



REGULAR COUNCIL MEETING AGENDA

December 11, 2013 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Adoption of Minutes**
 - 1. November 13, 2013 Regular Council Meeting Minutes
- D. Financial Reports**
 - 1. Bank Reconciliation
 - 2. Statement of Financial Activities
 - 3. Bank Statement
 - 4. Budgetary Control Report
- E. Accounts for Approval**
 - 1. November 2013 List of Accounts for Approval
- F. Reports / Items for Action**
 - Public Works***
 - 1. Public Works Monthly Report
 - 2. New Municipal Office Building Plan Changes
 - 3. Updated Waterworks Emergency Response Plan Policy
 - 4. Spring Road Ban Policy
 - 5. Main Farm Access Road Width Policy
 - Planning & Development***
 - Administration & Finance***
 - 6. List of Actions Taken
 - 7. Request to Adjust Taxes – SE 18-18-19 W2 – Roll #s 3575/3584/3585
 - 8. SARM Annexation Guidelines Comments
- G. Correspondence**
 - 1. November 2 2013 - Southeast Regional Library - Semi-Annual Trustees' Meeting
 - 2. November 14 2013 - White Butte Administrative Committee Minutes
 - 3. November 15 2013 - South Regina Bypass Open House
 - 4. November 22 2013 - SARM - 2014 Membership Fees
 - 5. November 25 2013 - Minister of Government Relations - Rurals Bordering Urbans Committee Response
 - 6. November 28 2013 - Minister of Government Relations - Thank You Letter
 - 7. November 28 2013 - SARM - SARM Liability Self-insurance Plan
 - 8. November 29 2013 - Ministry of Government Relations - Municipal Annexation

H. Council Member Reports & Enquiries

1. Request to Cancel Taxes – Patricia Wood

I. Bylaws

1. Bylaw No. 32/13 - Civic Address Bylaw

J. In Camera Session

K. Unfinished Business

L. Adjournment

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