

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, February 10, 2021

PRESENT: Susan Oakley-Paul, Reeve

Brad Crassweller, Councillor Division 1

John Wilke, Councillor Division 3

Carl Husum, Councillor Division 4

Rod Culbert, Councillor Division 5

Grant Paul, Councillor Division 6

ABSENT: Vacant, Councillor Division 2

STAFF: Brad Wiebe, Acting Chief Administrative Officer

Erin Halliday, Director of Finance & Administration

Barry Wiebe, Manager of Public Works

Christine Trithardt, Assistant Administrator

ORDER: Reeve Oakley-Paul called the meeting to order at 4:30 p.m.

071/2021 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

072/2021 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:30 p.m.

CARRIED UNANIMOUSLY

073/2021 RECONVENE

COUNCILLOR HUSUM: THAT this meeting go into regular session at 5:30 p.m.

CARRIED UNANIMOUSLY

074/2021 2020 PROJECT UPDATE & YEAR END RESERVE TRANSFERS

COUNCILLOR CULBERT: WHEREAS the approved 2020 budget included amounts for projects or purchases that remain unspent through the end of the 2020 fiscal year;

AND WHEREAS it is desirable to continue the projects or purchases in future years and allocate surplus funds to reserves;

THEREFORE BE IT RESOLVED THAT the RM of Sherwood No. 159 transfer the following amounts to/from the General Operating Account:

Reserve Category	Type	Project (if applicable)	Transfer to Reserve	Transfer From Reserve	Net - Reserve Category
General	<i>Designated</i>	Surplus (Wages)	\$295,000.00		\$345,000.00
	<i>Designated</i>	Surplus (Legal)	\$50,000.00		
Capital Equipment	<i>Committed</i>	Plow Truck Purchase	\$192,000.00		\$172,000.00
	<i>Committed</i>	Buyout of Truck Lease		-\$20,000.00	
Infrastructure	<i>Committed</i>	RR2213 (OD Route)	\$58,800.00		\$265,700.00
	<i>Committed</i>	Culverts	\$50,000.00		
	<i>Committed</i>	Armour Road Crossings	\$50,000.00		

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	<i>Committed</i>	Zora Road	\$11,900.00			
	<i>Designated</i>	Surplus (Dust Control)	\$20,000.00			
	<i>Designated</i>	Surplus (Gravel)	\$75,000.00			
Protective Services	<i>Designated</i>	Surplus (Fire Contract Services)	\$20,000.00		\$20,000.00	
Projects & Purchases	<i>Committed</i>	Questica Budget Software		-\$32,150.00		
	<i>Committed</i>	Municipal Office Water & Sewer Connection (MEEP Funding)	\$90,000.00			
	<i>Committed</i>	SIP Drainage Project	\$71,100.00			
	<i>Committed</i>	Crew Safety Training	\$4,000.00			
	<i>Committed</i>	Railway Site Line Inspections		-\$27,441.50		
	<i>Committed</i>	Emergency Road Repairs (TWP 180/Inland Drive) (MEEP Funding)	\$6,753.28			
	<i>Committed</i>	Road Signs	\$7,200.00			
	<i>Committed</i>	Weed Control Program	\$20,000.00			
	<i>Committed</i>	Civic Addressing Project	\$7,800.00			
	<i>Committed</i>	Civic Addressing Project Wages	\$65,000.00			
	<i>Committed</i>	Design Standards Manual	\$1,850.00			
	<i>Committed</i>	Development Levy Study	\$10,000.00			
	<i>Committed</i>	Mapping/GIS	\$10,000.00			
	<i>Committed</i>	East Cottonwood Creek Watershed	\$5,000.00			
	<i>Committed</i>	Fire Services Review	\$5,000.00			
	<i>Committed</i>	Land Agent	\$7,500.00			
		<i>Committed</i>	Highway Interchange Repayment Model	\$4,500.00		
		<i>Committed</i>	Risk Analysis	\$7,000.00		
	<i>Committed</i>	Munisoft E-Notices		-\$2,285.36		
	<i>Committed</i>	Union/Labour Relations	\$12,500.00			
Offsite Development Fees	<i>Committed</i>	CIL of Municipal Reserve	\$944.00		\$944.00	
Utility General	<i>Designated</i>	Surplus (2020 Budgeted Transfer from General Government)	\$192,384.00		\$192,384.00	
Total 2020 Year End Reserve Transfers			\$1,351,231.28	-\$81,876.86	\$1,269,354.42	

CARRIED UNANIMOUSLY

075/2021 ADJOURNMENT

COUNCILLOR CRASSWELLER: THAT this meeting be adjourned at 5:32 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator