

**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, SEPTEMBER 12, 2011 AT 8:45 A.M.**

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1. In Camera Session – 8:45 a.m. to 9:00 a.m.
2. Agenda
3. Delegations Scheduled Throughout the Day
  - a) 10:15 a.m. – Gord Gunoff
  - b) 10:30 a.m. – Saskatchewan Pharmacy & Nutrition Students' Society
  - c) 10:45 a.m. – Rick King
  - d) 1:00 p.m. – Candice Grant (Robertson Stromberg Pederson LLP)(in camera)
4. Minutes
  - a) August 8, 2011 Council Meeting
  - b) August 12, 2011 Special Council Meeting
  - c) August 22, 2011 Special Council Meeting
  - d) August 29, 2011 Special Council Meeting
5. Business Arising from the Minutes
6. Items Deferred from Previous Council Meeting
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. Payroll Summary – August, 2011
9. Council Remuneration – August, 2011
10. Accounts for Payment
  - a) Credit Card Statement
11. Financial Statement
  - i. July 31, 2011
  - ii. August 31, 2011
12. Bank Reconciliation – August, 2011
13. Planning Report
  - a) Business Arising from the Minutes
  - b) Applications for Rezoning (1)
  - c) Application for Rezoning and Subdivision (6)
  - d) Applications for Subdivision (2)
  - e) Application for Discretionary Use (2)
  - f) Bylaws for First Reading (9)
  - g) Bylaws for Second and Third Reading (1)
  - h) Development Summary Report
  - i) Other (3)

14. Public Hearing – 11:00 a.m.  
 Correspondence related to the Public Hearing:

<b>Bylaw No.</b>	<b>Applicant</b>	<b>Legal</b>	<b>Zoning Existing to Proposed</b>
23/11	Zoning Bylaw Textual Amendment	Corman Park – Saskatoon Planning District	Schedule C Site Area Requirements (DAG1)

15. Adjourn Public Hearing
16. Second Reading of Bylaws
17. Third Reading of Bylaws
18. Weed – Pest Control Committee Minutes – August 9, 2011
19. Public Works Committee Minutes – August 5, 2011
20. Public Works Department Report  
 a) Water Quality Report
21. Flood Mitigation Committee Minutes – none scheduled
22. Administration Committee Minutes – August 23, 2011
23. Human Resources Committee Minutes  
 a) August 15, 2011 Committee meeting  
 b) August 22, 2011 Committee meeting
24. Administration Report  
 a) Tax Enforcement Report  
 b) Speakers, Microphones, Recording Equipment Report  
 c) Tax Cancellation – LSD 15 & 16 of 5-35-4-3  
 d) Bylaw re: Annual Financial Statement and Audit  
 e) Election Machinery update  
 f) Referendum update  
 g) Permanent Legal Counsel  
 h) Financial Reporting
25. Reeve's Report
26. Correspondence – Information Items  
 a) SARM - August  
 b) Philip Dyck – re: council  
 c) Saskatchewan Municipal Board – Allan's Landscaping Ltd. Appeal Decision  
 d) Tales from the Trails – August, 2011  
 e) TransActions: Creating Partnerships & Prosperity conference  
 f) Wakaw Recreation Center - Disparity in Rural Health  
 g) Bev Jutras – re: council  
 h) Saskatchewan Feed and Forage Program and Intensive Livestock Operation Environmental Program – Question & Answer sheets  
 i) Town of Osler – Drainage Project meeting August 22, 2011

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27. Correspondence – Action Items
  - a) Municipal Leadership Development Program – Fall 2011 Modules
  - b) Clark’s Crossing Residents – flooding issues
28. Receive Correspondence
29. Updates
  - a) Reeve Henry – SREDA
  - b) Reeve Henry – Dundurn Rural Water Utility Meeting
  - c) Reeve Henry – Police Commission
  - d) Reeve Henry – Town of Osler water meeting
  - e) Councillor L. Kasahoff – Occupational Health and Safety Meeting
30. SARM/SAMA/APAS Resolutions and Issues
31. Other
32. Schedule Meetings
  - \_\_\_day, Sept. 28, 2011 – 9:00 a.m. – Administration Committee
  - \_\_\_day, Sept./Oct. \_\_, 2011 – \_\_:00 a.m./p.m. – Human Resources Committee
  - \_\_\_day, Sept./Oct. \_\_, 2011 – \_\_:00 a.m./p.m. – Public Works Committee
  - \_\_\_day, Sept./Oct. \_\_, 2011 – \_\_:00 a.m./p.m. – Weed – Pest Committee
  - Tuesday, Sept. 13, 2011 – 3:00 p.m. – Police Commission
  - Monday, October 11, 2011 – 8:45 a.m. – Council Meeting
33. Adjourn