



# REGULAR COUNCIL MEETING AGENDA

December 16<sup>th</sup>, 2014 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
- 4.0 In Camera – 6:00pm**
  - 4.1. Strategic Session - Transportation**
- 5.0 Adoption of Minutes**
  - 5.1. October 18, 2014 Special Council Meeting Minutes**
  - 5.2. November 5, 2014 Regular Council Meeting Minutes**
  - 5.3. December 2, 2014 Regular Council Meeting Minutes**
- 6.0 Financial Reports**
  - 6.1. November Bank Reconciliation & Bank Statements**
  - 6.2. November Statement of Financial Activities**
  - 6.3. November Budgetary Control Report**
- 7.0 Accounts for Review**
  - 7.1. List of Accounts**
- 8.0 Reports / Items for Action**
  - 8.1. *Public Works***
  - 8.2. *Planning & Development***
    - 8.2.1. Updated OCP 14-001 Suncor Amendment Report**
    - 8.2.2. Building Bylaw**
    - 8.2.3. Planning Fee Service Bylaw**
    - 8.2.4. Zoning Compliance Policy No. 2014-03**
    - 8.2.5. DPA 14-033 Proposed Kite Boarding Event**
    - 8.2.6. Servicing Agreement for Shadow Lines Express Ltd. Subdivision**
  - 8.3. *Administration & Finance***
    - 8.3.1. CAO Monthly Report**
    - 8.3.2. Regina District Association of Rural Municipalities**
    - 8.3.3. Treaty Land Entitlement Information**
    - 8.3.4. Request to Adjust Taxes for Pipeline Assessment Roll No. 1566**
    - 8.3.5. Request to Adjust Taxes for Pipeline Assessment Roll No. 2269**
    - 8.3.6. Funds Transfer – Off-site Servicing Fees**
    - 8.3.7. Funds Transfer – Bridge Reserve**
    - 8.3.8. Funds Transfer – Offsite Fees Inland Drive**

- 8.3.9. General Reserve Fund
- 8.3.10. Municipal Office Financing

**9.0 Correspondence**

- 9.1. December 1, 2014 – Southeast Regional Library Highlights
- 9.2. RM of Dundurn Letter – PFRA Transition Land
- 9.3. December 2, 2014 – Saskatchewan Party Donation Form
- 9.4. Prairie Central District Winter Issue 2014 Newsletter

**10.0 Council Member Reports & Enquiries**

**11.0 Bylaws**

- 11.1. **Bylaw No. 18/14** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. – *to be given 1<sup>st</sup> Reading*
- 11.2. **Bylaw No. 19/14** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. – *to be given 1<sup>st</sup> Reading*
- 11.3. **Bylaw No. 20/14** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 7/11. – *to be given 1<sup>st</sup> Reading*
- 11.4. **Bylaw No. 21/14** - A Bylaw to Establish a Building Bylaw
- 11.5. **Bylaw No. 22/14** - A Bylaw to Establish a Fee for Planning Related Services
- 11.6. **Bylaw No. 06/14** - A Bylaw to Establish a General Reserve Fund

**12.0 In Camera Session**

**13.0 Unfinished Business**

**14.0 Adjournment**

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