

MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, September 11, 2019

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
Susan Oakley-Paul, Councillor Division 2  
John Wilke, Councillor Division 3  
Carl Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6

**ABSENT:**

**STAFF:** Pam Malach, Chief Administrative Officer  
Mike Mamona, Director of Operations  
Erin Halliday, Director of Finance & Administration  
Brad Wiebe, Manager of Planning & Development  
Barry Wiebe, Manager of Public Works  
Penni Greensides, Manager of Administration  
Christine Trithardt, Assistant Administrator

**ORDER:** Reeve Poissant called the meeting to order at 5:30 p.m.

**246/2019 AGENDA**

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**247/2019 RECESS**

COUNCILLOR CULBERT: THAT this meeting recess at 5:31 p.m. for the purpose of the Public Hearing for Bylaw No. 07/19 – A Bylaw to amend the Official Community Plan Bylaw No. 16/16 and Bylaw No. 08/19 – A Bylaw to amend the Zoning Bylaw No. 18/17.

CARRIED UNANIMOUSLY

**RECONVENE**

Reeve Poissant reconvened the meeting into regular session at 5:33 p.m.

**248/2019 BYLAW NO. 07/19 – A BYLAW TO AMEND THE OFFICIAL COMMUNITY PLAN BYLAW NO. 16/16**

COUNCILLOR CULBERT: THAT Bylaw No. 07/19, A Bylaw to amend the Official Community Plan Bylaw No. 16/16, be read a second time.

CARRIED UNANIMOUSLY

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**249/2019 BYLAW NO. 07/19 – A BYLAW TO AMEND THE OFFICIAL COMMUNITY PLAN BYLAW NO. 16/16**

COUNCILLOR WILKE: THAT Bylaw No. 07/19, A Bylaw to amend the Official Community Plan Bylaw No. 16/16, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

**250/2019 BYLAW NO. 08/19 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW NO. 18/17**

COUNCILLOR CRASSWELLER: THAT Bylaw No. 08/19, A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a second time.

CARRIED UNANIMOUSLY

**251/2019 BYLAW NO. 08/19 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW NO. 18/17**

COUNCILLOR CULBERT: THAT Bylaw No. 08/19, A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 18/17, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

**DELEGATION**

Jay Hall, Sales Representative with Finning Canada made a presentation to Council to introduce himself as the new salesman for the R.M. of Sherwood No. 159.

**DELEGATION**

Colleen Jorgensen made a presentation to Council regarding the TransGas gas caverns that are in the exploratory stages at NE 22-18-19-W2 and SaskEnergy pipeline. Why are TransGas so close to the 6 properties with 2 additional properties? What is TransGas going to do with the brine? Colleen Jorgensen has deep concerns about equality issues. As an RM and in conjunction with our Official Community Plan, Colleen would like Council to consult with TransGas and SaskEnergy to find out what their intentions are.

**252/2019 DELEGATION**

COUNCILLOR CULBERT: THAT the presentations by Jay hall and Colleen Jorensen be received and filed.

CARRIED UNANIMOUSLY

**253/2019 AUGUST 14, 2019 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the August 14, 2019 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

**254/2019 MONTHLY FINANCIAL REPORTS**

COUNCILLOR HUSUM: THAT the Monthly Financial Reports for the period ending August 31, 2019, attached to and forming a part of these minutes, be accepted as information and filed.

CARRIED UNANIMOUSLY

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**255/2019 MONTHLY RESERVE FUND SUMMARY**

COUNCILLOR CULBERT: THAT the Monthly Reserve Fund Summary Report be accepted as information and filed.

CARRIED UNANIMOUSLY

**256/2019 LIST OF ACCOUNTS FOR REVIEW**

COUNCILLOR WILKE: THAT cheque numbers 17684 to 17745 totaling \$206,613.37 as outlined in the List of Accounts for Review attached to and forming part of these minutes be approved, and,

THAT Payroll and Electronic Fund Transfers totaling \$156,239.61 be ratified.

CARRIED UNANIMOUSLY

**257/2019 OPERATIONS PROJECT UPDATE**

COUNCILLOR HUSUM: THAT the Operations Project Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

**258/2019 PUBLIC WORKS MONTHLY REPORT AUGUST**

COUNCILLOR WILKE: THAT the August Public Works Monthly Report be accepted as information and filed.

CARRIED UNANIMOUSLY

**259/2019 SU 19-001: SURFACE PARCEL TIE SUBDIVISION FOR ONE EXISTING RESIDENTIAL SITE; NE 14-18-19-W2M**

COUNCILLOR CULBERT: THAT proposed subdivision application SU 19-001 (Community Planning File R0613-19R), which intends to subdivide for the purposes of one existing residential site, be recommended for approval by Community Planning.

CARRIED UNANIMOUSLY

**260/2019 SU 19-016: SURFACE PARCEL SUBDIVISION FOR ONE EXISTING RESIDENTIAL SITE; NW 22-16-21-W2M**

COUNCILLOR CULBERT: THAT proposed subdivision application SU 19-016 (Community Planning File R0622-19R), which intends to subdivide for the purposes of one existing residential site, be recommended for approval by Community Planning.

CARRIED UNANIMOUSLY

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**261/2019 TAX ENFORCEMENT – 6 MONTH NOTICE RESOLUTION**

COUNCILLOR HUSUM: THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 93	NW 22-16-19-2 EXT 2	Title No.	145345226
Roll 632.1	BLK/PAR A-PLAN 102030051 EXT 0	Title No.	139868612
Roll 773	SW 23-17-21-2 EXT 1	Title No.	111159244
Roll 914	NE 23-17-21-2 EXT 1	Title No.	140246838
Roll 915	NW 23-17-21-2 EXT 0	Title No.	111159187
Roll 916	SE 23-17-21-2 EXT 1	Title No.	140246894
Roll 917	SW 23-17-21-2 EXT 4	Title No.	148450417
Roll 1196	LOT 9-BLK/PAR W-PLAN 102058286 EXT 0	Title No.	144116210
Roll 1197	LOT 6-BLK/PAR Y-PLAN 102058286 EXT 0	Title No.	140920398
Roll 1877	LOT 2-BLK/PAR L-PLAN 73R02107 EXT 0	Title No.	132191119
Roll 2274	BLK/PAR D-PLAN FO3655 EXT 0 - LOT 114	Title No.	151800678
Roll 2283	BLK/PAR D-PLAN FO3655 EXT 0 - LOT 226	Title No.	151800678
Roll 2322	BLK/PAR D-PLAN FO3655 EXT 0 - LOT 550	Title No.	151800678
Roll 3599	BLK/PAR A-PLAN 102162798 EXT 0	Title No.	145345204

CARRIED UNANIMOUSLY

**262/2019 UTILITY REVENUE REPORT**

COUNCILLOR CULBERT: THAT the Utility Revenue Report be accepted as information and filed.

CARRIED UNANIMOUSLY

**263/2019 COMMUNICATIONS**

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

1. White Butte RCMP Stats – July 2019
2. August 22, 2019 Canadian Union of Postal Workers
3. Prairie Central District September 2019 E-News Update
4. CP News Release: Nearly \$2.5M raised at 2019 Canadian Pacific Women's Open

CARRIED UNANIMOUSLY

**264/2019 RECESS**

COUNCILLOR WILKE: THAT this meeting recess at 6:52 p.m.

CARRIED UNANIMOUSLY

**RECONVENE**

Reeve Poissant reconvened the meeting into regular session at 7:13 p.m.

**265/2019 CLOSED SESSION**

COUNCILLOR CULBRT: THAT this meeting go into closed session at 7:14 p.m.

CARRIED UNANIMOUSLY

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**266/2019**    **RECONVENE**

COUNCILLOR OAKLEY PAUL: THAT this meeting reconvene to regular session at 8:20 p.m.

CARRIED UNANIMOUSLY

**267/2019**    **DEVELOPMENT PERMIT CONDITION FOR WASTEWATER SERVICE AGREEMENTS**

COUNCILLOR HUSUM: THAT all development and discretionary use applications that intend to utilize a Public Sewage Works facility shall provide confirmation of their conformance to the requirements of the applicable municipal receiving station.

CARRIED UNANIMOUSLY

**268/2019**    **DEVELOPMENT PROCESS GUIDE**

COUNCILLOR CULBERT: THAT Administration update the Development Process Guide to include all options available to developers requiring access to commercial institutional sewage receiving stations.

CARRIED UNANIMOUSLY

**269/2019**    **COST FEASIBILITY STUDY**

COUNCILLOR HUSUM: THAT Administration conduct a cost feasibility study to include the following: RM owned and operated wastewater hauling operation as a revenue generator and regional partnership opportunities with Balgonie for use of their receiving station.

CARRIED UNANIMOUSLY

**270/2019**    **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 8:23 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator