



REGULAR COUNCIL MEETING AGENDA

April 09, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. March 12, 2014 Regular Council Meeting Minutes
- E. Financial Reports**
 - 1. Bank Reconciliation
 - 2. Statement of Financial Activities
 - 3. Bank Statement
 - 4. Budgetary Control Report
- F. Accounts for Approval**
 - 1. List of Accounts for Approval
- G. Reports / Items for Action**
 - Public Works***
 - 1. Public Works Monthly Report
 - 2. Wellings Subdivision Paving Project
 - 3. M.R.E.P. Funding – SARM 2014
 - 4. Sherwood Forest Bridge Project
 - 5. Transportation Capital Projects Review
 - 6. Inspection of Current R. M. Infrastructure & Developments
 - 7. Groundwater Investigation Proposal
 - Planning & Development***
 - 8. Subdivision Application No. 10-12 – Farmyard Subdivision
 - 9. Subdivision Application Nos. 13-019 & 13-020 – Parcel Tie Removal
 - 10. Re-zoning Application No. 13-012 – Aggregate Fill
 - 11. Subdivision Application No. 13-014 – Public Utility Subdivision
 - 12. Development Permit Application No. 14-001 – Asphalt Plant
 - Administration & Finance***
 - 13. Accounts for Ratification
 - 14. Chief Administrative Officer Resignation & Appointment of Acting Administrator
 - 15. Appoint Saskatchewan Municipal Hail Agent
 - 16. Signing Authority & MasterCard Authorization
 - 17. Agreement Cancellation Request – Termination of Lease

18. Refund Tax Over-payments – Sherwood Forest Golf & Country Club
19. Tax Enforcement – Proceed to Request Title
20. Servicing Agreement – First West Developments Inc.

H. Correspondence

1. March 06, 2014 - Water Security Agency – Receipt of your Request for Assistance In Resolving a Complaint Form
2. March 12, 2014 – Water Security Agency – Drainage and Subdivision Development
3. March 13, 2014 – Ministry of Highways & Infrastructure – Land Acquisition for the Regina Bypass
4. March 14, 2014 – Regina Airport Authority – Annual Nominations Meeting
5. March 19, 2014 – White Butte Regional Planning Committee – Highway Bypass Project
6. March 19, 2014 – Trans Canada Trail – Connection 2017
7. March 21, 2014 – Minister of Government Relations – 2014 Potential Education Mill Rates
8. April 03, 2014 – Saskatchewan Workers’ Compensation Board – Workers’ Compensation Board 2014 Annual General Meeting
9. April 07, 2014 – Crime Stoppers – 2014 Requisition for Voluntary Levy
10. The Royal Canadian Legion, Saskatchewan Command – Military Service Recognition Book

I. Council Member Reports & Enquiries

1. Rescind Resolution No. 36/14 – 2014 SAMA Annual Meeting
2. Memorandum of Understanding – Sakimay First Nation & Great Prairie Developments

J. Bylaws

1. Bylaw No. 04/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11
2. Bylaw No. 08/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11

K. In Camera Session

L. Unfinished Business

M. Adjournment

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