



1840 Cornwall Street  
Regina, SK S4P 2K2  
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## REGULAR MEETING OF COUNCIL AGENDA

April 10, 2013 at 5:30 p.m.

**A. Call to Order**

**B. Adoption of Agenda**

**C. Delegations**

1. Ministry of Highways & Infrastructure – Southeast Bypass Study & April 16, 2013 Open House – Presented by Aaron Polley, MMM Group

**D. Adoption of Minutes**

1. Regular Council Meeting Minutes – March 20, 2013
2. Special Council Meeting Minutes – March 27, 2013

**E. Financial Reports**

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

**F. Accounts for Approval**

1. List of Accounts for Ratification – March 2013 Month-end
2. List of Accounts for Approval – April 2013 Mid-month

**G. Reports / Items for Action**

***Public Works & Engineering***

1. Monthly Report
2. Sewage Collection and Treatment Feasibility Study
3. Pinkie Road/Highway #1 Service Road Gravel Contract
4. Armour Road Safety/Signage Study
5. Municipal Road Garbage Removal
6. Spring Road Ban Self-Issue Permits

***Planning & Development***

7. Proposed Amendment to Bylaw No. 7/11
8. Re-zoning Application - RZ 15-12 - Updated
9. Subdivision Application - SU 13-004
10. Discretionary Use Application - DU 13-004
11. Re-zoning Application - RZ 18/12

***Administration***

12. Acting Administrator
13. Barber Servicing Agreement
14. Budget Committee Meeting
15. White Butte Regional Planning Committee



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16. Mediation – City of Regina
17. City of Regina Study – Contact Person
18. Regional Bylaw Enforcement

#### **H. Unfinished Business**

##### **I. Correspondence**

1. SGI - Business Recognition Assessment, effective May 1, 2013 - March 1, 2013
2. Enbridge Pipelines Inc. - Teleconference on Set-aside Mechanism and Collection Mechanism for Pipeline Abandonment Funds - March 4, 2013
3. Bert & Cathy Besplug - March 28, 2013
4. Gary & Michelle Howland - April 2, 2013
5. TansCanada - Energy East Pipeline Project - April 3, 2013

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

##### **K. Bylaws**

1. Bylaw No. 5/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
2. Bylaw No. 6/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
3. Bylaw No. 7/13 - A Bylaw to Amend the Sherwood-Regina Planning District Development Plan No. 9/91
4. Bylaw No. 8/13 - A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91
5. Bylaw No. 9/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11

##### **L. In Camera Session**

##### **13. Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 02/12*