

**AGENDA FOR THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
TO BE HELD IN THE COUNCIL CHAMBERS  
MONDAY, DECEMBER 8, 2008 AT 8:45 A.M.**

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1. In Camera Session – 8:30 a.m.
2. Agenda
3. Delegations Scheduled Throughout the Day
  - a) 11:30 a.m. –Doug Fahlgren, Saskatoon Airport Authority – re: Master Plan Presentation
  - b) 3:00 p.m. – Retiring Staff and Council Members
4. Minutes - November 24, 2008 Council Meeting
5. Business Arising from the Minutes
6. Items Deferred from Previous Council Meetings
7. Notices of Motion (none)
8. Accounts for Payment
9. Council Remuneration – November, 2008
10. Planning Report
  - a) Business Arising from the Minutes (x1)
  - b) Applications for Rezoning (n/a)
  - c) Applications for Rezoning and Subdivision (x1)
  - d) Applications for Subdivision (x3)
  - e) Applications for Discretionary Use (n/a)
  - f) Bylaws for First Reading (x1)
  - g) Bylaws for Second and Third Reading (x2)
  - h) Development Summary Report
  - i) Planning Department 2009/10 Operations Plan
11. Public Hearing – 11:00 a.m.

Correspondence related to the Public Hearing:

- No correspondence has been received.

<b>Bylaw #</b>	<b>Applicant</b>	<b>Legal</b>	<b>Zoning Existing to Proposed</b>
56/08	J. Laczynski	SW 23-35-4-W3	AG to AR1
57/08	K. Pizurny	SW 26-35-5-W3	AG to AR1

12. Adjourn Public Hearing
13. Second Reading of Bylaws
14. Third Reading of Bylaws
15. Public Works Department Report – November, 2008

16. Public Works Committee Minutes - (none scheduled)
17. Weed – Pest Committee Minutes – December 4, 2008
18. HR Committee Minutes – December 1, 2008
19. Administration Committee Minutes
20. Administrator’s Report
  - a) Updates
  - b) Other
21. Correspondence – Information Items
  - a) North Central Transportation Planning Minutes – July 23, 2008
  - b) North Central Transportation Planning Minutes – Aug. 21, 2008
  - c) North Saskatoon Mutual Aid Minutes – October 2, 2008
  - d) Prairie Spirit School Division – re: Highlights of regular meeting – Nov 17,08
  - e) Minister of Advanced Education, Employment & Labour – re: Smoking ban
  - f) Ken Engle, SARM – re: Notice of Motion & Affidavit (available upon request)
  - g) Sask. Scrap Tire Corp – re: Treads Newsletter
  - h) Yellowhead It! – re: Newsletter
  - i) SARM Update
  - j) SARM News Release re: Internet & Cell Coverage
  - k)
22. Correspondence – Action Items
  - a) RoaData – re: Transportation Permit Approval program
  - b) 2009 RMAA curling information
  - c) SARM – re: Membership fees, Federal lobbyist, Self Insurance, Fidelity Bond, and Short Term Disability Benefits.
  - d) City of Saskatoon – re: Motorized Vehicles in Off-Leash Recreation Areas
23. Receive Correspondence
24. Updates
  - a) Reeve Hobday – SREDA
  - b) Councillor J. Kasahoff – APAS
25. Payroll Summary – November, 2008
26. Financial Statement – November 30, 2008
27. SARM/SAMA/APAS Resolutions and Issues
28. Schedule Meetings
  - ◆ Monday, December 15, 2008 – 8:45 a.m. – Public Works Committee
  - ◆ Monday, December 15, 2008 – 1:00 p.m. – Administration Committee
  - ◆ Monday, December 15, 2008 – 3:30 p.m. - Human Resources Committee
  - ◆ **Monday, January 12, 2009 – 8:45 a.m. – Council Meeting**

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29. Other

30. Adjourn – 3:15 p.m.

**NOTES:**

a) Please check your file in the Reeve's Office for materials.

*MERRY CHRISTMAS TO ALL*