



# REGULAR COUNCIL MEETING AGENDA

December 9<sup>th</sup>, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
  - 3.1. 5:30pm – 6:00pm SARM Insurance Presentation
  - 3.2. 6:00pm – Merrilee Rasmussen
- 4.0 Adoption of Minutes**
  - 4.1. November 4, 2015 Regular Council Meeting Minutes
  - 4.2. November 26, 2015 Special Council Meeting Minutes
- 5.0 Financial Reports**
  - 5.1. October Bank Reconciliation & Bank Statements
  - 5.2. October Statement of Financial Activities
  - 5.3. November Bank Reconciliation & Bank Statements
  - 5.4. November Statement of Financial Activities
- 6.0 Accounts for Review**
  - 6.1. List of Accounts
- 7.0 Reports / Items for Action**
  - 7.1. Public Works**
    - 7.1.1. November Monthly Report
  - 7.2. Planning & Development**
    - 7.2.1. December 3, 2015 Letter from Great Prairie Development Corporation
    - 7.2.2. Planning & Development Initiatives November 2015
    - 7.2.3. Zoning Bylaw Map and Text Amendment
    - 7.2.4. Event Bylaw
    - 7.2.5. PBI Certificate of Appointment for Professional Building Inspections, Inc.
    - 7.2.6. Proposed Processing Facility Expansion
    - 7.2.7. Public Utilities – Compressor Station Subdivision, Residual Parcel Size, and Accessory Road Uses
    - 7.2.8. Suncor Concept Plan Official Community Plan Amendment Bylaw
  - 7.3. Administration & Finance**
    - 7.3.1. CAO Monthly Report
    - 7.3.2. Ministerial Orders
    - 7.3.3. Bill 186 – *The Municipal Conflict of Interest Amendments Act*
    - 7.3.4. Interpretation Bylaw
    - 7.3.5. General Offence and Penalty Bylaw
    - 7.3.6. Transfer to Bridge Reserve Fund
    - 7.3.7. Funds Transfer – Off-site Servicing Fees

- 7.3.8. Funds Transfer – Off-site Servicing Fees – Inland Drive
- 7.3.9. Funds Transfer – General Reserve Fund
- 7.3.10. Funds Transfer – General Reserve Fund – Municipal Office
- 7.3.11. Tax Incentive Policy (*report & information to be provided at the meeting*)

**8.0 Correspondence**

- 8.1. RCMP Stats – October 2015
- 8.2. Hudson Bay Route Association Newsletter November 2015
- 8.3. Prairie Valley School Division November 2015 Celebrate!
- 8.4. November 24, 2015 Hubick & Nagel Accounting
- 8.5. RCMP Stats – November 2015

**9.0 Council Member Reports & Enquiries**

**10.0 Bylaws**

- 10.1. **Bylaw No. 10/15** - Traffic Bylaw
- 10.2. **Bylaw No. 16/15** – A Bylaw to License and Regulate Concerts and Special Events
- 10.3. **Bylaw No. 21/15** – A Bylaw to Amend Bylaw 10/91
- 10.4. **Bylaw No. 22/15** - Repeal Bylaw No. 03/15
- 10.5. **Bylaw No. 23/15** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11
- 10.6. **Bylaw No. 24/15** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11
- 10.7. **Bylaw No. 25/15** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11
- 10.8. **Bylaw No. 26/15** - Interpretation Bylaw
- 10.9. **Bylaw No. 27/15** - Public Notice Bylaw
- 10.10. **Bylaw No. 28/15** - Council Procedure Bylaw
- 10.11. **Bylaw No. 29/15** - General Offence Bylaw

**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*