



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

REGULAR MEETING OF COUNCIL AGENDA

May 8, 2013 at 5:30 p.m.

- A. Call to Order
- B. Adoption of Agenda
- C. Delegations
 - 1. EVRAZ – Armour Road Traffic Safety
- D. Adoption of Minutes
 - 1. Regular Council Meeting Minutes - April 10 2013
 - 2. Special Council Meeting Minutes - April 29 2013
- E. Financial Reports
 - 1. Bank Reconciliation for the month of April 2013
 - 2. Statement of Financial Activities for period ending April 30, 2013
 - 3. Bank Statement for period ending April 30, 2013
 - 4. Budgetary Control Report
- F. Accounts for Approval
 - 1. List of Accounts for Ratification
 - 2. List of Accounts for Approval
- G. Reports / Items for Action
 - Public Works*
 - 1. Public Works May 2013 Report
 - 2. Manager of Engineering Operations Title
 - 3. Recoup Engineering Services Costs
 - 4. South Regina Bypass
 - 5. West Regina Bypass
 - 6. Grass Mowing Policy
 - 7. Inland Drive Upgrading Costs as of May 2013
 - 8. Armour Road Safety
 - 9. 2013 Municipal Road Projects
 - 10. S.A.R.M. Bridge Report
 - Planning & Development*
 - 11. SU 13-004 – Drainage Ditch Re Alignment. NE 14-17-21-W2
 - 12. SU 13-007 – Farm Yard Subdivision. NW 17-17-20-W2
 - 13. DU 13-005 – Discretionary Use Application for a Mud Bogging Event. NW 34-16-19-W2
 - 14. DU 13-006 – Discretionary Use Application for a Fabrication Building. Lot 13, Blk/Par L, SE 18-18-19-W2
 - 15. DU 13-007 – Discretionary Use Application for a Concrete Truck Terminal. Lot 4, Blk/Par A, Plan 101975193, NW 18-18-19-W2



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Administration

16. Administrative Assistant/Receptionist
17. Assistant Manager of Public Works
18. Heavy Equipment Operator
19. Summer Students
20. Special Meeting – May 16, 2013
21. Special Meeting – May 21, 2013
22. Public Hearing – May 16, 2013
23. 2013 SMHI Withdrawal List
24. AECOM – Payment Request – Invoice No. 38116253
25. Royal Canadian Legion – Donation Request
26. Saskatchewan Crime Stoppers – 2013 Voluntary Requisition
27. Premier's Dinner – May 30, 2013
28. STARS Foundation – Permission Required
29. SaskWater – Meeting Request
30. Moose Jaw-Regina Industrial Corridor – Terms of Reference
31. Next Budget Committee Meeting
32. Servicing Agreements
33. Resignation from Council
34. Toshiba Contract

H. Unfinished Business

I. Correspondence

1. March 14 2013 - Letter from Chantel Terry
2. April 5 2013 - SaskWater - Potable Water Distribution System 2012 Consumer Notification
3. April 5 2013 - Worker's Compensation Board - 2013 Annual General Meeting
4. April 13 2013 - Southeast Regional Library - AGM Highlights
5. April 15 2013 - TransCanada Pipeline - Energy East Pipeline Project
6. April 24 2013 -Carolynn Meadows - Greenhouse Feasibility Study
7. April 25 2013 - Ministry of Justice, Corrections & Policing - RCMP Rural Policing Costs
8. April 30 2013 - HJ Linnen & Associates - Second Open House for the West Regina Bypass Project
9. May 2 2013 - Ministry of Highways & Infrastructure - Advance Notice of Spring Weight Restriction Removal
10. May 5 2013 - RCMP Community Policing Report
11. May 7 2013 - Agricultural Producers Association of Saskatchewan - Indian Head Tree Nursery
12. May 7 2013 - Dwight Mercer - Moose Jaw-Regina Industrial Corridor Steering Committee Agenda - May 9 2013



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J. Council Member Reports & Enquiries

K. Bylaws

1. Bylaw No. 11/12 – A Bylaw for the Purpose to Regulate the Speed of Motor Vehicles
2. Bylaw No. 5/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
3. Bylaw No. 6/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
4. Bylaw No. 7/13 - A Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91
5. Bylaw No. 8/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
6. Bylaw No. 13/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11
7. 14/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11

L. In Camera Session

13. Adjournment

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