

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, November 13, 2013

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4

ABSENT: Vacant, Councillor Division 5
Barry Jjian, Councillor Division 6

STAFF: Rachel Kunz, Chief Administrative Officer
Adam Toth, Municipal Planner
Erin Halliday, Municipal Clerk
Jessica Heisler, Assistant Municipal Clerk

ORDER: Reeve Kevin Eberle called the meeting to order at 5:38 p.m.

AGENDA

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

AMENDMENT

COUNCILLOR WILTON: THAT the agenda be amended as follows:

Add TransCanada delegation; and,

Move G. 4. to after C.

CARRIED UNANIMOUSLY

593/13

AGENDA

COUNCILLOR WILTON: THAT the agenda be approved with the following amendments:

Add TransCanada delegation; and,

Move G. 4. to after C.

CARRIED UNANIMOUSLY

DELEGATION

Darren Paquin, Community Relations and Steve Loney, Aboriginal & Community Relations Liasion representing TransCanada Pipelines met with Council to present information regarding the Energy East Pipeline.

594/13

TRANSCANADA PIPELINE DELEGATION PRESENTATION

COUNCILLOR WILTON: THAT the presentation submitted by the TransCanada Pipeline delegation be received and filed.

CARRIED UNANIMOUSLY

595/13

**RE-ZONING APPLICATION NO. 13-014 & O.C.P. AMENDMENT
APPLICATION NO. 13-007 – EXETER ESTATES**

COUNCILLOR PROBE: THAT NE 26-16-20-W2 be re-designated from Agricultural to Residential in the Official Community Plan (Bylaw 6/11) to allow for a future equestrian residential subdivision; and

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Resolution No. 595/13 continued;

THAT following Ministerial approval of the re-designation and prior to consideration of re-zoning, the applicant submit a detailed concept plan including the following information:

- plan of proposed subdivision
- provisions for drainage and storm water management
- confirmation of water source and distribution
- confirmation of sewer servicing strategy
- geotechnical report
- phase 1 environmental assessment
- locations of access roads and definition of required upgrades; and,

THAT discussions take place with the Water Security Agency, The Sherwood Conservation and Development Authority, and R. M. of Sherwood No. 159 staff to consider a broader approach to resolving concerns with Stice Slough drainage.

CARRIED UNANIMOUSLY

596/13 OCTOBER 09, 2013 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the October 09, 2013 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

597/13 OCTOBER 22, 2013 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the October 22, 2013 Special Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

598/13 OCTOBER 29, 2013 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR WILTON: THAT the minutes of the October 29, 2013 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

599/13 NOVEMBER 06, 2013 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR REPETSKI: THAT the minutes of the November 06, 2013 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

600/13 BANK RECONCILIATION

COUNCILLOR WILTON: THAT the Bank Reconciliation for the Month of October 2013, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

601/13 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending October 31, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

602/13 BANK STATEMENT

COUNCILLOR REPETSKI: THAT the Bank Statement for the period ending October 31, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

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603/13 BUDGETARY CONTROL REPORT

COUNCILLOR PROBE: THAT the October 2013 Budgetary Control Report be accepted as presented.

CARRIED UNANIMOUSLY

604/13 ACCOUNTS FOR RATIFICATION

COUNCILLOR WILTON: THAT cheque numbers 10368 and 10373 be voided, corrected and reissued for payment; and,

THAT cheque numbers 10320 to 10328, totaling \$54,035.86, and cheque numbers 10363 to 10379, totaling \$117,828.64 attached to and forming a part of these minutes, and Payroll Deposits totaling \$80,043.71, be ratified.

CARRIED UNANIMOUSLY

605/13 ACCOUNTS FOR APPROVAL

COUNCILLOR PROBE: THAT cheque Numbers 10329 to 10362 totaling \$86,046.04, and cheque Numbers 10380 to 10430 totaling \$128,027.65, attached to and forming a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

606/13 PUBLIC WORKS OCTOBER 2013 REPORT

COUNCILLOR PROBE: THAT the Manager of Public Works November 2013 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

607/13 BYLAW NO. 01/12 REVIEW

COUNCILLOR REPETSKI: THAT Councillor Wilton review Bylaw 01/12, the Vehicle Weight Restriction Bylaw; and,

THAT Councillor Wilton present recommendations for changes to the Bylaw to Council when the review is complete.

CARRIED UNANIMOUSLY

608/13 SPRING ROAD BANS POLICY

COUNCILLOR PROBE: THAT a policy on permanently opting out of spring road bans be drafted by the Manager of Public Works.

CARRIED UNANIMOUSLY

609/13 LIST OF ACTIONS TAKEN

COUNCILLOR WILTON: THAT the Chief Administrative Officer's updated List of Actions Taken be accepted as information and filed.

CARRIED UNANIMOUSLY

610/13 TRANSFER TO RESERVES

COUNCILLOR REPETSKI: THAT \$63,000 be transferred from the R. M. of Sherwood No. 159 general chequing account to the R. M. of Sherwood No. 159 savings account no. 1.

CARRIED UNANIMOUSLY

611/13 REQUEST TO PROCEED TO ACQUIRE TITLE

COUNCILLOR PROBE: THAT the Chief Administrative Officer be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

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Resolution No. 611/13 continued;

<u>Township/Block/Par.</u>	<u>Range/Plan</u>	<u>Meridian</u>	<u>Extension</u>	<u>Title No.</u>
17	21	2	0	132269935
L	73R02107		0	132191119
A	101897927		0	131423633

CARRIED UNANIMOUSLY

612/13 SPECIAL EVENTS BYLAW

COUNCILLOR PROBE: THAT a Special Events Bylaw be prepared and brought forward to Council for consideration.

CARRIED UNANIMOUSLY

613/13 AGROFORESTRY DEVELOPMENT CENTRE DONATION

COUNCILLOR PROBE: THAT resolution 495/13 be rescinded; and,

THAT the Rural Municipality of Sherwood No. 159 make a donation of one thousand dollars (\$1,000) to the Indian Head Agroforestry Development Centre for the development of a new cost recovery operation; and,

THAT the donation be sent to APAS; and,

THAT the Chief Administrative Officer respond to the Agricultural Producers Association of Saskatchewan's request for membership, informing them that the Rural Municipality of Sherwood No. 159 will consider membership once consultation with R. M. ratepayers has been completed.

CARRIED UNANIMOUSLY

614/13 ROAD CLOSURE – DEVONIA PARK

COUNCILLOR REPETSKI: THAT the lane in Block 70 Plan AY270 W2 be closed and the title transferred to the Rural Municipality of Sherwood No. 159; and,

THAT consent from the Ministry of Highways and Infrastructure for the closures and title transfer be obtained; and,

THAT a bylaw for the road closure and title transfer be prepared and presented to Council.

CARRIED UNANIMOUSLY

615/13 CORRESPONDENCE

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

1. Regina Airport Authority Community Consultative Committee - November 7 2013
2. Statement of Questions and Suggestions of Residents-Ratepayers of the RM of Sherwood - November 6 2013
3. 2014 Board of Revision Service - November 6 2013
4. RCMP September 2013 Report - November 5 2013
5. RCMP October 2013 Report - November 5 2013
6. Dundee Developments - Offer for Land Exchange - November 4 2013
7. Southeast Regina Bypass Report - Follow Up - November 4 2013
8. Regina and Region Water and Wastewater Study - Tech Memo 3 - Current Opportunities for Inter-municipal Servicing - October 23 2013
9. SUMA and SARM Discuss Provincial Growth - October 17 2013
10. White Butte Regional Planning Committee

CARRIED UNANIMOUSLY

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- 616/13** **BYLAW NO. 29/13 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE SE 1/4 of SECTION 10-17-20 W2**
- COUNCILLOR PROBE: THAT Bylaw No. 29/13, a bylaw to provide for the closing and transferring of title of municipal roads situated within the SE ¼ of Section 10-17-20 W2, be introduced and read a first time.
- CARRIED UNANIMOUSLY
- 617/13** **BYLAW NO. 29/13 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE SE 1/4 of SECTION 10-17-20 W2**
- COUNCILLOR WILTON: THAT Bylaw No. 29/13, a bylaw to provide for the closing and transferring of title of municipal roads situated within the SE ¼ of Section 10-17-20 W2, be read a second time.
- CARRIED UNANIMOUSLY
- 618/13** **BYLAW NO. 29/13 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE SE 1/4 of SECTION 10-17-20 W2**
- COUNCILLOR REPETSKI: THAT Bylaw No. 29/13, a bylaw to provide for the closing and transferring of title of municipal roads situated within the SE ¼ of Section 10-17-20 W2, be given three readings at this meeting.
- CARRIED UNANIMOUSLY
- 619/13** **BYLAW NO. 29/13 – A BYLAW TO PROVIDE FOR THE CLOSING AND TRANSFERRING OF TITLE OF MUNICIPAL ROADS SITUATED WITHIN THE SE 1/4 of SECTION 10-17-20 W2**
- COUNCILLOR WILTON: THAT Bylaw No. 29/13, a bylaw to provide for the closing and transferring of title of municipal roads situated within the SE ¼ of Section 10-17-20 W2, be read a third time and hereby adopted.
- CARRIED UNANIMOUSLY
- 620/13** **BYLAW NO. 30/13 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 06/11**
- COUNCILLOR PROBE: THAT Bylaw No. 30/13, A bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, be introduced and read a first time.
- CARRIED UNANIMOUSLY
- 621/13** **RECESS**
- COUNCILLOR REPETSKI: THAT this meeting recess at 6:31 p.m.
- CARRIED UNANIMOUSLY
- Councillor Dale Heenan entered Council Chambers at 6:51 p.m.*
- 622/13** **RECONVENE**
- COUNCILLOR REPETSKI: THAT this meeting reconvene at 6:58 p.m.
- CARRIED UNANIMOUSLY
- 623/13** **IN CAMERA**
- COUNCILLOR PROBE: THAT this meeting go into In Camera session at 6:58 p.m.
- CARRIED UNANIMOUSLY

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624/13 RECONVENE

COUNCILLOR WILTON: THAT this meeting reconvene into Regular Session at 7:01 p.m.

CARRIED UNANIMOUSLY

625/13 PLANNING ALLIANCE & YATABE COMPLAINTS

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 concur with the reports submitted by the R. M.'s solicitor regarding the Yatabe and Planning Alliance complaints; and,

THAT the Chief Administrative Officer continue with the advice given in the reports.

CARRIED UNANIMOUSLY

626/13 ADJOURNMENT

COUNCILLOR HEENAN: THAT this meeting be adjourned at 7:06 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator