



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

REGULAR MEETING OF COUNCIL AGENDA

August 14, 2013 at 5:30 PM

- A. Call to Order
- B. Adoption of Agenda
- C. Adoption of Minutes
 - 1. July 10, 2013 Regular Council Meeting Minutes
 - 2. July 24, 2013 Special Council Meeting Minutes
 - 3. July 24, 2013 Public Hearing Minutes
- D. Delegations
 - 1. Cando – Bob Feeney, Director of Business Development – Western Canada
 - 2. Alfred & Victoria Sattler – Re-zoning Application No. 17/12
- E. Financial Reports
 - 1. Bank Reconciliation for the month of July 2013
 - 2. Statement of Financial Activities for period ending July 31, 2013
 - 3. Bank Statement for period ending July 31, 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 Monthly report
 - 2. Packer Quotes
 - 3. Bridge Report
 - Planning & Development*
 - 4. Re-zoning Application No. 17/12 – Agricultural to Commercial – PT NE 36-16-20-W2 – Supplementary Report
 - 5. Rescind Resolution No. 446/13
 - 6. Rescind Resolution No. 441/13
 - 7. Subdivision Application No. 13-007 – Farm Yard Subdivision - Blk/Parcel A, Plan 101363431, NW 17-17-20-W2
 - 8. Road Closure and Lease - NE 28-18-21-W2
 - Administration*
 - 9. Road Closure and Title Transfer
 - 10. Updated List of Actions Taken
 - 11. Public Works Administration Clerk
 - 12. R. M. Letterhead and Business Card Template



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13. STARS Program – Voluntary Contribution
14. Saskatoon Growth Summit – November 20-22, 2013
15. M. C. D. P. Inter-municipal Conference 2013 – December 2-3, 2013, Regina, SK
16. Policy – Division Requests by Council
17. Moose Jaw-Regina Industrial Corridor – Logo
18. Moose Jaw-Regina Industrial Corridor – Incorporation Bylaws
19. Indian Head Agroforestry Development Centre
20. Center Road Bridge
21. City of Regina – Official Community Plan Comments
22. K & R Leasing Annexation Request
23. Hill & Knowlton Strategies Agreement Renewal

H. Correspondence

1. Federation of Canadian Municipalities - Lac-Megantic - July 15 2013
2. 101181853 Saskatchewan Ltd. - Kearns Crescent Subdivision Road - July 17 2013
3. City of Regina - Release of Design Regina, the City of Regina's Draft Official Community Plan - July 18 2013
4. Crime Stoppers - Voluntary Support - July 23 2013
5. TransCanada Pipeline - Energy East Pipeline Project - August 1 2013
6. City of Regina - Public Meeting Regarding Proposed Alternation of Municipal Boundaries - August 2 2013
7. GTH Announcements - August 6 2013
8. Ministry of Highways & Infrastructure - Southeast Regina Bypass Study - Open House - August 6 2013
9. R.C.M.P. - Community Policing Report - May, June, July 2013
10. Regina International Airport - Summer 2013 Newsletter

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw No. 17/13 – A Bylaw to Amend the Sherwood-Regina Planning District Development Plan Bylaw No. 9/91
2. Bylaw No. 26/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11
3. Bylaw No. 31/13 – A Bylaw to Establish a Capital Reserve Fund for Bridge Repairs

K. In Camera Session

L. Unfinished Business

M. Adjournment

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