



REGULAR COUNCIL MEETING AGENDA

September 10th, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
- D. Adoption of Minutes**
 - 1. August 13, 2014 Regular Council Meeting Minutes
 - 2. August 28, 2014 Public Hearing Minutes
- E. Financial Reports**
 - 1. Bank Reconciliation (*available at meeting*) & Bank Statements
 - 2. Statement of Financial Activities
 - 3. Budgetary Control Report
- F. Accounts for Approval**
 - 1. List of Accounts
- G. Reports / Items for Action**
 - Public Works***
 - 1. Public Works August Monthly Report
 - 2. Sherwood Conservation and Development Area Authority (SCDAA) – Phase 2 Culverts
 - Planning & Development***
 - 3. DPA 14-019 Temporary Work Camp
 - 4. Supplemental Report OCP 14-001: Land Use Re-designation for Retail Gas Bar and Cardlock Facility and Quick Serve Restaurant
 - 5. Decision Options for the Official Community Plan (Bylaw 1/14) and Zoning Bylaw (Bylaw 2/14)
 - Administration & Finance***
 - 6. Organizational Chart
 - 7. 2014 Municipal Election – Remuneration
 - 8. CAO Monthly Report
 - 9. Government of Saskatchewan Ministry of Highways and Infrastructure regarding Highway 6 and Highway 39 Conceptual Planning Study
 - 10. Email from SARM – Invite representatives to meet during 2014 Midterm Convention
 - 11. SARM Mid Term Resolution Deadline
 - 12. Letter from Patty Kelly – Regina Landfill Receipts

13. RCMP Request
14. Saskatchewan Municipal Awards
15. Salary Administration Policy

H. Correspondence

1. White Butte RCMP Detachment Opening Ceremony Invite - August 11, 2014
2. Saskatchewan Party with Official Receipt for Contribution - August 13, 2014
3. Regional Planning for Growth Summit – August 28, 2014
4. Spectra Energy 2013 Sustainability Highlights Report
5. City of Regina Status Update: Liquid Waste at Wastewater Treatment Plant – September 2, 2014
6. Stars' Annual General Meeting – September 25, 2014
7. Prairie Central District Newsletter

I. Council Member Reports & Enquiries

J. Bylaws

1. Administrative Changes to Bylaw 1/14 and Bylaw 2/14 (*available at meeting*)
2. Bylaw 1/14 - A Bylaw to adopt the RM of Sherwood No. 159 Official Community Plan – 2nd & 3rd readings
3. Bylaw 2/14 - A Bylaw to adopt the RM of Sherwood No. 159 Zoning Bylaw – 2nd & 3rd readings
4. Administrative Bylaw

K. In Camera Session - LAFIPPA – Part III S. 16 (1)(d)

1. Out of Scope Salary Grid

L. Unfinished Business

M. Adjournment

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