



1840 Cornwall Street  
Regina, SK S4P 2K2  
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ph. (306) 525-5237  
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## REGULAR COUNCIL MEETING AGENDA

March 20, 2013 at 5:30 p.m.

- A. Call to Order
- B. Adoption of Agenda
- C. Delegations
  - 1. Dillon Consulting – Jackie East
- D. Adoption of Minutes
  - 1. February 13, 2013 Regular Council Meeting Minutes
  - 2. February 28, 2013 Special Meeting Minutes
  - 3. February 28, 2013 Public Hearing Minutes
- E. Financial Reports
  - 1. Bank Reconciliation for the month of February 2013
  - 2. Statement of Financial Activities for period ending February 28, 2013
  - 3. Bank Statement for period ending February 28, 2013
  - 4. Budgetary Control Report
- F. Accounts for Approval
  - 1. List of Accounts for Ratification
  - 2. List of Accounts for Approval
- G. Reports / Items for Action
  - Public Works & Engineering**
    - 1. Public Works & Engineering Monthly Report
  - Planning & Development**
    - 2. Road Access During Construction Policy
    - 3. DU 13-003 – Discretionary Use Application for Storage and Distribution of Siding for Agricultural Buildings - SE 24-17-19-W2 Parcel F Plan 64R40422
    - 4. SU 13-001 – Subdivision Application - Enbridge Right of Way Reduction – SW 36-16-20-W2
    - 5. SU 13-005 – Subdivision Application – Industrial Subdivision - PT SE-18-18-19-W2
  - Administration**
    - 6. Updated List of Actions Taken & Actions Completed
    - 7. Transfer of Funds
    - 8. RM Tax Toss Compensation Trust Fund – Percentage Factor Adjustment
    - 9. K & R Leasing Annexation Request
    - 10. Fleet Street Bridge Annexation
    - 11. Regina Airport Authority Annual General Meeting – April 18, 2013
    - 12. 2012 Council Attendance Report
    - 13. Water Meter Readings



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14. Saskatchewan Real Estate Forum – April 30 ,2013
  15. Administrative Assistant/Receptionist
  16. Municipal Infrastructure Conference
  17. 2012 Tax Adjustment – Roll Nos. 1330 & 2231
  18. Rescind Resolution No. 124/00 – Personnel Policy
  19. Employee Salaries
- H. Unfinished Business**
- I. Correspondence**
1. January 25 2013 - Alliance Pipeline - Annual Pipeline Reporting
  2. January 25 2013 - Enbridge - Annual Pipeline Reporting
  3. February 2013 - Provincial Rat Eradication Program Quarterly
  4. February 2013 - South Central Transportation Planning Committee - Synopsis of January 17 2013 Meeting
  5. February 2013 - Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility Annual General Meeting
  6. February 8 2013 - SaskWater - Certified Operations and Maintenance Monthly Fee Increase
  7. February 12 2013 - SaskTel - Local 10-digit Dialing in Saskatchewan Coming May 11, 2013
  8. February 15 2013 - Community Pasture Patrons Association of Saskatchewan
  9. February 20 2013 - Ministry of Agriculture - Bovine Spongiform Encephalopathy (BSE)
  10. February 21 2013 - Univeristy of Saskatchewan - Agricultural Health and Safety Network Annual General Meeting
  11. February 22 2013 - Literally Placemaking - Centre for Civic Governance Forum
  12. February 24 2013 - Regina Radio Control Modelers
  13. February 28 2013 - R.C.M.P. Community Policing Report - February 2013
  14. February 28 2013 - R.C.M.P. Community Policing Report - January 2013
  15. March 4 2013 - Day of the Honey Bee Request
- J. Council Member Reports & Enquiries**
- K. Bylaws**
- L. In Camera Session**
- 13. Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 02/12*