



REGULAR COUNCIL MEETING AGENDA

May 27th, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1. Rick Legrand, Dudley & Company – Review of 2014 Audit
- 4.0 Adoption of Minutes**
 - 4.1. May 13, 2015 Regular Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1. April Bank Reconciliation & Bank Statements
 - 5.2. April Statement of Financial Activities
 - 5.3. April 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. Grid Road 2213
 - 7.1.2. Teamsters Union – Collective Agreement
 - 7.2. Planning & Development**
 - 7.2.1. Mud Bogging Event
 - 7.2.2. Future Official Community Plan Considerations
 - 7.2.3. Best Land Farms Servicing Agreement
 - 7.3. Administration & Finance**
 - 7.3.1. CAO Monthly Report
 - 7.3.2. Summer Council Meeting Schedule
 - 7.3.3. 2014 Audited Financial Statements
 - 7.3.4. Transfer from General Reserve
 - 7.3.5. Evraz Letter dated May 22, 2015 re: Confirmation of no opposition to Captive Wildlife at EVRAZ
- 8.0 Correspondence**
 - 8.1. April 18, 2015 Southeast Regional Library Highlights
 - 8.2. May 8, 2015 Wascona Riparian Health Assessment Information Packages
 - 8.3. SAMA 2014 Annual Report
 - 8.4. Farm & Food Care Saskatchewan
 - 8.5. May 12, 2015 Werner Agra Ltd. Damaged Bridge near NW 7-17-21 W2
 - 8.6. Prairie Valley School Division May 2015 Celebrate! (*separate handout*)
 - 8.7. WUQWATR Newsletter May 2015

9.0 Council Member Reports & Enquiries

10.0 Bylaws

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

11.0 In Camera Session

11.1. Sale of Building

11.2. Water Service Agreement – City of Regina

12.0 Unfinished Business

13.0 Adjournment

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