

**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, FEBRUARY 22, 2010 AT 9:00 A.M.**

1. Agenda
2. Delegations Scheduled Throughout the Day
 - a) Andy Yuen & Nathan Gray – AECOM Presentation - re: Highway 305 Route
 - Jennifer Ball – Department of Highways – re: Highway 305 Route
3. Minutes – February 8, 2010
4. Business Arising from the Minutes
5. Items Deferred from Previous Council Meetings
 - a) Hinthier Rezoning and Subdivision (See Planning Report)
 - b) Gravel Acquisition - Schreiner (See Public Works Report)
 - c) 2010 Council Organization (See Administration Report)
6. Accounts for Payment
7. Planning Report
 - a) Business Arising from the Minutes
 - b) Application for Rezoning (1)
 - c) Application for Rezoning and Subdivision (1)
 - d) Bylaws for First Reading (2)
 - e) Other
8. Public Works Report
 - a) Water Quality Report – January
 - b) Golder Associates Ltd. Proposal – South Corman Park Landfill Operations and Management Study
 - c) Update – Gravel Truck Replacement
 - d) Gravel Acquisition – Schreiner
9. Administration Report
 - a) Business Arising from the Minutes
 - b) 2010 Council Organization
 - c) SARM Convention Voting Delegates
 - d) 2009 Financial Results
 - e) Transfers to Reserves
 - f) Capital Trust Fund
 - g) Review of Rates for Various Services
 - h) Mill Rate Factors
 - i) Advance Poll Hours for By-Election
 - j) Haight Water Line
 - k) Updates
 - l) Other

10. Correspondence – Information Items
 - a) Eagle Creek Regional Park – re: Annual Report
 - b) Sask. Municipal Hail Insurance Assoc. – re: Crop Hail Inspectors
 - c) Royal University Hospital Foundation – re: A Haight Memorial Donation
 - d) R.M. of Langenburg #181 – re: APAS membership
 - e) SAMA – 2009 Primary Audit Report
 - f) Prairie Spirit School Division – re: Newsletter
 - g) 2010 Sask. Municipal Awards Program

11. Correspondence – Action Items
 - a) SAMA – re: Notice of Annual Meeting
 - b) RK Schindel – re: Bergheim Recreation Centre
 - c) Sask. Watershed Authority – re: Provincial Toilet Rebate Program

12. Receive Correspondence

13. Updates
 - a) Reeve Hobday - SREDA

14. SARM/SAMA/APAS Resolutions and Issues

15. Schedule Meetings
 - ◆ March 1, 2010 – 8:45 a.m. – Public Works Committee
 - ◆ March 8, 2010 – 8:45 a.m. – Admin. Committee
 - ◆ March 12, 2010 – 9:00 a.m. – Weed Control Committee
 - ◆ March 15, 2010 – 8:45 a.m. Council Meeting
 - ◆ March 29, 2010 – 8:45 a.m. Council Meeting

16. Other

17. Adjourn

NOTES:

- a) Please check your file in the Reeve's Office for materials.
- b) **Reminder – Next Meeting will be held March 15, 2010**