

**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, JANUARY 9, 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 - Additions
3. Tabling Security Bond
4. Establish Worker's Compensation Level  
*That the coverage provided for members of Council under the Workers Compensation Act be established at the minimum level \$29,730*
5. Delegations Scheduled Throughout the Day
  - a)
6. Minutes – December 12, 2011 Council Meeting
7. Business Arising from the Minutes
8. Items Deferred from Previous Council Meetings
9. Notices of Motion - Trask – Withdrawn
10. Council Remuneration – December, 2011
11. Accounts for Payment
  - a) Credit Card Statement
12. Planning Report
  - a) Business Arising from the Minutes (3)
  - b) Applications for Rezoning (n/a)
  - c) Applications for Rezoning and Subdivision (1)
  - d) Applications for Subdivision (2)
  - e) Applications for Discretionary Use (2)
  - f) Bylaws for First Reading (1)
  - g) Bylaws for Second and Third Reading (3)
  - h) Development Summary Report
  - i) Other
13. Public Hearing – 11:00 a.m.  
Correspondence related to the Public Hearing: (n/a)

<b>Bylaw No.</b>	<b>Applicant</b>	<b>Legal</b>	<b>Zoning Existing to Proposed</b>
32/11	RM of Corman Park	Textual Amendment – RM of Corman Park Zoning Bylaw	Land Farm Approval Terms
33/11	A. & D. Wolfe	Portion NE 1-39-4-W3	AG to AR1
39/11	James Hunter et al	W ½ SE 16-36-4-W3	DAG1 to DCR1

14. Adjourn Public Hearing

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15. Second Reading of Bylaws
16. Third Reading of Bylaws
17. Public Works Committee Minutes – January 3, 2012
18. Public Works Department Report – December, 2011
  - a) Water Quality Report
19. Administration Committee Minutes – January 4, 2012
20. Administration Report
  - a) Bylaw #47/11 Bylaw Enforcement Officers
  - b) Tax Cancellation Request - Bodnar
  - c) Ratify Hiring Contracts
  - d) Update Clerical Staff
  - e) Wind Turbine Complaint
21. Human Resources Minutes – January 4, 2012
22. New Business
  - a) Polling Stations
  - b) Election Official Rates
  - c) Sask. Lotteries Allocations
23. Correspondence - Action Items
  - a) SPCA – Request for Donation
  - b) APAS – 2012 Membership
  - c) Walter Miller – Letter re: Dust Control
  - d) University of Saskatchewan – Health & Safety in Agriculture - delegate
  - e) Heritage Conservation Branch – 2012 Forum
  - f) SAMA Annual Meeting –April 17, 2012
  - g) University of Sask. – Request for Donation
24. Correspondence – Information
  - a) SARM – re: December Update
  - b) Dave Marit – Letter for support
  - c) RCMP – Mayor`s Report
  - d) Resort Village of Thode – Letter
  - e) Sask. Watershed Authority – Emergency Flood Damage Reduction Program
  - f) Meeting on City/R.M. Regional Issues
  - g) Citizenship & Immigration Canada – Cultural Diversity
  - h) North Central Transportation Planning Committee
  - i) Hamlet of Cathedral Bluffs – Minutes – November 28, 2011
25. Receive Correspondence

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26. Reeves Report & Updates
  - a) Reeve Henry - SREDA
  - b) Councillor – J. Kasahoff – APAS Convention
  - c) Councillor – J. Kasahoff – Borden Care Home
  
27. Schedule Meetings
  - Regular Council Meeting: Monday, January 23, 2012 – 9:00 a.m.
  - Public Works Committee: \_\_\_\_\_
  - H.R. Committee: \_\_\_\_\_
  - Admin. Committee: \_\_\_\_\_
  - Flood Mitigation Committee: \_\_\_\_\_
  - Union Negotiations: \_\_\_\_\_
  - Regular Council Meeting – February 13, 2012 – 8:45 a.m.
  
28. Other
  
29. Adjourn

*Happy New Year!*