



# REGULAR COUNCIL MEETING AGENDA

April 13<sup>th</sup>, 2016 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
  - 4.1. 5:30 p.m. – Sherwood Conservation and Development Area Authority
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
  - 6.1. March 9, 2016 Regular Council Meeting Minutes
- 7.0 Financial Reports**
  - 7.1. March Bank Reconciliation & Bank Statements
  - 7.2. March Statement of Financial Activities
  - 7.3. List of Accounts
- 8.0 Reports of Administration and Committees**
  - 8.1. Public Works**
    - 8.1.1. March Monthly Report
    - 8.1.2. Revised Dust Proof Policy - 2016
    - 8.1.3. Old 16 Bridge Tender (*separate handout at meeting*)
  - 8.2. Planning & Development**
    - 8.2.1. Planning and Development Activity Report – March 2016
    - 8.2.2. Proposed Public Utilities – Compressor Station
    - 8.2.3. Quarterly Report of Building Permits
    - 8.2.4. Proposed Building Renovation & Addition
    - 8.2.5. DBR Concept Plan and Amending Bylaw (Bylaw 2/16)
  - 8.3. Administration & Finance**
    - 8.3.1. CAO Monthly Report
    - 8.3.2. Funds Transfer – Off-site Servicing Fees
    - 8.3.3. 2016 Education Property Tax Mill Rates
- 9.0 Communications**
  - 9.1. Prairie Valley School Division March 2016 Celebrate!
  - 9.2. Gov. of Sask. Ministry of Highways & Infrastructure Mar.2.2016 Reply to Douglas M. Nagel Hubick and Nagel Accounting
  - 9.3. Letter from Canadian Pacific – Rail Safety Week – April 25 to May 1
  - 9.4. Regina Airport Authority Annual General Meeting Invitation
  - 9.5. Saskatchewan Taxpayers Advocacy Group – Media Alert: Taxpayer Group joining call for criminal investigation into Regina Bypass Land Dealings
  - 9.6. SLTA The Trustee Spring 2016

9.7. March 14, 2016 Municipal Hail 2015 Annual Report

9.8. April 6, 2016 City of Regina Re: Status Update: Hauled Wastewater Program

9.9. RCMP Stats – March 2016

**10.0 Reeve and Councillor's Forum**

**11.0 Unfinished Business**

**12.0 Closed Session (*Pursuant to LAFOIP*)**

12.1. LAFOIP S. 16(1)(d) – Collective Agreement (*separate handout at meeting*)

12.2. LAFOIP S. 16(1)(d) – Management (*separate handout at meeting*)

**13.0 Adjournment**

\* *Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*