



REGULAR COUNCIL MEETING AGENDA

September 9th, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1. Spectra Energy
- 4.0 Adoption of Minutes**
 - 4.1. August 26, 2015 Regular Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1. August Bank Reconciliation & Bank Statements
 - 5.2. August Statement of Financial Activities
- 6.0 Accounts for Review**
 - 6.1. List of Accounts
- 7.0 Reports / Items for Action**
 - 7.1. Public Works**
 - 7.1.1. August Monthly Report
 - 7.2. Planning & Development**
 - 7.2.1. Discretionary Use (DPA 15-038) Pipe Processing Shop Expansion at Blk/Par F, Plan 61R06183 Ext 66, SW 13-18-20-W2
 - 7.2.2. Current Building Permit Values
 - 7.2.3. Planning & Development Monthly Report (*separate handout at meeting*)
 - 7.3. Administration & Finance**
- 8.0 Correspondence**
 - 8.1. WUQWATR September 2015 Newsletter
 - 8.2. Prairie Valley School Division August 2015 Celebrate
 - 8.3. Government of Saskatchewan News Release – September 1, 2015 – Province Announces New Agriculture Drainage Regulations
- 9.0 Council Member Reports & Enquiries**
- 10.0 Bylaws**
 - 10.1. **Bylaw No. 15/15** – A Bylaw to Provide for Amendment of Bylaw No. 09/15
- 11.0 In Camera Session**
 - 11.1. Teamster's – CBA
 - 11.2. First West Developments Inc.
- 12.0 Unfinished Business**
- 13.0 Adjournment**

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