

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD TUESDAY, OCTOBER 11, 2005 AT 8:45 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Al Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Dick Friesen, Mel Henry, Joanne Janzen, William Waldner, Joseph Kasahoff and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Eric MacDougall, Planner; Bill Delainey, Planning Technician and Larry Weippert, Director of Operations.
- Call to Order** 2. Reeve Hobday called the meeting to order at 8:45 a.m.
- In Camera Session** 3. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 8:45 a.m. Council meeting reconvened at 9:00 a.m.
- Reconvene Meeting** 4. Haight: That the Council meeting now reconvene. CARRIED.
- Agenda** 5. Janzen: That the agenda with the addition of the following items be approved:
4. a) November Council Meeting Date
6.f) 1) Orphan Property Amendments - Henry
6.f) 2) Floor Area Requirements Amendments – Vanhouwe
6.f) 3) Flood Elevation Amendments – Vanhouwe
6.f) 4) Update on Proposal for Chief Whitecap Park - Vanhouwe
11. Eagle Creek Regional Park (Gravel) – L. Kasahoff
13.g) Update on Indian and Northern Affairs Canada Meeting (In Camera)
CARRIED.
- November Council Meeting** 6. L. Kasahoff: That the regular Council meeting for November be scheduled for Tuesday, November 15, 2005 at 9:00 a.m. in the Council Chambers. CARRIED.
- Council Meeting Minutes** 7. Janzen: That the minutes of the Council meeting held September 12, 2005 be approved after the following amendments:
Resolution #6 – add the words “Further, that the District Planning Commission be advised of this resolution.”;
Resolution #55 – change mover to Friesen; and
Resolution #56 replace word “offer” with word “officer”. CARRIED.
- Delegation/Horley** 8. Angele Horley addressed Council to advise of options being considered for the supply of water to a proposed multi parcel subdivision on NW-26-35-6-W3. She provided some statistics on the formation of public utilities and indicated optimism that a viable water utility could be established to serve the subdivision as well as neighboring properties.
- Notice of Motion/
40 Acre Parcels** 9. Henry: That the area bounded by Penner Road on the south; Dalmeny Grid on the west; Highway #11 on the east and Pine Point Road on the north, be allowed to develop 40 acre parcels for residential development.
MOTION WITHDRAWN.

- Notice of Motion/
80 Acre Parcels**
10. Councillor Henry provided notice of motion of his intention to bring the following motion to the November meeting:
“That the area bounded by Penner Road on the south; Pine Point Road on the north, Highway #11 on the east, and Dalmeny Grid on the west; be allowed to develop two residential dwellings per 80 acres – minimum class 4 land – minimum 2.47 hectares (5 acres).”
- Notice of Motion**
11. Vanhouwe: That consideration of the following motion be deferred to the November Council meeting:
“That quarter sections may be subdivided into four parcels for agricultural residential or country residential purposes. Subdivisions shall have a minimum site area of 1 hectare (2.47 acres) and no maximum site area. For parcels that existed prior to the adoption of this plan there shall be no minimum site area. Subdivision shall have suitable physical access and shall not be permitted on hazard lands.”

CARRIED.
- Public Utility Boards**
12. Haight: That the report submitted by the Planning Department outlining requirements for Public Utility Boards be received. CARRIED.
- Subdivision/Town of Martensville**
13. Henry: That the application of W.C. Soroski (for Town of Martensville) to subdivide a 5.61 acre parcel from the SW-22-38-5-W3 for the purpose of providing a public easement for the Town of Martensville be DEFERRED and that Government Relations be requested to provide an extension to the time limit to respond to the application. CARRIED.
- Bylaw No. 33/05**
14. Germs: That Bylaw No. 33/05 being a textual amendment to the R.M. Development Plan to amend the definition of a garden suite be now read a first time. CARRIED.
- Development Control Report**
15. Vanhouwe: That the Development Control Report as contained in Item D of the Planning Report be received. CARRIED.
- Receive Planning Report**
16. Vanhouwe: That the Planning Report be received. CARRIED.
- Update on Various Projects**
17. Council requested updates on the status of the following reports and applications:
- preparation of bylaw amendments relating to severed properties;
 - response to inquiries to Hamlets for feedback on proposed amendments to the floor area requirements in country residential zones;
 - amendments for development standards in flood prone areas and flood elevation requirements; and
 - application for discretionary use at Chief Whitecap Park.
- Extend Season**
18. Henry: That the extension of the work season for the Public Works Department from October 21, 2005 (26 weeks) October 28, 2005 (27 weeks) be approved. CARRIED.
- Receive Public Works Report**
19. Janzen: That the Public Works Report for the month of September, 2005 be received. CARRIED.

- No Parking/
Range Road 3060** 20. Janzen: That the No Parking Bylaw be amended to restrict parking on the east side of Range Road 3060 west of and adjacent to W1/2-6-36-5-W3 and SW-7-36-5-W3. Further that No Parking Signs be erected at this location. CARRIED.
- Eagle Creek Regional
Park/Gravel** 21. Henry: That a maximum of three loads of gravel be hauled to the Eagle Creek Regional Park as an in-kind contribution to the improvements undertaken at the park. CARRIED.
- Dust Control Request** 22. Friesen: That the request of Ernest Froese for dust control on Grid 394 be referred to the Public Works Committee for review and recommendation. CARRIED.
- Furdale Road/
Recommendation** 23. Henry: That the recommendations received from the Office of the Chief Coroner regarding an accident in the Hamlet of Furdale be referred to the Public Works Committee for review and recommendation. CARRIED.
- Receive Correspondence** 24. L. Kasahoff: That the following correspondence be received:
a) Lynn Lemisko, Valley Farm Protection Assoc. – re: Moon Lake Flooding (1)
b) Lynn Lemisko, Valley Farm Protection Assoc. – re: Moon Lake Flooding (2)
c) S.A.R.M. – re: Update
d) Government of Saskatchewan – re: New Deal Gas Tax Funding for Municipalities
e) Saskatoon Airport Authority – re: Community Consultative Committee Meeting
f) B. Quinn – re: South Corman Park Landfill Fees
g) Carl Weber – re: Request for Culvert
h) Reeve Hobday – re: Copy of Correspondence to District Planning Commission
i) R.M. of Meeting Lake – re: Education Tax
j) Prairie West Regional College – re: Regional Needs Assessment
k) SAMA – re: Reminder for Regional Consultations
l) Saskatoon Airport Authority – re: Community Consultative Marketing Group Meeting
m) Ernest Froese – re: Blumenheim Grid
n) Sask. Justice, Office of the Chief Coroner – re: Recommendations
o) Town of Warman – re: Proposed Annexation
CARRIED.
- Updates** 25. Updates were provided regarding attended at the following meetings:
a) Reeve Hobday – SREDA
b) Reeve Hobday – Police Commission
c) Public Meeting – Buena Vista Kennels
d) Councillor L. Kasahoff – Eagle Creek Regional Park
e) Bill Delainey – Sustainable Development Seminar
f) Tammy Knuttila – The Municipalities Act Workshop
g) Tammy Knuttila – Hamlet of Riverside Estates Annual Meeting

Public Hearing 26. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

Bylaw #	Applicant	Legal	Zoning Existing to Proposed
28/05	K. Foster	NE-13-36-4-W3	DAG1 to DAG2
31/05	Textual Amendment	Development Standards for Garden Suites	
22/05	Redhead Equip	Pcl. A, SW-30-37-5-W3	DAG1 to DM3 (Contract)

There were no written or verbal submission received regarding Bylaw Nos. 28/05 and 31/05.

With regard to Bylaw No. 22/05, public advertisement was made indicating a public hearing for the bylaw, however a meeting of stakeholders was held October 7 and a number of issues remained outstanding. Graham Cowle and Maggie Robertson, Colliers McClocklin Real Estate, were present to request that Council consider the Bylaw as advertised.

Close Hearing 27. Vanhouwe: That the public hearing now close. CARRIED.

Bylaw No. 28/05 28. Haight: That Bylaw No. 28/05 be read a second time. CARRIED.
 Vanhouwe: That Bylaw No. 28/05 be read a third time and adopted. CARRIED.

Bylaw No. 31/05 29. Vanhouwe: That Bylaw No. 31/05 be read a second time. CARRIED.
 Janzen: That Bylaw No. 31/05 be read a third time and adopted. CARRIED.

Bylaw No. 22/05 30. L. Kasahoff: That the Public Hearing for consideration of submissions for Bylaw No. 22/05 being a bylaw to rezone Pcl. A, SW-30-37-5-W3 from D-Agricultural 1 District to DM3 D-Industrial 3 District under a Contract Zoning Agreement be held in conjunction with the November Council meeting. CARRIED.

Meeting with Sask. Highways 31. L. Kasahoff: That representatives of Saskatchewan Highways be invited to meet with the Municipality to outline the options to address safety concerns and alignment options for the intersection of 71st Street and Highway No. 16. CARRIED.

Stakeholder Meeting 32. Hobday: That a follow up meeting be held with the stakeholders invited to the October 7 meeting prior to the November Council meeting. CARRIED.

Noise Bylaw 33. Riddell: That the administration investigate the ability of Council to apply a noise bylaw to a specific area of the Municipality. CARRIED.

- ILO Bylaw** 34. Friesen: That the administration provide a discussion paper regarding the options to address intensive livestock operations that exceed 1000 animal units and the methods to address separation distances when manure storage is involved. CARRIED.
- Policy Review/Rural Residential Policies** 35. Riddell: That the Director of Planning prepare a process for review of the rural residential policies outlining a proposal for the procedure that the policy review would entail. CARRIED.
- Planning Article Series** 36. Henry: That the Director of Planning be authorized to proceed with preparation of the first article. CARRIED.
- Policy Review/Industrial – Commercial Development** 37. Janzen: That the Director of Planning be authorized to proceed with the process outlined in the report presented to the Administration Committee. CARRIED.
- Town of Warman/Annexation** 38. L. Kasahoff: That consideration of the request of the Town of Warman for annexation be deferred and that a meeting with the Council of the Town of Warman be arranged. CARRIED.
- Receive Administration Committee Minutes** 39. J. Kasahoff: That the minutes of the Administration Committee meeting held September 30, 2005 be received. CARRIED.
- Meet In Camera** 40. Haight: That the Council meeting recess and that Council meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting** 41. Haight: That the Council meeting now reconvene. CARRIED.

(Councillor Germs and L. Kasahoff left at this point in the meeting at 12:30 p.m.)
- Delegation/Lemisko** 42. Lynn Lemisko, Secretary Treasurer of the Valley Farm Protection Association addressed Council to provide an overview of the activities of that group. Other members of the Association that were present included Iris and Ed Morgan, Ken Plumber and Wally and Byron Hamm.

The purpose of Mrs. Lemisko's presentation was to request that the Municipality join in the lobby for public input into the operation of the Dams in the Province and the changes to established policies and mandates since the responsibility for operations of the dams has been transferred to the Watershed Authority.
- Request Meeting** 43. Henry: That a stakeholder meeting be requested with the appropriate government agencies and Saskatchewan Watershed Authority to discuss the mandate and operation of the Gardner Dam. CARRIED.
- Accounts for Payment** 44. Henry: That the accounts as annexed hereto be approved for payment. CARRIED.
- Payroll Summary** 45. Vanhouwe: That the Payroll Summary for September, 2005 be approved. CARRIED.

- Financial Statement** 46. Janzen: That the Financial Statement as of September 30, 2005 be received. CARRIED.
- Council Remuneration** 47. J. Kasahoff: That the Council Remuneration Summary, for various meetings attended, be approved. CARRIED.
- Election Machinery** 48. Waldner: That the election appointments as attached hereto be authorized. Further, that the Returning Officer be authorized to appoint Poll Clerks where a Deputy Returning Officer deems it necessary. CARRIED.
- Tax Adjustments/Various** 49. Janzen: That the following tax adjustments be authorized:

a) Beresh, Gordon
 Blk. 7, SW9/35/4 W3rd
 Roll No. 109407.01

	Municipal	School	Total
2005 Levy	1520.47	3827.36	5347.83
Cancel Ptn 2005 Levy	- 25.92	- 65.25	- 91.17
Revised Balance	1494.55	3762.11	5256.66

Reason: To reduce the 2005 levy for agriculture land owned in RM that was not used as a farmland deduction (331(1)Q).

b) Agar, William & Peggy
 NE 34/35/4 W3rd
 Roll No. 134100.01

	Municipal	School	Total
2005 Levy	244.03	667.71	911.74
Cancel Ptn 2005 Levy	-115.21	-315.24	-430.45
Revised Balance	128.82	352.47	481.29

Reason: To cancel portion of 2005 levy. Mobile home on property has been vacant and abandoned since June 2004 and is to be dismantled this fall.

c) Risling, Robert
 NE 14/36/4 W3rd
 Roll No. 414400.01

	Municipal	School	Total
2005 Levy	343.13	848.32	1191.45
Cancel Ptn 2005 Levy	-161.48	-406.48	- 567.96
Revised Balance	181.65	441.84	623.49

Reason: Cancel portion of 2005 levy. Residence on property has been vacant and abandoned for two years and is to be demolished this winter.

d) HSBC Bank Canada
 Lot 2, Block 2, SE31/37/4 W3rd
 Roll No. 731365.01

	Municipal	School	Total
2005 Levy	1094.08	2754.05	3848.13
Cancel Ptn 2005 Levy	<u>-523.64</u>	<u>-1318.12</u>	<u>1841.76</u>
Revised Balance	570.44	1435.93	2006.37

Reason: Residence on property destroyed by fire June 3, 2005.

e) Combres, Clifford
 LSD 01&02/8/37/7/W3rd
 Roll No. 1008301.01

	Municipal	School	Total
2005 Levy	355.96	987.89	1343.85
Cancel Ptn 2005 Levy	<u>-160.51</u>	<u>-442.19</u>	<u>-602.70</u>
Revised Balance	195.45	545.70	741.15

Reason: To reduce 2005 levy. Land assessment of property owned was not used as a farmland deduction (331(1)Q).

f) Wurtz, Clayton, Wendy & Anthony
 SE 16/38/7 W3rd
 Roll No. 1616300.01

	Municipal	School	Hail	Total
2005 Levy	512.62	1418.08	169.75	2100.45
Cancel Ptn 2005 Levy	<u>-356.98</u>	<u>-983.45</u>	<u>0.00</u>	<u>-1340.43</u>
Revised Balance	155.64	434.63	169.75	760.02

Reason: To reduce 2005 levy. Land assessment of property owned was not used as a farmland deduction (331(1)Q).

CARRIED.

Tax Adjustment/Janzen

50. Henry: That the following tax adjustment be authorized:
 Janzen, Jacob & Dale
 NW 27/39/6/W3rd
 Roll No. 2227201.01

	Municipal	School
2005 Levy 318.36	877.05	1195.41
Cancel Ptn 2005 Levy	<u>-125.81</u>	<u>-346.59</u>
Revised Balance	192.55	530.46

Reason: To reduce 2005 levy. Error in entry of land assessment value for farmland deduction (331(1)Q).

CARRIED.

(Councillor Janzen declared a pecuniary interest in the above resolution and left the meeting during discussion and voting thereon.)

- Road Access Options** 51. Council was advised that the office has received a couple of requests for upgrading of municipal roads where subdivisions have occurred with an alternate legal and physical access. In each case, the property is located in the south east corner and has access by the road allowance on the south boundary. The owners have indicated a preference to access from the east boundary. The property owners have been advised that a private driveway would be preferable to the addition of roads to the municipal road network. Council confirmed that additional roads would not be created when an access is already available to a site.
- Application for Tax Abatement/Supreme Steel** 52. Henry: That the request of Supreme Steel Ltd. for a Tax Abatement under the Municipality's Tax Abatement Policy (Finance #35) be APPROVED for the construction of an expansion to its manufacturing plant in the North Corman Industrial Park. CARRIED.
- Receive Report** 53. Janzen: That the Administrator's Report be received. CARRIED.
- Notice of Motion/ Primary Weights** 54. Councillor Henry indicated his intention to make the following motion at the November Council meeting:
That all products from or to a farm can move to or from a Provincial highway can travel at primary highway weights subject to a maximum speed of 60 kph and the farmer must have a permit from the R.M."
- Schedule Meetings** 55. The following meetings were scheduled:
◆ Nov. 1, 2005 – 9:00 a.m. – Weed Control Committee
◆ Nov. 7, 2005 – 9:00 a.m. – Public Works Committee
◆ Nov. 7, 2005 – 1:30 p.m. – Admin. Committee
- Adjourn** 56. Waldner: That this meeting now adjourn at 3:00 p.m. CARRIED.

Reeve

Administrator