apply
polyurethane finish coating at a quote of \$10/sq.ft. CARRIED

181/08 WILTON: THAT the Legal Opinion on Pecuniary Interest received from
PECUNIARY INTEREST R.T. Molaro of Robertson Stromberg Pedersen be received and filed.
LEGAL OPINION CARRIED

Councilor Kevin Chekay declared pecuniary interest for the following and left the council chambers at 9:50pm.

182/08 PROBE: THAT the cost incurred by the Councilor in Division 1 in obtaining
REMIMBURSEMENT the legal opinion from R.T. Molaro and any further meetings relating to the OF
LEGAL COSTS pecuniary interest issue be reimbursed.

183/08 JIJIAN: THAT motion #182/08 be amended to remove 'any further AMEND
meetings relating to the pecuniary interest issue' and replace it with 'any MOTION #182/08

MINUTES OF THE REGULAR COUNCIL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO.159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN ON Wednesday June 11, 2008

further meeting or meetings with Merrilee Rasmussen, R.T. Molaro and Kevin Chekay to conclude the pecuniary interest matter.

Councilor Wilton requested a recorded vote.

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

Deputy Reeve Harle declared the motion CARRIED

184/08 HEENAN: THAT motion #182/08 be amended to remove the word AMEND
'meetings' and replace it with 'meetings to a maximum of 3'. CARRIED
MOTION #182/08

185/08 PROBE: THAT the costs incurred be the councilor of Division 1 in obtaining
REIMBURSEMENT a legal opinion from R.T. Molaro from Robertson, Stromberg, Pedersen, and OF
LEGAL COSTS for any further meeting or meetings, to a maximum of 3, between Merrilee
Rasmussen, R.T. Molaro and Kevin Chekay to conclude the pecuniary
interest matter be reimbursed.

Councilor Wilton requested a recorded vote.

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

Deputy Reeve Harle declared the motion CARRIED

Councilor Kevin Chekay returned to the council chambers at 10:20pm.

Council went into a private session at 10:20pm.

Council came out of the private session at 10:45pm.

186/08 PROBE: THAT the following be appointed to the Development Appeals
DEVELOPMENT Board for 2008:
APPEALS BOARD
Jacqueline Johnston
John Wilkie
Leith McKay, joint appointee CARRIED

187/08 PROBE: THAT Kevin Chekay be appointed to represent the RM of
DAB Sherwood at any future Development Appeal Board Hearings. CARRIED
RM REPRESENTATIVE

188/08 WILTON: THAT the correspondence of the June 11th meeting be filed and a
CORRESPONDENCE list be attached hereto. CARRIED

186/08 CHEKAY: THAT this meeting be adjourned at 10:50pm. CARRIED

Reeve

Administrator

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD AT THE TURVEY CENTER AT ARMOUR ROAD,
REGINA, SASKATCHEWAN ON
Wednesday July 9, 2008**

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councilor Division 1
Tim Probe, Councilor Division 2
Barry Jijian, Councilor Division 6

ABSENT: Dale Heenan, Councilor Division 3
Corey Wilton, Councilor Division 4
Doug Harle, Councilor Division 5

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Assistant Administrator
Lorna Hillier, Administrative Assistant

Reeve Miller called the meeting to order at 5:45pm.

187/06 CHEKAY: THAT the agenda be adopted as amended as follows:
AGENDA Add: 7f) Highways Public Improvement Subdivision CARRIED

188/06 PROBE: THAT the minutes of the June 11, 2008 regular council meeting be
MINUTES adopted. CARRIED

189/06 PROBE: THAT the Statement of Financial Activities and Bank FINANCIALS
Reconciliation for the month of June 2008 be accepted as presented and form
part of these minutes. CARRIED

190/06 JIJIAN: THAT accounts 5172 to 5246 for a total of \$416,964.18 and payroll
ACCOUNTS deposits of \$22,482.06 be approved for payment and a list be attached
hereto. CARRIED

191/06 JIJIAN: THAT the Administrator's report be received and filed.
ADMIN REPORT CARRIED

192/06 JIJIAN: THAT the Public Works report be received and attached hereto.
PUBLIC WORKS REPORT CARRIED

193/06 PROBE: THAT Bylaw 09/08 being a bylaw to amend the Sherwood-Regina
BYLAW 09/08 Planning District Official Community Plan be introduced and given first
FIRST READING reading. CARRIED

194/06 PROBE: THAT Bylaw 10/08 being a bylaw to amend the Sherwood-Regina
BYLAW 10/08 Planning District Zoning Bylaw be introduced and given first reading.
FIRST READING CARRIED

195/06 PROBE: THAT Bylaw 11/08 being a bylaw to amend the Sherwood BYLAW
11/08 Regina Planning District Official Community Plan be introduced and given FIRST READING
first reading. CARRIED

196/06 JIJIAN: THAT Bylaw 12/08 being a bylaw to amend the Sherwood-Regina
BYLAW 12/08 Planning District Zoning Bylaw be introduced and given first reading.
FIRST READING CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD AT THE TURVEY CENTER AT ARMOUR ROAD, REGINA, SASKATCHEWAN ON Wednesday July 9, 2008

197/06 PROBE: THAT WHEREAS Council wishes to use the discretion granted to it by Section 7.1.4(2) of the Zoning Bylaw and agree to the smaller residual sites for a Public Improvement in the N ½ 13-17-21 W2 and the NW 18-17-W2;
MINISTRY OF HWYS
PUBLIC IMPR.
20 SUBDIVISION
THEREFORE BE IT RESOLVED THAT the Council send a reply to the Community Planning Branch of the Ministry of Municipal Affairs stating that there is no objection to the proposed subdivision application. CARRIED

198/06 JIJIAN: THAT the RM of Sherwood hire Boa Management Services to facilitate a Strategic Planning Session which will be held on a date to be established by the Administrator at the Aspen Links Golf Course in Emerald Park.
STRATEGIC
PLANNING SESSION
CARRIED

199/06 PROBE: THAT Bylaw 13/08 being a bylaw to establish Property Tax Incentives and Penalties be introduced and given first reading.
BYLAW
13/08
FIRST READING
CARRIED

200/06 JIJIAN: THAT Bylaw 13/08 be given second reading.
BYLAW 13/08
SECOND READING
CARRIED

201/06 PROBE: THAT Bylaw 13/08 be given three readings at this meeting.
BYLAW 13/08
THREE READINGS
CARRIED UNANIMOUSLY

202/06 JIJIAN: THAT Bylaw 13/08 being a bylaw to establish Property Tax Incentives and Penalties be given third and final reading and is hereby adopted.
BYLAW
13/08
FINAL READING
CARRIED

203/06 PROBE: THAT WHEREAS the improvements on Pcl F Plan 61R01031 on the Pt. NW 23-17-19 W2 were destroyed by fire in May, 2006;
TAX
REIMBURSEMENT
AND WHEREAS the change to the property was not recognized by SAMA until 2008;
AND WHEREAS the owners of the property, Village Land Holdings, have requested a reimbursement of the taxes paid on the building;
THEREFORE BE IT RESOLVED THAT subject to Section 274 of the Municipalities Act Village Land Holdings be reimbursed for taxes paid on the improvements situated on Pcl F Plan 61R01031 on the Pt. NW 23-17-19 W2 as follows:

Municipal:	1,925.27	
School:	<u>5,664.85</u>	
Total:	\$7,590.12	CARRIED

204/06 PROBE: THAT item 9g of the agenda be referred to the next Planning and Development Committee Meeting.
ITEM
REFERRED
CARRIED

205/06 PROBE: THAT the correspondence of the July 9, 2008 regular council meeting be filed and a list be attached hereto.
CORRESPONDENCE
CARRIED

206/06 JIJIAN: THAT this meeting be adjourned at 7:10pm.
CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD AT THE TURVEY CENTER AT ARMOUR ROAD,
REGINA, SASKATCHEWAN ON
Wednesday July 9, 2008**

Reeve

Administrator

**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 July 23, 2008**

PRESENT: Kevin Chekay, Councilor Division 1
Tim Probe, Councilor Division 2
Corey Wilton, Councilor Division 4
Doug Harle, Councilor Division 5
Barry Jijian, Councilor Division 6

ABSENT: Gary Miller, Reeve
Dale Heenan, Councilor Division 3

STAFF: Shauna Bzdel, Administrator

The meeting was called to order at 12:12pm.

207/08 WILTON: THAT Barry Jijian be appointed as chairman of this meeting. CARRIED

Discussion on the City of Regina's request for annexation took place.

208/08 JIJIAN: THAT this meeting be adjourned at 1:20pm. CARRIED

Reeve

Administrator

**MINUTES OF THE REGULAR COUNCIL 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, August 13, 2008**

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councilor Division 1
Dale Heenan, Councilor Division 3
Corey Wilton, Councilor Division 4
Barry Jijian, Councilor Division 6

ABSENT: Tim Probe, Councilor Division 2
Doug Harle, Councilor Division 5

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Assistant Administrator
John Wolfenberg, District Planner

Reeve Miller called the meeting to order at 6:37pm.

209/08 JIJIAN: THAT the agenda be adopted. CARRIED
AGENDA

210/08 WILTON: THAT the Minutes of the July 9, 2008 regular council meeting be
adopted. CARRIED
MINUTES

211/08 JIJIAN: THAT the minutes of the July 23, 2008 special council meeting be
adopted. CARRIED
MINUTES

212/08 JIJIAN: THAT the Statement of Financial Activities and Bank
Reconciliation for the month of July 2008 be accepted as presented and form
part of these minutes. CARRIED
FINANCIALS

213/08 JIJIAN: THAT accounts #5247 to #5337 for a total of \$232,588.25, and
payroll deposits of \$22,567.32 for the month of July, 2008 be approved for
payment and a list be attached hereto. CARRIED
MINUTES

214/08 WILTON: THAT the Administrator's report be received and filed. CARRIED
ADMINISTRATOR'S
REPORT

215/08 JIJIAN: THAT the RM council direct Administration to develop a five year
plan for improved services to the industrial/commercial sectors of the RM
and along with it develop a financial plan including long and short term
borrowing to finance the required service improvements with repayment out
of increased commercial/industrial taxes. CARRIED
PUBLIC
WORKS
REPORT

216/08 WILTON: THAT the RM Council allocate \$10,000 from this year's budget
for preliminary engineering designs and cost estimates for use in preparing the
5 year service improvement plan. CARRIED
BUDGET

217/08 JIJIAN: THAT council approve the attached list for cost sharing and the rate
charged for each property should be \$150 per site. CARRIED
DUST CONTROL
CHARGES

The meeting was recessed at 7:15pm.
The meeting was reconvened at 7:50pm.

218/08 JIJIAN: THAT Bylaw 09/08 be given second reading CARRIED
BYLAW 09/08
HIGHWAYS REZONING

**MINUTES OF THE REGULAR COUNCIL 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, August 13, 2008**

219/08 WILTON: THAT Bylaw 09/08 being a bylaw to amend the Sherwood-
Regina Planning District Official Community Plan #09/91 be given third and
final reading. CARRIED
BYLAW 09/08
HIGHWAYS REZONING

220/08 WILTON: THAT Bylaw 10/08 be given second reading. CARRIED
BYLAW 10/08
HIGHWAYS REZONING

221/08 JIJIAN: THAT Bylaw 10/08 being a bylaw to amend the Sherwood-Regina
Zoning Bylaw 10/91 be given third and final reading. CARRIED
BYLAW 10/08
HIGHWAYS REZONING

7:30pm: Bernie Blieske, PAL Developments, and Wynn Sturm, Marathon
Developments Corp., attended the council meeting to present an industrial
subdivision proposal called Westport Industrial and Business Park.

222/08 JIJIAN: THAT a Committee be established consisting of Barry Jijian and Dale
Heenan to work with the Administrator and a real estate agent to locate a
new office space. DEFEATED

223/08 CHEKAY: THAT WHEREAS a discretionary use application DU #01/08 ^{DU 01/08}
was submitted by Rogers Communications to construct a cell phone tower;
THEREFORE BE IT RESOLVED THAT the discretionary use be approved
and a permit be issued with the condition that NAV Canada gives a favorable
response in regards to the Regina Airport Authority Final Draft Master Plan
2007. CARRIED
ROGERS CELL TOWER

224/08 JIJIAN: THAT WHEREAS DU 03/08 submitted by Evan McKechnie for a ^{DU 03/08}
dwelling on a parcel less than 160 acres;
AND WHEREAS the District Planning Commission recommended council
issue the discretionary permit;
THEREFORE BE IT RESOLVED THAT DU 03/08 be approved and a
discretionary use permit be issued.
CARRIED
EVAN MCKECHNIE

The meeting was recessed at 8:55pm.

The meeting was reconvened at 9:10pm.

225/08 WILTON: THAT a response be sent to the Community Planning Branch of
the Ministry of Municipal Affairs in regards to the following subdivision ^{REQUESTS}
applications, stating that the applications do not conform to the existing
Official Community Plan and Zoning Bylaw, and council does not wish to
undertake separate amendments to those documents:

No. R0733-08R - SW 11-18-21-2

No. R0737-08R - NE 09-18-20-2 (LSD 10)

No. R0864-08R - NW 23-17-19-2

No. R0150-07R - NE 11-18-20-2

CARRIED

226/08 WILTON: THAT WHEREAS there has been an application to subdivide a ^{SW 30-}
portion of SW 30-16-19 W2 submitted by 625279 Sask. Ltd.;
THEREFORE BE IT RESOLVED THAT the council purchase the a portion ^{ROAD}
of the south service road along the SW 30-16-19 W2 from the Ministry of
Highways for the purpose of future road widening, and request dedication of
land for the purpose of road widening to the east of the service road as a
condition of subdivision approval. CARRIED
PURCHASE OF
WIDENING

**MINUTES OF THE REGULAR COUNCIL 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, August 13, 2008**

227/08 CHEKAY: THAT Bylaw 14/08 being a bylaw to provide for the closing and
leasing of a Municipal Road or Street be introduced and given first reading.
BYLAW 14/08 CARRIED
KENNEDYSTREET
CLOSURE

228/08 CHEKAY: THAT Bylaw 14/08 be given second reading. CARRIED
BYLAW 14/08
KENNEDY STREET
CLOSURE

229/08 CHEKAY: THAT Bylaw 14/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY
BYLAW 14/08
KENNEDY STREET
CLOSURE

230/08 CHEKAY: THAT Bylaw 14/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be given third and final reading.
BYLAW 14/08 CARRIED
KENNEDY STREET
CLOSURE

231/08 HEENAN: THAT Bylaw 15/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be introduced and given first reading.
BYLAW 15/08 CARRIED
KENNEDY STREET
CLOSURE

232/08 WILTON: THAT Bylaw 15/08 be given second reading. CARRIED
BYLAW 15/08
KENNEDY STREET
CLOSURE

233/08 JIJIAN: THAT Bylaw 15/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY
BYLAW 15/08
KENNEDY STREET
CLOSURE

234/08 CHEKAY: THAT Bylaw 15/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be given third and final reading.
BYLAW 15/08 CARRIED
KENNEDY STREET
CLOSURE

235/08 HEENAN: THAT Bylaw 16/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be introduced and given first reading.
BYLAW 16/08 CARRIED
KENNEDY STREET
CLOSURE

236/08 WILTON: THAT Bylaw 16/08 be given second reading. CARRIED
BYLAW 16/08
KENNEDY STREET
CLOSURE

237/08 JIJIAN: THAT Bylaw 16/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY
BYLAW 16/08
KENNEDY STREET
CLOSURE

238/08 CHEKAY: THAT Bylaw 16/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be given third and final reading.
BYLAW 16/08 CARRIED
KENNEDY STREET
CLOSURE

239/08 HEENAN: THAT Bylaw 17/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be introduced and given first reading.
BYLAW 17/08 CARRIED
KENNEDY STREET
CLOSURE

**MINUTES OF THE REGULAR COUNCIL 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, August 13, 2008**

- 240/08 WILTON: THAT Bylaw 17/08 be given second reading. CARRIED
BYLAW 17/08
KENNEDY STREET
CLOSURE
- 241/08 JIJIAN: THAT Bylaw 17/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY
BYLAW 17/08
KENNEDY STREET
CLOSURE
- 242/08 CHEKAY: THAT Bylaw 17/08 being a bylaw to provide for the closing and
leasing of a municipal road or street be given third and final reading.
CARRIED
BYLAW 17/08
KENNEDY STREET
CLOSURE
- 243/08 WILTON: WHEREAS CN Rail has abandoned the Lewvan and Northgate LEWVAN
SUBDIVISION Subdivisions and met with affected municipalities to discuss the disposal of
DISCONTINUANCE the right-of-way after salvage is complete, and;
WHEREAS the municipalities affected by the abandonment have met to
discuss possible advantages to maintaining a continuous corridor for future
economic development;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Sherwood No.
159 grants permission to the South East Area Transportation Planning
Committee (SETPC) or designated organization to enter into negotiations
with CN Rail for the purchase of the abandoned right-of-way previously
known as the Lewvan and Northgate Subdivision. CARRIED
- 244/08 JIJIAN: THAT the Administrator and any interested Councilors be COMMUNITIES IN
authorized to attend the Saskatchewan Communities in Growth Conference GROWTH
on October 15-17, 2008 in Saskatoon with expenses paid. CARRIED
CONFERENCE
- 245/08 WILTON: THAT the Administrator be authorized to start the proceedings to
take title on the following properties:
TAX ENFORCEMENT
PROCEEDING
SW 35-16-19 W2 Ext. 1 & Ext. 2
LSD 13, NW 10-18-21 W2
SW 11-16-21 W2
NW 11-16-21 W2
NW 2-16-21 W2
CARRIED
- 246/08 HEENAN: THAT the RM of Sherwood become a member of the AG HEALTH
& Agricultural Health and Safety Network. CARRIED
SAFETY NETWORK
- 247/08 JIJIAN: THAT Bylaw 19/08 being a bylaw to license, regulate and govern BYLAW
19/08 businesses operating within the RM of Sherwood No. 159 be introduced and BUSINESS
LICENSE given first reading. CARRIED
BYLAW
- 248/08 WILTON: THAT WHEREAS the RM of Sherwood was circulated HEARTLAND
AGRO information in regards to a discretionary use application for a seed, chemical
DISCRETIONARY USE and fertilizer retail outlet on the NW 31-15-19-2;

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
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CORNWALL STREET, REGINA, SASKATCHEWAN ON
Wednesday, August 13, 2008**

- APPLICATION THEREFORE BE IT RESOLVED THAT the RM of Sherwood send comments
requesting all concerns submitted by the surrounding ratepayers be
addressed by the Council of the RM of Bratt's Lake prior to the RM of
Sherwood supporting the development. CARRIED
- 249/08 CHEKAY: THAT the council of the RM of Sherwood authorizes Public PRIMARY
WEIGHT Works to purchase and install the PWC signs as required for the Primary CORRIDOR SIGNAGE
Weight Corridor. CARRIED
- 250/08 HEENAN: THAT the Administrator prepare and institute a Road ROAD
CONSTRUCTION Construction Easement Policy taking into consideration compensation for
EASEMENT POLICY crop damages to be based on the following:
- Type of Crop
 - Area of Damage
 - Yield of crop
 - Price(\$)/Bushel CARRIED
- 251/08 WILTON: THAT WHEREAS there was a fire within the Ministry of MINISTRY OF
Highways right-of-way along Highway No. 1;
HIGHWAYS AND WHEREAS the Ministry is exempt from paying firefighting costs FIRE
BILL subject to the Prairie Forest Fires Act, 1982;
CANCELLATION AND WHEREAS the Ministry has a policy of paying 'in good faith' up to \$1000
for the cost of firefighting;
THEREFORE BE IT RESOLVED THAT the balance owing on invoice #2008-
00048 for the Ministry of Highways and Infrastructure be cancelled.
CARRIED
- 252/08 WILTON: THAT Councilor Doug Harle be appointed as Weed Inspector WEED
INSPECTOR for 2008. CARRIED
APPOINTMENT
- 253/08 HEENAN: THAT the Administrator draft a policy to address issues in DITCH
MOWING regards to Ditch Mowing. CARRIED
POLICY
- 254/08 WILTON: THAT the correspondence of the August 13, 2008 regular council
CORRESPONDENCE meeting be filed and a list be attached hereto. CARRIED
- 255/08 CHEKAY: THAT this meeting be adjourned at 12:03am CARRIED

Reeve

Administrator

**MINUTES OF THE PUBLIC HEARING HELD IN THE COUNCIL CHAMBERS OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 ON
Wednesday, August 13, 2008**

PRESENT: Gary Miller, Reeve
Kevin Chekay, Councilor Division 1
Dale Heenan, Councilor Division 3
Corey Wilton, Councilor Division 4
Barry Jijian, Councilor Division 6

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Assistant Administrator
John Wolfenberg, District Planner

The Public Hearing was held with respect to the proposed amendments to the following the Sherwood-Regina Development Plan #9/91 and the Sherwood-Regina Zoning Bylaw #10/91.

Reeve Gary Miller acted as Chairman

The meeting was called to order at 7:17pm by Chairman Miller.

James Farley presented a letter of concern in regards to the drainage plan for the area, or the lack there of.

No other written submissions were received.

The meeting was adjourned at 7:50pm

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

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

ABSENT: Dale Heenan, Councilor Division 3

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, Planner

The meeting was called to order at 6:45 P.M.

256/08 JIJIAN: THAT the agenda be adopted. CARRIED

AGENDA

257/08 PROBE: THAT the minutes of the August 13, 2008 regular council meeting
be adopted. CARRIED

MINUTES

258/08 HARLE: THAT the Statement of Financial Activities and Bank
Reconciliation for the month of August 2008 be accepted as presented and
form part of these minutes. CARRIED

FINANCIALS

259/08 HARLE: THAT accounts 5338 to 5408 for a total of \$4,470,201.22 and
payroll deposits of \$22,618.77 for August be approved for payment and a list
be attached hereto. CARRIED

ACCOUNTS

Councillor Harle left the Chambers at 6:55 p.m.

260/08 JIJIAN: THAT this regular meeting of Council be recessed for the Public
Hearing at 7:00 p.m. CARRIED

The regular meeting of Council reconvened at 7:15 p.m.

261/08 JIJIAN: THAT Bylaw 11/08 being a bylaw to amend the Sherwood-Regina
Official Community Plan be given second reading. CARRIED

BYLAW 11/08

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

262/08 PROBE: THAT Bylaw 11/08 being a bylaw to amend the Sherwood-Regina
BYLAW 11/08 Official Community Plan be given third and final reading. CARRIED

263/08 WILTON: THAT Bylaw 12/08 being a bylaw to amend the Sherwood- BYLAW
12/08 Regina Zoning Bylaw be given second reading. CARRIED

264/08 CHEKAY: THAT Bylaw 12/08 being a bylaw to amend the Sherwood- BYLAW
12/08 Regina Zoning Bylaw be given third and final reading. CARRIED

265/08 JIJIAN: THAT WHEREAS the City of Regina has sent a letter requesting RESPONSE
TO THE consideration by the RM of Sherwood a tax loss compensation agreement and CITY OF
REGINA passage of a complementary resolution in relation to the proposed municipal MUNICIPAL
boundary alteration;
BOUNDARY THEREFORE BE IT RESOLVED THAT the RM of Sherwood respond to ALTERATION the
requests by stating that the council will consider these as options to
municipal boundary alteration. CARRIED

266/08 JIJIAN: THAT the Administrator's Report be accepted and filed.
ADMINISTRATOR'S REPORT CARRIED

267/08 WILTON: THAT the Public Works Report be accepted and filed.
PUBLIC WORKS REPORT CARRIED

268/08 PROBE: THAT Discretionary Use Application DU 02/08 submitted by DU
02/08 Jennifer Poissant for a dog and cat kennel be approved, subject to a minimum
JENNIFER POISSANT ten (10) car parking lot be established on the property. CARRIED

Councillor Jijian declared pecuniary interest and left Chambers for the following:

269/08 PROBE: THAT the Discretionary Use Application DU 04/08 submitted by DU
04/08 Yvonne Zadorozniak & Al Ackerman for a Family/Recreation Centre be
ZADOROZNIAK & approved subject to the adequacy of the existing parking lot and kitchen and
ACKERMAN washroom facilities. CARRIED

Councillor Jijian returned to Chambers at 8:40 p.m.

270/08 PROBE: THAT the Discretionary Use Application DU 05/08 submitted by DU
05/08 Anthony Waller for an additional dwelling on the NW 15-18-19-W2 be ANTHONY
WALLER approved subject to the following conditions:

- Approval of a new approach prior to construction; and

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

- Saskatchewan Watershed Authority approval if required before the building permit can be issued.

CARRIED

271/08 WILTON: THAT WHEREAS 625279 Saskatchewan Ltd. (Carmen Loraas) ^{SU}
03/08 has applied for a subdivision on the SW 30-16-19 W2;
CARMEN LORAAS & AND WHEREAS the proposed use for the land complies with the Sherwood
GOLDEN ACRE FARMS – Regina Zoning Bylaw;
THEREFORE BE IT RESOLVED THAT the subdivision application on SW 30-
16-19 be approved. CARRIED

272/08 JIJIAN: THAT the draft copies of the Official Community Plan and the ^{DRAFT OCP}
& Zoning Bylaw be released to the public as soon as possible. CARRIED
ZONING BYLAW

273/08 PROBE: THAT WHEREAS Municode has assessed a deficiency on the site ^{RON}
AILSBY preparation for the mobile home of Ron Ailsby;
DEFICIENCY AND WHEREAS Mr. Ailsby believes that the site has been prepared in
compliance with the Building Code;
THEREFORE BE IT RESOLVED THAT the council requires Mr. Ailsby to
provide an opinion from a Professional Engineer or an Architect as to the
adequacy of the existing site preparation in relation to Section 3 of the Z240
Standards of the Canadian Standards Association and the National Building
Code of Canada. CARRIED

The meeting recessed at 8:55 p.m.

The meeting reconvened at 9:05 p.m.

274/08 PROBE: That Administrator, Shauna Bzdel, draft a policy pertaining to ^{DITCH}
MOWING farmers being contracted for the purpose of ditch mowing. CARRIED
POLICY

275/08 JIJIAN: THAT Bylaw 19/08 being a bylaw to regulate businesses, business
BYLAW 19/08 activities and persons engaged in businesses within the municipality be given
BUSINESS LICENCE second reading as amended.
BYLAW

Reeve Miller requested a recorded vote.

For: Probe, Wilton, Jijian, Miller

Against: Chekay

Reeve Miller declared the motion

CARRIED

**MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008**

276/08 WILTON: THAT amended Bylaw 19/08 being a bylaw to regulate BYLAW
19/08 businesses, business activities and persons engaged in businesses within the BUSINESS
LICENCE municipality be given third and final reading and is hereby adopted.
BYLAW

Reeve Miller requested a recorded vote.

For: Chekay, Probe, Wilton, Jijian, Miller

Against:

Reeve Miller declared the motion CARRIED

277/08 PROBE: THAT the Road Construction Easement Policy be adopted as ROAD
CONSTRUCTION amended and form part of the RM of Sherwood Policy Book. CARRIED
EASEMENT POLICY

278/08 PROBE: THAT WHEREAS a building located on Lot 10 Blk 01 Plan TAX
ABATEMENT 60R02509 was demolished in April, 2008;
THEREFORE BE IT RESOLVED THAT a portion of the 2008 taxes on Lot 10
Blk 01 Plan 60R02509 be abated as follows:

Municipal:	\$104.07	
School:	\$342.61	
PETC:	<u>(\$41.11)</u>	
	\$405.57	CARRIED

279/08 PROBE: THAT WHEREAS NAV Canada was leasing the PT NE 10-17-20 TAX
ABATEMENT & W2 from Crown;
REIMBURSEMENT AND WHEREAS NAV Canada surrendered the lease on the property on
October 4, 2006;
THEREFORE BE IT RESOLVED THAT the taxes on the PT NE 10-17-20 W2 be
cancelled as follows:

Municipal:	\$250.86
School:	<u>\$726.73</u>
	\$977.59

AND THAT NAV Canada be reimbursed for 2007 taxes paid on the PT NE 10-
17-20 W2 as follows:

Municipal:	\$229.39	
School:	<u>\$675.05</u>	
	\$904.44	CARRIED

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

- 280/08 JIJIAN: THAT the Administrator complete the Application for the SARM²⁰⁰⁹ Benefits Plan for 2009 for Short Term and Long Term Disability, Health and Dental and Vision Care Benefits for all municipal employees and Elected and Appointed Official Group Coverage of \$30,000. CARRIED
- SARM BENEFITS APPLICATION
- 281/08 CHEKAY: THAT the RM of Sherwood submit a ½ page full color advertisement to be placed in the 2009 Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book". MILITARY SERVICE
CARRIED
- RECOGNITION BOOK ADVERTISEMENT
- 282/08 PROBE: THAT Shauna Bzdel be appointed as the Returning Officer for the 2008 General Election. CARRIED
- RETURNING OFFICER
- 283/08 CHEKAY: THAT the following be appointed as Deputy Returning Officers for the 2008 General Election:
- DEPUTY RETURNING OFFICERS
- Sharon Pope
 - Ruth Hughes
 - Myron Popp
 - Alfred Arndt
 - Sandra Benson
- CARRIED
- 284/08 WILTON: THAT the following be appointed as Poll Clerks and spare election officials for the 2008 General Election: POLL
- CLERKS
- Edward Jelinski
 - Ruth Smart
 - Dorothy Arendt
 - Mervina Repetski
 - Joe Repetski (spare)
 - Lloyd Benson (spare)
- CARRIED
- 285/08 JIJIAN: THAT remuneration for election officials participating in the 2008 General Election be set as a total for the Advance Poll and the Election Poll as follows:
- ELECTION OFFICIAL REMUNERATION
- Returning Officer - \$400.00
Deputy Returning Officer - \$300.00
Poll Clerk - \$250.00
- CARRIED

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

286/08 CHEKAY: THAT the Administrator be authorized to provide meals for the election officials during the 2008 General Election. CARRIED
ELECTION OFFICIALS
MEALS

287/08 PROBE: THAT Council directs the Returning Officer to establish an ESTABLISHMENT OF advance poll for the convenience of persons who would otherwise be unable ADVANCED POLL to cast their votes on the Election Day which is set for November 5, 2008. CARRIED

288/08 WILTON: THAT the Advance Poll be held on Saturday November 1, 2008 from 11:00am to 3:00pm at the Rosewood Alliance Church located at Courtney Street and Whelan Drive, Regina, Saskatchewan. (SE 09-20-18-2). CARRIED
ADVANCE POLL

289/08 JIJIAN: THAT the polling place for the 2008 General Election, being held 2008 GENERAL on Wednesday November 5, 2008 from 9:00am to 8:00pm be established at ELECTION the Turvey Centre, Ipsco Place. CARRIED

290/08 JIJIAN: THAT Sharon Pope be hired as Municipal Clerk of the R.M. of MUNICIPAL Sherwood No. 159, effective January 1, 2009. AND FURTHERMORE that Clerk Sharon Pope's compensation effective January 1, 2009 shall be and include the following:

- i) Salary to be considered at the October 8, 2008 regular meeting of Council;
- ii) Shall be paid a sum for all after normal working hours Council and/or Committee meetings at the same rate as the Councillor's indemnity;
- iii) The R.M. of Sherwood shall pay 100% of the SARM Extended Health and Dental Plan Health Care Level 3 and the Dental Care Level 3 (Family);
- iv) The R.M. of Sherwood shall pay 100% of the annual premium required for Sharon Pope's participation in the SARM Short-Term Disability Benefits Plan;
- v) The R.M. of Sherwood shall pay 100% of the SARM Long-Term Disability Benefits Plan, which shall be administered as an increase in salary and then deducted after taxes;
- vi) Sick day credits shall accrue at a rate of .83 days per month to a maximum of 10 days per year. Sick days may be carried forward from year to year to accumulate a maximum of ten (10) days;

MINUTES OF THE REGULAR COUNCIL 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, September 10, 2008

- vii) Entitlement of up to five (5) working days of paid bereavement leave, in the event of the death of a spouse, parent, grandparent, child, grandchild, brother or sister of Sharon Pope or her spouse.
- viii) Six (6) weeks annual holidays, effective January 1, 2009;
- ix) Christmas Eve and Boxing Day shall be considered public holidays for which Sharon Pope is entitled to;
- x) Entitlement to an earned day off (EDO), every third Monday. In the event an EDO falls on a statutory and/or public holiday, a day shall be granted in lieu of the holiday;
- xi) The R.M. of Sherwood shall pay Sharon Pope's annual RMAA membership;
- xii) Mileage at the current rate of Council, and established on an annual basis by Council.

CARRIED

291/08 PROBE: THAT payment of the Administrator's monthly cell phone expenses be the responsibility of the R.M. of Sherwood No. 159.

ADMINISTRATOR'S
CELL PHONE

CARRIED

292/08 WILTON: THAT Bylaw 20/08 being a bylaw to provide for permit fees as an alternative to taxation for trailers and mobile homes be introduced and given first reading.

BYLAW 20/08
PERMIT FEES FOR
TRAILERS & MOBILE HOMES

CARRIED

293/08 PROBE: THAT Bylaw 21/08 being a bylaw to provide for seasonal permits for trailers and mobile homes be introduced and given first reading.

BYLAW 21/08
SEASONAL PERMITS
FOR TRAILERS &
MOBILE HOMES

CARRIED

294/08 PROBE: THAT the correspondence of the September 10, 2008 meeting be filed.

CORRESPONDENCE

CARRIED

295/08 JIJIAN: THAT this meeting be adjourned at 11:10 p.m.

CARRIED

Reeve

Administrator

MINUTES OF THE REGULAR COUNCIL 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, October 8, 2008

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

ABSENT: Tim Probe, Councillor Division 2

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, Planner
Sharon Pope, Municipal Clerk
Wilma Staff, Secretary to the Board of Revision

ORDER: Reeve Gary Miller called the meeting to order at 6:30 P.M.

296/08 HEENAN: THAT the agenda be adopted. CARRIED

AGENDA

297/08 HARLE: THAT Resolution No. 259/08 of the September 10, 2008 regular RES.
meeting of Council be amended as follows:

259/08 AMENDMENT

REPLACE: "4,470,201.22" with "4,469,789.84"

AND FURTHERMORE that the August, 2008 List of Accounts For Approval be amended as follows:

That Cheque Number 5393 be amended to state "VOID", with payment Amount to state ".00", AND Total for General to state "4,469,789.84".

CARRIED

298/08 WILTON: THAT the minutes of the September 10, 2008 regular council MINUTES
meeting be adopted as amended. CARRIED

299/08 HARLE: THAT the Statement of Financial Activities and Bank
FINANCIALS Reconciliation for the month of September 2008 be accepted as presented
and form part of these minutes.

CARRIED

300/08 JIJIAN: THAT accounts 5409 to 5480 for a total of \$567,234.70 and ACCOUNTS
payroll deposits of \$21,555.98 for September be approved for payment and a
list be attached hereto. CARRIED

The Chair ruled to not allow item 5b of the Agenda to be discussed at this meeting.

301/08 CHEKAY: THAT the decision of the chair to disallow item 5b be appealed. DEFEATED

APPEAL DECISION
OF THE CHAIR

302/08 JIJIAN: THAT item 6 of the agenda be deferred to a special council meeting to
be held on Friday October 10, 2008 at 9:00am. CARRIED

MINUTES OF THE REGULAR COUNCIL 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, October 8, 2008

- 303/08 HARLE: THAT the RM of Sherwood lease a scraper at a rate of \$65/hr to complete the Sherwood Forest Road and the Rowatt Road which are currently under construction. CARRIED
SCRAPER LEASE
- 304/08 HEENAN: THAT the RM of Sherwood hire a contractor to build a CONSTRUCTION OF concrete/asphalt pad for approximately \$10,000 to accommodate a sand/salt stockpile at the Pinkie Shop location. CARRIED
CONCRETE/ASPHALT PAD
- 305/08 JIJIAN: THAT the Public Works report be accepted and filed. CARRIED
PUBLIC WORKS REPORT
- 306/08 HARLE: THAT the Discretionary Use Application DU 06/08 submitted by DU Carla Hantelman for an additional dwelling on the NE 34-16-21-W2 be approved upon the R.M. of Sherwood No. 159 receiving proof from Information Services Corporation that Ms. Hantelman has been added as a joint owner on the title to the said land. CARRIED
06/08
CARLA HANTELMAN
- 307/08 HARLE: THAT the Subdivision Application SU 02/08 submitted by Clare SU Joyce Wellings for a subdivision of the NW and SW 10-18-19-W2, be approved with the following conditions: CARRIED
02/08
WELLINGS
- i) All roads must be dedicated now for legal access to all seven (7) parcels;
 - ii) A Servicing Agreement between the R.M. of Sherwood and Clare Joyce Wellings shall be signed;
 - iii) Cash-in lieu of 0.821 hectares of Municipal Reserve shall be received from Ms. Wellings;
 - iv) Parcel Q shall be included in the subdivision;
 - v) Clare Joyce Wellings shall provide satisfactory proof by commissioning a Phase 1 and if necessary, a Phase 2 Environmental Assessment, that the existing "salvage yard" on proposed Parcel L is free of contamination or that any contamination can be successfully remediated.
- 308/08 CHEKAY: THAT Bylaw 23/08 being a bylaw to amend the Sherwood- BYLAW Regina Planning District Official Community Plan Bylaw No. 9/91 be FIRST READING introduced and given first reading. CARRIED
23/08
- 309/08 WILTON: THAT Bylaw 24/08 being a bylaw to amend the Sherwood – BYLAW Regina Zoning Bylaw be introduced and given first reading. CARRIED
24/08
FIRST READING
- 310/08 JIJIAN: THAT Bylaw 21/08 being a Bylaw to Provide for Seasonal Permits for Trailers and Mobile Homes be given second reading at this meeting. CARRIED
BYLAW 21/08
SEASONAL PERMITS FOR TRAILERS & MOBILE HOMES
- 311/08 WILTON: THAT Municipal Clerk Sharon Pope be paid an annual salary of \$68,000; AND FURTHERMORE that Sharon Pope's salary compensation shall include all benefits as stated in the R.M. of Sherwood's Personnel Policy No. 124/00,
MUNICIPAL CLERK

**MINUTES OF THE REGULAR COUNCIL 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, October 8, 2008**

including, including six (6) weeks vacation entitlement effective January 1, 2009.

312/08 HARLE: THAT motion #311/08 be amended to change the word six to AMEND
MOTION four. CARRIED
#311/08

311/08 WILTON: THAT Municipal Clerk Sharon Pope be paid an annual salary of
MUNICIPAL CLERK \$68,000;
AND FURTHERMORE that Sharon Pope's salary compensation shall include
all benefits as stated in the R.M. of Sherwood's Personnel Policy No. 124/00,
including four (4) weeks vacation entitlement effective January 1, 2009.

Councillor Harle requested a recorded vote:

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

Reeve Miller declared the motion CARRIED

313/08 JIJIAN: THAT Board of Revision member remuneration effective 2009, be BOARD
OF REVISION set as follows:

REMUNERATION

Chairman - \$200.00 for each day the board sits;
Members - \$150.00 for each day the board sits;
AND FURTHERMORE that the Chairman and Members shall also
receive the institution of a \$20.00 preparation fee for each appeal, and
that mileage be compensated at the same rate as that of the members
of Council. CARRIED

314/08 JIJIAN: THAT Administrator Shauna Bzdel bring forward to the next
BOARD OF REVISION regular meeting of Council a bylaw increasing the Assessment Appeal Fee
schedule for 2009 and subsequent years as follows:

Agricultural Land	\$100.00
Residential Land	\$100.00
Industrial and Commercial Land	\$150.00 up to including assessed value of \$500,000

AND: \$50.00 per assessed value of \$100,000
or portion thereof over \$500,000

CARRIED

315/08 JIJIAN: THAT Reeve Miller, Councillors, Administrator Shauna SARM
MID-TERM Bzdel and Wilma Staff be authorized to attend the SARM Mid-Term
Convention to be held November 13 – 14, 2008, in Saskatoon,
Saskatchewan;

AND FURTHERMORE that all necessary expenses shall be paid.

CARRIED

316/08 JIJIAN: THAT Barry Jijian and Gary Miller be appointed Voting
SARM VOTING DELEGATES Delegates to the 2008 SARM Mid-Term Convention. CARRIED

317/08 JIJIAN: THAT Bylaw 22/08 being a Bylaw to Provide for the Closing and
BYLAW 22/08 Leasing of a Municipal Road or Street be introduced and given first reading at
KENNEDY STREET this meeting. CARRIED

MINUTES OF THE REGULAR COUNCIL 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, October 8, 2008

CLOSURE

- 318/08 WILTON: THAT Bylaw 22/08 be given second reading. CARRIED
BYLAW 22/08
- 319/08 HEENAN: THAT Bylaw 22/08 be given three readings at this meeting.
BYLAW 22/08 CARRIED UNANIMOUSLY
- 320/08 WILTON: THAT Bylaw 22/08 being a Bylaw to Provide for the Closing and
BYLAW 22/08 Leasing of a Municipal Road or Street be given third reading and hereby adopted. CARRIED
- 321/08 HARLE: THAT the Administrator be directed to prepare bylaws to amend
AMENDMENTS TO the lease agreements attached to Bylaw #14/08 and Bylaw #15/08.
LEASE AGREEMENTS CARRIED
- 322/08 HEENAN: THAT WHEREAS Saskatchewan Ministry of Highways became TAX
ABATEMENT the owner of the SW 19-17-20-W2 effective May 26, 2008;
 AND WHEREAS in accordance with Section 292(1)(a) of *The Municipalities Act*, Crown land is exempt from taxation;
 THEREFORE BE IT RESOLVED THAT a portion of the 2008 taxes on the SW 19-17-20-W2 be abated as follows:
- | | | |
|------------|-------------------|---------|
| Municipal: | \$240.10 | |
| School: | \$548.88 | |
| PETC: | <u>(\$257.97)</u> | |
| | \$531.01 | CARRIED |
- 323/08 HARLE: THAT WHEREAS the R.M. of Sherwood No. 159 tax payment REQUEST FOR
 discount for the month of September is 4%;
ADDITIONAL AND WHEREAS Margaret Pearce's payment of taxes owing on property 1%
DISCOUNT described as Pt. NW 33-18-20-W2 and Douglas Pearce's payment of taxes
 owing on property described as Pt. NE 30-18-20-W2 were post marked
 September 2, 2008 although the cheque was dated August ;
 AND WHEREAS Ms. Pearce and Mr. Pearce are requesting council to honor
 the 5% discount period of August;
 THEREFORE BE IT RESOLVED that the written request of Margaret Pearce to
 receive the August discount of 5%, is hereby allowed.
 DEFEATED
- 324/08 WILTON: THAT a formal written letter be forwarded to SAMA requesting
SAMA PHYSICAL a physical reassessment of all land and improvements within the
REASSESSMENT R.M. of Sherwood No. 159 for the year 2009. CARRIED
- 325/08 JIJIAN: THAT Administrator Shauna Bzdel advertise the List of Lands in
LIST OF LANDS IN Arrears attached hereto and forming part of these minutes in one publication
ARREARS of the Regina Leader Post and exclude any lands in arrears that are less than
 half of the previous year's levy. CARRIED
- 326/08 CHEKAY: THAT any and/or all Councillors be authorized to attend the
FACILITATING SARM Facilitating Development Workshop to be held November 12, 2008 in

MINUTES OF THE REGULAR COUNCIL 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, October 8, 2008

WORKSHOP Saskatoon, Saskatchewan, with all necessary expenses to be paid.

CARRIED

327/08 HARLE: THAT the Administrator be authorized to coordinate a Christmas 2008
CHRISTMAS Party for the Staff of the RM of Sherwood with expenses paid to include a PARTY
meal and a cocktail per employee. CARRIED

328/08 WILTON: THAT the Administrator be authorized to purchase Christmas STAFF
CHRISTMAS presents for each staff member of the RM of Sherwood consisting of a gift GIFTS
card in the amount of \$75.

329/08 JIJIAN: THAT Administrator Shauna Bzdel and Municipal Clerk Sharon RMAA
MEETING Pope be authorized to attend the R.M. Administrators' Association of
Saskatchewan 2008 Fall Meeting to be held October 24, 2008 in Moose Jaw,
Saskatchewan, with all necessary expenses to be paid. CARRIED

330/08 HARLE: THAT Administrator correspond with Occupational Health & OH&S
POWER Safety to implement a program to ensure the RM Power Equipment EQUIPMENT
Operators are trained to new OH&S standards. CARRIED
OPERATORS

331/08 HARLE: THAT the RM send a letter to the Prairie Valley School Division to
LETTER TO PVSD encourage the PVSD to maintain current transportation and tuition payment
programs for the residents of the RM of Sherwood;
AND THAT the Prairie Valley School Division notifies ratepayers of the RM of
Sherwood of upcoming School Board Elections. CARRIED

332/08 JIJIAN: THAT the correspondence of the October 8, 2008 meeting
CORRESPONDENCE accepted as information and filed. CARRIED

333/08 JIJIAN: THAT this meeting be adjourned at 12:05a.m. CARRIED

Reeve

Administrator

**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
Friday October 10, 2008**

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

STAFF: Shauna Bzdel, Administrator
John Wolfenberg, Planner
Sharon Pope, Municipal Clerk

Reeve Miller called the meeting to order at 9:10am.

A Delegation consisting of Fred Serle, City of Regina; Sheila Harmatuik, City of Regina; Kelly Wyatt, City of Regina; David Calam, UMA/Aecom attended the meeting to give opening statements on the City's point of view of the Municipal Boundary Application and then David Calam gave a brief on the servicing report that UMA is preparing for the City of Regina.

334/08 WILTON: THAT the Council resolve into private session at 10:45AM. CARRIED
PRIVATE SESSION

335/08 PROBE: THAT the council reconvenes into regular session. CARRIED
REGULAR SESSION

336/08 CHEKAY: BE IT RESOLVED THAT, the lands identified as a) on ANNEXATION
Appendix A, currently within the RM of Sherwood, and described as follows, AREA "A"
be annexed into the City of Regina:

- All those portions of the N ½ of Section 14 Twp. 17 Rge. 19 W2M
lying in the R.M. of Sherwood
- S ½ of Section 23 in Twp. 17 Rge. 19 W2M

DEFEATED

337/08 WILTON: BE IT RESOLVED THAT, the lands identified as b) on ANNEXATION
Appendix A, currently within the R.M. of Sherwood, and described as AREA "B"
follows, be annexed to the City of Regina:

- All of Section 34 in Twp. 17 Rge. 19 W2M
- All those portions of the N ½ of Section 27 in Twp. 17 Rge. 19
W2M lying in the R.M. of Sherwood

CARRIED

338/08 JIJIAN: BE IT RESOLVED THAT, the lands identified as c) on ANNEXATION
Appendix A, currently within the R.M. of Sherwood, and described as follows, be AREA "C"
annexed to the City of Regina:

- All those portions of NE ¼ of Section 11 in Twp. 18 Rge. 20 W2M
lying south of the southerly limits of Highway #11

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
Friday October 10, 2008**

339/08 WILTON: BE IT RESOLVED THAT, the lands identified as **d)** on ANNEXATION
Appendix A, currently within the R.M. of Sherwood, and described as AREA "D"
follows, be annexed to the City of Regina:

- W ½ of Section 4 in Twp. 18 Rge. 20 W2M

CARRIED

340/08 PROBE: BE IT RESOLVED THAT, the lands identified as **e)** on Appendix
ANNEXATION A, currently within the R.M. of Sherwood, and described as follows, be AREA "E"
annexed to the City of Regina:

- All those portions of Section 28 in Twp. 17 Rge. 20 W2M lying in the R.M. of Sherwood
- All those portions of the N ½ and SE ¼ of Section 21 in Twp. 17 Rge. 20 W2M lying north of and including the CPR Rail Line
- All those portions of SW ¼ of Section 21 in Twp. 17 Rge. 20 W2M lying north of the CPR Rail Line and excluding the following registered parcels/plans: Blk/Par Y – Plan 93R63704 Ext. 0; Blk/Par Z - Plan 96R05222 Ext. 0; Blk/Par X – Plan 94R24844 Ext0; Blk/Par C – Plan 89R58974 Ext 0; & SW 21-17-20-2 Ext 2
- All those portions of E ½ of Section 20 and the NE ¼ of Section 17 in Twp. 17 Rge. 20 W2M lying north of and including the CPR Rail Line and including Dewdney Avenue

DEFEATED

341/08 HARLE: BE IT RESOLVED THAT, the lands identified as **f)** on Appendix
ANNEXATION A, currently within the R.M. of Sherwood, and described as follows, be AREA "F"
annexed to the City of Regina:

- W ½ of Section 20 and all those portions of the NW ¼ of Section 17 and the N ½ of Section 18 in Twp. 17 Rge. 20 W2M lying north of and including the CPR Rail Line
- All of Section 19 in Twp. 17 Rge. 20 W2M including Dewdney Avenue
- All of Section 24 in Twp. 17 Rge. 21 W2M including Dewdney Avenue
- All those portions of the N ½ of Section 13 in Twp. 17 Rge. 21 W2M lying north of and including the CPR Rail Line

DEFEATED

Councillor Probe disconnected from the meeting at 12:20pm.

The meeting was recessed at 12:20pm.

The meeting reconvened at 12:26pm.

342/08 HEENAN: THAT a tax loss compensation of 15x the annual taxes collected TAX
on areas b, c & d on Appendix A, be accepted. **CARRIED**

LOSS
COMPENSATION
AREA B,C & D

**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
Friday October 10, 2008**

- 343/08 WILTON: THAT WHEREAS the RM of Sherwood has concurred to the FIXED TAXES
ON annexation resolutions pursuant to areas b, c, & d,
AREAS B,C & D THEREFORE BE IT RESOLVED THAT the RM of Sherwood request the City of
Regina to adjust future taxes on these parcels of land to remain at the RM
rate, until such time that the land use changes. CARRIED
- 344/08 JIJIAN: THAT motion #311/08 be amended to delete the following:
MUNICIPAL CLERK “AND FURTHERMORE THAT Sharon Pope’s salary compensation shall
include all benefits as stated in the R.M. of Sherwood’s Personnel Policy No.
124/00, including four (4) weeks vacation entitlement effective January 1,
2009. CARRIED
- 345/08 CHEKAY: THAT this meeting be adjourned at 12:43pm. CARRIED

Reeve

Administrator

**MINUTES OF THE FIRST 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 12, 2008**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councilor Division 1
Tim Probe, Councilor Division 2
Dale Heenan, Councilor Division 3
Corey Wilton, Councilor Division 4
Kevin Eberle, Councilor Division 5
Barry Jijian, Councilor Division 6

STAFF: Shauna Bzdel, Administrator
Ron Hilton, Manager of Public Works

Administrator Shauna Bzdel called the First Meeting of Council after the Annual Municipal Election to order at 5:55 p.m.

Reeve Doug Harle and Councillor Dale Heenan took their Declaration of Oath for Office.

Councillor Kevin Eberle arrived at 5:10 p.m.

Councillor Kevin Eberle took his Declaration of Oath for Office.

346/08 PROBE: THAT the agenda be adopted. CARRIED
Agenda

Councillor Joe Repetski arrived at 5:20 p.m.

Councillor Joe Repetski took his Declaration of Oath for Office.

HEENAN: THAT the 2009 gravel quote received from Mortimer Brothers be accepted as follows:

- *\$14.50 per yard to the border; this includes royalty to pit owners, removal of overburden, stripping, crushing, loading, hauling.*
- *\$0.28 per yard for hauling beyond the border. Note: Pit to Border = 23 miles As fuel prices are anticipated to remain volatile, a fuel clause will have to be in place to address the fuel increases that will probably happen before the next gravel season. Note that we are bidding twenty eight cents in November, 2008 and the actual fuel purchases will be made several months from now.*

AND FURTHERMORE THAT Acting Manager of Public Works Manager, Ron Hilton, is to discuss with Mortimer Brothers the delivery date and fuel surcharge cost, and negotiate gravel supply for a minimum of two (2) additional years.

348/08 REPETSKI: THAT the motion be tabled. DEFEATED
Table Motion 347/08

349/08 EBERLE: THAT the motion be amended to remove:
Amend Motion 347/08 "AND FURTHERMORE THAT Acting Manager of Public Works Manager, Ron Hilton, is to discuss with Mortimer Brothers the delivery date and fuel

**MINUTES OF THE FIRST 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 12, 2008**

surcharge cost, and negotiate gravel supply for a minimum of two (2) additional years.” And replace with:

“AND FURTHERMORE THAT it is a requirement of the Acting Manager of Public Works, Ron Hilton, to enter into discussions with respect to:

- Pricing options on the supply of gravel in years two (2) and three (3)
- Stockpiling of gravel
- Priority to have gravel applied by July 31, 2009
- If the inclusion of a fuel clause exists, the proper accounting must take place with respect to the fuel clause.”

CARRIED

350/08

2009 Gravel

HEENAN: THAT the 2009 gravel quote received from Mortimer Brothers be accepted as follows:

- *\$14.50 per yard to the border; this includes royalty to pit owners, removal of overburden, stripping, crushing, loading, hauling.*
- *\$0.28 per yard for hauling beyond the border. Note: Pit to Border = 23 miles As fuel prices are anticipated to remain volatile, a fuel clause will have to be in place to address the fuel increases that will probably happen before the next gravel season. Note that we are bidding twenty eight cents in November, 2008 and the actual fuel purchases will be made several months from now.*

AND FURTHERMORE THAT it is a requirement of the Acting Manager of Public Works, Ron Hilton, to enter into discussions with respect to:

- Pricing options on the supply of gravel in years two (2) and three (3)
- Stockpiling of gravel
- Priority to have gravel applied by July 31, 2009
- If the inclusion of a fuel clause exists, the proper accounting must take place with respect to the fuel clause. CARRIED

PROBE: THAT Administration co-ordinate a Council/Staff Christmas Party for 2008.

WILTON: THAT the motion be amended to add:

“AND WHEREAS if a Council member wishes to make a contribution to the Humane Society on behalf of the R.M. of Sherwood No. 159, they may do so.”

353/08

Amend amendment

REPETSKI: THAT the amendment be amended to REMOVE “the Humane Society” and ADD “to the R.M. of Sherwood No. 159 or a charity of choice.”

CARRIED

354/08

2008 Christmas Party

PROBE: THAT Administration co-ordinate a Council/Staff Christmas Party for 2008;

AND WHEREAS if a Council member wishes to make a contribution to the R.M. of Sherwood or a charity of choice, on behalf of the R.M. of Sherwood No. 159, they may do so.

CARRIED

355/08

WILTON: THAT the next Regular Meeting of Council be held on Tuesday,

**MINUTES OF THE FIRST 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 12, 2008**

Next Council Meeting November 25, 2008 at 5:30 p.m. CARRIED

356/08 REPETSKI: THAT a "Closed" Special Council Meeting be held Monday,
Special Council Meeting November 18, 2008 at 5:30 p.m. to discuss Strategic Planning. CARRIED

Councillor Probe left the Chambers at 6:43 p.m.

357/08 JIJIAN: THAT this meeting be adjourned at 6:50 p.m. CARRIED

Reeve

Administrator

**MINUTES OF THE CLOSED SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON
Tuesday, November 18, 2008**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councilor Division 1
Tim Probe, Councilor Division 2
Dale Heenan, Councilor Division 3
Corey Wilton, Councilor Division 4
Kevin Eberle, Councilor Division 5
Barry Jijian, Councilor Division 6

STAFF: Shauna Bzdel, Administrator
Sharon Pope, Municipal Clerk
John Wolfenberg, Planner
Ron Hilton, Manager of Public Works

Reeve Doug Harle called the meeting to order at 5:55 p.m.

Planner John Wolfenberg left the Chambers at 6:45 p.m.

Councillor Wilton left the Chambers at 7:00 p.m.

Councillor Wilton returned to Chambers at 7:05 p.m.

The Meeting was recessed at 8:22 p.m.

The Meeting reconvened at 8:30 p.m.

RECOMMENDATION: Be it recommended that Administrator Shauna Bzdel forward a written letter to the Ministry of Municipal Affairs requesting them to co-ordinate and facilitate a negotiation meeting with the R.M. of Sherwood No. 159 and the City of Regina with respect to the proposed Municipal Boundary Alteration;

AND FURTHERMORE THAT the mandate of the Council of the R.M. of Sherwood, which will be represented by the R.M. of Sherwood Administration, is as follows:

- 1) Perpetual Tax Revenue Sharing Agreement
- 2) Payment for Capital Costs and Assets
- 3) Availability of City of Regina Water and Sewer Services to be supplied in consistency with the Official Community Plan (OCP)
- 4) Drainage
- 5) Build a partnership with the City of Regina to promote future development within parcels E and F, to attract all types of development.

358/08 WILTON: That this meeting be adjourned at 9:35 p.m.

CARRIED

Reeve

Administrator

**MINUTES OF THE CLOSED SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET,
REGINA, SASKATCHEWAN ON
Tuesday, November 18, 2008**

**MINUTES OF THE REGULAR COUNCIL 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 26, 2008**

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Shauna Bzdel, Administrator
Ron Hilton, Acting Manager of Public Works
John Wolfenberg, Planner

Reeve Doug Harle called the meeting to order at 6:35pm.

359/08 JIJIAN: THAT the agenda be adopted. CARRIED
AGENDA

360/08 JIJIAN: THAT WHEREAS Flying J Canada Inc. has submitted a rezoning
RZ 01/05 application, RZ 01/05, dated July 27, 2005;
FLYING J AND WHEREAS the applicant is requesting Council permission to change
CANADA INC the zoning request from "Commercial" to "Commercial – Contract Zoning"
THEREFORE BE IT RESOLVED THAT the request be approved. CARRIED

REPETSKI: THAT discretionary use application DU 07/08 submitted by
Chester and Carla Grabarczyk for a sales lot for Farm Grain Trailers be
approved.

361/08 PROBE: THAT the motion be amended to add "with the condition that AMEND
MOTION no more than 2 trailers be parked along the service road." CARRIED

362/08 REPETSKI: THAT discretionary use application DU 07/08 submitted by DU
07/08 Chester and Carla Grabarczyk for a sales lot for Farm Grain Trailers be CHESTER &
CARLA approved with the condition that no more than 2 trailers be parked along GRABARCZYK
the service road. CARRIED

363/08 PROBE: THAT DU 08/08, submitted by Finora Inc., for a proposed Grain DU
08/08 Handling Facility be approved with the following conditions:
FINORA INC.

- 1) Submission of a satisfactory Phase 2 Environmental Assessment (including a Geotechnical report) to confirm the safety of the site from petroleum contamination and verify that any foundation required on site will not penetrate the local aquifer; and
- 2) Submission of detailed drainage plans for both on and off-site drainage management.

CARRIED

Councillor Joe Repetski left the Council Chambers at 7:30pm.

7:30pm – Allan Duff from AECOM made a presentation to council in regards to the Pinkie Road Functional Planning Study.

364/08 PROBE: THAT motion No. 300/08 and the List of Accounts for AMEND
Approval of the October 8, 2008 Minutes of the Regular Meeting of MOTION #300/08
Council be amended to stated that Cheque No. 5457 has been voided

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
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Wednesday, November 26, 2008**

and that the account total be stated as \$554,031.70 as opposed to
\$567,234.70. CARRIED

365/08 JIJIAN: THAT the minutes of the October 8, 2008 Regular Council Meeting
MINUTES be adopted as amended. CARRIED

366/08 JIJIAN: THAT the minutes of the October 10, 2008 Special Council MINUTES
Meeting be adopted. CARRIED

367/08 WILTON: THAT the minutes of the November 12, 2008 First Meeting of MINUTES
Council be adopted. CARRIED

368/08 PROBE: THAT the minutes of the November 18, 2008 Special Council MINUTES
Meeting be adopted. CARRIED

369/08 JIJIAN: THAT the Statement of Financial Activities and Bank FINANCIALS
Reconciliation for the month of October, 2008 be accepted as presented
and form part of these minutes. CARRIED

370/08 PROBE: THAT accounts 5481 to 5591 for a total of \$313,451.71 and payroll
ACCOUNTS deposits \$24,981.59 for October, 2008 be approved for payment and a list
be attached hereto. CARRIED

Councillor Joe Repetski returned to the Council Chambers at 9:27p.m.

371/08 JIJIAN: THAT council enter into private session at 9:30p.m. CARRIED
PRIVATE SESSION

372/08 JIJIAN: THAT council resolves into regular session at 9:50p.m. CARRIED
REGULAR SESSION

373/08 WILTON: THAT the Administrator's report be received and filed. CARRIED
ADMINISTRATOR'S
REPORT

Councillor Joe Repetski declared pecuniary interest and left the Council
Chambers at 10:00p.m.

374/08 JIJIAN: THAT the invoices for the 2008 dust proofing be canceled;
2008 DUST CONTROL AND THAT Administration and Public Works prepare a draft policy for INVOICES
AND 2009 2009 Dust Control. CARRIED
DUST CONTROL POLICY

375/08 JIJIAN: THAT Public Works be authorized to purchase 30 "No Littering" "NO
LITTERING" signs; LITTERING"
SIGNALS AND FURTHERMORE THAT the signs be a minimum size of 2' x 4'. CARRIED

Councillor Joe Repetski returned to the Council Chambers at 10:30.

376/08 EBERLE: THAT the Regular Council Meetings of Council be held the REGULAR
COUNCIL second Wednesday of each month commencing at 5:30p.m. MEETINGS
CARRIED

377/08 HARLE: THAT Councillor Barry Jijian be appointed Deputy Reeve to act DEPUTY
REEVE in the absence of the Reeve, for a term that ends at the first meeting after APPOINTMENT
the November, 2009 Municipal Election. CARRIED

378/0 PROBE: THAT Mr. James King be appointed as Pest Control Officer for PEST
CONTROL the R.M. of Sherwood No. 159 for the year 2009. CARRIED
OFFICER
APPOINTMENT

MINUTES OF THE REGULAR COUNCIL 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 26, 2008

- 379/08 JIJIAN: THAT the Regina Humane Society be appointed as Poundkeeper
POUNDCKEEPER for the R.M. of Sherwood No. 159 for the year 2009. CARRIED
APPOINTMENT
- PROBE: THAT Rick LeGrande of Dudley & Co. be appointed as Auditor for the R.M. of Sherwood No. 159 for the year 2009.
- 380/08 JIJIAN: THAT the motion be amended by removing "Rick LeGrande of". AMEND
MOTION CARRIED
- 381/08 PROBE: THAT Dudley & Co. be appointed as Auditor for the R.M. of
SHERWOOD NO. 159 for the year 2009. CARRIED
AUDITOR
- 382/08 PROBE: THAT Theresa Probe, Kevin Chekay and Jack Wilkie be DPC
APPOINTMENTS appointed to represent the RM of Sherwood No. 159 on the Sherwood-Regina District Planning Commission until December 31, 2010;
AND THAT Ed Geall be appointed as jointly appointed member to the Sherwood-Regina District Planning Commission. CARRIED
- 383/08 EBERLE: THAT the following Committees be established as Committees
COMMITTEES OF of a whole:
COUNCIL
Planning and Development
Transportation
Personnel
Finance CARRIED
- 384/08 JIJIAN: THAT the following be appointed as Chairman to the following COMMITTEE
Committees:
CHAIRMEN
APPOINTMENTS
Planning and Development: Kevin Eberle
Transportation: Tim Probe
Personnel: Barry Jijian
Finance: Dale Heenan CARRIED
- 385/08 EBERLE: THAT in accordance with sections 115(4) and (5) of *The* SIGNING
AUTHORITY *Municipalities Act*, the Reeve or Deputy Reeve and the Administrator be designated as signing officers for the R.M. of Sherwood No. 159;
AND FURTHERMORE that the signing authority term of the Reeve and Deputy Reeve shall end at the first meeting after the 2009 Annual Municipal Election;
AND THAT the Council of the R.M. of Sherwood authorized the Administrator to delegate the authority of signing cheques to the Municipal Clerk.
CARRIED
- 386/08 WILTON: THEREFORE BE IT RESOLVED THAT Administrator Shauna LETTER TO
MINISTRY Bzdel forward a written letter to the Ministry of Municipal Affairs OF MUNICIPAL
requesting them to co-ordinate and facilitate a negotiation meeting with AFFAIRS
the R.M. of Sherwood No. 159 and the City of Regina with respect to the proposed Municipal Boundary Alteration;
AND FURTHERMORE THAT the mandate of the Council of the R.M. of Sherwood, which will be represented by the R.M. of Sherwood Administration, is as follows:
1) Perpetual Tax Revenue Sharing Agreement
2) Payment for Capital Costs and Assets
3) Availability of City of Regina Water and Sewer Services to be supplied in consistency with the Official Community Plan (OCP)
4) Drainage

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
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Wednesday, November 26, 2008**

- 5) Build a partnership with the City of Regina to promote future development within parcels E and F, to attract all types of development. CARRIED

387/08 PROBE: THAT Administrator Shauna Bzdel and Municipal Clerk Sharon
COMMISSIONER FOR Pope make application for Commissioner For Oaths Appointment, with OATHS
APPLICATIONS costs being paid by the R.M. of Sherwood No. 159. CARRIED

PROBE: THAT the RM of Sherwood proceed to begin providing the Council's position to the press on important issues of the RM of Sherwood.

EBERLE: THAT the motion be amended to add "and that the Administrator be appointed as Communication Officer"

AMENDMENT WITHDRAWN

PROBE: the RM of Sherwood proceed to begin providing the Council's position to the press on important issues of the RM of Sherwood.

MOTION WITHDRAWN

The meeting was recessed at 11:00p.m.

The meeting reconvened at 11:15p.m.

388/08 HARLE: THAT Administration approach the Agricultural Health and IAREH
CLINICS Safety Network requesting to host both the "Respiratory Health Clinic"
and the "Hearing Conservation Clinic", with both clinics to be held
concurrently on the same evening. CARRIED

389/08 PROBE: THAT Administration be authorized to hire a contractor to test
CONTRACTOR FOR the backflow prevention assembly located on the Boiler of the RM of BACKFLOW
PREVENTION Sherwood Municipal Office. CARRIED
ASSEMBLY

JIJIAN: THAT resolution #290/08 be amended to replace the date January 1, 2009 with November 1, 2008.

390/08 EBERLE: THAT the motion be amended to add "AND THAT item (viii) be
changed to Four (4) weeks holidays and after 2 years of employment with
the R.M. of Sherwood be increased to Six (6) weeks holidays; AND THAT item
(ii) be removed."

Reeve Harle requested a recorded vote:

For: Probe, Eberle
Against: Repetski, Wilton, Jijian, Harle

Reeve Harle declared the motion DEFEATED

391/08 JIJIAN: THAT resolution #290/08 be amended to replace the date
AMEND RESOLUTION January 1, 2009 with November 1, 2008.
#290/08

Reeve Harle requested a recorded vote:

For: Repetski, Wilton, Jijian, Harle
Against: Probe, Eberle

Reeve Harle declared the motion CARRIED

392/08 EBERLE: THAT Bylaw #25/08 being a bylaw to repeal certain bylaws be BYLAW
25/08 introduced and given first reading. CARRIED
FIRST READING

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
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Wednesday, November 26, 2008**

- 393/08 JIJIAN: THAT Bylaw 25/08 be given second reading. CARRIED
BYLAW 25/08
SECOND READING
- 394/08 EBERLE: THAT Bylaw 25/08 being a bylaw to repeal certain bylaws be given three readings at this meeting. DEFEATED
- 395/08 WILTON: THAT Bylaw 26/08 being a bylaw to set the fee to be charged BYLAW
26/08 for providing a tax certificate and persons authorized to issue tax FIRST READING
certificates be introduced and given first reading. CARRIED
- 396/08 PROBE: THAT Bylaw 26/08 be given second reading. CARRIED
BYLAW 26/08
SECOND READING
- 397/08 WILTON: THAT Bylaw 26/08 being a bylaw to set the fee to be charged BYLAW
26/08 for providing a tax certificate and persons authorized to issue tax THREE READINGS
certificates be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 398/08 WILTON: THAT Bylaw 26/08 being a bylaw to set the fee to be charged BYLAW
26/08 for providing a tax certificate and persons authorized to issue tax THIRD & FINAL
certificates be given third and final reading and is hereby adopted.
READING CARRIED
- 399/08 PROBE: THAT Bylaw 27/08 being a bylaw to establish a fee to appeal BYLAW
27/08 assessments be introduced and given first reading. CARRIED
FIRST READING
- 400/08 JIJIAN: THAT Bylaw 27/08 be given second reading. CARRIED
BYLAW 27/08
SECOND READING
- 401/08 WILTON: THAT Bylaw 27/08 being a bylaw to establish a fee to appeal BYLW
27/08 assessments be given three readings at this meeting.
THREE READINGS CARRIED UNANIMOUSLY
- 402/08 WILTON: THAT Bylaw 27/08 being a bylaw to establish a fee to appeal BYLAW
27/08 assessments be given third and final reading and is hereby adopted.
THIRD & FINAL
READING CARRIED
- 403/08 PROBE: THAT the correspondence of the November 26, 2008 meeting be
CORRESPONDENCE filed and a list be attached hereto. CARRIED
- 404/08 PROBE: THAT this meeting be adjourned at 12:03a.m. CARRIED

Reeve

Administrator

MINUTES OF THE REGULAR COUNCIL 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 10, 2008

PRESENT: Doug Harle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Kevin Eberle, Councillor Division 5
Barry Jijian, Councillor Division 6

STAFF: Shauna Bzdel, Administrator
Ron Hilton, Acting Manager of Public Works
John Wolfenberg, Planner

Reeve Doug Harle called the meeting to order at 5:40pm

405/08 **PROBE: THAT the agenda be adopted.** **CARRIED**
AGENDA

406/08 **WILTON: THAT the minutes of the November 26, 2008 regular council meeting be adopted.** **CARRIED** MINUTES

407/08 **PROBE: THAT the Statement of Financial Activities and Bank Reconciliation for the month of November 2008 be accepted as presented and form part of these minutes.** **CARRIED** FINANCIALS

408/08 **PROBE: THAT accounts 5592 to 5663 for a total of \$166,077.16 and payroll deposits of \$23,511.16 for the month of November, 2008 be approved and a list be attached hereto.** **CARRIED**
ACCOUNTS

Councillor Joe Repetski arrived at 5:45pm.

409/08 **WILTON: THAT council resolve into private session at 5:45pm.** **CARRIED**
PRIVATE SESSION

Councillor Kevin Eberle arrived at 5:50pm.

410/08 **PROBE: THAT council reconvene into regular session at 5:53pm.** **CARRIED** REGULAR
SESSION

MINUTES OF THE REGULAR COUNCIL 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 10, 2008

411/08 PROBE: THAT the Administrator's report be accepted and filed.

ADMINISTRATOR

REPORT

CARRIED

Councillor Barry Jijian arrived at 5:55pm.

412/08 PROBE: THAT Associated Engineering Ltd. be contracted to provide BEATTY

BRIDGE engineering design services at an estimated cost of \$25,200 for the repairs to

ENGINEERING the Beatty Bridge in accordance with the proposal dated December 9, 2008.

DESIGN

CARRIED

413/08 WILTON: THAT Administration submit an application to the Municipal BEATTY

BRIDGE Bridge Branch for funding for the repairs to the Beatty Bridge. CARRIED

APPLICATION

414/08 PROBE: THAT the discretionary use application DU 10/08 submitted by DU

10/08 Christina Ganshorn and Jennifer Gibson be approved subject to the following condition:

- That a minimum 10 car parking lot be provided as outlined in Section 4.14.2 of the Sherwood-Regina Planning District Zoning Bylaw. CARRIED

415/08 PROBE: THAT the discretionary use application DU 11/08 submitted by DU

11/08

Darius and Michelle Obarianyik be approved.

CARRIED.

Councillor Tim Probe left the meeting at 6:50pm.

416/08 EBERLE: THAT WHEREAS the RM of Sherwood is negotiating a

101049700 SASK. LTD

SERVICING AGRMT

.Servicing Agreement with Developers 101049700 Saskatchewan Ltd.,

represented by Mr. W. Steranka and Mr. R. Richards;

AND THAT the Developers have agreed to a 50/50 cost share to pave the

street known as Cassi Bay, to the standards established by the RM of

Sherwood No. 159;

THEREFORE BE IT RESOLVED THAT the servicing agreement be amended to

include that the RM of Sherwood and 101049700 Saskatchewan Ltd. will cost

share on a 50/50 basis to pave the street known as Cassi Bay, to the

standards established by the RM of Sherwood No. 159. CARRIED

417/08 EBERLE: THAT Reeve Doug Harle and Administrator Shauna Bzdel, on 101049700

SASK. LTD

behalf of the RM of Sherwood No. 159, be authorized to sign the Servicing

SERVICING AGRMT

MINUTES OF THE REGULAR COUNCIL 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 10, 2008

Agreement, as amended, with Developers 101049700 Saskatchewan Ltd.
represented by Mr. W. Steranka and Mr. R. Richards. CARRIED

418/08 JIJIAN: THAT Administration draft a policy to provide design standards for
DESIGN STANDARDS the construction of roads within any new industrial subdivisions.
FOR NEW ROADS CARRIED

419/08 REPETSKI: THAT WHEREAS the RM of Sherwood had sent out SIP BOOSTER
STATION invitational tenders for modifications to the Booster Station located in the TENDER
Sherwood Industrial Park;
AND WHEREAS there were two tenders received;
THEREFORE BE IT RESOLVED THAT the tender for the modifications to the
Booster Station, as designed by MR2 McDonald, be awarded to Kenweld
Services Ltd. CARRIED

420/08 EBERLE: THAT subject to Section 126(2) of the Municipalities Act, the DELEGATE
HIRING council has the ability to delegate certain authorities to an employee;
AUTHORITY THEREFORE BE IT RESOLVED THAT the Council of the RM of
Sherwood delegate the authority of hiring municipal staff to Administrator,
Shauna Bzdel. CARRIED

The meeting was recessed at 7:55pm
The meeting was reconvened at 8:00pm.

Reeve Harle stated that he will declare pecuniary interest on any discussion
and decision on the proposed Pinkie Bypass from Grid 730 north to Highway
No. 11.

421/08 EBERLE: THAT WHEREAS Pinkie Road and the proposed Pinkie bypass PINKIE
ROAD requires to be constructed;
CONSTRUCTION & AND WHEREAS the roads are in the jurisdiction of the RM of Sherwood
JURISDICTION No. 159;
AND WHEREAS the Ministry of Highways and Infrastructure is willing to pay
100% of the costs associated with the construction;
THEREFORE BE IT RESOLVED THAT the RM of Sherwood Council agrees to
have the Ministry of Highways and Infrastructure construct the existing
Pinkie Road, Dewdney Avenue and the proposed Pinkie Bypass and assume
jurisdiction on those roads with the condition that the Ministry of Highways

MINUTES OF THE REGULAR COUNCIL 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 10, 2008

and Infrastructure purchase the capital assets of the RM of Sherwood being the existing Pinkie Road, Dewdney Avenue (from the City of Regina west to the Sherwood Forest Road) and the Grand Coulee road (from the CPR tracks north to Dewdney Ave). **CARRIED**

422/08 EBERLE: THAT Mr. Garry Hubick be appointed Emergency Measures APPOINTMENT
OF Coordinator for the R.M. of Sherwood No. 159;
EMO COORDINATOR AND THAT Mr. Hubick be paid \$25/hour, with invoices submitted on a
monthly basis, as compensation. **CARRIED**

423/08 EBERLE: THAT Administration and the EMO Coordinator work together RURAL
ROAD to provide to council a report and recommendation on the signage of the SIGNAGE
roads within the RM of Sherwood. **CARRIED**

424/08 EBERLE: THAT Council and the Administration be authorized to attend 84TH
ANNUAL the 84th Annual Meeting of the Regina District Association of Rural RDARM
Municipalities on January 8th & 9th, 2008 with expenses paid. **CARRIED**

425/08 EBERLE: THAT Bylaw No. 25/08 be given third and final reading and is BYLAW
25/08 hereby adopted.
FINAL READING

Councillor Heenan requested a recorded vote.

For: Wilton, Eberle, Jjian, Harle
Against: Repetski, Heenan

Reeve Harle declared the motion **CARRIED**

426/08 JIJIAN: THAT Bylaw 28/08 being a bylaw to Close and Lease a Municipal BYLAW
28/08 Road or Street be introduced and given first reading. **CARRIED**
FIRST READING

427/08 HEENAN: THAT Bylaw 28/08 be given second reading. **CARRIED**
BYLAW 28/08
SECOND READING

428/08 HEENAN: THAT Bylaw 29/08 being a bylaw to Close and Lease a BYLAW 29/08
Municipal Road or Street be introduced and given first reading. **CARRIED**
FIRST READING

429/08 WILTON: THAT Bylaw 29/08 be given second reading. **CARRIED**
BYLAW 29/08
SECOND READING

**MINUTES OF THE REGULAR COUNCIL 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 10, 2008**

- | | | |
|--------------------------|--|---------|
| 430/08
CORRESPONDENCE | JIJIAN: THAT the correspondence of the December 10, 2008 regular council meeting be filed and a list be attached hereto. | CARRIED |
| 431/08 | JIJIAN: THAT this meeting be adjourned at 9:10pm. | CARRIED |

Reeve

Administrator