



# REGULAR COUNCIL MEETING AGENDA

February 13<sup>th</sup>, 2019 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
  - 6.1.** January 9, 2019 Regular Council Meeting Minutes
- 7.0 Financial Reports**
  - 7.1.** Monthly Budget Report
  - 7.2.** List of Accounts for Review
- 8.0 Reports of Administration and Committees**
  - 8.1. *Public Works***
    - 8.1.1.** Information Item - Public Works Monthly Report
    - 8.1.2.** Information Item – Water Treatment Plant Update – February 13, 2019
    - 8.1.3.** Decision Item – 2019 Gravel Supply & Spreading Tender
    - 8.1.4.** Decision Item – 2019 Fuel Tender
  - 8.2. *Planning & Development***
    - 8.2.1.** Decision Item – DPA 18-051 Discretionary Use Development Permit Application for Overnight Camping at SW 13-18-19-W2 LS6
    - 8.2.2.** Decision Item – DPA 18-052 Discretionary Use Development Permit Application for Overnight Camping at SE 13-18-19-W2 Ext 0
    - 8.2.3.** Decision Item – DPA 18-053 Discretionary Use Development Permit Application for Overnight Camping at SW 13-18-19-W2 LS 3 and LS 4
    - 8.2.4.** Information Item - Development Process Guide
    - 8.2.5.** Decision Item – SU 19-001: Surface Parcel Subdivision of three new residential sites and one existing residential site within the NE ¼ of 14-18-19-W2
  - 8.3. *Administration & Finance***
    - 8.3.1.** Decision Item – 2019 South Central Transportation Planning Committee Membership
    - 8.3.2.** Decision Item – 2019 SAMA Annual Meeting
    - 8.3.3.** Decision Item – 2019 SARM Annual Convention
    - 8.3.4.** Decision Item – Appoint Voting Delegate at the Saskatchewan Municipal Hail Insurance 2019 Annual Meeting
    - 8.3.5.** Decision Item – Reverse Fund Bylaw No. 02/19
    - 8.3.6.** Information Item - Integrity Commissioner Annual Report 2018

**9.0 Communications**

**9.1.** Prairie Central District January 2019 E-News Update

**9.2.** RCMP Stats – December 2018

**9.3.** Jan.9.2019 Letter from Ministry of Highways and Infrastructure re: Notice of Sight Triangle Clearing

**9.4.** Prairie Central District February 2019 E-News Update

**10.0 Reeve and Councillor's Forum**

**11.0 Unfinished Business**

**12.0 Closed Session (*Pursuant to LAFOIP*)**

**12.1.** S. 16(1)(a) and (e) of *The Local Authority Freedom of Information and Protection of Privacy Act* – Rural Crime Watch Opportunities

**12.2.** S. 120(2)(b) of *The Municipalities Act* - CAO Update (*separate handout*)

**13.0 Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*