

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, APRIL 24, 2006 AT 12:00 NOON**

- 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; Glen Grismer, Director of Planning; Doug Defosse, Director of Operations; Eric MacDougall, Planner and Bill Delainey, Planning Technician.
- In Camera Session**
2. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 12:30 p.m. Council meeting reconvened at 1:00 p.m.
- Call to Order**
3. Reeve Hobday called the meeting to order at 1:00 p.m.
- Agenda**
4. Vanhouwe: That the agenda with the addition of the following items be approved:
9.f) Update on sign regulations (Vanhouwe)
10.e) Status of Review Council Remuneration Rates (Germs)
10.f) Wording of road haul agreements for producers (Henry)
10.g) City of Saskatoon Landfill (Vanhouwe)
13.a) Grader for Mulching/Discing Equipment (L. Kasahoff)
13.b) Culvert Required (Waldner)
- CARRIED.
- February 27, 2006
Council Meeting Minutes**
5. Riddell: That the minutes of the Council meeting held February 27, 2006 be approved. CARRIED.
- March 1, 2006 Council
Meeting Minutes**
6. Janzen: That the minutes of the Council meeting held March 1, 2006 be approved. CARRIED.
- March 13, 2006 Council
Meeting Minutes**
7. Vanhouwe: That the minutes of the Council meeting held March 13, 2006 be approved. CARRIED.
- Outstanding Notices
of Motion**
8. Council discussed the three notices of motion received by members of Council. It was noted that the intent of the motions was consistent with the intent of motions that were set aside by Council at its April 10, 2006 Council meeting. At the April 10, 2006 Council meeting, the following motion was passed following a verbal presentation by the Director of Planning:
That the proposed amendments pertaining to four per quarter, 40 acre parcels, and severed properties be set aside and that the Planning Department prepare a discussion paper, considering the intent of these motions, on changes to agricultural residential policy that includes the principles of targeted density increases, economic equity, and appropriate development pattern.
- Written Report of
Density Discussion**
9. The Planning Department was directed to provide a written brief of the presentation and a brief discussion on the specific issues in the outstanding notices of motion for the next meeting of Council.

Flood Elevation Requirements

10. The Council was provided with an update on the proposed amendments to the Municipality's land use bylaws regarding flood elevation requirements. A meeting will be held with the four impacted Municipalities to determine if the proposed amendments would meet with the approval of those Councils.

(Councillor Haight left at this point in the meeting at 2:30 p.m.)

Rezoning and Subdivision/Cathedral Bluffs Ltd.

11. Henry:
- a) That the application of H.D. Linn Development Services Inc. to rezone the NW 9-38-4-W3 from Country Residential 1 District (CR1) to Country Residential 2 District (CR2) be APPROVED.
 - b) That Government Relations be advised that the further subdivision of the Lots 3, 4, and 5 of Block 5 to create 11 additional lots cannot be approved by Council, since there is nothing in Corman Park policy to offset Section 5.2.3.11; however, Council advises Government Relations that it has no objection to the subdivision application if the Government Relations review concludes that this application is not bound by section 5.2.3.11. and if approval is provided by Government Relations it would be subject to the applicant:
 - i) being responsible for all of the costs associated with the rezoning;
 - ii) entering into a service agreement;
 - iii) providing for municipal reserve if so required by Government Relations.

CARRIED.

Update of Planning Applications

12. The Director of Planning provided a verbal update of the applications in progress that will be submitted to Council at future meetings.

Planning Report

13. Janzen: That the Planning Report be received with the exception of the verbal update on the Planning Retreat. CARRIED.

Municipal Hail Withdrawals

14. Germs: That Municipal Hail Withdrawal Nos. 344-6198 to 344-6214 inclusive be approved. CARRIED.

Bylaw No. 17/06

15. VanHouwe: That Bylaw No. 17/06 being a bylaw to provide an extension to the deadline for completion of the assessment roll, be read a first time. CARRIED.

Riddell: That Bylaw No. 17/06 be read a second time. CARRIED.

Janzen: That Bylaw No. 17/06 be considered for third reading. CARRIED UNANIMOUSLY.

Germs: That Bylaw No. 17/06 be now read a third time and adopted. CARRIED.

- Assessment Information** 16. Friesen: That the Saskatchewan Assessment Management Agency (SAMA) be advised of Council's disappointment in the delays experienced in receiving assessment figures given that 2006 is not a rollover year. CARRIED.

(Councillor Haight returned at this point in the meeting at 4:15 p.m.)

- Fire Inspection Services** 17. Germs: That the Administration investigate the potential cost of the options for engaging fire inspection services and methods for recovery of the cost on the properties benefiting from the service. CARRIED.

- Administrator's Report** 18. Germs: That the Administrator's Report be received. CARRIED.

- Delegation/Town of Martensville/Sask. Watershed Authority** 19. A delegation consisting of the following people met with Council to discuss the potential for a joint effort by the Town of Martensville and the R.M. of Corman Park to address the drainage concerns with the re-establishment of the Opimihaw Creek:

- Don Dill, Saskatchewan Watershed Authority
- Larry Billett, Government Relations
- Town of Martensville
 - Giles Saulnier, Mayor
 - Ed Ebert, Councillor
 - Ray Wilgenbusch, Councillor
 - Kent Muench, Councillor
 - Dave Peters, Councillor
 - Syl Serblowski, Councillor
 - Bonnie Gorlitz, Planner
 - Ernie Hamm, Public Works Director
 - Brad Weiss, Town Manager
 - Al Nicholson, Catterall and Wright Engineers

It was agreed by all present that a Committee would be established with representatives of the Town of Martensville and the R.M. of Corman Park for the purpose of determining appropriate recommendations to address the drainage concerns related to the Opimihaw Creek. The Committee will consist of elected representatives and will utilize staff from the municipalities and Saskatchewan Watershed Authority as resources in its deliberations.

(Councillor L. Kasahoff left the meeting during this item at 5:00 p.m.
Councillor J. Kasahoff left the meeting during this item at 5:30 p.m.)

- Opimihaw Creek Joint Committee Representatives** 20. Waldner: That Councillors Friesen and Henry be appointed to represent the Municipality on the Opimihaw Creek Joint Committee with the Town of Martensville. CARRIED.

Deferred Items

21. The following items were deferred to the April 25, 2005 Council Meeting:
- a) April 24, 2006 Administrator's Report
 - Update on Council Remuneration (Germs)
 - wording of haul road agreements for producers (Henry)
 - City of Saskatoon Landfill (Vanhouwe)
 - b) April 24, 2006 Planning Report
 - Update on Planning Retreat
 - c) Correspondence
 - Bridge City Speedway – re: Stadium Liquor Permit
 - Heinrich Bergen – re: Flooding on Property
 - Norwesco – re: Flooding on Property
 - d) Updates – Police Commission (Advisory Committee Appointee)
 - e) Purchase Tractor

CARRIED.

Scheduled Meetings

22. The following meetings were scheduled:
- ◆ Tuesday, May 2, 2006 – 9:00 a.m. – Public Works Committee
 - ◆ Monday, May 8, 2006 – 9:00 a.m. – Council Meeting
 - ◆ Monday, May 29, 2006 – 9:00 a.m. – Council Meeting

Adjourn

23. Riddell : That this meeting now adjourn at 6:15 p.m.

CARRIED.

Reeve

Administrator