

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY  
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840  
CORNWALL STREET, REGINA, SASKATCHEWAN  
TUESDAY, APRIL 3, 2012**

**PRESENT:** Kevin Eberle, Reeve  
Joe Repetski, Councillor Division 1 (*via telephone*)  
Corey Wilton, Councillor Division 4 (*via telephone*)  
David Wellings, Councillor Division 5 (*via telephone*)  
Barry Jijian, Councillor Division 6

**ABSENT:** Tim Probe, Councillor Division 2  
Dale Heenan, Councillor Division 3

**STAFF:** Sharon Pope, Acting Administrator  
Lorna Hillier, Administrative Assistant  
Blaine Yatabe, Director of Planning

**ORDER:** Reeve Kevin Eberle called the meeting to order at 12:08 p.m.

**173/12 AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted with the following additions:

- 2. b. Sherwood-Regina District Planning Commission Withdrawal
  - 2. c. Sherwood-Regina District Planning Commission Appointments
- CARRIED UNANIMOUSLY

**174/12 BYLAW NO. 06/12-A BYLAW TO CREATE THE SHERWOOD PLANNING COMMISSION**

COUNCILLOR WELLINGS: THAT Bylaw No. 06/12, a Bylaw to Create the Sherwood Planning Commission, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

**175/12 PROCEED WITH DPC WITHDRAWAL**

COUNCILLOR JIJIAN: THAT Reeve Kevin Eberle be authorized to proceed in any way he feels necessary, with legal procedures with respect to the R.M. of Sherwood No. 159 withdrawing from the Sherwood-Regina District Planning Commission.

CARRIED UNANIMOUSLY

**176/12 COUNCIL APPOINTMENTS TO DPC**

COUNCILLOR WILTON: THAT the following be appointed as the R.M. of Sherwood No. 159 representatives to the Sherwood-Regina District Planning Commission:

Councillor Barry Jijian  
Councillor Tim Probe  
Councillor Dave Wellings  
Councillor Joe Repetski (*as Alternate*)

CARRIED UNANIMOUSLY

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**177/12 APPOINT JOINT MEMBER TO DPC**

COUNCILLOR JIJIAN: THAT Mr. Bill Paisley be appointed as Joint Member to the Sherwood-Regina District Planning Commission. CARRIED UNANIMOUSLY

**178/12 APPOINT SECRETARY TO DPC**

COUNCILLOR REPETSKI: THAT Municipal Planner, Wayne Koethe be appointed as Secretary to the Sherwood-Regina District Planning Commission.  
CARRIED UNANIMOUSLY

**179/12 ADJOURNMENT**

COUNCILLOR JIJIAN: THAT this meeting be adjourned at 12:37 p.m.  
CARRIED UNANIMOUSLY

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Reeve

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Acting Administrator