REGULAR COUNCIL MEETING

AGENDA

June 17th, 2014 at 12:00 p.m.

A. Call to Order

B. Adoption of Agenda

C. Public Hearing

1. Bylaws 24/13, 12/14, 13/14, 10/14, 4/14 – 3:00 PM

D. Delegation(s)

E. Adoption of Minutes

1. April 9th, 2014 Public Hearing Minutes
2. May 14th, 2014 Regular Council Meeting Minutes

F. Financial Reports

1. Bank Statements & Reconciliation
2. Statement of Financial Activities
3. Budgetary Control Report

G. Accounts for Approval

1. List of Accounts for Approval

H. Reports / Items for Action

Public Works

1. Public Works Monthly Report
2. RM of Sherwood Properties
3. Fleet Street North
4. Dust Proofing Policy
5. Groundwater Investigation
6. Inland Drive Tender
7. S.I.P. Booster Station/Water System
8. RM Branding

Planning & Development

9. Farmyard Subdivision Report SU 14-004
10. Muir Barber Tote Cleaning Application DPA 14-011
11. Sandblasting Facility Application DPA 14-008
12. Petro Can Subdivision Report SU 14-002
13. Stettner Servicing Agreement – Acreage Lot Subdivision
14. Traveland RV and RMP Servicing Agreement – Vehicle Parking Lot Subdivision
15. Municipal Reserve Exemption for AG Uses

Administration & Finance

16. List of Actions Taken
17. 2014 Budget & Mill Rate
18. 2013 Audited Financial Statements
19. Municipal Office – SRRDC Agreement
20. RM of Sherwood Owned Properties
21. Access Agreement
22. Acting Administrator

I. Correspondence

1. Carmen Sterling, RBU Chair – Committee Participation – May 23rd, 2014
2. RCMP Community Policing Report – April 2014
3. RCMP Community Policing Report – May 2014
4. Government of Saskatchewan – RCMP Rural Policing Costs 2014
5. SAMA – 2014 Annual Report & Meeting Resolutions
6. Jay's – Monthly Storage Rates – May 15th, 2014
7. WUQWATR June 2014 Newsletter
8. WUQWATR – Wascana Riparian Health Assessment Information – May 14th, 2014
9. Saskatchewan Party – Regina Premier's Golf Tournament Invitation – June 11th, 2014
10. City of Regina – Septage Disposal – March 24th, 2014

J. Council Member Reports & Enquiries

K. Bylaws

1. Bylaw 24/13 - A Bylaw to Amend the Sherwood-Regina Planning District Development Plan, Bylaw No. 09/91
2. Bylaw 12/14 - A Bylaw to amend the Sherwood – Regina Planning District Zoning Bylaw, Bylaw No. 10/91
3. Bylaw 13/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11
4. Bylaw 10/14 - A bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 07/11
5. Bylaw 4/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11
6. Bylaw 7/14 - A bylaw to provide for the closing and transferring of title of municipal roads situated within the NW1/4 of Section 25-17-19 W2
7. Bylaw 13/12 – A Bylaw to Regulate the Maintenance and Management of the Waterworks System

L. In Camera Session

M. Unfinished Business

N. Adjournment

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