



REGULAR COUNCIL MEETING AGENDA

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

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
- 4.0 Adoption of Minutes**
 - 4.1.** December 16, 2014 Regular Council Meeting Minutes
 - 4.2.** January 9, 2015 Special Council Meeting Minutes
 - 4.3.** January 12, 2015 Special Council Meeting Minutes
- 5.0 Reports / Items for Action**
 - 5.1. *Public Works***
 - 5.1.1.** Public Works Monthly Report
 - 5.1.2.** Sherwood Industrial Park Water Expansion Project
 - 5.1.3.** Sherwood Industrial Park Wastewater Treatment Facility Project
 - 5.2. *Planning & Development***
 - 5.2.1.** January 2015 Current Active Applications
 - 5.3. *Administration & Finance***
 - 5.3.1.** 2014 Council Attendance Report
 - 5.3.2.** Appointment of Auditor & Engagement Letter
 - 5.3.3.** Appointment of Legal Counsel
 - 5.3.4.** Appointment of Board of Revision
 - 5.3.5.** Appointment of Weed Inspector
 - 5.3.6.** Appointment of Pest Control Officer
 - 5.3.7.** Appointment to Sherwood-Regina Regional Development Committee
 - 5.3.8.** Appointment to White Butte Regional Planning Commission
 - 5.3.9.** WCB 2015 Certificate of Achievement
 - 5.3.10.** SARM 2015 Membership Fees
 - 5.3.11.** 2015 SARM Property Self-Insurance Program
 - 5.3.12.** 2015 Fidelity Bond
 - 5.3.13.** 2015 Excess Liability Insurance
 - 5.3.14.** Hudson Bay Route Association
 - 5.3.15.** Regina Humane Society
 - 5.3.16.** South Central Transportation Planning Committee
 - 5.3.17.** Letter from Bill Aldcorn: Consideration for a Tax Repayment
 - 5.3.18.** Regina Airport Authority (RAA) 2014 Update

5.3.19. Finalization of Agenda Items for Ratepayers Meeting – January 22nd

5.3.20. Review Contract for Earnscliffe Strategy Group

6.0 Correspondence

6.1. December 15, 2014 - SMHI 2014 Municipal Hail Scholarships

6.2. APAS in Action December 2014

6.3. December 5, 2014 – RM of Bratt’s Lake Letter

6.4. December 8, 2014 Federation of Canadian Municipalities

6.5. December 2014 Heritage Saskatchewan Membership

6.6. December 19, 2014 – Industry Canada

6.7. December 18, 2014 – SAMA 2014 Annual Meeting Resolution

6.8. 2015 Agri-Value Growth Summit, February 4th & 5th, 2015

6.9. January 2, 2015 RCMP Policing Report for 2014 Year

7.0 Council Member Reports & Enquiries

8.0 Bylaws

9.0 In Camera Session

10.0 Unfinished Business

11.0 Adjournment

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