

**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, JUNE 13, 2011 AT 8:45 A.M.**

1. In Camera Session – 8:45 a.m. to 9:45 a.m.
2. Agenda
3. Delegations Scheduled Throughout the Day
 - a) 8:45 a.m. to 9:45 a.m. – Larry Seiferling, Legal Counsel (In Camera)
 - b) 10:00 a.m. – Gary Laplante - Moosomin First Nations re: Sign Corridor
 - c) 11:30 a.m. – Pinter & Associates, Tour of Site and Lunch
4. Minutes
 - a) May 9, 2011 Council Meeting
 - b) May 16, 2011 Special Council Meeting
 - c) May 30, 2011 Special Council Meeting
5. Business Arising from the Minutes
6. Items Deferred from Previous Council Meetings
 - a) Reeve Henry Motion re: Director of Planning (from May 16, 2011 Special Meeting)
7. Notices of Motion
 - a) Notice of Motion (Trask) re: Allan’s Landscaping for July Council Meeting
 - b) Notice of Motion (Germs) re: Payment of Reeve’s Legal Fees for July Council Meeting
8. Payroll Summary – May, 2011
9. Council Remuneration – May, 2011
10. Accounts for Payment
11. Financial Statement – May 31, 2011
12. Planning Report
 - a) Business Arising from the Minutes (2)
 - b) Applications for Rezoning (0)
 - c) Application for Rezoning and Subdivision (3)
 - d) Applications for Subdivision (4)
 - e) Application for Discretionary Use (3)
 - f) Bylaws for First Reading (4)
 - g) Bylaws for Second and Third Reading (2)
 - h) Development Summary Report
 - i) Other (3)

13. Public Hearing – 11:00 a.m.
 Correspondence related to the Public Hearing:
 • **Submissions related to Bylaw No. 16/11 are included in the Planning Report.**

Bylaw No.	Applicant	Legal	Zoning Existing to Proposed
16/11	101113429 Sask Ltd.	SW 13-36-4-W3	AG to CR1
17/11	S. Wing	NE 6-35-5-W3	Road Closure

14. Adjourn Public Hearing
15. Second Reading of Bylaws
16. Third Reading of Bylaws
17. Weed – Pest Control Committee Minutes – May 17, 2011
18. Public Works Committee Minutes – June 6, 2011
19. Public Works Department Report
 a) Water Quality Report
20. Flood Mitigation Committee Minutes – May 18, 2011
21. Administration Committee Minutes – June 6, 2011
22. Human Resources Committee Minutes – June 6, 2011
23. Administration Report
24. Reeve’s Report
25. Correspondence – Information Items
 a) SARM – re: May, 2011 Update
 b) Philip Dyck – re: Economics
 c) Philip Dyck – re: Council Policy
 d) Pat Chinner Wood – re: Fortune Minerals
 e) City of Saskatoon – re: Closure of Portion of Agra Road
 f) Mitch Ozeroff – re: Information for July Delegation
26. Correspondence – Action Items
 a) Alan Hildebrand – re: Request to Utilize Municipal Property for Beekeeping
 b) Discovery Ridge Hamlet Board – re: Bettker Road
 c) Robert Risling – re: Range Road 3041
 d) Casa Rio Hamlet Board – re: Request for Loan
 e) Neuhorst Hamlet Board – re: Request for Loan
 f) Grant Erlandson – re: Request to Close and Lease Road Allowance
 g) Heinrich Bergen – Re: Drainage Channel
27. Receive Correspondence

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28. Updates
 - a) Reeve Henry - SREDA
 - b) Reeve Henry – Saskatoon North Communities Association (Mayor's Meeting)
 - c) Councillor Pilka – May 30 Ministry of Highways Meeting
 - d) Councillor J. Kasahoff – Borden Care Home Meeting
29. SARM/SAMA/APAS Resolutions and Issues
30. Other
31. Schedule Meetings
 - ___day, June/July __, 2011 – __:00 a.m./p.m. – Administration Committee
 - ___day, June/July __, 2011 – __:00 a.m./p.m. – Human Resources Committee
 - ___day, June/July __, 2011 – __:00 a.m./p.m. – Public Works Committee
 - ___day, June/July __, 2011 – __:00 a.m./p.m. – Weed – Pest Committee
 - Tuesday, June 14, 2011 – 3:00 p.m. – Police Commission
 - Monday, July 11, 2011 – 8:45 a.m. – Council Meeting
32. Adjourn