

**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 13, 2012 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) 1:15 p.m. - Leah Tallis
  - b) 2:00 p.m. - Ken Rosaasen – APAS Update
4. Minutes
  - a) Regular Council Meeting, January 23, 2012
5. Business Arising from the Minutes
  - a)
6. Items Deferred from Previous Meeting
  - a) Wind Turbine Complaint – Administration Committee
7. Financial Reports
  - a) Audited Financial Statement - 2010
  - b) Accounts for Payment
  - c) Credit Card Statement
  - d) Payroll Summary
  - e)
8. Council Indemnity
9. Planning Report
  - a) Business Arising from the Minutes (1)
  - b) Applications for Rezoning (1)
  - c) Application for Rezoning and Subdivision (1)
  - d) Applications for Subdivision (3)
  - e) Application for Discretionary Use (4)
  - f) Bylaws for First Reading (4)
  - g) Bylaws for Second and Third Reading (2)
  - h) Development Summary Report
  - i) Other (5)
10. 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>
01/12	Marksview Farms Ltd.	NE 27-38-4-W3	AG to AR1
05/12	RM of Corman Park	Building Bylaw Amendment	Permit Fee

11. Adjourn Public Hearing

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12. Second Reading of Bylaws
13. Third Reading of Bylaws
14. Public Works Department Report
  - a) Water Quality Report
  - b)
15. Administration Committee Minutes – February 1, 2012
16. Human Resources Committee Minutes – February 1, 2012
17. New Business
  - a) Tax Exemption Policy
  - b) Tax Exemption Bylaw
  - c) Tax Exemption Application
  - d) Tax Exemption Agreement
  - e) Tax Exemption Affidavit
18. Reeve's Report
19. Administrator's Report
20. Correspondence – Action Items
  - a) Sun Direct – Community Directory – Advertising Request
  - b) Agriculture in the Classroom Luncheon – RSVP
  - c) Sask. 4-H Council Appreciation Banquest - RSVP
21. Correspondence – Information Items
  - a) APAS in Action – January 2012
  - b) SARM – Managing & Preventing Clubroot
  - c) Minister of Tourism, Parks, Culture & Sport – Provincial Heritage Property
  - d) Going Green Growing Green – Conference & Trade Show
  - e) SARM – Update January 2012
  - f) SARM Director Ron Stevens – Letter of Support
  - g) Sask Power – Saskatoon North & East Reinforcement Projects
  - h) Saskatoon Airport Authority – Community Consultative Committee Report
  - i) Borden Care Home – Grand Opening Invitation
  - j) Sask. Municipal Awards
22. Receive Correspondence
23. Updates
  - a) Reeve Henry – SREDA
  - b) Reeve Henry – Police Commission
  - c) Reeve Henry – City/RM Meeting

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24. Schedule Meetings

Union Negotiations: Wednesday, December 21, 2011, 9:00 a.m.

Public Works Committee: Wednesday, February 15, 2011 @ 9:00 a.m.

Administration Committee: Wednesday, February 15, 2011 @ 11:00 a.m.

H.R. Committee: \_\_\_\_\_

Weed Pest Committee: \_\_\_\_\_

Flood Mitigation Committee: \_\_\_\_\_

Regular Council Meeting, February 27, 2012

Regular Council Meeting, March 12, 2012

25. Adjourn