

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, July 21, 2021

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
Trent Reiger, 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: Brad Wiebe, Chief Administrative Officer
Barry Wiebe, Manager of Public Works
Angela Bottcher, Manager, Policy and Human Resources
Luke Brossart, Municipal Planner

ORDER: Reeve Oakley-Paul called the meeting to order at 5:33 p.m.

331/2021 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

332/2021 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 5:35 p.m. for the purpose of the Public Hearing for Bylaw No. 04/21 – A Bylaw to repeal the RM of Sherwood Bylaw No. 09/98.

CARRIED UNANIMOUSLY

RECONVENE

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 5:37 p.m.

333/2021 JUNE 9, 2021 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR CRASSWELLER: THAT the June 9, 2021 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

334/2021 JUNE 9, 2021 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR CULBERT: THAT the June 9, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

335/2021 JUNE 25, 2021 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR WILKE: THAT the June 25, 2021 Special Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

336/2021 JULY.2021 FINANCIAL UPDATE

COUNCILLOR CRASSWELLER: THAT the July 2021 Financial Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

337/2021 MONTHLY FINANCIAL REPORTS – MAY 2021

COUNCILLOR CULBERT: THAT the Monthly Financial Reports for May 2021 be accepted as information and filed.

CARRIED UNANIMOUSLY

338/2021 MONTHLY FINANCIAL REPORTS – JUNE 2021

COUNCILLOR CRASSWELLER: THAT the Monthly Financial Reports for June 2021 be accepted as information and filed.

CARRIED UNANIMOUSLY

339/2021 MONTHLY RESERVE FUND SUMMARY

COUNCILLOR CULBERT: THAT the Monthly Reserve Fund Summary for May and June 2021 be accepted as information and filed.

CARRIED UNANIMOUSLY

340/2021 LIST OF ACCOUNTS FOR REVIEW

COUNCILLOR CULBERT: THAT cheque numbers 19503 to 19590 totaling \$426,132.75 for June 2021, as outlined in the List of Accounts for Review attached to and forming part of these minutes be approved; and,

THAT the Payroll and Electronic Funds Transfer for May 2021 totaling \$249,199.27 and for June 2021 totaling \$199,805.86 be ratified.

CARRIED UNANIMOUSLY

341/2021 PUBLIC WORKS OPERATIONS AND PROJECTS UPDATE - JUNE

COUNCILLOR REIGER: THAT the June Public Works Operations and Projects Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

342/2021 REMOVAL OF CEMENT ALONG INLAND DRIVE (TWP 182)

COUNCILLOR HUSUM: THAT the Removal of Cement along Inland Drive (TWP 182) report be accepted as information and filed.

CARRIED UNANIMOUSLY

343/2021 RECONSTRUCTION OF WINNIPEG STREET NORTH

COUNCILLOR HUSUM: THAT the Reconstruction of Winnipeg Street North report be accepted as information and filed.

CARRIED UNANIMOUSLY

344/2021 SPEED LIMIT CHANGE ALONG INLAND DRIVE, TWP 172 (HILL) AND 13TH AVENUE

COUNCILLOR CRASSWELLER: THAT the speed limit change along Inland Drive, TWP 172 (Hill) and 13th Avenue report be accepted as information and filed.

CARRIED UNANIMOUSLY

345/2021 RESULTS OF MUNICIPAL EQUIPMENT TAKEN TO AUCTION

COUNCILLOR REIGER: THAT the Results of Municipal Equipment taken to Auction report be accepted as information and filed.

CARRIED UNANIMOUSLY

346/2021 BYLAW NO. 04/21 – A BYLAW TO REPEAL THE RM OF SHERWOOD BYLAW NO. 09/98

COUNCILLOR CRASSWELLER: THAT Bylaw No. 04/21 - A Bylaw to repeal the RM of Sherwood Bylaw No. 09/98, be read a second time.

CARRIED UNANIMOUSLY

347/2021 BYLAW NO. 04/21 – A BYLAW TO REPEAL THE RM OF SHERWOOD BYLAW NO. 09/98

COUNCILLOR HUSUM: THAT Bylaw No. 04/21 - A Bylaw to repeal the RM of Sherwood Bylaw No. 09/98, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

348/2021 BUSINESS LICENSING BYLAW REVIEW

COUNCILLOR CULBERT: THAT Bylaw No. 02/11 – A Bylaw to license businesses operating within the Rural Municipality of Sherwood No. 159 be repealed and continue to process all land use applications as Development Permits (as defined in the Zoning Bylaw, i.e. permitted or discretionary use) with appropriate conditions to ensure compliance with all codes and regulations.

CARRIED UNANIMOUSLY

349/2021 RECESS

COUNCILLOR CULBERT: THAT this meeting recess at 6:39 p.m.

CARRIED UNANIMOUSLY

350/2021 RECONVENE

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 6:51 pm.

CARRIED UNANIMOUSLY

351/2021 BYLAW NO. 12/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR CULBERT: THAT Bylaw No. 12/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a first time.

CARRIED UNANIMOUSLY

352/2021 TERRANCE WOLFE SU 18-007 SERVICING AGREEMENT

COUNCILLOR CULBERT: THAT the servicing agreement with Terrance Wolfe be accepted as presented and the Chief Administrative Officer and Reeve be authorized to sign the agreement.

CARRIED UNANIMOUSLY

353/2021 SU 21-011: SURFACE PARCEL SUBDIVISION TO REMOVE A PARCEL TIE AT SW 27-18-20-W2M

COUNCILLOR CULBERT: THAT proposed subdivision application SU 21-011 (Community Planning File R0558-21R), which intends to subdivide by parcel tie removal: one 6.368ha (15.74ac) parcel, and one 35.45ha (87.6ac) from quarter section SW 27-18-20-W2M, be recommended for approval by Community Planning.

CARRIED UNANIMOUSLY

354/2021 BYLAW NO. 13/21 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR HUSUM: THAT Bylaw No. 13/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a first time.

CARRIED UNANIMOUSLY

355/2021 BYLAW NO. 16/20 – A BYLAW TO AMEND THE RM OF SHERWOOD ZONING BYLAW NO. 18/17

COUNCILLOR CULBERT: THAT Bylaw No. 16/20 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a first time.

CARRIED UNANIMOUSLY

356/2021 JULY.2021 ADMINISTRATION UPDATE

COUNCILLOR PAUL: THAT the July 2021 Administration Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

357/2021 COURAGEOUS K9 ADVERTISING REQUEST

COUNCILLOR CULBERT: THAT in accordance to the RM of Sherwood Policy No. 2000-02 Council denies the request to purchase an advertisement in the Courageous K9 magazine for Courageous Companions.

CARRIED UNANIMOUSLY

358/2021 MEEP FUNDING - AMENDMENT

COUNCILLOR HUSUM: THAT Council supports the participation in the 2020 Municipal Economic Enhancement Program (MEEP) and approves the following project listed on the MEEP Funding Agreement Schedule B Project plan Amendment:

1. Rebuild 900 metres of gravel road between RR 2190 & 2192 and RR 2192 & 2193. Road is currently restricted to 30T & 50km for a total project cost of \$50,000.
2. Rebuild/restructure and pave 700 metres of Winnipeg Street N. between Inland Drive & Industrial Drive for a total project cost of \$234,394.67.

CARRIED UNANIMOUSLY

359/2021 REMOVAL OF PUBLIC HEALTH ORDER

COUNCILLOR REIGER: THAT the Removal of Public Health Order report be accepted as information and filed.

CARRIED UNANIMOUSLY

360/2021 TAX ENFORCEMENT FILE UPDATE

COUNCILLOR CRASSWELLER: THAT the Tax Enforcement file update report be accepted as information and filed.

CARRIED UNANIMOUSLY

361/2021 TAX ENFORCEMENT – SIX MONTH NOTICE

COUNCILLOR WILKE: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 27, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 1156 000	BLK/PAR T-PLAN	Title No.
	101995410 EXT 0	137991752

CARRIED UNANIMOUSLY

362/2021 ABATEMENT OF TAXES – PT NE 36-16-20-W2

COUNCILLOR HUSUM: THAT the Abatement of Taxes – PT NE 36-16-20-W2 be tabled.

CARRIED UNANIMOUSLY

363/2021 CLOSED SESSION

COUNCILLOR CULBERT: THAT this meeting go into closed session at 7:34 p.m.

CARRIED UNANIMOUSLY

364/2021 RECONVENE

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 8:20 pm.

CARRIED UNANIMOUSLY

365/2021 WATER UTILITIES BROCHURE

COUNCILLOR HUSUM: THAT the Water Utilities Brochure be edited as discussed and accepted as information and filed.

CARRIED UNANIMOUSLY

366/2021 BYLAW NO. 14/21 – A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF WELLINGS SUBDIVISION PAVING PROJECT

COUNCILLOR HUSUM: THAT Bylaw No. 14/21 – A Bylaw To Authorize A Special Assessment With Respect to the Undertaking of Wellings Subdivision Paving Project, be read a first time.

CARRIED UNANIMOUSLY

367/2021 BYLAW NO. 14/21 – A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF WELLINGS SUBDIVISION PAVING PROJECT

COUNCILLOR WILKE: THAT Bylaw No. 14/21 – A Bylaw To Authorize A Special Assessment With Respect to the Undertaking of Wellings Subdivision Paving Project, be read a second time.

CARRIED UNANIMOUSLY

368/2021 BYLAW NO. 14/21 – A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF WELLINGS SUBDIVISION PAVING PROJECT

COUNCILLOR HUSUM: THAT Bylaw No. 14/21 – A Bylaw To Authorize A Special Assessment With Respect to the Undertaking of Wellings Subdivision Paving Project, be given three readings at this meeting.

CARRIED UNANIMOUSLY

369/2021 BYLAW NO. 14/21 – A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF WELLINGS SUBDIVISION PAVING PROJECT

COUNCILLOR CULBERT: THAT Bylaw No. 14/21 – A Bylaw To Authorize A Special Assessment With Respect to the Undertaking of Wellings Subdivision Paving Project, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

370/2021 SIGNING AUTHORITIES

COUNCILLOR HUSUM: WHEREAS there has been a change in signing authority due to employee resignation from the RM of Sherwood;

THEREFORE BE IT RESOLVED THAT signing authorities for the RM of Sherwood be hereby amended to include only the following:

Reeve Susan Oakley-Paul or Deputy Reeve Carl Husum and Chief Administrative Officer Bradley Wiebe or Manager of Administration Christine Trithardt or Manager of Policy and Human Resources Angela Bottcher.

CARRIED UNANIMOUSLY

371/2021 COMMUNICATIONS

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

1. Prairie Central District for Sport, Culture and Recreation - June 14, 2021 E-News
2. Saskatchewan Construction Association – Supply Chain Descriptions and Price Escalation Issues
3. Prairie Central District for Sport, Culture and Recreation - June 22, 2021 E-News
4. Office of the Saskatchewan Information and Privacy Commissioner Annual Report
5. White Butte RCMP Stats – April 2021
6. White Butte RCMP Stats – May 2021
7. White Butte RCMP Stats – June 2021

CARRIED UNANIMOUSLY

372/2021 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 9:09 p.m.

CARRIED UNANIMOUSLY

373/2021 RECONVENE

COUNCILLOR HUSUM: THAT this meeting go into regular session at 9:35 p.m.

CARRIED UNANIMOUSLY

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AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
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374/2021 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:36 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator