COMMITTEE OF THE WHOLE

AGENDA

February 10, 2014 at 5:30 p.m.

A. Call to Order
B. Adoption of Agenda
C. Delegation
1. Great Prairie Developments
2. Traveland RV
3. Kramer

D. Reports / Items for Action

Public Works
1. Public Works Monthly Report
2. Water Bylaw
3. Lipsett/Abtec Subdivision Grading
4. Truck Costs/Leasing
5. Ministry of Highways & Infrastructure – Collaborative Planning Proposal
6. 2014 Diesel Fuel Tender
7. 2014 Gravel Supply & Spreading Tender

Planning & Development
8. Subdivision Application – NE 14-17-21 W2

Administration & Finance
9. List of Actions Taken
10. Budget Committee Meeting – Friday, March 07, 2014
11. Transfer of Funds to Reserves – 101196187 Saskatchewan Ltd. Servicing Fees
12. Transfer of Funds for Payment in USD – Lycox Packers
13. S. 293 Exemptions
14. SRRDC Meeting – February 27, 2014
15. SRGC Meeting – March 03, 2014
16. SMHI – 2013 Losses
17. SMHI 2014 Annual Meeting Delegate – March 10, 2014
18. 2014 Municipal Infrastructure Conference – April 15 & 16, 2014 – Kindersley, SK
19. General Reserve Fund Bylaw No. 06/14
20. Agreement Cancellation Request – Termination of Lease
21. Wascana Village Concept Plan
22. Adoption of Concept Plans – Sherwood Forest & Exeter Estates

23. Rescind Resolution No. 292/13, 294/13, 353/13 & 354/13

24. Resolution to SARM Annual Convention – O/D Routes

E. Council Member Reports & Enquiries

1. Update – Moose Jaw-Regina Industrial Corridor Committee

F. In Camera Session

G. Unfinished Business

H. Adjournment

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