

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF
SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL
STREET, REGINA, SASKATCHEWAN
MONDAY, NOVEMBER 26th, 2012**

PRESENT: Kevin Eberle, Reeve (via telephone)
Joe Repetski, Councillor Division 1
Dale Heenan, Councillor Division 3
David Wellings, Councillor Division 5 (via telephone)
Barry Jjian, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Corey Wilton, Councillor Division 4

STAFF: Rachel Kunz, Administrator
Adam Toth, Municipal Planner
Lorna Hillier, Senior Administrative Assistant
Jessica Heisler, Rural Administrator Intern in Training

ORDER: Councillor Barry Jjian called the meeting to order at 12:02 p.m.

Councillor Joe Repetski entered Chambers at 12:03 p.m.

650/12 AGENDA

REEVE EBERLE: THAT the agenda be adopted with the following addition:

Add Agenda Item 2.1 Account for Approval

CARRIED UNANIMOUSLY

651/12 ACCOUNT FOR APPROVAL

COUNCILLOR REPETSKI: THAT Cheque Number 9375 in the amount of \$83,000.00 to be paid to McKercher LLP, be approved for payment;

CARRIED UNANIMOUSLY

652/12 BYLAW NO. 39/12-A BYLAW TO AMEND DEVELOPMENT BYLAW NO. 9/91

REEVE EBERLE: THAT Bylaw No. 39/12, a Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91 to amend Map 13, by removing the Potential Alternative Long Range Growth Options designation from Pt-NE-8-17-20-W2, Surface Parcel No. 165025335, be introduced and read a first time.

CARRIED UNANIMOUSLY

653/12 ADJOURNMENT

COUNCILLOR REPETSKI: THAT this meeting adjourn at 12:09 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator