REGULAR COUNCIL MEETING

AGENDA

September 11, 2013 at 5:30 p.m.

A. Call to Order

B. Adoption of Agenda

C. Adoption of Minutes

1. August 14, 2013 Regular Council Meeting Minutes

D. Financial Reports

1. Bank Reconciliation for the month of August 2013
2. Statement of Financial Activities for period ending August 31, 2013
3. Bank Statement for period ending August 31, 2013
4. August 2013 Budgetary Control Report

E. Accounts for Approval

1. List of Accounts for Ratification
2. List of Accounts for Approval

F. Reports / Items for Action

Public Works & Engineering

1. Monthly Report
2. Grader Packer Revised Quote

Planning & Development

3. Discretionary Use Application No. 13-011 – Construct Dwelling on Existing Site in Agriculture Zone
4. Re-zoning Application No. 13-012 – Amend Bylaw No. 07/11 to Add Aggregate Storage Use

Administration

5. List of Actions Taken
6. Memorandum of Understanding – City of Regina
7. Director of Planning
8. Acting Administrator
9. Municipal Clerk – Authorities
10. Taxes in Arrears – Uncollectable – Parcel D, Plan 85R14545, PT NW 28-17-20 W2
11. Cancellation of Taxes – Roll No. 2534 100
12. Transfer to Reserves – Cash in Lieu of Municipal Reserve

13. Proposed Noise Bylaw
14. Encanto Potash Corporation
15. RBU Committee – S.A.R.M. Mid-term Convention Resolutions
16. Delegation Submission – Gary Howland
17. Resolution No. 384/11 Clarification
18. Resignation – Ron Weinberger

G. Correspondence

1. McKercher LLP - Labour & Employment Law Seminar Fall 2013
2. TransCanada - Energy East Pipeline Project to Saint John - August 1 2013
3. Ministry of Highways & Infrastructure - Ministry Position on Tower Road - August 16 2013
4. Enbridge - Line 3 Segment Replacement Program - August 19 2013
5. Canadian Risk & Hazards Network - 10th Annual CRHNet Symposium - August 23 2013
6. Enbridge - Line 3 Segment Replacement Program - August 23 2013

H. Council Member Reports & Enquiries

I. Bylaws

1. Bylaw No. 26/13 – A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 06/11 – Proposed Second and Third Reading
2. Bylaw No. 27/13 – A Bylaw to Provide for the Closing and Transferring of Title of Municipal Roads Situated within the NE 1/4 of Section 3-17-20-W2 – Proposed First, Second and Third Reading
3. Bylaw No. 28/13 - A Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 – First Reading

J. In Camera Session

K. Unfinished Business

L. Adjournment

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