



REGULAR COUNCIL MEETING AGENDA

August 26th, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
 - 3.1.** Bruce Dodds, Agricultural Producers Association of Saskatchewan
- 4.0 Adoption of Minutes**
 - 4.1.** July 22, 2015 Regular Council Meeting Minutes
 - 4.2.** August 11, 2015 Special Council Meeting Minutes
- 5.0 Financial Reports**
 - 5.1.** July Bank Reconciliation & Bank Statements
 - 5.2.** July 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.** June Monthly Report
 - 7.2. *Planning & Development***
 - 7.2.1.** Planning & Development Initiatives – July 2015
 - 7.2.2.** Zoning Bylaw Map Amendment and Subdivision Rezoning Application RZ 15-002 Curtis & Rhonda Eberle for Farmyard Subdivision
 - 7.2.3.** Zoning Bylaw Text Amendment Rezoning Application RZ 15-003 Wiltre Holdings for Industrial Setback reductions
 - 7.2.4.** Zoning Bylaw Map and Text Amendment
 - 7.2.5.** Discretionary Use Application DPA 15-012 Proposed Finishing/Processing Mill Facility
 - 7.2.6.** Discretionary Use Application DPA 15-027 Fabrication Shop Expansion
 - 7.2.7.** Proposed Residential Subdivision Application SU 15-004
 - 7.3. *Administration & Finance***
 - 7.3.1.** CAO Monthly Report
 - 7.3.2.** Council Desks
 - 7.3.3.** Council Meeting Dates – Future Meetings
 - 7.3.4.** October 28, 2015 Regular Council Meeting
 - 7.3.5.** First Meeting of Council
 - 7.3.6.** Grand Opening of the New RM of Sherwood Office
 - 7.3.7.** Inland Drive Paving Project Borrowing Bylaw No. 9/15
 - 7.3.8.** Complementary Industrial Development Definition

7.3.9. Wellings Subdivision Local Improvement

8.0 Correspondence

8.1. RCMP Stats – July 2015

9.0 Council Member Reports & Enquiries

10.0 Bylaws

10.1. Bylaw No. 09/15 – A Bylaw to Provide for Incurring a Debt (*Amended*)

10.2. Bylaw No. 11/15 – A Bylaw to Amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 (*First Reading*)

10.3. Bylaw No. 12/15 – A Bylaw to Amend Zoning Bylaw No. 7/11 (*First Reading*)

10.4. Bylaw No. 13/15 – A Bylaw to Amend a Zoning Bylaw Amendment Bylaw (Bylaw 8/13) (*First Reading*)

10.5. Bylaw No. 14/15 – A Bylaw to Undertake Wellings Subdivision Paving Project as a Local Improvement

11.0 In Camera Session

11.1. Sherwood Road – Failures

11.2. First West Developments Inc. (*separate handout at meeting*)

12.0 Unfinished Business

13.0 Adjournment

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