



REGULAR COUNCIL MEETING AGENDA

April 22nd, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1. Judie Dyck, President and CEO, Moose Jaw-Regina Industrial Corridor
- 4.0 Adoption of Minutes**
 - 4.1. March 25, 2015 Regular Council Meeting Minutes
 - 4.2. March 30, 2015 Special Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1. March Bank Reconciliation & Bank Statements
 - 5.2. March Statement of Financial Activities
 - 5.3. March Budgetary Control Report
 - 5.4. 2015 Interim Budget to March 31, 2015
- 6.0 Accounts for Review**
 - 6.1. January/February List of Accounts
 - 6.2. List of Accounts
- 7.0 Reports / Items for Action**
 - 7.1. Public Works**
 - 7.1.1. March Monthly Report
 - 7.1.2. Wellings – Local Improvement Report
 - 7.1.3. New Office – RFQ Parking Lot Paving
 - 7.1.4. RFP Engineering Services – Grid Road 2213 *(separate handout at meeting)*
 - 7.2. Planning & Development**
 - 7.2.1. Additional Board Member
 - 7.2.2. Nuisance Abatement Update
 - 7.2.3. Planning & Development Initiatives – March 2015
 - 7.2.4. RM of Lumsden Re-zoning
 - 7.3. Administration & Finance**
 - 7.3.1. CAO Monthly Report *(separate handout at meeting)*
 - 7.3.2. 2015 Budget
 - 7.3.3. Saskatchewan Municipal Hail Insurance List of Withdrawal of Land
 - 7.3.4. Accounts Receivable Policy
 - 7.3.5. Municipal Office Financing
- 8.0 Correspondence**
 - 8.1. Southeast Regional Library Annual Meeting
 - 8.2. Prairie Valley School Division March 2015 Celebrate!
 - 8.3. March 30, 2015 Saskatchewan Crime Stoppers

- 8.4. White Butte Community Report for March 2015
- 9.0 **Council Member Reports & Enquiries**
- 10.0 **Bylaws**
 - 10.1. **Bylaw No. 04/15** – A Bylaw to Provide for a Code of Conduct for Members of Council
 - 10.2. **Bylaw No. 07/15** – A Bylaw to Provide for the Abatement of Nuisances
- 11.0 **In Camera Session**
 - 11.1. Highways MOU
 - 11.2. Legal
- 12.0 **Unfinished Business**
- 13.0 **Adjournment**

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12*