

## **REGULAR MEETING OF COUNCIL AGENDA**

January 16, 2013 at 5:30 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
  - a. AON – Bonds vs. Letters of Credit  
5:30 p.m. – 5:45 p.m.
  - b. Muir Barber – Spoger Holdings Servicing Agreement
    - i. 5:45 p.m. – 6:00 p.m.
- 4. Adoption of Minutes**
  - a. December 5 2012 Special Meeting Minutes
  - b. December 12 2012 Public Hearing Minutes
  - c. December 12 2012 Regular Meeting Minutes
  - d. December 13 2012 Public Hearing Minutes
  - e. December 13 2012 Special Meeting Minutes
- 5. Financial Reports**
  - a. Bank Reconciliation for the month of December 2012
  - b. Statement of Financial Activities for period ending December 31, 2012
  - c. Bank Statement for period ending December 31, 2012
  - d. Budgetary Control Report
- 6. Accounts for Approval**
  - a. List of Accounts for Ratification
  - b. List of Accounts for Approval
- 7. Reports / Items for Action**
  - a. **Manager of Engineering Services**
    - i. January Report
    - ii. Department of Highways Open House
    - iii. Tender 01-13 Diesel Fuel
    - iv. Snow Wing for Plow Truck
    - v. Old 16 Bridge
    - vi. Revisions to Bylaw 01/12
    - vii. RFP Potable Water Source
    - viii. SIP Wastewater Report
  - b. **Director of Planning**
    - i. Special Meeting & Public Hearing
  - c. **Administrator**
    - i. Administrator's Report
    - ii. Updated Actions Taken List
    - iii. Barber Servicing Agreement
    - iv. 2013 Council Remuneration

- v. Appointment of Solicitor
- vi. Appointment of Auditor & Engagement letter
- vii. Appointment of Board of Revision
- viii. Appointment of Assessor
- ix. Appointment – Southeast Regional Library Board
- x. Fidelity Bond
- xi. SARM Convention – Saskatoon - March 11, 2013 to 14, 2013
- xii. SAMA Annual Meeting – Regina – April 16, 2013
- xiii. RMAA Convention – Saskatoon – May 13, 2013 to May 16, 2013
- xiv. Adding Outstanding A/R to Municipal Tax Roll
- xv. Rescind Resolution No. 264/12 – Hail Agent
- xvi. Assistant Municipal Clerk & Planning Clerk
- xvii. Regina Airport Authority (RAA) 2012 Update
- xviii. 2013 WCB Certificate Of Achievement
- xix. Regina District Association of Rural Municipalities
- xx. Hudson Bay Route Association
- xxi. Regina Humane Society
- xxii. Agricultural Health and Safety Network
- xxiii. Alliance Pulse Processors Inc.
- xxiv. Upper Qu'appelle Conveyance Project Presentation

#### **8. Unfinished Business**

#### **9. Correspondence**

- a. 2013 City of Regina Notice of Assessment
- b. Agricultural Health & Safety Network 25th Anniversary
- c. Letter to Ralph Leibel Re. Comments on the Proposed OCP
- d. RCMP Community Policing Report
- e. RCMP News Release
- f. Letter from Ron Ailsby
- g. SCTPC 2013 Meeting Scheduling
- h. SCTPC December 6 2012 Meeting Synopsis

#### **10. Reports of Council Members**

#### **11. Enquiries**

#### **12. Bylaws**

- a. Bylaw 1/13 - A Bylaw to Amend the Buildings Bylaw No. 6-91
- b. Bylaw 2/13 - A Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9-91 (DBR Developments) & Exhibit A
- c. Bylaw 3-13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10-91 (DBR Developments) & Exhibit A

#### **13. Items requested to be discussed “ in Camera”**

#### **13. Adjournment**



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