

**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, JANUARY 26, 2009 AT 1:00 P.M.**

1. Agenda
2. Delegations Scheduled Throughout the Day (*note: times are tentative*)
 - a) 4:00 p.m. – Town of Langham Delegation – re: Borden Hosp. Foundation
 - b) 4:30 p.m. – In Camera Joint meeting with Corman Park Police Commission
3. Minutes – January 12, 2009
4. Business Arising from the Minutes
5. Accounts for Payment
6. Planning Report
 - a) Business Arising from the Minutes
 - b) Discussion Paper
 - c) Flood Elevation Meeting – SWA – Valley People
 - d) Other
7. Public Works Department Report – Verbal Update
8. Administration Report
 - a) 2007 Audited Financial Statement
 - b) 2009 Council Organization
9. Correspondence – Information Items
 - a) Division 2 Councillor Newsletter
 - b) Sask. Mun. Hail Ins. – re: M. Otterson Retirement
 - c) R.C.M. Police – re: Mayor's Report
 - d) Sask. Watershed Authority – re: Water Conservation Initiative
 - e) PAREDA- re: Rail Steering Committee Update
 - f) Sask. 4-H – re: Thank you for support
 - g) Jim Hallick – re: Letter for support
10. Correspondence – Action Items
 - a) Bayer Crop Science – re: Lease of Road Allowance
11. Receive Correspondence
12. Updates
 - a) Councillor Haight – RCMP Advisory Committee
13. Financial Statement – December, 2008
14. Schedule Meetings
 - ◆ Wednesday, January 28, 2009 – 9:00 a.m. – Public Works Committee
 - ◆ Monday, February 2, 2009 – 8:30 a.m. – Administration Committee
 - ◆ Monday, February 9, 2009 – 8:45 a.m. – Council Meeting
 - ◆ Monday, February 23, 2009 – 9:00 a.m. – Council Meeting
15. Adjourn