

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY
OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840
CORNWALL STREET, REGINA, SASKATCHEWAN
THURSDAY, AUGUST 30th, 2012**

PRESENT: Kevin Eberle, Reeve (via telephone)
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4 (via telephone)
David Wellings, Councillor Division 5
Barry Jjian, Councillor Division 6 (via telephone)

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner

ORDER: Councillor Repetski called the meeting to order at 5:15 p.m.

Councillor David Wellings entered Chambers at 5:22 p.m.

479/12 AGENDA

COUNCILLOR PROBE: THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

480/12 RESCIND RESOLUTION 407/12

COUNCILLOR PROBE: THAT Resolution No. 407/12 of the July 31, 2012 Special Meeting of Council, be rescinded.
CARRIED UNANIMOUSLY

481/12 AMENDMENTS TO BYLAW NO. 15/12- A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91

COUNCILLOR WILTON: THAT Map A, attached and forming part of Bylaw No. 15/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91, be amended to include a legend showing the area to be re-designated from Agricultural to Industrial.
CARRIED UNANIMOUSLY

482/12 REQUEST TO THE MINISTER TO WAIVE THE ADVERTISEMENT REQUIREMENTS FOR BYLAW NO. 15/12- A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN NO. 9/91

COUNCILLOR JIJIAN: THAT a request be made to the Minister to waive the advertisement requirements for Bylaw No. 15/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91.
CARRIED UNANIMOUSLY

483/12 BYLAW NO. 15/12-A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMNT PLAN NO. 9/91

COUNCILLOR WELLINGS: THAT Bylaw No. 15/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91, be read a third time and hereby adopted.
CARRIED UNANIMOUSLY

484/12 RESCIND RESOLUTION 409/12

COUNCILLOR PROBE: THAT Resolution No. 409/12 of the July, 31, 2012 Special Meeting of Council, be rescinded.
CARRIED UNANIMOUSLY

485/12 AMENDMENTS TO BYLAW NO. 16/12- A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR JIJIAN: THAT Map A attached and forming part of Bylaw No. 16/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 be amended to include a legend showing the area to be re-zoned from Agricultural-A to Industrial-I.
CARRIED UNANIMOUSLY

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**486/12 REQUEST TO THE MINISTER TO WAIVE THE ADVERTISEMENT
REQUIREMENTS FOR BYLAW 16/12- A BYLAW TO AMEND THE
SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR WELLINGS: THAT a request be made to the Minister to waive the advertisement requirements for Bylaw No. 16/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 10/91.

CARRIED UNANIMOUSLY

**487/12 BYLAW NO. 16/12-A BYLAW TO AMEND THE SHERWOOD-REGINA
PLANNING DISTRICT ZONING BYLAW NO. 10/91**

COUNCILLOR PROBE: THAT Bylaw No. 16/12, a Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

488/12 CLOSED MEETING

REEVE EBERLE: THAT this meeting go into a Closed Meeting at 5:34 p.m.

CARRIED UNANIMOUSLY

Councillor Probe left the Chambers at 5:44 p.m.

489/12 MOTION TO COME OUT OF CLOSED MEETING

REEVE EBERLE: THAT this meeting return to regular session at 5:45 p.m.

CARRIED UNANIMOUSLY

490/12 ADJOURNMENT

REEVE EBERLE: THAT this meeting be adjourned at 5:46 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator