



REGULAR COUNCIL MEETING AGENDA

January 28th, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1.** Anna Stilwell from Suncor Energy Products Partnership
- 4.0 Adoption of Minutes**
 - 4.1.** January 14, 2015 Regular Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1.** December Bank Reconciliation & Bank Statements
 - 5.2.** December Statement of Financial Activities
 - 5.3.** December Budgetary Control Report
- 6.0 Accounts for Review**
 - 6.1.** List of Accounts
- 7.0 Reports / Items for Action**
 - 7.1. Public Works**
 - 7.1.1.** Outstanding Invoices
 - 7.1.2.** Grader Leasing
 - 7.1.3.** Outstanding Utility Invoices
 - 7.1.4.** Respectful Workplace Policy
 - 7.2. Planning & Development**
 - 7.2.1.** Planning & Development Monthly Report
 - 7.2.2.** Development Permit Approval Activity in 2014
 - 7.2.3.** Building Values 2014
 - 7.3. Administration & Finance**
 - 7.3.1.** CAO Monthly Report (*will be provided at or before the meeting*)
 - 7.3.2.** SARM Annual Convention
 - 7.3.3.** MLDP Sessions
 - 7.3.4.** Council Remuneration Policy
 - 7.3.5.** Request to Adjust Taxes for Discount Error

8.0 Correspondence

- 8.1.** January 8, 2015 Notice of SAMA Annual Meeting
- 8.2.** January 16, 2015 Vale's Kronau Project Advisory Group
- 8.3.** January 13, 2015 Carmen Sterling Director for Division 1 on the SARM Board of Directors
- 8.4.** January 12, 2015 Doug Steele Director for Division 3 on the SARM Board of Directors
- 8.5.** January 5, 2015 Norm Nordgulen Director for Division 2 on the SARM Board of Directors
- 8.6.** January 16, 2015 Release: Future of Municipal Revenue Sharing

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*
- 10.4. Bylaw No. 01/15** – A Bylaw to Regulate the Disclosure of a Pecuniary Interest by the Members of Council

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*