



# REGULAR COUNCIL MEETING AGENDA

May 14, 2014 at 5:30 p.m.

**A. Call to Order**

**B. Adoption of Agenda**

**C. Delegation(s)**

1. Cando Rail Services
2. Pasqua Paving

**D. Adoption of Minutes**

1. April 09, 2014 Regular Council Meeting Minutes
2. April 22, 2014 Special Council Meeting Minutes
3. April 22, 2014 Public Hearing Minutes
4. May 2, 2014 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. Public Works Monthly Report
2. Qu'Appelle Weed Management Area Summer Project
3. Redworks – RFP
4. Review of 2001 MR2 Report
5. Trans Gas – Master Road Crossing Agreement

***Planning & Development***

6. RZ 13-005 - Commercial Rezoning for Large Equipment Dealership. PT NW 36-16-20-W2
7. DPA 14-006 - Home Based Business Expansion. SE 28-17-21-W2
8. RZ 14-004 and SU 14-003 - AG 2 Rezoning for 2 Residential Lots. SW 22-18-19-W2
9. DPA 14-005 - Mud Bogging Event. Pt LSD 13 and LSD 12, NW 34-16-19-W2
10. DU 13-012 and SU 13-015 Proposed Subdivision for a Composting Facility – Updated. Pt NE 36-17-21-W2

***Administration & Finance***

11. Updated List of Actions Taken
12. CUETS Corporate Resolution
13. 2014 Education Property Tax Mill Rates
14. Extension of Time for Completion of Assessment Roll
15. SMHI Withdrawal List
16. Funds Transfer
17. Budget Committee Meeting
18. 2013 Audited Financial Statements
19. Council Resignation
20. Reschedule June 2014 Council Meeting
21. Co-op Refinery Complex – Road Maintenance Agreement

#### **H. Correspondence**

1. May 2014 – Hudson Bay Route Association – Newsletter
2. March 26, 2014 – TransCanada – Energy East Pipeline
3. April 12, 2014 – Southeast Regional Library – AGM Highlights
4. April 30, 2014 – Minister of Labour Relations and Workplace Safety – The Saskatchewan Employment Act
5. April 25, 2014 – Minister of Government Relations
6. March 30, 2014 – Sasktip – 2014 Membership Renewal
7. April 24, 2014 – RCMP Community Policing Report
8. April 25, 2014 – City of Regina – Changes to water rates
9. April 25, 2014 – Tom Lukiwski, MP – New Building Canada Fund
10. April 10, 2014 - WUQWATR – 2014 Membership Renewal/Newsletter
11. April, 2014 – Regina Airport Authority – 2013 Annual Report
12. April 29, 2014 – Clinton Ekdahl – Day of the Honey Bee Request

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

#### **J. Bylaws**

1. Bylaw No. 11/14 – Extension of Time for Completion of Assessment Roll
2. Bylaw No.12/14 – A Bylaw to amend the Sherwood – Regina Planning District Zoning Bylaw, Bylaw No. 10/91
3. Bylaw 13/14 - A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11

#### **K. In Camera Session**

#### **L. Unfinished Business**

1. DPA 14-007 Victoria Plains Rail yard Facility

#### **M. Adjournment**

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