

MINUTES OF THE REGULAR MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Tuesday June 17, 2014

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Barry Jjian, Councillor Division 6

ABSENT: Vacant, Councillor Division 4
Vacant, Councillor Division 5

STAFF: Rod Benroth, Public Works Manager
Adam Toth, Municipal Planner
Erin Halliday, Municipal Clerk
Lorna Hillier, Administrative Assistant

ORDER: Reeve Eberle called the meeting to order at 12:09 p.m.

272/14 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted with the following amendment:

Move H.9 to H.15 to follow I.10

CARRIED UNANIMOUSLY

273/14 **APRIL 9, 2014 PUBLIC HEARING MINUTES**

COUNCILLOR PROBE: THAT the minutes of the April 9, 2014 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

274/14 **May 14, 2014 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR REPETSKI: THAT the minutes of the May 14, 2014 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

275/14 **BANK RECONCILIATION& STATEMENT**

COUNCILLOR PROBE: THAT the Bank Reconciliation attached to and forming a part of these minutes and the Bank Statements for the Month of May 2014, be accepted as presented.

CARRIED UNANIMOUSLY

276/14 **STATEMENT OF FINANCIAL ACTIVITIES**

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending May 31, 2014, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

277/14 **BUDGETARY CONTROL REPORT**

COUNCILLOR PROBE: THAT the Budgetary Control Report for the period ending May 31, 2014, be accepted as presented.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 12:13 p.m.

Deputy Reeve Tim Probe assumed the Chair at 12:13 p.m.

Reeve Kevin Eberle left Council Chambers at 12:13 p.m.

278/14 **ACCOUNTS FOR APPROVAL**

COUNCILLOR REPETSKI: THAT cheque numbers 11027 to 11116 totaling \$650,146.24 as outlined in the List of Accounts for Approval, attached to and forming part of these minutes be approved for payment; and,

THAT Payroll and Electronic Fund Transfers totaling \$67,654.35 be ratified.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle entered Council Chambers at 12:16 p.m.

Deputy Reeve Tim Probe stepped down from the Chair at 12:16 p.m.

Reeve Kevin Eberle assumed the Chair at 12:16 p.m.

279/14 **JUNE 2014 PUBLIC WORKS REPORT**

COUNCILLOR REPETSKI: THAT the Manager of Public Works June 2014 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

280/14 **RECESS**

COUNCILLOR JIJIAN: THAT this meeting recess at 12:44 p.m.

CARRIED UNANIMOUSLY

281/14 **RECONVENE**

COUNCILLOR HEENAN: THAT this meeting reconvene at 1:08 p.m.

CARRIED UNANIMOUSLY

282/14 **RM OF SHERWOOD PROPERTIES**

COUNCILLOR PROBE: THAT an appraisal be obtained and brought back to Council, for two properties owned by the R.M. of Sherwood No. 159 within the City of Regina; Lot 1, Blk 24, Plan AC6035, Ext 0 and Parcel A Plan 101123996, Ext 1 and also for the property owned by the R.M. of Sherwood No. 159 in the Village of Grand Coulee; Lot 24, Blk 6 Plan AO3760, Ext 0.

CARRIED UNANIMOUSLY

283/14 **RECESS**

COUNCILLOR REPETSKI: THAT this meeting recess at 1:18 p.m.

CARRIED UNANIMOUSLY

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284/14 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene at 1:50 p.m.

CARRIED UNANIMOUSLY

285/14 IN CAMERA

COUNCILLOR HEENAN: THAT this meeting go into In Camera session at 1:50 p.m.

CARRIED UNANIMOUSLY

286/14 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene into regular session at 2:18 p.m.

CARRIED UNANIMOUSLY

287/14 FLEET STREET NORTH-HWY 46

COUNCILLOR PROBE: THAT a letter be sent to the Ministry of Highways and Infrastructure regarding Fleet Street North to counter offer a cash settlement for ownership of this road.

CARRIED UNANIMOUSLY

288/14 DUST PROOFING POLICY

COUNCILLOR PROBE: That the Manager of Public Works report on the Dust Proofing Policy, be accepted as noted and the revised Dust Proofing Policy be adopted.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 2:27 p.m.

Deputy Reeve Tim Probe assumed the Chair at 2:27 p.m.

Reeve Kevin Eberle left Council Chambers at 2:27 p.m.

289/14 GROUNDWATER INVESTIGATION

COUNCILLOR JIJIAN: That the groundwater investigation and water well construction be awarded to Solie Drilling Limited as per their tendered unit prices which are estimated at a total cost of \$315,831 plus GST.

CARRIED

FOR: Repetski, Probe, Jijian
AGAINST: Heenan

Reeve Kevin Eberle entered Council Chambers at 2:36 p.m.

Deputy Reeve Tim Probe stepped down from the Chair at 2:36 p.m.

Reeve Kevin Eberle assumed the Chair at 2:36 p.m.

290/14 INLAND DRIVE TENDER

COUNCILLOR PROBE: That the Inland Drive Reconstruction Project be awarded to Pasqua Paving as per their tendered unit prices which are estimated at a total cost of \$1,353,200.00 plus GST.

CARRIED UNANIMOUSLY

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291/14 S.I.P. BOOSTER STATION/WATER SYSTEM

COUNCILLOR PROBE: THAT ATAP Infrastructure Management Ltd. be contracted to assist with operating the Water System/Booster Station and schedule a hydrant workshop as per the proposals submitted.

CARRIED UNANIMOUSLY

292/14 SASKWATER

COUNCILLOR HEENAN: THAT the Administrator send a letter to SaskWater on behalf of the Municipality regarding the poor maintenance on the pump system switches in the booster station which led to costly repairs borne by the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

293/14 RM BRANDING

COUNCILLOR PROBE: That the RM of Sherwood No. 159 allocate the amount of \$1500.00 for the purchase of advertising products from Abadoo Marketing Group.

CARRIED UNANIMOUSLY

294/14 ADVERTISING ITEMS

COUNCILLOR REPETSKI: THAT the Manager of Public Works bring a report forward to Council with a plan of how various advertising items will be presented to the public.

CARRIED UNANIMOUSLY

295/14 CORRESPONDENCE

COUNCILLOR REPETSKI: THAT the following correspondence be accepted as information and filed:

1. May 23, 2014 – Carmen Sterling, RBU Chair – Committee Participation
2. May 2, 2014 – Royal Canadian Mounted Police – April 2014 Community Policing Report
3. June 5, 2014 – Royal Canadian Mounted Police – May 2014 Community Policing Report
4. May 2014 – Government of Saskatchewan – RCMP Rural Policing Costs – 2014
5. May 7, 2014 – Saskatchewan Assessment Management Agency – SAMA 2014 Annual Report & Meeting Resolution
6. May 15, 2014 – Jay’s Moving & Storage Ltd. – Monthly Storage Rates – Regina
7. June 1, 2014 - Wascana Upper Qu’Appelle Watershed Association Taking Responsibility – June 2014 Newsletter
8. May 12, 2014 – Wascana Upper Qu’Appelle Watersheds Association Taking Responsibility – Wascana Creek Riparian Health Assessment Project
9. June 11, 2014 - Saskatchewan Party – Regina Premier’s Golf Tournament Invitation
10. March 24, 2014 – City of Regina – Septage Disposal at City of Regina Waste Water Treatment Facility

CARRIED UNANIMOUSLY

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296/14 RECESS

COUNCILLOR PROBE: THAT this meeting recess at 2:58 p.m.

CARRIED UNANIMOUSLY

297/14 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene at 3:15 p.m.

CARRIED UNANIMOUSLY

298/14 RURALS BORDERING URBANS(RBU)

COUNCILLOR REPETSKI: THAT a report be brought forward to Council detailing the R.M. of Sherwood No. 159 submissions to the RBU; and

FURTHERMORE THAT the RBU Chair be sent a report about the recent matters in the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

299/14 FARMYARD SUBDIVISION REPORT SU 14-004

COUNCILLOR REPETSKI: That the Planning department make Community Planning and the applicant of application SU 14-004 (R0440-14R) aware that an application to amend the zoning bylaw is currently pending to increase the maximum subdivision size for farmyard subdivisions in the AG1 District; and,

THAT SU 14-004 currently cannot proceed as the application does not fit the zoning bylaw (Bylaw 07/11).

CARRIED UNANIMOUSLY

300/14 AGRICULTURE CHEMICALS & FUEL TOTE CLEANING FACILITY DPA 14-011

COUNCILLOR PROBE: That Council approve the DPA 14-011 application for an agricultural chemicals and fuels tote cleaning facility to be established at Blk/Par C, Plan 102132807, SE 9-18-19-W2 subject to the following conditions being met prior to issuance of a development permit:

1. That the applicant provide landscaping to be shown on the site plan
2. That the development officer receives a letter of credit or bank draft in the amount of the cost of the landscaping for security.
3. That the development, operation, and sewer servicing is to the satisfaction of the Ministry of Environment and other applicable Provincial Authorities and copies of any approvals and correspondence are sent to the development officer.
4. That the site grading plan is approved by the R.M. of Sherwood No 159.
5. That all utilities are contacted to locate facilities.
6. That the Emergency Response Plan is submitted to the satisfaction of the RM and the City of Regina Fire Department.
7. That the outstanding water and sewer fees from the servicing agreement for the subdivision of Blk/Par C, Plan 102132807, SE 9-18-19-W2 are collected.

CARRIED UNANIMOUSLY

301/14 RECESS

COUNCILLOR JIIAN: THAT this meeting recess at 3:40 p.m.

CARRIED UNANIMOUSLY

302/14 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 3:48 p.m.

CARRIED UNANIMOUSLY

303/14 SANDBLASTING FACILITY DPA 14-008

COUNCILLOR PROBE: That Council approve DPA 14-008 application for a sandblasting and industrial coatings facility to be established at Lot 8, Blk/Par L, Plan 102113198, SE 18-18-19-W2, subject to the following conditions being met prior to issuance of a development permit:

1. That the development officer receives a letter of credit or bank draft in the amount of the cost of the landscaping for security.
2. That the development, operation, and sewer servicing is to the satisfaction of the Ministry of Environment and other applicable Provincial Authorities and copies of any approvals and correspondence are sent to the development officer.
3. That the applicant submits a site grading plan to be approved by the RM.
4. That all utilities are contacted to locate facilities.
5. That the Emergency Response Plan is to the satisfaction of the RM of Sherwood Manager of Public Works and the City of Regina Fire Department.
6. That a drainage ditch is completed between lots 8 and 9 as per the 40 acre subdivision drainage plan.
7. That a geotechnical report is provided to the RM's Building Inspector and the development officer.

CARRIED UNANIMOUSLY

304/14 DUST PROOFING

COUNCILLOR PROBE: THAT the Planning department develop an agreement for the proposed facility on Lot 8, Blk/Par L, Plan 102113198, SE 18-18-19-W2 and work in conjunction with adjacent landowners to establish a Dust Policy, should problems occur if materials are not contained within that facility.

CARRIED UNANIMOUSLY

305/14 RETAIL GAS BAR & CARDLOCK FACILITY SU 14-002

COUNCILLORJIJIAN: That Council instruct the planning department to advise Community Planning that additional time is required to assess and review the applications OCP 14-001, RZ 14-003, and SU 14-002 (Community Planning File R0514-14R).

CARRIED UNANIMOUSLY

306/14 STETTNER SERVICING AGREEMENT – ACREAGE LOT SUBDIVISION

COUNCILLOR JIJIAN: That Council ratify the Servicing Agreement with Barry and Barbara Stettner for the proposed 10 acre subdivision of NW ¼ 22-18-19 which is attached to and forming part of this report, conditional upon receipt of the payments required for Direct Costs.

CARRIED UNANIMOUSLY

307/14 TRAVELAND RV & RMP SERVICING AGREEMENT-VEHICLE PARKING LOT SUBDIVISION

COUNCILLOR PROBE: That Council ratify the Servicing Agreement with Traveland RV and RMP for the proposed 12.95 acre subdivision of NE ¼ 36-16-20-W2, attached to and forming part of this report, conditional upon receipt of the payments required for Direct Costs.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 4:22 p.m.

Deputy Reeve Tim Probe assumed the Chair at 4:22 p.m.

Reeve Kevin Eberle left Council Chambers at 4:22 p.m.

308/14 MUNICIPAL RESERVE EXEMPTION FOR AG USES

COUNCILLOR REPETSKI: That Council receive and file the Municipal Reserve Exemption for Ag Uses report.

CARRIED UNANIMOUSLY

Reeve Kevin Eberle entered Council Chambers at 4:26 p.m.

Deputy Reeve Tim Probe stepped down from the Chair at 4:26 p.m.

Reeve Kevin Eberle assumed the Chair at 4:26 p.m.

309/14 BYLAW NO. 24/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN, BYLAW NO. 09/91

COUNCILLOR JIJIAN: THAT Bylaw No. 24/13, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan, Bylaw No. 09/91, be read a second time.

CARRIED UNANIMOUSLY

310/14 BYLAW NO. 24/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN, BYLAW NO. 09/91

COUNCILLOR PROBE: THAT Bylaw No. 24/13, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan, Bylaw No. 09/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

311/14 BYLAW NO. 12/14 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW, BYLAW NO. 10/91

COUNCILLOR REPETSKI: THAT Bylaw No. 12/14, a Bylaw to Amend the Sherwood – Regina Planning District Zoning Bylaw, Bylaw No. 10/91, be read a second time.

CARRIED UNANIMOUSLY

312/14 BYLAW NO. 12/14 – A BYLAW TO AMEND THE SHERWOOD-REGINA DISTRICT ZONING BYLAW, BYLAW NO. 10/91

COUNCILLOR PROBE: THAT Bylaw No. 12/14, a Bylaw to Amend the Sherwood – Regina Planning District Zoning Bylaw, Bylaw No. 10/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

313/14 BYLAW NO. 13/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11

COUNCILLOR REPETSKI: THAT Bylaw No. 13/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a second time.

CARRIED UNANIMOUSLY

314/14 BYLAW NO. 13/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11

COUNCILLOR PROBE: THAT Bylaw No. 13/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

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- 315/14** **BYLAW NO. 10/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**
- COUNCILLOR JIJIAN: THAT Bylaw No. 10/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a second time.
- CARRIED UNANIMOUSLY
- 316/14** **BYLAW NO. 10/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**
- COUNCILLOR REPETSKI: THAT Bylaw No. 10/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a third time and hereby adopted.
- CARRIED UNANIMOUSLY
- 317/14** **BYLAW NO. 04/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**
- COUNCILLOR PROBE: THAT Bylaw No. 04/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a second time.
- CARRIED UNANIMOUSLY
- 318/14** **BYLAW NO. 04/14 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW, BYLAW NO. 7/11**
- COUNCILLOR HEENAN: THAT Bylaw No. 04/14, a Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11, be read a third time and hereby adopted.
- CARRIED UNANIMOUSLY
- Councillor Joe Repetski left Council Chambers at 4:43 p.m.*
- 319/14** **BYLAW NO. 07/14 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE NW ¼ OF SECTION 25-17-19 W2**
- COUNCILLOR PROBE: THAT Bylaw No. 07/14, a Bylaw to provide for the closing and transferring of title of municipal roads situated within the NW ¼ of Section 25-17-19 W2, be introduced and read a first time.
- CARRIED UNANIMOUSLY
- 320/14** **BYLAW NO. 07/14 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE NW ¼ OF SECTION 25-17-19 W2**
- COUNCILLOR JIJIAN: THAT Bylaw No. 07/14, a Bylaw to provide for the closing and transferring of title of municipal roads situated within the NW ¼ of Section 25-17-19 W2, be read a second time.
- CARRIED UNANIMOUSLY
- 321/14** **BYLAW NO. 07/14 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE NW ¼ OF SECTION 25-17-19 W2**
- COUNCILLOR PROBE: THAT Bylaw No. 07/14, a Bylaw to provide for the closing and transferring of title of municipal roads situated within the NW ¼ of Section 25-17-19 W2, be given three readings at this meeting.
- CARRIED UNANIMOUSLY

322/14 **BYLAW NO. 07/14 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE NW ¼ OF SECTION 25-17-19 W2**

COUNCILLOR HEENAN: THAT Bylaw No. 07/14, a Bylaw to provide for the closing and transferring of title of municipal roads situated within the NW ¼ of Section 25-17-19 W2, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

Councillor Repetski returned to Council Chambers at 4:53 p.m.

323/14 **BYLAW NO. 13/12 – A BYLAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF THE WATERWORKS SYSTEM**

COUNCILLOR JIJIAN: THAT Bylaw No. 13/12, a Bylaw to regulate the maintenance and management of the waterworks system, be read a second time.

CARRIED UNANIMOUSLY

324/14 **BYLAW NO. 13/12 – A BYLAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF THE WATERWORKS SYSTEM**

COUNCILLOR HEENAN: THAT Bylaw No. 13/12, a Bylaw to regulate the maintenance and management of the waterworks system, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

325/14 **POLICY FOR UTILITY ACCOUNTS IN ARREARS**

COUNCILLOR PROBE: THAT the Manager of Public Works develop a Policy for when accounts exist with a Lessee rather than the Property Owner and where there is an outstanding balance of over sixty days, the property owner shall be notified by registered mail of all Utility accounts in arrears; and,

THAT in the case where payment has not been received within ninety days, the outstanding balance will be applied to the property owners' taxes.

CARRIED UNANIMOUSLY

326/14 **ADMINISTRATION & FINANCE REPORT – LIST OF ACTIONS TAKEN**

COUNCILLOR PROBE: THAT the Acting Administrator's updated List of Actions Taken be accepted as information and filed.

CARRIED UNANIMOUSLY

327/14 **2014 OPERATING & CAPITAL BUDGET**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 2014 Operating and Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

328/14 **2014 UNIFORM MILL RATE**

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 2014 Uniform Mill Rate be set at 6.85 mills.

CARRIED UNANIMOUSLY

329/14 **2014 FIVE YEAR CAPITAL BUDGET**

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 2014 Five Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

330/14 RESIDENTIAL ASSESSMENT

COUNCILLOR HEENAN: THAT residential assessments and mill rate factors be reviewed in 2015.

CARRIED UNANIMOUSLY

Councillor Probe left the meeting at 5:26 p.m.

331/14 RECESS

COUNCILLOR REPETSKI: THAT this meeting recess at 5:26 p.m.

CARRIED UNANIMOUSLY

332/14 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene at 5:30 p.m.

CARRIED UNANIMOUSLY

333/14 2013 AUDITED FINANCIAL STATEMENTS

COUNCILLOR JIJIAN: THAT the R.M. of Sherwood No. 159 audited 2013 Financial Statements, the Annual Auditor's Report and Management's Responsibility for Financial Reporting Report, the Annual Financial Synopsis and the Hail Certificate for Saskatchewan Municipal Hail Insurance Association, prepared by Dudley & Company, be received and filed.

CARRIED UNANIMOUSLY

334/14 MUNICIPAL OFFICE – SRRDC AGREEMENT

COUNCILLOR REPETSKI: THAT Council ratify the Sherwood-Regina Regional Development Committee agreement dated June 5, 2014, between the R.M. of Sherwood No. 159 and the City of Regina regarding development of the new municipal office.

CARRIED

FOR: Repetski, Eberle, Jijian
AGAINST: Heenan

335/14 RM OF SHERWOOD OWNED PROPERTIES

COUNCILLOR HEENAN: THAT Report No. 2014-23 detailing 2014 assessment and property taxes on lands owned by the R.M. of Sherwood No. 159 that were annexed into the City of Regina as of January 1, 2014, be accepted as information and filed.

CARRIED UNANIMOUSLY

336/14 ACCESS AGREEMENT

COUNCILLOR REPETSKI: THAT the Access Agreement dated June 4, 2014 between the R.M. of Sherwood No. 159 and Zarembo Developments Ltd. be ratified.

CARRIED UNANIMOUSLY

337/14 ACTING ADMINISTRATOR

COUNCILLOR JIJIAN: THAT Wayne Zerff be appointed the Acting Administrator from June 19th to June 30th, 2014.

CARRIED UNANIMOUSLY

338/14 IN CAMERA

COUNCILLOR HEENAN: THAT this meeting go into In Camera session at 5:47 p.m.

CARRIED UNANIMOUSLY

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339/14 RECONVENE

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 5:59 p.m.

CARRIED UNANIMOUSLY

340/14 ADJOURNMENT

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 6:01p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator