



REGULAR COUNCIL MEETING AGENDA

October 14th, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1.** 5:30p.m. - Public Hearing - Bylaw No. 11/15 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
 - 3.2.** 5:45p.m. – Watson Land Services & Stantec Engineering – SaskWater – Yancoal Water Line
 - 3.3.** 6:00p.m. – David Klug, Concentric Public Affairs, Energy East Pipeline Project Update
 - 3.4.** 6:15p.m. – Water Security Agency & SaskWater
- 4.0 Adoption of Minutes**
 - 4.1.** September 9, 2015 Regular Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1.** September Bank Reconciliation & Bank Statements
 - 5.2.** September 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.** September Monthly Report
 - 7.1.2.** Outstanding Invoices
 - 7.1.3.** 2016 Bridges – RFP Engineering Services
 - 7.2. Planning & Development**
 - 7.2.1.** Planning & Development Initiatives – August 2015
 - 7.2.2.** Planning & Development Activity Report – September 2015
 - 7.2.3.** Current Building Permit Values
 - 7.2.4.** Parcel Tie Removal Application at NE 35-18-21-W2 (SU 15-006)
 - 7.2.5.** Update on Fill Permit at NE 35-16-20-W2 (*separate handout at meeting*)
 - 7.3. Administration & Finance**
 - 7.3.1.** CAO Monthly Report (*separate handout at meeting*)
 - 7.3.2.** SARM Benefits Plan Application Agreement
 - 7.3.3.** Request to Adjust Taxes
- 8.0 Correspondence**
 - 8.1.** RCMP Stats – August 2015
 - 8.2.** Prairie Valley School Division September 2015 Celebrate!
 - 8.3.** Prairie Valley School Division 2015-2016 Strategic Plan

8.4. RCMP Stats – September 2015

8.5. September 3, 2015 TransCanada Trail

8.6. September 30, 2015 University of Saskatchewan

9.0 Council Member Reports & Enquiries

10.0 Bylaws

10.1. Bylaw No. 11/15 - A Bylaw to Amend the Sherwood-Regina Planning District
Zoning Bylaw No. 10/91

11.0 In Camera Session

11.1. Enforcement/Stop Orders (*separate handout at meeting*)

11.2. First West Developments

12.0 Unfinished Business

13.0 Adjournment

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