



REGULAR COUNCIL MEETING AGENDA

July 22nd, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1.** 5:30pm – Watson Land Services – Proposed Waterline that may run through the RM
 - 3.2.** 5:45pm – Brian Weisbrod – Proposed Local Improvement, Wellings Subdivision
- 4.0 Adoption of Minutes**
 - 4.1.** June 10, 2015 Regular Council Meeting Minutes
 - 4.2.** June 19, 2015 Special Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1.** May Bank Reconciliation & Bank Statements
 - 5.2.** May Statement of Financial Activities
 - 5.3.** May Budgetary Control Report
 - 5.4.** June Bank Reconciliation & Bank Statements
 - 5.5.** June Statement of Financial Activities
 - 5.6.** June Budgetary Control Report
- 6.0 Accounts for Review**
 - 6.1.** May & June 2015 List of Accounts
 - 6.2.** List of Accounts
- 7.0 Reports / Items for Action**
 - 7.1. Public Works**
 - 7.1.1.** June Monthly Report
 - 7.2. Planning & Development**
 - 7.2.1.** Planning & Development Initiatives – June 2015
 - 7.2.2.** Building Values
 - 7.2.3.** Proposed Aggregate Storage Yard
 - 7.2.4.** Sherwood Forest Campground Expansion & Parcel Consolidation
 - 7.2.5.** Proposed Melt Shop and Rolling Mill Expansion
 - 7.2.6.** Proposed Spiral Mill Expansion
 - 7.2.7.** OCP Update (*Verbal*)
 - 7.3. Administration & Finance**
 - 7.3.1.** CAO Monthly Report (*separate handout at meeting*)
 - 7.3.2.** 2014 Audited Financial Statements
 - 7.3.3.** 2015 Municipal By-Election
 - 7.3.4.** SARM – Tax Loss Compensation Payments

8.0 Correspondence

- 8.1. Prairie Valley School Division Celebrate! June 2015
- 8.2. Southeast Regina Neighbourhood Plan Newsletter 3
- 8.3. June 16, 2015 Letter to SARM from RM of Reno No. 51
- 8.4. RCMP Stats

9.0 Council Member Reports & Enquiries

10.0 Bylaws

- 10.1. **Bylaw 09/15** – To Provide for Incurring a Debt

11.0 In Camera Session

- 11.1. Development Matter (*separate handout*)

12.0 Unfinished Business

13.0 Adjournment

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