



August 25, 2011

ALL MEMBERS OF COUNCIL

Dear Council Member:

RE: Notice of Special Meeting of Council

Reeve Henry has directed that a special meeting of Council convene.

Therefore, this letter will serve as notice pursuant to Section 123(1) of The Municipalities Act of a special meeting of Council.

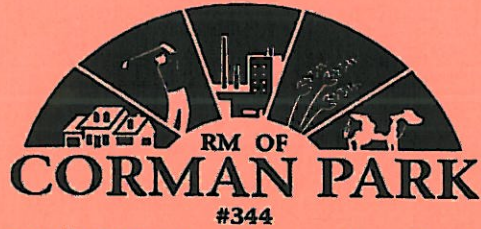
A special meeting of the Council of the Rural Municipality of Corman Park No. 344, will be held Monday, August 29, 2011 at 9:00 a.m. in the Council Chambers, 111 Pinehouse Drive, Saskatoon, Saskatchewan.

Pursuant to Section 123(2)(a), the agenda for the meeting will be as follows:

**AGENDA FOR THE SPECIAL MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF CORMAN PARK NO. 344
TO BE HELD IN THE COUNCIL CHAMBERS
MONDAY, AUGUST 29, 2011 AT 9:00 A.M.**

1. In Camera Session – 11:00 a.m. to 12:00 p.m.
2. Delegations Scheduled Throughout the Day
 - a) 11:00 a.m. – Candice Grant (Robertson Stromberg Pederson LLP) (in camera)
3. Minutes – July 25, 2011 Council Meeting
4. Business arising from the minutes
5. June 30/11 Financial Statement
6. Administration Committee Minutes – June 24, 2011
7. Notices of Motion
 - a) Notice of Motion (Trask) re: Allan's Landscaping for September Council Meeting
 - b) Notice of Motion (Trask) re: Tax Abatement Policy
8. Flood Mitigation Committee Minutes – August 4, 2011

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9. Administration Report (Petition for Referendum, Tax Cancellations, Tax Abatements, Election Machinery)
10. Reeve's Report
11. Correspondence – Information Items
 - a) Interconnections Newsletter – July
 - b) SARM – re: June, 2011 Update
 - c) R.C.M. Police – re: April 1 to June 30 Mayor's Report
 - d) Agrium Potash Operation – re: Road Project
 - e) Bernice Odnoka – re: Reeve Henry
 - f) Ministry of Agriculture – re: New Agriculture Program
 - g) SARM – re: 2011 Excess Moisture Program
 - h) SARM – re: Unseeded Acres Assistance
12. Correspondence – Action Items
 - a) Veronica Meyers – re: Water System Fees
 - b) Margaret E. Hein-Wiebe – re: Clark's Crossing Road
 - c) J D Mollard and Associates (2010) Limited – re: Gravel Mapping
 - d) Town of Langham – re: Recycling Station
 - e) Town of Langham – re: Annexation Proposal
13. Receive Correspondence
14. Updates
 - a) Reeve Henry – SREDA
 - b) Reeve Henry – Dundurn Rural Water Utility Meeting
 - c) Reeve Henry – RCMP Saskatoon Meeting
 - d) Councillor Pilka – AFGP Meeting
 - e) Councillor J. Kasahoff – Borden Care Home
 - f) Councillor L. Kasahoff – Occupational Health and Safety Meeting
15. SARM/SAMA/APAS Resolutions and Issues
16. Outstanding Legal Fees – McDougall Gauley
17. 2nd Referendum re: divisional boundary alteration with 11 divisions
18. Summer Road policy re: ratepayer performing upgrades
19. Annual Ratepayers Meeting
20. Permanent Legal Counsel discussion
21. Appointment of Acting Administrator
22. Adjourn

Regards,

Darryl Altman
Acting Administrator