



REGULAR COUNCIL MEETING AGENDA

March 12, 2013 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. February 12, 2013 Regular Council Meeting Minutes
 - 2. February 12, 2013 Public Hearing 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. Public Works Monthly Report
 - 2. Engineering Services – Sherwood Forest Bridge
 - 3. Truck Lease
 - 4. New Municipal Office – Project Management
 - Planning & Development***
 - 5. Re-zoning Application 13-013 & Sub-division Application 19-12
 - Administration & Finance***
 - 6. Administration Monthly Report
 - 7. HP DesignJet Printer/Plotter
 - 8. Chief Administrative Officer Vacation Request
 - 9. List of Actions Taken
 - 10. Tax Loss Compensation Trust Fund
 - 11. Road Closure – NW 25-17-19-W2
 - 12. Federation of Canadian Municipalities (FCM) 2014 Membership
 - 13. Director of Planning
 - 14. Summary of 2013 Legal Expenses
 - 15. Concept Plans
 - 16. Concept Plan Policy
 - 17. Customers with Tax Over-payments – Annexed Properties
 - 18. 2014 List of Lands with Arrears
 - 19. Sherwood Industrial Park Drainage
- H. Correspondence**
 - 1. Leonard Wellings – Wellings Subdivision Special Tax – February 19, 2014
 - 2. Jason Macpherson, 101145021 Sask. Ltd. – Wellings Subdivision Special Tax – February 25, 2014
 - 3. Steve Folk & Joseph Dauenhauer, Veni Vidi Vici Investments Inc. – Payment Amortization for the Paving of Wellings Subdivision – February 27, 2014
 - 4. 101161417 Saskatchewan Ltd., All Brite Signs – Special Tax Bylaw Roadway Reconstruction Project – March 05, 2014
 - 5. Clara Joyce Wellings – Proposed Asphalt Plant, Lot 1, Blk/Par Y, Plan 102019711, SW 10-18-19-W2 – February 19, 2014
 - 6. 101196187 Saskatchewan Ltd. – Servicing Agreement, SE 18-18-19-W2 – February 18, 2014

7. Stantec – Harbour Landing West Neighbourhood Plan – February 18, 2014
8. Amanda Brinda, Ministry of Highways & Infrastructure – Proposed Commercial/Residential Subdivision, N ½ 28, W ½ & NE 33-16-19-W2, February 10, 2014
9. Shelley Kilbride, S. A. R. M. – General Elections Update – February 25, 2014
10. Jim Reiter, Minister of Government Relations – Mill Rate Factor Limits – February 13, 2014
11. Ministry of Environment – Multi-material Recycling Program
12. Kristen Gabora, TransCanada Trail – Important Information from the TransCanada Trail – February 25, 2014
13. Contractor Safety Awareness Association – 2014 Spring Safety Breakfast – March 04, 2014
14. Agricultural Health & Safety Network – 2014 Network Membership – February 15, 2014
15. R. M. of Reno No. 51 – Bill C-18 – February 14, 2014
16. R. M. of Mount Hope No. 279, R. M. of Reno No. 51, R. M. of Heart’s Hill No. 352 – S. A. R. M. Resolution Regarding PFRA Pastures
17. Hudson Bay Route Association – 71st Annual Meeting and Convention – February 24, 2014
18. R. C. M. P. – January 2014 Community Policing Report
19. R. C. M. P. – February 2014 Community Policing Report
20. Regina Airport Authority – YQReview, Regina International Airport Community Newsletter
21. SaskTip Inc. – 2014 Corporate Membership – January 30, 2014
22. MADD Canada – MADD Message Yearbook Advertising Information – February 13, 2014

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw No. 33/13 - A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11
2. Bylaw No. 04/14 - A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11
3. Bylaw No. 08/14 - A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11
4. Bylaw No. 09/14 - A bylaw to provide for a records retention and disposal schedule pursuant to *The Municipalities Act*

K. In Camera Session

L. Unfinished Business

1. Records Disposal

M. Adjournment

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