



REGULAR COUNCIL MEETING AGENDA

July 16th, 2014 at 9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
 - 1. Allan & Colleen Jorgensen – 9:00 a.m.
- D. Adoption of Minutes**
 - 1. June 17th, 2014 Regular Council Meeting Minutes
 - 2. June 30th, 2014 Special Council Meeting Minutes
- E. Financial Reports**
 - 1. Bank Reconciliation & Bank Statements
 - 2. Statement of Financial Activities
 - 3. Budgetary Control Report
- F. Accounts for Approval**
 - 1. List of Accounts
- G. Reports / Items for Action**
 - Public Works***
 - 1. Public Works Monthly Report
 - 2. Road Groomer
 - 3. Outstanding Invoices
 - 4. PDAP – Sherwood Forest
 - 5. Wellings Subdivision – Local Improvement Report
 - Planning & Development***
 - 6. Development Officer Designation
 - 7. OCP Report 14-001 – Land Use Re-designation for Retail Gas Bar and Cardlock Facility and Quick Serve Restaurant - SW 6-17-20-W2
 - Administration & Finance***
 - 8. List of Actions Taken
 - 9. 2013 Tax Abatement
 - 10. Signing Authority & MasterCard Authorization
- H. Correspondence**
 - 1. SAMA Annual Meeting Resolution 2014-2 – June 11, 2014
 - 2. Municipal Infrastructure & Finance – Revenue Sharing Grant – June 13, 2014
 - 3. Hon. Tom Lukiwski - New Building Canada Fund – June 17, 2014
 - 4. Jason Hubick – Truss T Manufacturing – Dust Control – June 17, 2014

5. Dream Development – Opportunity for Acquisition – June 24, 2014
6. SARM – Dana Schmalz – Meeting re. proposed Annexation Compensation Guideline – June 24, 2014
7. Saskatchewan Party Thank You – June 25, 2014
8. Gas Tax Funding Announcement – June 26, 2014
9. Community Policing Report – June 30, 2014
10. APAS – Western Producer article re. Saskatchewan drainage/Manitoba flooding & response letter to Minister Ashton, MB – June 26, 2014
11. APAS – 2014 Mid-term Meeting - July 2, 2014
12. Jim Moser, Crown Enterprises Ltd. – proposed water rate increase – July 4, 2014
13. Invitation to Saskatchewan Party Regina Premier’s Golf Tournament – July 9, 2014
14. ANAVETS – Request for Support – Jul.14.2014

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw 14/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11
2. Bylaw 01/14 – Official Community Plan
3. Bylaw 02/04 – Zoning Bylaw

K. In Camera Session

L. Unfinished Business

M. Adjournment

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