



# REGULAR COUNCIL MEETING AGENDA

February 25<sup>th</sup>, 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. Greg Anderson - Canada Bridge
  - 3.2. 5:45p.m. Harry & Gertrude Frank
- 4.0 Adoption of Minutes**
  - 4.1. February 11, 2015 Regular Council Meeting Minutes
- 5.0 Financial Reports**
  - 5.1. January Bank Reconciliation & Bank Statements
  - 5.2. January Statement of Financial Activities
  - 5.3. January Budgetary Control Report
- 6.0 Accounts for Review**
  - 6.1. List of Accounts
- 7.0 Reports / Items for Action**
  - 7.1. Public Works**
    - 7.1.1. Respectful Workplace Policy (*separate handout at meeting*)
    - 7.1.2. Grader Tender (*separate handout at meeting*)
  - 7.2. Planning & Development**
    - 7.2.1. Updated Servicing Agreement for Shadow Lines Express Ltd. Subdivision
    - 7.2.2. Official Community Plan & Zoning Bylaw Update
  - 7.3. Administration & Finance**
    - 7.3.1. CAO Monthly Report
- 8.0 Correspondence**
  - 8.1. February 11, 2015 - PFRA Pasture Decision
  - 8.2. February 10, 2015 - RM of Dundurn – Lands given up to create PFRA pastures
  - 8.3. February 20, 2015 - 101196187 Saskatchewan Ltd.
- 9.0 Council Member Reports & Enquiries**
- 10.0 Bylaws**
  - 10.1. Bylaw No. 04/15 – A Bylaw to Provide for a Code of Conduct for Members of Council
- 11.0 In Camera Session**
  - 11.1. Legal – Sale of 1840 Cornwall Street
- 12.0 Unfinished Business**
- 13.0 Adjournment**

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