



# REGULAR COUNCIL MEETING AGENDA

October 8<sup>th</sup>, 2014 at 5:30 p.m.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Delegation(s)**
  - 3.1 5:30pm – Public Hearing – Bylaw 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to allow for no maximum farmyard subdivision site size.
  - 3.2 5:45pm – Nathan Petherick, Brown & Associates Planning Group
4. **In Camera Session – LAFIPPA Part III S. 21**
5. **Adoption of Minutes**
  - 5.1 September 10, 2014 Regular Council Meeting Minutes
6. **Financial Reports**
  - 6.1 August Bank Reconciliation & Bank Statements
  - 6.2 August Statement of Financial Activities
  - 6.3 August Budgetary Control Report
  - 6.3 September Bank Reconciliation & Bank Statements
  - 6.4 September Statement of Financial Activities
  - 6.5 September Budgetary Control Report
7. **Accounts for Approval**
  - 7.1 List of Accounts
8. **Reports / Items for Action**

**Public Works**

  - 8.1 Monthly Report
  - 8.2 Sherwood Road Paving Project
  - 8.3 GTH Snow Removal/Winter Maintenance Agreement
  - 8.4 Associated Engineering - Engineering Services – Hwy 6 Water Main Extension Loop

**Planning & Development**

  - 8.5 Planning & Development Monthly Report
  - 8.6 Subdivision Application SU 14-007 – Pipeline Easement Right of Way
  - 8.7 Subdivision Application (RM of Lumsden) – Country Residential Proposal at SE 6-19-20-W2
  - 8.8 Planning & Development Report – Current Active Applications

**Administration & Finance**

  - 8.9 White Butte Regional Planning Committee

- 8.10** Conexus Credit Union – Line of Credit Renewal
- 8.11** November Council Meeting Dates
- 8.12** Chief Administrative Officer Monthly Report
- 8.13** Agricultural Producers Association of Saskatchewan (APAS)
- 8.14** Regional Strategy for Emergency Management
- 8.15** Policy Discussion

**9. Correspondence**

- 9.1** September 16, 2014 - Potash Tax Sharing Information Session Summary
- 9.2** September 2014 – University of Saskatchewan – SARM 90<sup>th</sup> Anniversary \$1500 Student Scholarship in Agricultural Safety and Rural Health
- 9.3** October 2, 2014 – Information for Proposed Pipeline or Power Line Projects that Involve a Hearing & Energy East Pipeline

**10. Council Member Reports & Enquiries**

**11. Bylaws**

- 11.1** Bylaws 15/14 – Amendment to the Zoning Bylaw (Bylaw 7/11) to allow for no maximum farmyard subdivision site size – 2<sup>nd</sup> & 3<sup>rd</sup> Readings

**12. In Camera Session**

**13. Unfinished Business**

**14. Adjournment**

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