



REGULAR COUNCIL MEETING AGENDA

November 13, 2013 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. October 09, 2013 Regular Council Meeting Minutes
 - 2. October 22, 2013 Special Council Meeting Minutes
 - 3. October 29, 2013 Special Council Meeting Minutes
 - 4. November 06, 2013 Special Council Meeting Minutes
- E. Financial Reports**
 - 1. Bank Reconciliation for the month of October 2013
 - 2. Statement of Financial Activities for period ending October 31, 2013
 - 3. Bank Statement for period ending October 31, 2013
 - 4. October 2013 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. Bylaw No. 01/12 Review
 - 3. Spring Road Bans Policy
 - Planning & Development***
 - 4. OCP 13-007 and RZ 13-014 – Exeter Estates
 - Administration & Finance***
 - 5. Updated List of Actions Taken
 - 6. Transfer to Savings
 - 7. Request to Proceed to Acquire Title
 - 8. Special Events Bylaw
 - 9. Agroforestry Development Centre Donation
 - 10. Road Closure – Devonia Park
- H. Correspondence**
 - 1. Regina Airport Authority Community Consultative Committee - November 7 2013

2. Statement of Questions and Suggestions of Residents-Ratepayers of the RM of Sherwood - November 6 2013
3. 2014 Board of Revision Service - November 6 2013
4. RCMP September 2013 Report - November 5 2013
5. RCMP October 2013 Report - November 5 2013
6. Dundee Developments - Offer for Land Exchange - November 4 2013
7. Southeast Regina Bypass Report - Follow Up - November 4 2013
8. Regina and Region Water and Wastewater Study - Tech Memo 3 - Current Opportunities for Inter-municipal Servicing - October 23 2013
9. SUMA and SARM Discuss Provincial Growth - October 17 2013
10. White Butte Regional Planning Committee

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw No. 29/13 – A Bylaw to Provide for the Closing and Transferring of Title of Municipal Roads Situated within the SE ¼ of Section 10-17-20 W2.
2. Bylaw No. 30/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11.

K. In Camera Session

L. Unfinished Business

M. Adjournment

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