



# REGULAR COUNCIL MEETING AGENDA

February 10<sup>th</sup>, 2016 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
  - 6.1.** January 13, 2016 Regular Council Meeting Minutes
  - 6.2.** January 19, 2016 Special Council Meeting Minutes
- 7.0 Financial Reports**
  - 7.1.** January Bank Reconciliation & Bank Statements
  - 7.2.** January Statement of Financial Activities
  - 7.3.** 2016 Interim Budget to January 31, 2016
  - 7.4.** List of Accounts
- 8.0 Reports of Administration and Committees**
  - 8.1. Public Works**
    - 8.1.1.** January Monthly Report
    - 8.1.2.** SIP Groundwater Tender Award
    - 8.1.3.** 2016 Diesel Fuel Tender
  - 8.2. Planning & Development**
    - 8.2.1.** Planning & Development Activity Report – December 2015 & January 2016
    - 8.2.2.** 2015 Applications in Review and Current Outstanding
    - 8.2.3.** Wascana Village Repeal Bylaw 01/16
  - 8.3. Administration & Finance**
    - 8.3.1.** CAO Report (*separate handout at meeting*)
    - 8.3.2.** Saskatchewan Municipal Hail Insurance
    - 8.3.3.** Request from Tax Abatement & Invoice Adjustment
    - 8.3.4.** South Central Transportation Planning Committee
- 9.0 Communications**
  - 9.1.** Prairie Valley School Division January 2016 Celebrate!
  - 9.2.** White Butte RCMP Policing Report for 2015 Year
  - 9.3.** Letter for Support – Judy Harwood, Director for Division 5
  - 9.4.** Letter Seeking Re-Election – Larry Grant, Division 3
  - 9.5.** Hudson Bay Route Association 2016 Invitation to AGM and Convention
  - 9.6.** Regina Airport Authority (RAA) 2015 Update
  - 9.7.** January 14, 2016 SAMA Notice of Annual Meeting
  - 9.8.** February 1, 2016 Altheritage Services Corp.

**10.0 Reeve and Councillor's Forum**

**11.0 Unfinished Business**

**12.0 Closed Session (*Pursuant to LAFOIP*)**

**12.1.** LAFOIP S. 16(1)(c) - Inland Drive Cost Sharing

**12.2.** LAFOIP S. 21(b) – Legal Fees Legal Advice (*separate handout at meeting*)

**13.0 Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*