



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

## REGULAR MEETING OF COUNCIL AGENDA

June 12, 2013 at 5:30 PM

- A. Call to Order
- B. Adoption of Agenda
- C. Delegations
  - 1. Chad Novak – Racing Events
  - 2. Francis Kutarna - Warehouse and Office Development Proposal at Regina Airport Lands Regarding RM Interest
- D. Adoption of Minutes
  - 1. May 8, 2013 Regular Council Meeting Minutes
  - 2. May 8, 2013 Public Hearing Minutes
  - 3. May 16, 2013 Special Meeting Minutes
  - 4. May 16, 2013 Public Hearing Minutes
  - 5. May 24, 2013 Special Meeting Minutes
- E. Financial Reports
  - 1. Bank Reconciliation for the month of May 2013
  - 2. Statement of Financial Activities for period ending May 31, 2013
  - 3. Bank Statement for period ending May 31, 2013
  - 4. Budgetary Control Report – May 2013
- F. Accounts for Approval
  - 1. List of Accounts for Ratification
  - 2. List of Accounts for Approval
- G. Reports / Items for Action
  - Public Works & Engineering*
    - 1. S.I.P. Off-site Levies – Revised
    - 2. Southeast Bypass
    - 3. Special Tax Bylaw
    - 4. Sale of Equipment
    - 5. Lease of Truck for Public Works Manager
    - 6. Purchase of Tractor
    - 7. Engineering for Bridge Replacement
    - 8. June 2013 Public Works Report
    - 9. GPS System Over-view
    - 10. Engineering Study Over-view
    - 11. Dust Control Policy
  - Planning & Development*
    - 12. City of Regina request for additional time to consider development applications



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13. Sherwood-Regina Planning District Development Plan Bylaw No. 9/91 – Development Levies Amendment
14. Closure of Campbell Street Approach
15. Re-zoning Application No. RZ 13-007 - to Allow Hotels as a Use in the C-Commercial Zone
16. Discretionary Use Application No. DU 13-008 – Semi-trailer Parking Lot; Pt SE 09-18-19-W2  
*Administration*
17. Updated List of Actions Taken
18. 2012 Audited Financial Statements
19. List of Lands in Arrears
20. Public Hearing – June 27, 2013
21. Special Meeting – June 28, 2013
22. Transfer of Funds to Reserves
23. Request for Temporary Road Closure – Inland Drive
24. Assessment of all Residences by S.A.M.A.
25. Rescind Resolutions 203/11, 204/11, 205/11 & 206/11 – June 15, 2011
26. Business Tax Incentive Policy
27. 2013 Education Tax Mill Rate
28. Purchase of Land
29. Media Training
30. Letter to the Ministry of Highways
31. Request to Cancel 2012 Taxes – Patricia Wood
32. Request to Cancel Taxes – Kelkyd Holdings
33. Budget Committee Meeting
34. Special Meeting – Budget
35. Bylaw Enforcement Officer

#### **H. Unfinished Business**

##### **I. Correspondence**

1. Municipal Capacity Development Program Correspondence
2. April 29 2013 - Letter to S.A.R.M. from the Ministry of Government Relations
3. May 9 2013 - Moose Jaw-Regina Industrial Corridor Stakeholder Meeting Minutes
4. May 14 2013 - Enbridge's 2013 Pipeline Maintenance, Integrity Dig Program
5. May 15 2013 - Regina Airport Authority 2013 Charity Golf Tournament Prize Request
6. May 24 2013 - R.C.M.P. Detachment Move
7. May 29 2013 - Annual Farming for Profit Conference
8. May 29 2013 - APAS announces the departure of Communications Manager, AJ Thakker
9. June 3 2013 - Alberta Clipper Capacity Expansion (Line 67) Project

##### **J. Council Member Reports & Enquiries**

##### **K. Bylaws**



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1. Bylaw No. 2/13 - A Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9-91
2. Bylaw No. 3/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10-91
3. Bylaw No. 17/13 - A Bylaw to amend the Sherwood – Regina Planning District Development Plan, Bylaw No. 9/91
4. Bylaw No. 18/13 - A Bylaw to amend the Sherwood – Regina Planning District Zoning Bylaw No. 10/91

**L. In Camera Session**

**M. Adjournment**

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