

Notice of Special Meeting of the Council of the RM of Sherwood No 159

Declaration of the RM of Sherwood Administrator

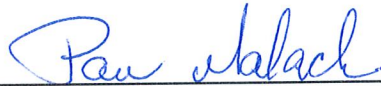
Pursuant to S. 123(1) of *The Municipalities Act*, I hereby give notice of a special meeting of the Council of the RM of Sherwood No. 159.

Purpose: DPA 17-025 Welding & Fabrication Shop
SU 17-015: Parcel Tie Removal, Consolidation, and Road Closure at NE 20 and NW
21-18-20-W2
Repeal Borrowing Bylaw No. 08/17
Borrowing Bylaw No. 16/17
Phased Construction of Water Distribution Lines
SU 17-016: Gas Pipeline Subdivision

Date: Thursday, August 31st, 2017

Time: 4:00 p.m.

Location: Municipal Office, 4400 Campbell Street, Regina, SK



Dated this 25th day of August, 2017

Pam Malach
Chief Administrative Officer
RM of Sherwood No 159

S. 123(4) of *The Municipalities Act* states as follows:

No business other than that stated in the notice is to be transacted at a special meeting of the council unless all members of council are present, in which case, by unanimous consent, any other business may be transacted.



SPECIAL COUNCIL MEETING AGENDA

Thursday, August 31, 2017,
at 4:00 p.m.
Municipal Office
4400 Campbell Street
Regina, SK

- A. Call to Order at 4:00 p.m.**
- B. Adoption of Agenda**
- C. DPA 17-025 Welding & Fabrication Shop**
- D. SU 17-015: Parcel Tie Removal, Consolidation, and Road Closure at NE 20 and NW 21-18-20-W2**
- E. Repeal Borrowing Bylaw No. 08/17**
- F. Borrowing Bylaw No. 16/17**
- G. Phased Construction of Water Distribution Lines (*separate handout*)**
- H. SU 17-016: Gas Pipeline Subdivision**
- I. Adjournment**

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