



# REGULAR COUNCIL MEETING AGENDA

August 13<sup>th</sup>, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegation(s)**
  - 1. 5:30 PM - APAS Delegation – VP Todd Willis
- D. Adoption of Minutes**
  - 1. June 17, 2014 Public Hearing Minutes
  - 2. July 16, 2014 Regular Council Meeting Minutes
  - 3. July 30, 2014 Special Meeting Minutes
- E. Financial Reports**
  - 1. Bank Reconciliation & Bank Statements
  - 2. Statement of Financial Activities
  - 3. Budgetary Control Report
- F. Accounts for Approval**
  - 1. List of Accounts
- G. Reports / Items for Action**
  - Public Works***
    - 1. Public Works July Monthly Report
    - 2. Sherwood Conservation and Development Area Authority (SCDAA) – Phase 2 Culverts
    - 3. Sherwood RM Branding
    - 4. Public Works Facilities
    - 5. AAA Weed Control
    - 6. Municipal Office
    - 7. RM Properties – Appraisals
    - 8. KGS Group – Wastewater Disposal - Evraz
  - Planning & Development***
    - 9. Report RZ 14-005 and SU 13-006: Increase in Farmyard Parcel Size Maximum to Allow 22.31 acre Subdivision
    - 10. Report SU 14-006 Single Lot Residential Subdivision
    - 11. Report DPA 14-007 Victoria Plains Rail Yard Facility – CN Crossing Proposal
  - Administration & Finance***
    - 12. RM Newsletter
    - 13. 2014 Municipal Election – Appoint Returning Officer

14. 2014 Municipal Election – Advance Polls
15. 2014 Municipal Election – Polling Location
16. Chief Administrative Officer Monthly Report
17. Request to Remove Residential Assessment for Annexed Property
18. RCMP Request
19. Transfer to Reserves
20. Bypass Design Follow-up – Verbal presentation from Administration
21. SARM – Jurisdictional Transfer Concerns
22. Sale of Provincial Land S ½-11-18-21 W2
23. Proposed Valley Ranch Development
24. Human Resource Documents
25. Earnscliffe Strategy Group – Proposed Contract

#### **H. Correspondence**

1. SaskPower – Fridge & Freezer Recycling - July 10, 2014
2. Government of Saskatchewan – Municipal Revenue Sharing – July 31, 2014
3. SaskPower – Smart Meters

#### **I. Council Member Reports & Enquiries**

#### **J. Bylaws**

1. Bylaw 15/14 - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11. (1<sup>st</sup> Reading)

#### **K. In Camera Session**

#### **L. Unfinished Business**

#### **M. Adjournment**

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