



REGULAR COUNCIL MEETING AGENDA

January 13th, 2016 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1.** 5:30 p.m. Gary Howland – Letter to Council with Supporting Signatures Re: Re-imbursement of Legal Expenses
 - 3.2.** 5:30 p.m. Public Hearing
 - 3.2.1. Bylaw No. 18-14** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. *(Suncor application to re-designate Agricultural Land Use to Commercial Land Use)*
 - 3.2.2. Bylaw No. 25-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. *(A concept plan)*
 - 3.2.3. Bylaw No. 20-14** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11. *(Suncor application to rezone from AG1 Agricultural District to HC Highway Commercial District)*
 - 3.2.4. Bylaw No. 17-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. *(Text amendment to allow agricultural parcels less than 120 acres in Commercial or Industrial Areas)*
 - 3.2.5. Bylaw No. 18-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11. *(Text amendment to allow the policy of Bylaw 17/15 to be implemented)*
 - 3.2.6. Bylaw No. 19-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 10/91. *(Text amendment to allow for the storage of clean materials in the A-Agricultural Zone)*
 - 3.2.7. Bylaw No. 20-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11. *(Text amendment to allow for the storage of clean materials in the Agricultural District (AG1))*
 - 3.2.8. Bylaw No. 21-15** – A Bylaw to Amend Bylaw 10/91. *(Murdoch MacPherson application to rezone for a business office development)*
 - 3.2.9. Bylaw No. 23-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11. *(Text amendment to allow for the creation of residual Agricultural Parcels less than 120 acres for public utility subdivisions)*
 - 3.2.10. Bylaw No. 24-15** - A Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw, Bylaw No. 7/11. *(Text amendment to allow the policy of Bylaw 23/15 to be implemented)*

4.0 Adoption of Minutes

- 4.1. December 9, 2015 Regular Council Meeting Minutes
- 4.2. December 17, 2015 Special Council Meeting Minutes
- 4.3. Notice of Motion from Councillor Heenan

5.0 Financial Reports

- 5.1. December Bank Reconciliation & Bank Statements
- 5.2. December Statement of Financial Activities

6.0 Accounts for Review

- 6.1. List of Accounts

7.0 Reports / Items for Action

7.1. *Public Works*

- 7.1.1. December 10, 2015 Letter from Robert & Margaret Millar
- 7.1.2. Inland Drive Drainage – Letter from Associated Engineering
- 7.1.3. December Monthly Report
- 7.1.4. Wascana Trails Road – Rge Rd 2214

7.2. *Planning & Development*

- 7.2.1. Appointment of Development Appeals Board Report
- 7.2.2. Subdivision Application for Salt Storage Shed Storage Site
- 7.2.3. Wascana Village Bylaws Repeal Bylaw 01/16
- 7.2.4. Additional Information on Event Bylaw

7.3. *Administration & Finance*

- 7.3.1. Council Remuneration
- 7.3.2. 2015 Council Attendance Report
- 7.3.3. Appointment of Auditor & Engagement Letter
- 7.3.4. Appointment of Legal Counsel
- 7.3.5. Appointment of Board of Revision
- 7.3.6. Appointment of Weed Inspector
- 7.3.7. Appointment of Pest Control Officer
- 7.3.8. Appointment to Sherwood-Regina Regional Development Committee
- 7.3.9. Appointment to White Butte Regional Planning Committee
- 7.3.10. WCB 2016 Certificate of Achievement
- 7.3.11. SARM 2016 Membership Fees
- 7.3.12. 2016 SARM Property Self-Insurance Program
- 7.3.13. 2016 Fidelity Bond
- 7.3.14. 2016 Excess Liability Insurance
- 7.3.15. Hudson Bay Route Association
- 7.3.16. South Central Transportation Planning Committee
- 7.3.17. SARM Annual Convention
- 7.3.18. 2016 RMAA Convention
- 7.3.19. SAMA Annual Meeting
- 7.3.20. MLDP Sessions
- 7.3.21. Regina District Association of Rural Municipalities
- 7.3.22. 2016 Interim Budget
- 7.3.23. External Meeting Policy

8.0 Correspondence

- 8.1. Prairie Valley School Division December 2015 Celebrate!
- 8.2. Prairie Valley School Division In Touch Fall 2015

- 8.3. November 9, 2015 Letter from Minister Jim Reiter re: Principles for Financial Settlements
- 8.4. December 15, 2015 SaskWater re: BPNPWSS-East: Regional Expansion Project
- 8.5. Prairie Valley School Division 2014-2015 Community Report
- 8.6. Prairie Valley School Division 2014-2015 Results at a Glance
- 8.7. Saskatchewan Trans Canada Trail Development E-Newsletter December 2015
- 8.8. Prairie Valley School Division Annual Meeting & 10th Anniversary Invitation
- 8.9. December 21, 2015 Letter from Ronald L. Ailsby
- 8.10. Development Appeals Board Decision

9.0 Council Member Reports & Enquiries

10.0 Bylaws

- 10.1. **Bylaw No. 18-14** – A Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan, Bylaw No. 6/11.
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- 10.11. **Bylaw No. 10/15** - Traffic Bylaw
- 10.12. **Bylaw No. 16/15** – A Bylaw to License and Regulate Concerts and Special Events
- 10.13. **Bylaw No. 22/15** - Repeal Bylaw No. 03/15
- 10.14. **Bylaw No. 26/15** - Interpretation Bylaw
- 10.15. **Bylaw No. 27/15** - Public Notice Bylaw
- 10.16. **Bylaw No. 28/15** - Council Procedure Bylaw
- 10.17. **Bylaw No. 29/15** - General Offence and Penalty Bylaw
- 10.18. **Bylaw No. 01/16** – Repealing Bylaw

11.0 In Camera Session

12.0 Unfinished Business

13.0 Adjournment

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