



REGULAR COUNCIL MEETING AGENDA

November 5th, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Deputy Reeve**
- D. Regular Council Meeting Date and Time**
- E. Delegation(s)**
- F. Adoption of Minutes**
 - F.1** October 8, 2014 Regular Council Meeting Minutes
 - F.2** October 18, 2014 Special Council Meeting Minutes
- G. Financial Reports**
 - G.1** October Bank Reconciliation & Bank Statements
 - G.2** October Statement of Financial Activities
 - G.3** October Budgetary Control Report
- H. Accounts for Review**
 - H.1** List of Accounts
- I. Reports / Items for Action**
 - Public Works***
 - I.1*** Public Works Monthly Report
 - I.2*** Barricade – Range Road 2210 North of Centre Road
 - I.3*** New Office
 - I.4*** RM Shop – Appraisal
 - I.5*** Boggy Creek
 - I.6*** Capital Projects
 - I.7*** Wellings Subdivision
 - I.8*** RFP – SIP Water Main Extension
 - Planning & Development***
 - I.9*** Planning & Development October Monthly Report
 - I.10*** Current Active Applications
 - I.11*** Highways Bypass
 - I.12*** Purchase of Highways Right of Way
 - I.13*** DPA 14-031 – Proposed Truck Terminal
 - I.14*** Additional Development Officer Designation
 - I.15*** SU 14-009 Highway Bypass Subdivision Application
 - I.16*** Servicing Agreement for Wigmore Acreage Subdivision

Administration & Finance

- I.17** CAO Monthly Report
- I.18** Sherwood C & D Area Authority
- I.19** Saskatchewan Water Authority
- I.20** White Butte 2014 Christmas Party Invitation

J. Correspondence

- J.1** October 6, 2014 CNIB
- J.2** October 21, 2014 Teamsters Canada
- J.3** October 27, 2014 Progressive Conservative Party of Saskatchewan
- J.4** Sherwood Animal Clinic
- J.5** WOR Association National Wall of Remembrance Association

K. Council Member Reports & Enquiries

L. Bylaws

M. In Camera Session

N. Unfinished Business

O. Adjournment

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