



# REGULAR COUNCIL MEETING AGENDA

February 11<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. 5:30 p.m. Sherwood Conservation & Development Area Authority
  - 3.2. 5:45 p.m. Bruce Dodds, APAS
- 4.0 Adoption of Minutes**
  - 4.1. January 28, 2015 Regular Council Meeting Minutes
- 5.0 Reports / Items for Action**
  - 5.1. Public Works**
    - 5.1.1. Monthly Report
    - 5.1.2. Grader Leasing (*tabled at last meeting*)
    - 5.1.3. 2015 Diesel Supply Tender
    - 5.1.4. 2015 Gravel Supply Tender (*handout*)
    - 5.1.5. New Office – Furniture Tender (*handout*)
  - 5.2. Planning & Development**
    - 5.2.1. Multi Lot Addressing Bylaw
    - 5.2.2. Building Bylaw
    - 5.2.3. Commercial Rezoning
  - 5.3. Administration & Finance**
    - 5.3.1. Barclay Report Recommendations
    - 5.3.2. General Ratepayers Meeting – February 26, 2015
    - 5.3.3. Signing Authority & Mastercard Authorization
    - 5.3.4. CUETS Corporate Resolution
- 6.0 Correspondence**
  - 6.1. January 15, 2015 CUPW STTP – Request for Support to Save Canada Post
  - 6.2. January 23, 2015 Canadian Fallen Heroes Foundation
  - 6.3. White Butte RCMP Community Report for January 2015
- 7.0 Council Member Reports & Enquiries**
- 8.0 Bylaws**
  - 8.1. **Bylaw No. 02/15** – A Bylaw for the Purpose to Assign Civic Addresses
  - 8.2. **Bylaw No. 21/14** – A Bylaw to Establish a Building Bylaw
  - 8.3. **Bylaw No. 03/15** – A Bylaw to Require Members of Council to File a Public Disclosure Statement

**8.4. Bylaw No. 04/15** – A Bylaw to Provide for a Code of Conduct for Members of Council

**8.5. Bylaw No. 05/15** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 06/11.

**8.6. Bylaw No. 06/15** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 07/11.

**9.0 In Camera Session**

**9.1.** Trimac Stop Work Order

**10.0 Unfinished Business**

**11.0 Adjournment**

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