



REGULAR COUNCIL MEETING AGENDA

March 9th, 2016 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
 - 4.1. 5:30 p.m. – Regina Airport Authority
 - 4.2. 5:45 p.m. – Farmers of North America
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
 - 6.1. February 10, 2016 Regular Council Meeting Minutes
 - 6.2. February 29, 2016 Special Council Meeting Minutes
 - 6.3. March 2, 2016 Special Council Meeting Minutes
- 7.0 Financial Reports**
 - 7.1. February Bank Reconciliation & Bank Statements
 - 7.2. February Statement of Financial Activities
 - 7.3. 2016 Interim Budget to February 29, 2016
 - 7.4. List of Accounts
- 8.0 Reports of Administration and Committees**
 - 8.1. Public Works**
 - 8.1.1. Public Works Monthly Report
 - 8.1.2. Gravel History
 - 8.1.3. 2016 Gravel Tender
 - 8.1.4. Wellings Roadway Tender
 - 8.1.5. 2016 Fuel Tender (*separate handout at meeting*)
 - 8.2. Planning & Development**
 - 8.2.1. Planning and Development Activity Report – February 2016
 - 8.2.2. deFreese Road Closure Subdivision SU 15-012
 - 8.2.3. 3rd Reading - Murdoch MacPherson RZ-18/12 – Bylaw No. 21/15
 - 8.3. Administration & Finance**
 - 8.3.1. CAO Monthly Report
 - 8.3.2. 2016 Budget (*separate handout at meeting*)
- 9.0 Communications**
 - 9.1. RCMP Stats – January 2016
 - 9.2. Wascana Village
 - 9.3. Prairie Valley School Division February 2016 Celebrate!
 - 9.4. CN Anti-corruption Policy
 - 9.5. Hubick & Nagel Accounting Correspondence

- 9.6. Amanda Brinda Jan.7.2016 Email – re: Dallas Pike Subdivision Application
- 9.7. February 12, 2016 SARM – Beneficiaries of the Rural Municipal Tax Loss Compensation Trust Fund
- 9.8. 2016 WUQWATR AGM
- 9.9. RCMP Stats – February 2016
- 10.0 **Reeve and Councillor's Forum**
- 11.0 **Unfinished Business**
- 12.0 **Closed Session (*Pursuant to LAFOIP*)**
 - 12.1. LAFOIP S.16(1)(d) - Collective Agreement (*separate handout at meeting*)
 - 12.2. LAFOIP S. 21(b) – Legal Fees Legal Advice (*separate handout at meeting*)
- 13.0 **Adjournment**

* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15