



REGULAR COUNCIL MEETING AGENDA

December 2nd, 2014 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1. Updated OCP 14-001 Suncor Amendment Report
- 4.0 In Camera - 6:00pm**
 - 4.1. Strategy Session
 - 4.2. Transportation
 - 4.3. Legal Opinion
- 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. November 17, 2014 Special Council Meeting Minutes
- 6.0 Financial Reports**
 - 6.1. October Statement of Financial Activities
 - 6.2. October Budgetary Control Report
- 7.0 Reports / Items for Action**
 - 7.1. Public Works**
 - 7.1.1. Public Works November Monthly Report
 - 7.1.2. Wellings Subdivision – Local Improvement Act
 - 7.2. Planning & Development**
 - 7.2.1. Planning & Development Monthly Report
 - 7.2.2. December 2014 Current Active Planning Applications
 - 7.2.3. Total Planning Applications & Fees 2013 & 2014
 - 7.2.4. SU14-011 TransGas Subdivision Application
 - 7.2.5. SU14-012 Farmyard Subdivision Application
 - 7.3. Administration & Finance**
 - 7.3.1. New Building Report
 - 7.3.2. December Newsletter
 - 7.3.3. Council Email Addresses
 - 7.3.4. Funds Transfer – Off-site Servicing Fees
 - 7.3.5. TAXervice
 - 7.3.6. CUETS Corporate Resolution
 - 7.3.7. Increase Cumulative Limit with Credit Cards & Credit Card Policy

8.0 Correspondence

- 8.1.** November 13, 2014 – Southeast Regional Library
- 8.2.** November 6, 2014 – 4H Saskatchewan
- 8.3.** November 18, 2014 – The Agricultural Health and Safety Network
- 8.4.** November 21, 2014 – TransCanada PipeLines – Information for Public Officials
- 8.5.** November 24, 2014 – STARS
- 8.6.** White Butte RCMP Policing Report for RM of Sherwood
- 8.7.** New Building Canada Fund - Provincial Territorial Infrastructure Component
- 8.8.** November 21, 2014 – STARS Receipt
- 8.9.** Enbridge Line 3 Replacement Program Update

9.0 Council Member Reports & Enquiries

10.0 Bylaws

- 10.1. 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 1st Reading*
- 10.2. 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 1st Reading*
- 10.3. 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 1st Reading*

11.0 In Camera Session

12.0 Unfinished Business

13.0 Adjournment

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