



# REGULAR COUNCIL MEETING AGENDA

May 13<sup>th</sup>, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
- 4.0 Adoption of Minutes**
  - 4.1. April 22, 2015 Regular Council Meeting Minutes
- 5.0 Reports / Items for Action**
  - 5.1. Public Works**
    - 5.1.1. April Monthly Report
    - 5.1.2. Grid Road 2213
  - 5.2. Planning & Development**
    - 5.2.1. Planning & Development Activity Report
    - 5.2.2. Planning & Development Initiatives – April 2015
    - 5.2.3. May 2015 Current Active Activity
    - 5.2.4. Zoning Bylaw Text Amendment
  - 5.3. Administration & Finance**
    - 5.3.1. 2015 Confirmed Education Property Tax Mill Rates
    - 5.3.2. 2015 Budget
    - 5.3.3. Borrowing for Inland Drive
    - 5.3.4. Records to Vital Statistics
    - 5.3.5. Records Retention Project – Records for Disposal
    - 5.3.6. Property Tender
- 6.0 Correspondence**
  - 6.1. 2014 YQR Annual Report (*separate handout*)
  - 6.2. White Butte Community Report for April 2015
- 7.0 Council Member Reports & Enquiries**
- 8.0 Bylaws**
  - 8.1. **Bylaw 08/15** – A Bylaw to Amend the Sherwood-Regina District Zoning Bylaw No. 10/91. – *1<sup>st</sup> Reading Only*
  - 8.2. **Bylaw 09/15** – To Provide for Incurring a Debt - *1<sup>st</sup> Reading Only*
- 9.0 In Camera Session**
  - 9.1. Legal
  - 9.2. Servicing Agreement
- 10.0 Unfinished Business**
- 11.0 Adjournment**

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