

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, October 2, 2018

PRESENT: Jeffrey Poissant, Reeve (*via telephone*)
Brad Crassweller, Councillor Division 1 (*via telephone*)
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5 (*via telephone*)
Grant Paul, Councillor Division 6 (*via telephone*)

ABSENT: Vacant, Councillor Division 2

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Erin Halliday, Director of Finance & Administration
Adam Toth, Manager of Planning & Development
Christine Trithardt, Assistant Administrator

ORDER: Deputy Reeve Husum called the meeting to order at 9:00 a.m.

328/2018 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

329/2018 BYLAW NO. 11/18 - TO PROVIDE FOR AN AMENDMENT OF BYLAW NO. 14/15 – A BYLAW TO UNDERTAKE WELLINGS SUBDIVISION PAVING PROJECT AS A LOCAL IMPROVEMENT OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 IN THE PROVINCE OF SASKATCHEWAN

COUNCILLOR CULBERT: THAT Bylaw No. 11/18 - To Provide For An Amendment of Bylaw No. 14/15 – A Bylaw To Undertake Wellings Subdivision Paving Project As A Local Improvement Of The Rural Municipality Of Sherwood No. 159 in the Province Of Saskatchewan, be read a first time.

CARRIED UNANIMOUSLY

330/2018 BYLAW NO. 11/18 - TO PROVIDE FOR AN AMENDMENT OF BYLAW NO. 14/15 – A BYLAW TO UNDERTAKE WELLINGS SUBDIVISION PAVING PROJECT AS A LOCAL IMPROVEMENT OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 IN THE PROVINCE OF SASKATCHEWAN

REEVE POISSANT: THAT Bylaw No. 11/18 - To Provide For An Amendment of Bylaw No. 14/15 – A Bylaw To Undertake Wellings Subdivision Paving Project As A Local Improvement Of The Rural Municipality Of Sherwood No. 159 in the Province Of Saskatchewan, be read a second time.

CARRIED UNANIMOUSLY

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331/2018 BYLAW NO. 11/18 - TO PROVIDE FOR AN AMENDMENT OF BYLAW NO. 14/15 – A BYLAW TO UNDERTAKE WELLINGS SUBDIVISION PAVING PROJECT AS A LOCAL IMPROVEMENT OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 IN THE PROVINCE OF SASKATCHEWAN

COUNCILLOR CULBERT: THAT Bylaw No. 11/18 - To Provide For An Amendment of Bylaw No. 14/15 – A Bylaw To Undertake Wellings Subdivision Paving Project As A Local Improvement Of The Rural Municipality Of Sherwood No. 159 in the Province Of Saskatchewan, be given three readings at this meeting.

CARRIED UNANIMOUSLY

332/2018 BYLAW NO. 11/18 - TO PROVIDE FOR AN AMENDMENT OF BYLAW NO. 14/15 – A BYLAW TO UNDERTAKE WELLINGS SUBDIVISION PAVING PROJECT AS A LOCAL IMPROVEMENT OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 IN THE PROVINCE OF SASKATCHEWAN

COUNCILLOR WILKE: THAT Bylaw No. 11/18 - To Provide For An Amendment of Bylaw No. 14/15 – A Bylaw To Undertake Wellings Subdivision Paving Project As A Local Improvement Of The Rural Municipality Of Sherwood No. 159 in the Province Of Saskatchewan, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

333/2018 WELLINGS LOCAL IMPROVEMENT – REPAYMENT TERM

COUNCILLOR CULBERT: WHEREAS the Local Improvement Project for the Wellings Subdivision Paving Project provides for an estimated special assessment rate of \$16,383.78 per acre or five (5) annual installments of \$3,889.33 per acre,

AND WHEREAS Council deems it desirable to extend the repayment period to 10 years,

THEREFORE the estimated special assessment rate of \$16,383.78 per acre, if not prepaid, be payable in ten (10) annual installments of \$2,180.70 per acre.

CARRIED UNANIMOUSLY

334/2018 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:38 a.m.

CARRIED UNANIMOUSLY

Reeve

Administrator