

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL
MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Monday, February 13, 2012**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1 (*via telephone*)
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
David Wellings, Councillor Division 5
Barry Jijian, Councillor Division 6

ABSENT:

STAFF: Sharon Pope, Acting Administrator

ORDER: Reeve Kevin Eberle called the meeting to order at 5:36 p.m.

97/12 AGENDA

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

98/12 MUNICIPAL OFFICE – 1840 CORNWALL STREET

COUNCILLOR JIJIAN: THAT the information received from Councillor Tim Probe with respect to the possible sale of the Municipal Office located at 1840 Cornwall Street, Regina, Saskatchewan, be forwarded to Solicitor Dan Kwochka.
CARRIED UNANIMOUSLY

99/12 MOVE AGENDA ITEM

COUNCILLOR PROBE: THAT Agenda Item No. 2 be moved to after Item No. 3.
FOR: Eberle, Probe, Wilton, Wellings, Jijian
AGAINST: Heenan
CARRIED

100/12 ROAD MAINTENANCE AGREEMENT – HOBAN EQUIPMENT

COUNCILLOR PROBE: THAT WHEREAS a duly convened meeting of Council of the R.M. of Sherwood No. 159 was held on the 13th day of February, 2012 with a quorum of Council present;

AND WHEREAS Council of the R.M. of Sherwood No. 159 is of the opinion that Hoban Equipment of Salmon Arm, British Columbia is hauling, or intends to haul, approximately 200,000 metric tonnes of gravel over municipal roads within the R.M. of Sherwood No. 159;

AND WHEREAS Council of the R.M. of Sherwood No. 159 is of the opinion that such hauling is significant and is likely to result in damage to such municipal roads;

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Resolution No.100/12 continued

AND WHEREAS on motion duly made, and carried in accordance with the majority requirements of *The Municipalities Act*;

NOW THEREFORE BE IT RESOLVED THAT:

1. Notice be given pursuant to Hoban Equipment in accordance with section 22(1) and (2) of *The Municipalities Act* that the R.M. of Sherwood No. 159 requires that an agreement be entered into for the maintenance of affected municipal roads and the protections of the public interest in the affected municipal roads. DATED this 13th day of February, 2012.

CARRIED UNANIMOUSLY

Councillor Joe Repetski joined the meeting via telephone at 6:19 p.m.

101/12 DEVELOPMENT LEVY CHARGE

COUNCILLOR PROBE: THAT a \$3,000 per acre Development Levy be charged to all developers that request access from a paved road within the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

102/12 RECESS

COUNCILLOR HEENAN: THAT this meeting recess at 6:26 p.m.

CARRIED UNANIMOUSLY

103/12 RECONVENE

COUNCILLOR HEENAN: THAT this meeting reconvene at 7:21 p.m.

CARRIED UNANIMOUSLY

104/12 LAND DEVELOPMENT PROPOSAL

COUNCILLOR JIJIAN: THAT Reeve Kevin Eberle be authorized to continue negotiations with Keeseekoose First Nation, with respect to acquiring a location for the new Municipal Office.

FOR: Eberle, Repetski, Probe, Wilton, Wellings, Jijian

AGAINST: Heenan

CARRIED

105/12 ADJOURN

COUNCILLOR PROBE: THAT this meeting be adjourned at 7:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator