

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, October 20, 2021

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Carl A. 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 and Infrastructure
Angela Bottcher, Manager, Policy & Human Resources
Christine Trithardt, Manager of Administration
Luke Brossart, Municipal Planner

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:35 p.m.

**Resolution
No.
430/2021**

Approval of Agenda

Moved by: Councillor Reiger

THAT the agenda be adopted as amended by adding:
8.1.5 Apply for Rural Integrated Roads for Growth Program Funding -
Roads.

CARRIED UNANIMOUSLY

**Resolution
No.
431/2021**

September 15, 2021 Special Council Meeting Minutes

Moved by: Councillor Husum

THAT the September 15, 2021 Special Council Meeting minutes be
approved as presented.

CARRIED UNANIMOUSLY

**Resolution
No.
432/2021**

September 15, 2021 Regular Council Meeting Minutes

Moved by: Councillor Culbert

THAT the September 15, 2021 Regular Council Meeting minutes be
approved by amending Resolution No. 419/2021 replacing Reeve Oakley-
Paul to Councillor Wilke to be a Voting Delegate for the 2021 SARM
Midterm Convention.

CARRIED UNANIMOUSLY

**Resolution
No.
433/2021**

September 15, 2021 Public Hearing Meeting Minutes

Moved by: Councillor Culbert

THAT the September 15, 2021 Public Hearing Meeting minutes be approved
as presented.

CARRIED UNANIMOUSLY

**Resolution
No.
434/2021**

Financial Update & Monthly Financial Reports

Moved by: Councillor Crassweller

THAT the Monthly Financial Reports for September 30, 2021 be accepted as
information and filed.

CARRIED UNANIMOUSLY

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- Resolution No.** 435/2021 **Monthly Reserve Fund Summary**
Moved by: Councillor Reiger
THAT the Monthly Reserve Fund Summary for September 30, 2021 be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 436/2021 **List of Accounts for Review**
Moved by: Councillor Crassweller
THAT cheque numbers 19712 to 19760 totaling \$1,311,454.80 for September 2021, as outlined in the List of Accounts for Review, attached to and forming part of these minutes, be accepted as information and filed;
and,
THAT the Payroll and Electronic Funds Transfers for September 2021 totaling \$442,964.08 be ratified.
CARRIED UNANIMOUSLY
- Resolution No.** 437/2021 **Public Works Operations and Projects Update - September**
Moved by: Councillor Husum
THAT the September Public Works Operations and Projects Update report be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 438/2021 **Closed Session**
Moved by: Councillor Reiger
THAT this meeting go into closed session at 6:15 p.m.
CARRIED UNANIMOUSLY
- Resolution No.** 439/2021 **Reconvene**
Moved by: Councillor Husum
THAT this meeting reconvene into regular session at 6:37 p.m.
CARRIED UNANIMOUSLY
- Resolution No.** 440/2021 **RBDB Deficiencies Update**
Moved by: Councillor Reiger
THAT the RBDB Deficiencies Update report be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 441/2021 **Culvert Replaced on Twp 182 (Inland Drive)**
Moved by: Councillor Crassweller
THAT the Culvert Replaced on Twp 182 (Inland Drive) report be accepted as information and filed.
CARRIED UNANIMOUSLY
- Resolution No.** 442/2021 **Results of GravelT01 (Plow Truck) Auction**
Moved by: Councillor Wilke
THAT the Results of GravelT01 (Plow Truck) Auction report be accepted as information and filed.
CARRIED UNANIMOUSLY

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Resolution No. 443/2021 **Apply for Rural Integrated Roads for Growth Program Funding - Roads**
Moved by: Councillor Husum

THAT Council approves Administration to apply to the SARM Rural Integrated Roads for Growth (RIRG) Program to help fund the following road project:

1. Clay cap and gravel the west section of Armour Road (Twp Rd 182) from the Regina Bypass (Hwy 11) to Range Road 2212 (Sherwood Forest Road) for a total length of 3.5 miles.

CARRIED UNANIMOUSLY

Resolution No. 444/2021 **Recess**
Moved by: Councillor Husum

THAT this meeting go into recess at 6:51 p.m.

CARRIED UNANIMOUSLY

Reconvene
Moved by: Reeve Oakley-Paul

THAT this meeting reconvene into regular session at 7:02 p.m.

Resolution No. 445/2021 **SU 21-016: Surface Parcel Subdivision to separate one 8.09 hectare (20 acre) parcel from source quarter section located at SE 1/4 14-18-21-W2M**
Moved by: Councillor Culbert

THAT proposed subdivision application SU 21-016 (Community Planning File R0757-21R), which intends to subdivision one 8.09ha (20.00ac) parcel from a source quarter section located at SE 1/4 14-18-21-W2M be recommended for approval by Community Planning with the following consideration:

1. 10 metre (32.8 ft) width of Road widening to be dedicated by plan of survey along the frontage of Township Road 182 (Armour Road) for the proposed parcel and the source quarter section.
2. 5 metre (16.4 ft) width of Road widening to be dedicated by plan of survey along the frontage of Range Road 2211 for the proposed parcel and the source quarter section.
3. That a servicing agreement is required to be signed prior to final subdivision approval.

CARRIED UNANIMOUSLY

Resolution No. 446/2021 **RZ 21-004: Rezoning from AG to HC for future Parcel A, within NE 1/4 Sec. 5-17-20-W2**
Moved by: Councillor Crassweller

THAT Bylaw No. 16/21 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a first time

CARRIED UNANIMOUSLY

Resolution No. 447/2021 **Sopotyk SU 19-001 Servicing Agreement**
Moved by: Councillor Crassweller

THAT the Servicing Agreement with Dale Sopotyk, Kim Sopotyk, and 101264761 Saskatchewan Ltd. for Subdivision Application 19-001 be accepted as presented and the Chief Administrative Officer and Reeve be authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No. 448/2021 **Bylaw No. 08/20 - Sopotyk Concept Plan Appending for three new residential sites within the NE 1/4 of 14-18-19-W2 - 2nd Reading as Amended**
Moved by: Councillor Culbert

THAT Bylaw No. 08/20 - A Bylaw to amend Bylaw No. 16/16, be read a second time as amended.

CARRIED UNANIMOUSLY

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Resolution No. 449/2021
Bylaw No. 08/20 - Sopotyik Concept Plan Appending for three new residential sites within the NE 1/4 of 14-18-19-W2 - 3rd Reading as Amended
Moved by: Councillor Culbert

THAT Bylaw No. 08/20 - A Bylaw to amend Bylaw No. 16/16, be read a third time as amended and hereby adopted.

CARRIED UNANIMOUSLY

Resolution No. 450/2021
Bylaw No. 08/20 - Sopotyik Concept Plan Appending for three new residential sites within the NE 1/4 of 14-18-19-W2 - Waive the Advertising Requirements
Moved by: Councillor Culbert

THAT as per Section 211 of The Planning and Development Act, 2007, Council formally requests that the Minister waive the advertising requirements of Bylaw No. 08/20 as the changes to the proposed bylaw amendment are of a minor nature.

CARRIED

Resolution No. 451/2021
October.2021 - Administration Update
Moved by: Councillor Husum

THAT the October.2021 Administration Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. 452/2021
Tax Certificate Bylaw No. 15/21 - 1st Reading
Moved by: Councillor Culbert

THAT Bylaw No. 15/21 - A Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. 453/2021
Tax Certificate Bylaw No. 15/21 - 2nd Reading
Moved by: Councillor Husum

THAT Bylaw No. 15/21 - A Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a second time.

CARRIED UNANIMOUSLY

Resolution No. 454/2021
Tax Certificate Bylaw No. 15/21 - Unanimous Consent for 3rd Reading
Moved by: Councillor Wilke

THAT Bylaw No. 15/21 - A Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 455/2021
Tax Certificate Bylaw No. 15/21 - 3rd Reading
Moved by: Councillor Reiger

THAT Bylaw No. 15/21 - A Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

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- Resolution No.** 456/2021 **Communications**
Moved by: Councillor Husum
THAT the following correspondence be accepted as information and filed:
1. White Butte RCMP Stats - August.2021
 2. September 27, 2021 SARM News Release - SARM Calls on Grain Companies to Work with Farmers
 3. The Royal Canadian Legion - Military Service Recognition Book & Certificate of Appreciation
 4. Prairie Central District for Sport, Culture and Recreation - October 5, 2021 E-News
- CARRIED UNANIMOUSLY**
- Resolution No.** 457/2021 **Recess**
Moved by: Councillor Wilke
THAT this meeting go into recess at 8:44 p.m.
- CARRIED UNANIMOUSLY**
- Reconvene**
Moved by: Reeve Oakley-Paul
THAT this meeting reconvene into regular session at 8:51 p.m.
- Resolution No.** 458/2021 **Closed Session (Pursuant to S. 120(2)(b) of The Municipalities Act)**
Moved by: Councillor Husum
THAT this meeting go into closed session at 8:52 p.m.
- CARRIED UNANIMOUSLY**
- Resolution No.** 459/2021 **Reconvene**
Moved by: Councillor Husum
THAT this meeting reconvene into regular session at 10:00 p.m.
- CARRIED UNANIMOUSLY**
- Resolution No.** 460/2021 **Meeting Extension**
Moved by: Councillor Crassweller
THAT this meeting be extended until all business is completed.
- CARRIED UNANIMOUSLY**
- Resolution No.** 461/2021 **Closed Session**
Moved by: Councillor Culbert
THAT this meeting go into closed session at 10:06 p.m.
- CARRIED UNANIMOUSLY**
- Resolution No.** 462/2021 **Reconvene**
Moved by: Councillor Culbert
THAT this meeting reconvene into regular session at 10:37 p.m.
- CARRIED UNANIMOUSLY**
- Resolution No.** 463/2021 **Adjournment**
Moved by: Councillor Reiger
THAT this meeting be adjourned at 10:37 p.m.
- CARRIED UNANIMOUSLY**