sherwood
rural municipality 159
Where opportunity awaits
1840 Cornwall Street
Regina, SK S4P 2K2
www.rmofsherwood.ca
Ph. (306) 525-5237
Fx. (306) 352-1760

COMMITTEE OF THE WHOLE AGENDA

January 14, 2013 at 5:30 p.m.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reports / Items for Action**
   a. **Manager of Engineering Services**
      1) January Report
      2) Tender 01-13 Diesel Fuel
      3) Snow Wing for Plow Truck
      4) Old Highway #16 Bridge
      5) Revisions to Bylaw 01/12
      6) SIP Wastewater Report
      7) RFP Potable Water Source
   b. **Planning**
   c. **Administrator**
      1) Administrator's Report
      2) Updated Actions Taken List
      3) Barber Servicing Agreement
      4) 2013 Council Remuneration
      5) Appointment of Solicitor
      6) Appointment of Auditor & Engagement letter
      7) Appointment of Board of Revision
      8) Appointment of Assessor
      9) Appointment – Southeast Regional Library Board
      10) Fidelity Bond
      11) SARM Convention – Saskatoon - March 11, 2013 to 14, 2013
      12) SAMA Annual Meeting – Regina – April 16, 2013
      13) RMAA Convention – Saskatoon – May 13, 2013 to May 16, 2013
      14) Adding Outstanding A/R to Municipal Tax Roll
      15) Rescind Resolution No. 264/12 – Hail Agent
      16) Assistant Municipal Clerk & Planning Clerk
      17) Regina Airport Authority (RAA) 2012 Update
      18) 2013 WCB Certificate Of Achievement
      19) Regina District Association of Rural Municipalities
      20) Hudson Bay Route Association
      21) Regina Humane Society
      22) Agricultural Health and Safety Network
      23) Alliance Pulse Processors Inc.
      24) Upper Qu'appelle Conveyance Project Presentation
4. **Unfinished Business**

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5. **Correspondence**
   - **a.** 2013 City of Regina Notice of Assessment
   - **b.** Agricultural Health & Safety Network 25th Anniversary
   - **c.** Letter to Ralph Leibel Re. Comments on the Proposed OCP
   - **d.** RCMP Community Policing Report
   - **e.** RCMP News Release
   - **f.** Letter from Ron Ailsby
   - **g.** SCTPC 2013 Meeting Scheduling
   - **h.** SCTPC December 6 2012 Meeting Synopsis
6. **Reports of Council Members**
7. **Enquiries**
8. **Items requested to be discussed " in Camera"**

13. **Adjournment**

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