



REGULAR COUNCIL MEETING AGENDA

January 08, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. December 11, 2013 Regular Council Meeting Minutes
 - 2. December 20, 2013 Special 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. 2014 SARM Convention Resolution Submission Re: Over-dimensional Routes
 - 2. Over-dimensional Route Maintenance & Funding
 - 3. New Municipal Building – Building Location on Lot
 - 4. Special Tax – Wellings Subdivision
 - 5. Water Rate Notification
 - 6. Public Works Monthly Report
 - 7. Snow Removal Agreements
 - 8. Development Standards Manual
 - 9. Engineering Reviews for 2014 Developments
 - Planning & Development***
 - 10. Subdivision Application No. 13-021
 - Administration & Finance***
 - 11. Update on Previous SARM Resolutions
 - 12. List of Actions Taken
 - 13. 2013 Council Attendance Report
 - 14. Council Remuneration Policy
 - 15. Appointment of Auditor & Engagement letter
 - 16. Appointment of Board of Revision

17. Appointment of Development Appeals Board
18. Appointment of Development Officer
19. Appointment of Weed Inspector
20. Appointment of Pest Control Officer
21. Appointment of Municipal Assessor
22. Appointment – MOU Sherwood-Regina Regional Development Committee
23. 2014 Fidelity Bond
24. 2014 Excess Liability Insurance
25. SARM Convention – Regina - March 10 to 13, 2014
26. SAMA Annual Meeting –Saskatoon –April 16 , 2014
27. RMAA Convention – Regina – May 12, 2014 to May 15, 2014
28. 2014 WCB Certificate Of Achievement
29. Regina District Association of Rural Municipalities
30. Regina Humane Society
31. Hudson Bay Route Association
32. Corporate Media Relations Policy
33. Media Relations Training
34. Request from CN for Daily Road Closure
35. Mediation Remuneration
36. Upcoming MLDP Sessions

H. Correspondence

1. December 11, 2013 - Village of Grand Coulee
2. December 20, 2013 - SaskWater - Certified Operations & Maintenance Monthly Fee Increase
3. November 19, 2013 - Teamsters Canada
4. November 20, 2013 - Spectra Energy
5. November 29, 2013 – TransCanada
6. November 29, 2013 - Saskatchewan 4-H
7. December 1, 2013 – Enbridge
8. December 4, 2013 - R.C.M.P. Report
9. Agriculture & Agrifood Canada - 2014 Agroclimate Impact Reporting
10. December 11, 2013 - S.A.R.M. - Municipal Revenue Sharing Update

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw No. 30/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11

K. In Camera Session

L. Unfinished Business

M. Adjournment

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