



REGULAR COUNCIL MEETING AGENDA

October 09, 2013 at 5:30 p.m.

A. Call to Order

B. Adoption of Agenda

C. Delegations

1. Global Transportation Hub (GTH) – GTH Bylaws
2. Ministry of Highways & Infrastructure – South Regina Bypass

D. Adoption of Minutes

1. September 11, 2013 Regular Council Meeting Minutes
2. September 11, 2013 Public Hearing Minutes

E. Financial Reports

1. Bank Reconciliation for the month of September 2013
2. Statement of Financial Activities for period ending September 30, 2013
3. Bank Statement for period ending September 30, 2013
4. October 2013 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 Monthly Report
2. City of Regina Landfill Charges
3. Groundwater Investigation
4. Bridge Funding
5. Used Backhoe

Planning & Development

6. Rescind Resolution No. 514/13 – Bylaw No. 26/13
7. Discretionary Use Application No. 13-010 – Fertilizer Processing and Distribution Facility – Lot 8, Blk/Par 1, Plan 60R02509, Ext. 16, NE 13-18-20-W2
8. Discretionary Use Application No. 13-013 – Outdoor Truck Terminal – Blk/Par M, Plan 102013793, Ext. 0, SW 10-18-19-W2
9. Discretionary Use Application No. 13-014 – Grain Loading Facility – NE 30-18-20-W2

Administration

10. List of Actions Taken
11. Conexus Authorization
12. Blaine Yatabe Complaint

H. Correspondence

1. Cal Kelly - Flooding from Development on SE 18-18-19-W2 - August 13 2013
2. Encanto Potash Corp. – Proposed Muskowekwan Raw Waterline – Stakeholder Consultation – August 16, 2013
3. Royal Canadian Mounted Police – Community Policing Report – September 5, 2013
4. Minister of Parks, Culture and Sport – September 9, 2013
5. Encanto Potash Corp. – Proposed Muskowekwan Raw Waterline – Stakeholder Consultation Update Letter – September 11, 2013
6. Werner Agra Ltd. – September 13, 2013
7. R-K Sunview Farms Ltd. – September 18, 2013

I. Council Member Reports & Enquiries

J. Bylaws

1. Bylaw No. 26/13 - A Bylaw to Amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11.

K. In Camera Session

L. Unfinished Business

M. Adjournment