

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, October 21, 2015

**PRESENT:** Neil Robertson, Q.C., Reeve  
Joe Repetski, Councillor Division 1  
Tim Probe, Councillor Division 2  
Dale Heenan, Councillor Division 3  
Carl A. Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5

**ABSENT:** Vacant, Councillor Division 6

**STAFF:** Steven Schiefner, Official Administrator  
Ron McCullough, Chief Administrative Officer  
Rick Stuckenberg, Director of Planning & Development  
Rod Benroth, Director of Public Works & Infrastructure  
Garret Halbgewachs, Manager of Public Works

**ORDER:** Reeve Robertson called the meeting to order at 4:00 p.m.

**511/15** **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as amended.

Add October 14, 2015 Regular Council Meeting Minutes

CARRIED UNANIMOUSLY

**512/15** **OCTOBER 14, 2015 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the minutes of the October 14, 2015 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**513/15** **RECESS**

COUNCILLOR PROBE: THAT this meeting recess at 4:07 p.m.

CARRIED UNANIMOUSLY

**514/15** **RECONVENE**

COUNCILLOR HEENAN: THAT this meeting reconvene into regular session at 4:15 p.m.

CARRIED UNANIMOUSLY

**515/15** **RECONSIDER MOTIONS 480/15 AND 484/15**

COUNCILLOR HUSUM: THAT Council reconsider motions 480/15 and 484/15.

CARRIED UNANIMOUSLY

*Councillor Probe recused himself and left Council Chambers at 4:19 p.m.*

*Councillor Repetski recused himself and left Council Chambers at 4:19 p.m.*

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, October 21, 2015

**516/15      MOTION 480/15 TABLE REIMBURSEMENT OF LEGAL EXPENSES**

COUNCILLOR HUSUM: THAT the Reimbursement of Legal Expenses motion be tabled to seek legal advice.

AGAINST: Robertson, Heenan, Husum, Culbert

DEFEATED

**517/15      MOTION 479/15 REIMBURSEMENT OF LEGAL EXPENSES**

REEVE ROBERTSON: THAT the RM of Sherwood No. 159 instruct Legal Counsel to write to the recipients of the payments for reimbursement of legal expenses of the Barclay Inquiry requesting repayment.

FOR: Robertson, Heenan  
AGAINST: Husum, Culbert

DEFEATED

**518/15      MOTION 484/15 TABLE POTENTIAL CLAIM RELATING TO REIMBURSEMENT OF LEGAL EXPENSES MOTION**

COUNCILLOR HUSUM: THAT the Potential Claim Relating to Reimbursement of Legal Expenses motion be tabled to obtain legal advice.

AGAINST: Robertson, Heenan, Husum, Culbert

DEFEATED

**519/15      MOTION 481/15 POTENTIAL CLAIM RELATING TO REIMBURSEMENT OF LEGAL EXPENSES**

REEVE ROBERTSON: THAT the R.M. of Sherwood No. 159 instruct Legal Counsel to write McKercher law firm and to give notice of potential claim relating to reimbursement of legal expenses of the Barclay Inquiry.

FOR: Robertson, Heenan  
AGAINST: Husum, Culbert

DEFEATED

*Councillor Probe entered Council Chambers at 4:34 p.m.*

*Councillor Repetski entered Council Chambers at 4:34 p.m.*

**520/15      PLANNING & DEVELOPMENT INITIATIVES – AUGUST 2015**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 receive and file the Planning and Development Initiatives – August 2015 report.

CARRIED UNANIMOUSLY

**521/15      CURRENT BUILDING PERMIT VALUES**

COUNCILLOR REPETSKI: THAT the Current Building Permit Values report be accepted as information and filed.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, October 21, 2015

*Reeve Robertson stepped down from the Chair at 6:00 p.m.*

*Deputy Reeve Probe assumed the Chair at 6:00 p.m.*

*Deputy Reeve Prove stepped down from the Chair at 6:05 p.m.*

*Reeve Robertson assumed the Chair at 6:05 p.m.*

**522/15      COUNCIL CHAMBERS**

COUNCILLOR PROBE: THAT Council view neighboring Council Chambers.

CARRIED UNANIMOUSLY

**523/15      CAO MONTHLY REPORT**

COUNCILLOR HEENAN: THAT the Chief Administrative Officer's Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

**524/15      SARM BENEFITS PLAN APPLICATION AGREEMENT**

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 of the Province of Saskatchewan, hereby makes application to become a participating municipality in the SARM Benefits Plan, in respect of the current employees and any new employees who are enrolled in the future.

In consideration of being made a participating municipality, this municipality hereby resolves and agrees to be bound by the Regulations of the Plan, as they may be amended from time to time by the SARM Board of Directors.

This municipality also hereby resolves and agrees:

- (a) To pay the invoiced premium on or before February 15 of any year, for coverage to be effective on January 1 of that year, as established by the SARM Board of Directors; and within 30 days of the receipt of invoice for coverage put in place throughout the year
- (b) To pay any additional or special levies made under the plan in respect of any year, in order to assist in making up any deficits incurred in the operation of the plan, whether or not this municipality continues to be a participating municipality in the plan the following year

Participation in the SARM Benefits Plan shall be automatically renewed from year to year, unless terminated by SARM or the Subscriber in accordance with this agreement.

The municipality may terminate its participation in the SARM Benefits Plan by providing notice in writing of its intention to do so to SARM. The termination shall be effective on the later of (i) 30 days following receipt of the notice by SARM or (ii) the date indicated in the notice.

The SARM Board of Directors may terminate the municipality's participation in the SARM Benefits Plan by providing notice in writing of its intention to do so to the municipality. The termination shall be effective on the later of (i) 30 days following the mailing of the notice by SARM or (ii) the date indicated in the notice.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, October 21, 2015

**525/15      REQUEST TO ADJUST TAXES**

COUNCILLOR CULBERT: THAT the following Roll No.'s be granted 2015 tax abatements for land taken for Right of Ways along Inland Drive.

<u>Roll No.</u>	<u>Municipal Taxes</u>	<u>School Taxes</u>	<u>Total</u>
1000	2.31	0.59	2.90
3575	1.69	0.43	2.12
1069	3.74	0.95	4.69
998	10.78	2.73	13.51
1856	86.25	101.43	187.68
1857	43.01	50.59	93.60
1853	140.96	165.76	306.72

CARRIED UNANIMOUSLY

**526/15      CORRESPONDENCE**

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

1. RCMP Stats – August 2015
2. Prairie Valley School Division September 2015 Celebrate!
3. Prairie Valley School Division 2015-2016 Strategic Plan
4. RCMP Stats – September 2015
5. September 3, 2015 TransCanada Trail
6. September 30, 2015 University of Saskatchewan

CARRIED UNANIMOUSLY

**527/15      INLAND DRIVE**

COUNCILLOR REPETSKI: THAT Administration check with Inland Drive project engineers to assure that spring water flows do not adversely affect landowners in the region.

CARRIED UNANIMOUSLY

**528/15      CULVERT REPLACEMENT**

COUNCILLOR HEENAN: THAT Administration bring report to Council on November 4<sup>th</sup> for culvert replacement.

CARRIED UNANIMOUSLY

**529/15      ADJOURNMENT**

COUNCILLOR CULBERT: THAT this meeting be adjourned at 6:40 p.m.

CARRIED UNANIMOUSLY

---

Reeve

---

Administrator

---

Official Administrator