



REGULAR COUNCIL MEETING AGENDA

February 12, 2013 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. January 08, 2014 Regular Council Meeting Minutes
 - 2. January 08, 2014 Public Hearing 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. Lipsett/Abtec Subdivision Grading
 - 3. Truck Costs/Leasing
 - 4. Ministry of Highways & Infrastructure – Collaborative Planning Proposal
 - 5. 2014 Diesel Fuel Tender
 - 6. 2014 Gravel Supply & Spreading Tender
 - Planning & Development***
 - 7. Subdivision Application – NE 14-17-21 W2
 - Administration & Finance***
 - 8. List of Actions Taken
 - 9. Budget Committee Meeting – Friday, March 07, 2014
 - 10. Transfer of Funds to Reserves – 101196187 Saskatchewan Ltd. Servicing Fees
 - 11. Transfer of Funds for Payment in USD – Lycox Packers
 - 12. S. 293 Exemptions
 - 13. SRRDC Meeting – February 27, 2014
 - 14. SRGC Meeting – March 03, 2014
 - 15. SMHI – 2013 Losses
 - 16. SMHI 2014 Annual Meeting Delegate – March 10, 2014

17. 2014 Municipal Infrastructure Conference – April 15 & 16, 2014 – Kindersley, SK
18. Agreement Cancellation Request – Termination of Lease
19. Wascana Village Concept Plan
20. Sherwood Forest Concept Plan
21. Exeter Estates Concept Plan
22. Rescind Resolutions
23. Resolution to SARM Annual Convention – O/D Routes

H. Correspondence

1. January 10, 2014 – Regina Airport Authority Update
2. January 20, 2014 – SARM – Municipal Annexation Guideline Comments
3. January 28, 2014 – R. M. of Sutton No. 103 – Declining Upland Game – White-Tailed Deer Numbers in Saskatchewan
4. February 04, 2014 – Saskatchewan Party – 2014 Regina Premier’s Dinner

I. Council Member Reports & Enquiries

1. Update – Moose Jaw-Regina Industrial Corridor Committee

J. Bylaws

1. Bylaw No. 33/13 – A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11.
2. Bylaw No. 04/14 – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11.
3. Bylaw No. 05/14 – A Bylaw to amend Bylaw No. 6/91 – A Bylaw of the Rural Municipality of Sherwood No. 159 Respecting Buildings.

K. In Camera Session

L. Unfinished Business

M. Adjournment

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