

**AGENDA FOR THE FIRST MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
TO BE HELD IN THE COUNCIL CHAMBERS  
MONDAY, JANUARY 9, 2006 AT 8:45 A.M.**

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1. Agenda
2. Delegations Scheduled Throughout the Day
  - a) 9:00 a.m. – Neil Mooney – re: Sawyers Tree Service
3. In Camera Session – 8:45 a.m.
4. Reeve's Opening Remarks
5. Tabling Security Bond
6. Borrowing Resolution
 

*That the Reeve and Administrator be authorized to borrow on behalf of the Municipality an amount equivalent to \$3,000,000.00 from the Bank of Montreal for the purpose of meeting current operating expenses and that the loan be secured by promissory note executed by the Reeve and Administrator.*
7. Establish Worker's Compensation Level
 

*That the coverage provided for members of Council under the Workers Compensation Act be established at the minimum level.*
8. Minutes – December 12, 2005
9. Business Arising from the Minutes
10. ITEMS DEFERRED FROM DECEMBER COUNCIL MEETING (RECOPIED)
  - I. Updates**
    20. a) Councillor Haight/Judy Douglas – re: Ag. Health & Safety
    20. b) SARM Module 1 Workshop Handouts
    20. c) Reeve Hobday – Mayors Meeting
    20. d) Reeve Hobday – SREDA

11. Outstanding Notices of Motion

	Subject Matter	Councillor	Status
a)	District Planning Boundary	Henry	Deferred Pending District Bylaw Review Results
b)	Amendments to Permit 2 sites per 80 in specific area	Henry	Deferred to November Meeting
c)	Amendments to Permit 4 sites per quarter	Vanhouwe	Deferred to November Meeting
d)	Amendments to Definition of Accessory Buildings	Vanhouwe	Notice from Admin. For Dec. Meeting

12. Public Hearing - 11:00 a.m.  
 Correspondence related to the Public Hearing:
- No correspondence has been received.

<b>Bylaw No.</b>	<b>Applicant</b>	<b>Legal</b>	<b>Zoning Existing to Proposed</b>
34/05	Dwight Shields	Ptn. SE-3-36-5-W3	DAG1 to DCR3
40/05	Adesa Canada	LSD 4, SW-33-37-5-W3	DAG1 to DC1
41/05	Chan/Vanhouwe	Ptn. E1/2, SE-2-36-6-W3	DAG1 to DCR3
42/05	Chan/Vanhouwe	Ptn. E1/2, SE-2-36-6-W3	DAG2 to DREC1

13. Adjourn Public Hearing
14. Second Reading of Bylaws
15. Third Reading of Bylaws
16. Planning Report
- a) Business Arising from the Minutes
  - b) Application for Rezoning – Schlamp
  - c) Application for Subdivision – McClements
  - d) Applications for Discretionary Use
    - Ranch Ehrlo Society (For Receipt and Information Only)
    - Geransky Brothers Construction
  - e) Bylaw for First Reading
  - f) Development Report Summary
  - g) District Bylaw Review
  - h) Other
17. Public Works Department Report – December, 2005
18. Administrator's Report
- a) Community Grants Program Population Allocations
  - b) 2006 Council Organization
  - c) Public Notification Policies
  - d) Other
19. Correspondence
- a) SARM – re: Update
  - b) SARM – re: Excess Liability Insurance
  - c) Eli Mina Consulting – re: Seminars
  - d) SARM – re: Nuclear Forum
  - e) SARM – re: Joint SARM/SUMA News Release
  - f) SMHI – re: 2005 Losses
  - g) SMHI – re: Crop Hail Inspectors
  - h) Sask. Industry and Resources – re: Energy Share Program
20. Receive Correspondence

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21. Updates
  - a) Reeve Hobday – Union Negotiation Committee
22. Accounts for Payment
23. Payroll Summary – December, 2005
24. Council Remuneration – December, 2005
25. SARM/SAMA/APAS Resolutions and Issues
26. Schedule Meetings
  - ◆ Jan/Feb \_\_, 2006 – \_\_\_\_\_ a.m./p.m. – Admin. Committee
  - ◆ Jan/Feb \_\_, 2006 – \_\_\_\_\_ a.m./p.m. – Public Works Committee
  - ◆ Jan/Feb \_\_, 2006 – \_\_\_\_\_ a.m./ p.m. – Police Commission
  - ◆ Jan/Feb \_\_, 2006 – \_\_\_\_\_ a.m./p.m. – Weed Control Committee
  - ◆ Jan 30, 2006 – 1:00 p.m. – Council Meeting
27. Adjourn

**NOTES:**

- a) Please check your file in the Reeve's Office for materials.
- b) Reminder – Next Meeting will be held January 30, 2006**