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rural municipality 159
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COMMITTEE OF THE WHOLE MEETING AGENDA

March 18, 2013 at 5:30 p.m.

A. Call to Order
B. Adoption of Agenda
C. Delegations
   1. Associated Engineering
D. Reports / Items for Action

   Public Works & Engineering

   1. Public Works & Engineering Monthly Report

   Planning & Development

   2. Action Item 1 – Road Access in General
   3. DU 13-003 – Discretionary Use Application for Storage and Distribution of Siding for Agricultural Buildings - SE 24-17-19-W2 Parcel F Plan 64R40422
   4. SU 13-001 – Subdivision Application - Enbridge Right of Way Reduction – SW 36-16-20-W2
   5. SU 13-005 – Subdivision Application – Industrial Subdivision - PT SE-18-18-19-W2

   Administration

   6. Updated List of Actions Taken & Actions Completed
   7. Transfer of Funds
   8. RM Tax Toss Compensation Trust Fund – Percentage Factor Adjustment
   9. K & R Leasing Annexation Request
   10. Fleet Street Bridge Annexation
   11. Regina Airport Authority Annual General Meeting – April 18, 2013
   12. 2012 Council Attendance Report
   13. Water Meter Readings
   14. Saskatchewan Real Estate Forum – April 30 ,2013
   15. Administrative Assistant/Receptionist
   16. 2013 Rural Municipal Road Traffic Count Program
   17. Municipal Infrastructure Conference
   18. 2012 Tax Adjustment – Roll Nos. 1330 & 2231
E. Unfinished Business
F. Council Member Reports & Enquiries
G. In Camera Session
H. Adjournment

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