

**MINUTES OF THE MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, APRIL 25, 2006 AT 5:30 P.M.**

- Present**
1. Reeve Ed Hobday, Councillors Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Dick Friesen, Mel Henry, Joanne Janzen, William Waldner, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor Al Haight.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; and Glen Grismer, Director of Planning.
- In Camera Session**
2. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 5:30 p.m. Council meeting reconvened at 6:00 p.m.
- Call to Order**
3. Reeve Hobday called the meeting to order at 6:00 p.m.
- Agenda**
4. Germs: That the agenda consist of the following items:
- 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) Martensville Delegation Follow Up (Select Committee Appointees)
 - e) Purchase Tractor
 - f) District Bylaw Review
- CARRIED.
- Tax Enforcement/
Boelynn Investments**
5. J. Kasahoff: That the Municipality engage an engineering firm to conduct a Phase I Environmental Audit on Lot 5, Block 2, SW-14-38-5-W3 prior to authorization to proceed under the Tax Enforcement Act to obtain title. Further, that the administration provide a report to Council outlining an estimate of the cost to bring the property to a condition to be sold.
- CARRIED.
- Receive Report**
6. Waldner: That the Administrator's Report be received. CARRIED.
- Haul Road Agreements**
7. Henry: That the current haul road agreements be reviewed in conjunction with the resolution provided by Council, the applicable legislation and the intent of the policy. Further, that the policy be reviewed to determine the impact of Spring Road Bans.
- CARRIED.
- City of Saskatoon Landfill**
8. Vanhouwe: That the City of Saskatoon be contacted to determine its protocol to address wind strewn garbage and debris onto properties in the vicinity of the landfill.
- CARRIED.

**Bridge City Speedway/
Liquor Permit**

9. Vanhouwe: That we approve the issuance of a Stadium Liquor Permit to the Saskatoon Stock Car Racing Association for race meets to take place at the Bridge City Speedway, being the Ptn. SW-33-37-5-W3, during the following dates as listed on the tentative 2006 Racing Schedule or alternate rain dates.
- Friday, June 30 - 7:00 p.m.
 - Sunday, July 02 - 2:00 p.m.
 - Friday, July 07 - 7:00 p.m.
 - Friday, July 14 - 7:00 p.m.
 - Friday, July 21 - 7:00 p.m.
 - Saturday, July 22 - 6:00 p.m.
 - Saturday, July 29 - 6:00 p.m.
 - Saturday, Aug 05 - 6:00 p.m.
 - Friday, Aug 11 - 7:00 p.m.
 - Friday, Aug 18 - 7:00 p.m.
 - Saturday, Aug 19 - 6:00 p.m.
 - Friday, Aug 25 - 7:00 p.m.
 - Saturday, Sept 02 - 6:00 p.m.
 - Sunday, Sept 10 - 2:00 p.m.
 - Saturday, Sept 16 - 6:00 p.m.
 - Saturday, Sept 23 - 6:00 p.m.
 - Sunday, Sept 24 - 2:00 p.m.
 - Friday, Sept 29 - 7:00 p.m.
 - Sunday, Oct 01 - 2:00 p.m.
 - Sunday, Oct 08 - 2:00 p.m.

Hours for liquor sales for the public beer gardens not to extend beyond the finish time for the races.

CARRIED.

**Drainage Concerns/
Bergen**

10. Councillor Vanhouwe reported to Council that a meeting took place earlier in the day with Heinrich Bergen, Councillor Vanhouwe and the Director of Operations to establish appropriate action to address the flooding on SE-4-35-6-W3. A culvert will be installed in the road and the Municipality will work with the property owner and Saskatchewan Watershed Authority to determine additional action to be taken.

**North Corman Industrial
Park Drainage Concerns**

11. Henry: That the issue of conducting a study to outline the drainage concerns in the North Corman Industrial Park be referred to the Public Works Committee for review and recommendation.

CARRIED.

Receive Correspondence

12. Janzen: That the following correspondence be received:
Action Items
- a) Bridge City Speedway – re: Stadium Liquor Permit
 - b) Heinrich Bergen – re: Flooding
 - c) Norwesco – re: Flooding

CARRIED.

**Drainage Concerns/
Town of Martensville**

13. Janzen: That with regard to the concerns regarding drainage in the vicinity of the Town of Martensville and the Opimihaw Creek, the following actions be taken:
- a) That Saskatchewan Watershed Authority be contacted to request that organization to take provide leadership in working with the R.M. of Corman Park and the Town of Martensville to achieve a solution to the continuing drainage concerns related to the project to re-establishment the Opimihaw Creek; and
 - b) That a joint Committee be established consisting of representation from the R.M. of Corman Park, Town of Martensville and Saskatchewan Watershed Authority for the purpose of providing recommendations on an appropriate solution to the drainage concerns. Further, that Councillors Henry and Friesen be appointed to represent this Municipality on the joint Committee and that the Director of Operations, the Director of Planning and the Administrator provide a resource presence to the Committee as required.

CARRIED.

Purchase Tractor

14. J. Kasahoff: That an expenditure of \$50,900.00 be authorized for the purchase of a 2006 John Deere 6603 with an extra set of rims from Farm & Garden Centre.

CARRIED.

District Bylaw Review

15. Council continued its review of the Saskatoon Planning District Review Final Report draft document. A detailed review of the recommendations in the following categories were reviewed to determine if a consensus could be reached by Council on the validity of the contents:
- a) Agricultural Policies – 2 recommendations
 - b) Country Residential Policies – 3 recommendations
 - c) Commercial Policies – 4 recommendations
 - d) Industrial Policies – 5 recommendations
 - e) Recreation Policies – 2 recommendations
 - f) Economic Development Policies – 3 recommendations
 - g) Servicing Requirements – 3 recommendations
 - h) Natural Environment Policies – 4 recommendations
 - i) Treaty Land Entitlement Policies – 2 recommendations

It was determined that further discussion was required in the following areas:

- Boundary of the District Planning Area
- Impact and treatment of established future growth sectors
- Appropriate name for the Planning District
- Impact and treatment of the route identified in the Long Term Transportation Study Report.

Deferred Items

16. The following items were deferred to the May 8, 2006 Council Meeting:
- Planning Report – Update on Planning Retreat
 - Minutes – April 10, 2006
 - Updates – Police Commission (Advisory Committee Appointee)

Scheduled Meetings

17. 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

18. Waldner: That this meeting now adjourn at 10:05 p.m. CARRIED.

Reeve

Administrator