

## **REGULAR MEETING OF COUNCIL AGENDA**

February 13, 2013 at 5:30 p.m.

### **A. Call to Order**

### **B. Adoption of Agenda**

### **C. Adoption of Minutes**

1. January 16, 2013 Regular Meeting of Council Minutes
2. February 4, 2013 Special Meeting of Council Minutes
3. February 4, 2013 Public Hearing Minutes

### **D. Financial Reports**

1. Bank Reconciliation for the month of January 2013
2. Statement of Financial Activities for period ending January 31, 2013
3. Bank Statement for period ending January 31, 2013
4. Budgetary Control Report

### **E. Accounts for Approval**

1. List of Accounts for Ratification
2. List of Accounts for Approval

### **F. Reports / Items for Action**

#### **Manager of Engineering Services**

1. Manager of Engineering Operations February Report
2. Temporary Over-dimensional Route
3. Engineering Consulting Services

#### **Planning & Development**

4. DU13-001 – Discretionary Use Application for a Vocational School

#### **Administration**

5. Updated List of Actions Taken
6. March Council Meetings – March 18th & 20th 2013
7. March Special Meeting – March 27th 2013
8. February Special Meeting & Public Hearing – February 28th 2013
9. 2013 SARM Annual Convention Resolution Submissions
10. 2013 Saskatchewan Municipal Hail Insurance Annual Meeting
11. Membership – South Central Transportation Planning Committee
12. 2013 Council Remuneration
13. Rescind Resolution 618/12 – Minimum Parcel Sizes

### **G. Correspondence**

1. Agricultural Producers Association of Saskatchewan Correspondence
2. Canada Post Mailboxes
3. Gravelock Correspondence
4. January 2013 Interconnections Newsletter
5. January 2013 SARM Update
6. Letter from David Wagg



1840 Cornwall Street  
Regina, SK S4P 2K2  
www.rmofsherwood.ca  
Ph. (306) 525-5237  
Fx. (306) 352-1760

7. Open House for the West Regina Bypass Project - February 28 2013
8. RCMP December 2012 Community Policing Report
9. Regina International Airport Winter 2013 Community Newsletter
10. SARM Banquet and Entertainment
11. Saskatchewan Forage Council Forage Management Session
12. Saskatchewan Party Correspondence
13. SMHI Update and 2012 AGM Minutes
14. South Central Transportation Planning Committee Winter 2013 Newsletter
15. Stantec Stakeholder Meeting - Wascana Creek Spring Flooding Review

**H. Bylaws**

1. Bylaw 40-12 - Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10-91
2. Bylaw 4-13 - To Regulate Weights and Road Restrictions

**I. Unfinished Business**

**J. Council Member Reports & Enquiries**

**K. In Camera Session**

**L. Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 02/12*