



# REGULAR COUNCIL MEETING AGENDA

November 13<sup>th</sup>, 2019 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
  - 4.1.** 5:30pm – DBR Developments Ltd.
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
  - 6.1.** October 9, 2019 Special Council Meeting Minutes
  - 6.2.** October 9, 2019 Regular Council Meeting Minutes
  - 6.3.** October 15, 2019 Special Council Meeting Minutes
- 7.0 Financial Reports**
  - 7.1.** Monthly Financial Reports
  - 7.2.** Monthly Reserve Fund Summary
  - 7.3.** List of Accounts for Review
- 8.0 Reports of Administration and Committees**
  - 8.1. *Public Works***
    - 8.1.1.** Information Item – Operations Project Update
    - 8.1.2.** Information Item – Public Works Operations Report - October
    - 8.1.3.** Decision Item – Recommendation for RFP 19-05 Feasibility Study
    - 8.1.4.** Information Item – Truck Permitting - Overweight
    - 8.1.5.** Information Item - Road Maintenance Agreements
  - 8.2. *Planning & Development***
    - 8.2.1.** Decision Item – 2<sup>nd</sup> and 3<sup>rd</sup> Readings for Bylaw No. 13/18 and 14/18
    - 8.2.2.** Decision Item – Road Name Change – Curtis Drive to Sherwood Road
    - 8.2.3.** Decision Item – SU 19-019 Surface Parcel Tie Removal and Consolidation at SW 18-16-19-W2M
    - 8.2.4.** Decision Item – Zoning Bylaw No. 18/17 Amendment – Recreational Cannabis and Other Revisions
    - 8.2.5.** Decision Item – Endorsement of Highway 46 Letter
  - 8.3. *Administration & Finance***
    - 8.3.1.** Decision Item – 2019 Tax Incentive Application 19-001
    - 8.3.2.** Decision Item – 2019 Tax Incentive Application 19-002
    - 8.3.3.** Decision Item – 2019 Tax Incentive Application 19-003
    - 8.3.4.** Decision Item – 2019 Tax Incentive Application 19-004
    - 8.3.5.** Decision Item – 2019 Tax Incentive Application 19-005
    - 8.3.6.** Decision Item – 2019 Tax Incentive Application 19-006
    - 8.3.7.** Decision Item – 2019 Tax Incentive Application 19-007

- 8.3.8. Decision Item – 2019 Tax Incentive Application 19-008
- 8.3.9. Decision Item – 2019 Tax Incentive Application 19-010
- 8.3.10. Decision Item – 2019 Tax Incentive Application 19-011
- 8.3.11. Decision Item – 2019 Tax Incentive Application 19-013
- 8.3.12. Decision Item – Regina District Association of Rural Municipalities Membership
- 8.3.13. Decision Item – Sherwood C&D's Request to Use Municipal Office
- 8.3.14. Decision Item – Council Governance Training Proposal
- 8.3.15. Decision Item – Fire Dispatch Invoice # 2019-00198
- 8.3.16. Decision Item – Gas Tax Amending Agreement No. 1
- 8.3.17. Information Item – 2019 Budget Deliverables
- 8.3.18. Decision Item – Wounded Warriors Canada Sponsorship Magazine

**9.0 Communications**

- 9.1. White Butte RCMP – September 2019 Stats
- 9.2. Agricultural Producers Association of Saskatchewan – APAS Membership
- 9.3. Oct.15.2019-The Municipal Potash Tax Sharing Administration Board
- 9.4. Prairie Valley School Division – 2019-20 Strategic Plan Update and Budget
- 9.5. Prairie Central District November 2019 E-News Update

**10.0 Reeve and Councillor's Forum**

**11.0 Unfinished Business**

**12.0 Closed Session (*Pursuant to LAFOIP*)**

- 12.1. S. 120(2)(b) of *The Municipalities Act* - CAO Update (*separate handout*)
- 12.2. S. 120(2)(b) of *The Municipalities Act* – Planning & Development Update
- 12.3. S. 120(2)(b) of *The Municipalities Act* – Curtis Construction Road Haul Agreement

**13.0 Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*