

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, February 16, 2022

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 (*via phone*)
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer
Barry Wiebe, Manager of Public Works & Infrastructure
Christine Trithardt, Manager of Administration
Luke Brossart, Municipal Planner

Call to Order

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

**Resolution
No.**
2022/0023

Approval of Agenda

Moved by: Councillor Wilke

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0024

January 19, 2022 Regular Council Meeting Minutes

Moved by: Councillor Culbert

THAT the January 19, 2022 Regular Council Meeting minutes be approved as presented.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0025

Financial Update & Interim Budget Report

Moved by: Councillor Crassweller

THAT the Financial Update and Interim Budget Report for January 2022 report be accepted as information and filed.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0026

Monthly Reserve Fund Summary

Moved by: Councillor Husum

THAT the Monthly Reserve Fund Summary for January 2022 be accepted as information and filed.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0027

List of Accounts for Review

Moved by: Councillor Culbert

THAT cheque numbers 20013 to 20053 totaling \$102,696.85 for January 2022, 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 January 2022 totaling \$162,589.20 be ratified.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0028

Public Works Operations and Projects Update - February

Moved by: Councillor Wilke

THAT the February Public Works Operations and Projects Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

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, February 16, 2022

Resolution No. **2022 Fuel Tender**
Moved by: Councillor Husum
2022/0029

THAT the 2022 Fuel Tender be awarded to Sherwood Co-operative Association Limited as per their wholesale markup bid price for supply of Low Sulphur Diesel and Regular Unleaded Gasoline for the following price:

Diesel		Gasoline	
Natural Resources Daily Rack Price Jan.12.2022	0.9610	Natural Resources Daily Rack Price Jan.12.2022	0.8780
Federal Tax	0.040	Federal Tax	0.100
Provincial Tax	0.150	Provincial Tax	0.150
Carbon Tax	0.1073	Carbon Tax	0.884
Markup	-0.05	Markup	-0.04
Sub-Total	1.2083	Sub-Total	1.1764
GST	0.0604	GST	0.0588
Total Price	\$1.2687	Total Price	\$1.2352

CARRIED UNANIMOUSLY

Resolution No. **Rezone and Redesignation of SE 24-17-19-W2M, Bylaw No. 16/16**
Official Community Plan Amendment
Moved by: Councillor Husum
2022/0030

THAT Bylaw No. 03/22 - A Bylaw to amend Bylaw No. 16/16, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. **Rezone and Redesignation of SE 24-17-19-W2M, Zoning Bylaw No. 18/17 Amendment**
Moved by: Councillor Crassweller
2022/0031

THAT Bylaw No. 04/22 - A Bylaw to amend the RM of Sherwood Zoning Bylaw No. 18/17, be read a first time.

CARRIED UNANIMOUSLY

Resolution No. **February.2022 Update - Administration**
Moved by: Councillor Reiger
2022/0032

THAT the February.2022 Administration Update report be accepted as information and filed.

CARRIED UNANIMOUSLY

Resolution No. **2022 SARM Annual Convention**
Moved by: Councillor Husum
2022/0033

THAT the Chief Administrative Officer, Managers and any Member of Council that so wishes, attend the Saskatchewan Association of Rural Municipalities (SARM) 2022 Annual Convention from March 15th – 17th, 2022; and,

THAT Reeve Oakley-Paul and Councillor Wilke be appointed Voting Delegates at the Saskatchewan Association of Rural Municipalities (SARM) 2022 Annual Convention.

CARRIED UNANIMOUSLY

Resolution No. **Reschedule March 16, 2022 Regular Council Meeting**
Moved by: Councillor Husum
2022/0034

THAT the March 16, 2022 Regular Council Meeting be rescheduled to Wednesday, March 23, 2022.

CARRIED UNANIMOUSLY

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, February 16, 2022

Resolution No. 2022/0035 Reschedule April 20, 2022 Regular Council Meeting

Moved by: Councillor Reiger

2022/0035

THAT the April 20, 2022 Regular Council Meeting be rescheduled to Wednesday, April 27, 2022.

CARRIED UNANIMOUSLY

Resolution No. 2022/0036 2022 SAMA Annual Meeting

Moved by: Councillor Husum

2022/0036

THAT Brad Wiebe, Chief Administrative Officer, Christine Trithardt, Manager of Administration and any Member of Council attend the Saskatchewan Assessment Management Agency (SAMA) 2022 Annual Meeting on April 21st, 2022 in Saskatoon or by virtual conference; and,

THAT the Rural Municipality of Sherwood No. 159 appoint Brad Wiebe, Chief Administrative Officer and Christine Trithardt, Manager of Administration as the Voting Delegate at the Saskatchewan Assessment Management Agency (SAMA) 2022 Annual Meeting.

CARRIED UNANIMOUSLY

Resolution No. 2022/0037 South Central Transportation Planning Committee - 2022 Membership Request

Moved by: Councillor Culbert

2022/0037

THAT the request for the South Central Transportation Planning Committee 2022 Membership in the amount of \$600.00 be DENIED.

CARRIED

Resolution No. 2022/0038 Hudson Bay Route Association - 2022 Membership Request

Moved by: Councillor Husum

2022/0038

THAT the request for the Hudson Bay Route Association 2022 Membership in the amount of \$300.00 be DENIED.

CARRIED UNANIMOUSLY

Resolution No. 2022/0039 Regina Airport Authority Board of Directors Nomination

Moved by: Reeve Oakley-Paul

2022/0039

THAT the RM of Sherwood No. 159 nominate Councillor Trent Reiger for a three-year term on the Regina Airport Authority Inc. Board of Directors.

CARRIED UNANIMOUSLY

Resolution No. 2022/0040 Saskatchewan Municipal Hail Insurance 2022 Annual General Meeting

Moved by: Councillor Husum

2022/0040

THAT Councillor Wilke be appointed as Voting Delegate at the Saskatchewan Municipal Hail Insurance 2022 Annual Meeting on Tuesday, March 15th, 2022.

CARRIED UNANIMOUSLY

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, February 16, 2022

Resolution No. 2022/0041 **2021 Year End Surplus Reserve Request**
Moved by: Councillor Culbert

WHEREAS the approved 2021 Budget included amounts for projects or purchases that remain unspent through the end of the 2021 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 from the General Operating Account to:

Reserve Category	Project (if applicable)	Transfer to Reserve	Net - Reserve Category
General	Rural Integrated Roads for Growth Project	\$300,000.00	\$400,000.00
	Municipal Water & Sewer Connection	\$100,000.00	
Utility General	Surplus to cover the 2022 Utility Budget deficit	\$1,000,000.00	\$1,000,000.00
General	2021 Year End Surplus – General Capital	\$244,597.03	\$244,597.03
Total 2021 Year End Reserve Transfers		\$1,644,597.03	\$1,644,597.03

CARRIED UNANIMOUSLY

Resolution No. 2022/0042 **Communications**
Moved by: Councillor Wilke

THAT the following correspondence be accepted as information and filed:

1. Prairie Central District for Sport, Culture and Recreation – January 18, 2022 E-News
2. January 25, 2022 – CN Announces Appointment of Tracy Robinson as President and Chief Executive Officer
3. January 27, 2022 – Findings from the 2021 Census are coming soon!
4. Prairie Central District for Sport, Culture and Recreation – February 2, 2022 E-News
5. White Butte RCMP Stats – December 2021
6. February 7, 2022 Letter from STARS – Asking for your financial contribution

Resolution No. 2022/0043 **Recess**
Moved by: Councillor Husum

THAT this meeting go into recess at 7:28 p.m.

CARRIED UNANIMOUSLY

Reconvene
Reeve Oakley-Paul called the meeting to order at 7:40 p.m.

Resolution No. 2022/0044 **Closed Session (Pursuant to LAFOIP)**

THAT this meeting go into closed session at 7:40 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2022/0045 **Reconvene**
Moved by: Councillor Husum

THAT this meeting reconvene into regular session at 9:35 p.m.

CARRIED UNANIMOUSLY

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, February 16, 2022

Resolution **Adjournment**
No. **Moved by:** Councillor Paul
2022/0046 THAT this meeting be adjourned at 9:35 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator