

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, DECEMBER 11, 2006 AT 8:45 A.M.**

- Present**
1. Reeve Ed Hobday, Councillors Alan Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Dick Friesen, Irene Pilka, Joanne Janzen, Wendy Trask, 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 Delaine, Planner.
- In Camera Session**
2. 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 9:20 a.m.
- Call to Order**
3. Reeve Hobday called the meeting to order at 9:20 a.m.
- Oaths of Office**
4. Members of Council elected and acclaimed in the November 1, 2006 election subscribed to the declaration of office at the November 13, 2006 Council meeting. Councillor Monty Vanhouwe was absent from the November 13, 2006 meeting and therefore subscribed to the declaration of office at the municipal office on December 4, 2006 prior to the Weed – Pest Control Committee meeting.
- Agenda**
5. Janzen: That the agenda with the addition of the following items be approved:
- 14.j) Septic System Requirements for 10 Acre Parcels (Haight)
  - 15.a) Stop Sign at Rail Crossing (L. Kasahoff)
  - 15.b) Correspondence from Richard Dyck re: Drainage (Friesen)
  - 15.c) Request for Primary Haul from Warman - B. Froese (Friesen)
  - 15.d) Road Maintenance – Snow Past Driveways (Vanhouwe)
  - 15.e) Truck to Clean Roads (Haight)
  - 23.b) Riddell – MLDP Module CARRIED.
- November 13, 2006  
Council Meeting Minutes**
6. Riddell: That the Minutes of the Council Meeting held November 13, 2006 be approved. CARRIED.
- Discretionary Use/  
Wehage**
7. Pilka: That the application of Don Wehage to establish a Clean Fill site on the W½, NE 27-38-5-W3 as a Discretionary Use in order to fill a former gravel pit for the purpose of developing a future country residential site be APPROVED subject to:
- i) the applicant reporting the amount of clean fill hauled prior to November 1 of each year or immediately after the operation has ceased for the year;
  - ii) the registered owner(s) of the property entering into a Road Maintenance Agreement;
  - iii) the registered owner of the property entering into a Development Agreement with regard to bylaw compliance and reclamation methods; and
  - iv) the applicant acquiring all necessary federal and provincial permits and meeting all required federal and provincial requirements. CARRIED.

(Don Wehage was present during the discussion of the above noted item to answer questions posed by members of Council.)

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| <b>Accounts for Payment</b>                               | 8.  | Friesen: That the accounts as annexed hereto be approved for payment.<br>CARRIED.  |
| <b>Council Remuneration</b>                               | 9.  | Riddell: That the Council Remuneration Summary, for various meetings attended, be approved.<br>CARRIED.  |
| <b>Police Commission Appointment</b>                      | 10. | Janzen: That the Administrator be appointed as Secretary to the Corman Park Police Commission.<br>CARRIED.   |
| <b>South Corman Landfill Access Road</b>                  | 11. | Vanhouwe: That D. Joyal be reimbursed for the cost of a tow truck at the South Corman Park Landfill.<br>CARRIED.   |
| <b>Access to Landfill</b>                                 | 12. | L. Kasahoff: That the attendants at the South Corman Park landfill be authorized to deny access to the landfill when the ground conditions are likely to cause vehicles to get stuck.<br>CARRIED.  |
| <b>Rezoning and Subdivision/Whiteshore Enterprises</b>    | 13. | Rempel: That the application of Larson Surveys for Whiteshore Enterprises to rezone a 10 acre portion of the W $\frac{1}{2}$ , NW 35-37-6-W3 from D-Agricultural 2 District (DAG2) to D-Country Residential 3 District (DCR3) and subdivide a 10 acre parcel for the purpose of creating a country residential site, be APPROVED subject to;<br>i) the applicant being responsible for all costs associated with the rezoning;<br>ii) the applicant's surveyor submitting a revised plan of proposed subdivision illustrating the required future road widening along the most northerly 5 metre portion of the west half of the quarter (excluding Parcel B);<br>iii) the applicant meeting the municipal reserve option of deferral for single parcel country residential subdivisions; and<br>iv) the applicant entering into an easement agreement for future road widening road widening.<br>CARRIED. |
| <b>Bylaw No. 50/06</b>                                    | 14. | Rempel: That Bylaw No. 50/06 being a bylaw to rezone W $\frac{1}{2}$ , NW 35-37-6-W3 from D-Agricultural 2 District (DAG2) to D-Country Residential 3 District (DCR3) be now read a first time.<br>CARRIED.  |
| <b>Development Summary Report</b>                         | 15. | Riddell: That the Development Report Summary as contained in Item F of the Planning Report be received.<br>CARRIED.  |
| <b>District Bylaw Review</b>                              | 16. | Council was provided with an update regarding the progress of the District Bylaw Review. It was determined that the first portion of the January Council meeting would be set aside to provide Council with an appropriate opportunity to determine its position on a number of the recommendations contained in the review.   |
| <b>Receive Planning Report</b>                            | 17. | Rempel: That the Planning Report be received.<br>CARRIED.  |
| <b>Saskatoon District Health/Septic System Guidelines</b> | 18. | Haight: That the Administration contact Saskatoon District Health to determine the timelines of when proposed septic system guidelines will be implemented. Further that representatives from Saskatoon District Health be invited to attend a future meeting of Council to discuss the guidelines.<br>CARRIED.  |

- School Mill Rate** 19. Riddell: That the Prairie Spirit School Division be contacted to gain clarification regarding the impacts of the different options for proposals to facilitate a uniform mill rate within the amalgamated school division.  
 CARRIED.
- SAMA Representative** 20. Vanhouwe: That representatives from Saskatchewan Assessment Management Agency (SAMA) be invited to an Administration Committee meeting to provide an update on the process to bring assessment values for residential properties in line with ones in close proximity to the boundaries of municipalities.  
 CARRIED.
- Receive Correspondence** 21. L. Kasahoff: That the following correspondence be received:  
Correspondence – Information Items  
 a) SARM – re: November 30, 2006 Update  
 b) Andrew Whiting – re: Road Service  
 c) Prairie Spirit School Division – re: Educational Partners Meeting  
 CARRIED.
- Open Public Hearing** 22. Janzen: That the Council meeting recess in order to conduct a public hearing on bylaws advertised.  
 CARRIED.
- Public Hearing** 23. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:
- | <u>Bylaw #</u> | <u>Applicant</u> | <u>Legal Description</u> | <u>Existing Zoning to Proposed</u> |
|----------------|------------------|--------------------------|------------------------------------|
| 47/06          | R. Risling       | SW 14-36-4-W3            | DAG1 to DAG2 & DCR3                |
- There were no written or verbal submissions received.
- Close Hearing** 24. Pilka: That the Public Hearing now close.  
 CARRIED.
- Bylaw No. 47/06** 25. L. Kasahoff: That Bylaw No. 47/06 be now read a second time.  
 CARRIED.
- J. Kasahoff: That Bylaw No. 47/06 be now read a third time.  
 CARRIED.
- Sale of TG35** 26. Vanhouwe: That we accept the offer of \$2500.00 for the sale of Unit TG 35 1986 Mack Tandem.  
 CARRIED.
- Public Works Report** 27. Riddell: That the Public Works Report for the month of November be received.  
 CARRIED.
- Yield Sign** 28. Pilka: That two yield signs be installed west of SW-3-38-7-W3 at Pasture Road from both directions.  
 CARRIED.
- Stop Sign Removal** 29. Trask: That CN Railways be contacted to determine if the stop sign located at the railway crossing east of the Town of Langham can be removed in consideration of the brush clearing that has been completed at that location.  
 CARRIED.

- Receive Public Works Minutes** 30. Germs: That the minutes of the meeting of the Public Works Committee held November 29, 2006 be received. **CARRIED.**
- Mowing Equipment Repairs** 31. Vanhouwe: That the Weed Control equipment be repaired and maintained in a timely manner to remain in good working condition throughout the entire work season. **CARRIED.**
- Custom Mowing** 32. Rempel: That the municipality's mowers continue to be used for weed mowing and that custom mowing people be hired to provide for municipal roads allowances during these brief periods. **CARRIED.**
- Authority to Issue Orders under the Noxious Weed Act** 33. Friesen: That Council delegate its authority under the Weed Control Act to the Pest Control Committee to ensure that adequate timelines are provided for work to be completed by the landowner or outside forces if required. **CARRIED.**
- Sheep Program Charges** 34. Riddell: That the invoice issued to Pat Kelly for participation in the 2006 Sheep Program be reduced from \$300.00 to \$250.00. Further that property owned by Pat Kelly be removed from the 2007 Sheep Program. **CARRIED.**
- Receive Weed-Pest Committee Minutes** 35. Friesen: That the minutes of the meeting of the Weed-Pest Committee held December 4, 2006 be received. **CARRIED.**
- Payroll Summary** 36. Riddell: That the Payroll Summary for November, 2006 be approved. **CARRIED.**
- Beaver Creek** 37. Riddell: That SIGA be advised of the concerns of the residents in the Hamlet of Beaver Creek as outlined in the letter from the Hamlet Board regarding the proposed light display at the casino being constructed on the Whitecap Dakota Reserve in the R.M. of Dundurn. **CARRIED.**
- Receive Correspondence** 38. Janzen: That the following correspondence be received:  
Correspondence – Action Items  
 a) Hamlet of Beaver Creek – re: Access Roads  
 b) City of Saskatoon – re: Joint Committee Meeting  
 c) Hamlet of Beaver Creek – re: Whitecap Dakota Proposal  
**CARRIED.**
- Tax Cancellation** 39. Janzen: That the following tax adjustment be authorized:  
 a) Jean Richard  
 LSD 12 & 13 of 8-35-5 W3rd (Folio No. 000208201.02)
- |                                | Municipal     | School         | Total          |
|--------------------------------|---------------|----------------|----------------|
| <b>2006 Levy</b>               | <b>106.89</b> | <b>261.80</b>  | <b>368.69</b>  |
| <b>Refund Ptn of 2006 Levy</b> | <b>-50.78</b> | <b>-124.35</b> | <b>-175.13</b> |
| Reverse Discount               | -2.67         | -6.55          | -9.22          |
| Revised Balance                | 53.44         | 130.90         | 184.34         |
- Reason: Refund six months of 2006 tax levy on mobile home destroyed by fire on June 2, 2006.  
**CARRIED.**

- Multi Parcel Applications** 40. Germs: That the applications for multi parcel country residential proposals be acknowledged and received. CARRIED.
- Police Commission At Large Appointment** 41. Friesen: That James Forsythe be appointed to the Police Commission as an At Large Member. CARRIED.
- Deferred Items** 42. *The following items were deferred to the January Council meeting:*  
a) Administration Committee Minutes  
b) Updates  
    ▪ Reeve Hobday – SREDA  
    ▪ Councillor Riddell – SMLP Module 4 Human Resources  
c) Financial Statement – November 30, 2006
- Scheduled Meetings** 43. The following meetings were scheduled:  
♦ Monday, January 8, 2007 – 1:00 p.m. – Admin. Committee  
♦ Monday, January 8, 2007 – 8:45 a.m. – Public Works Committee  
♦ Monday, January 15, 2007 – 8:45 a.m. – Council Meeting  
♦ Monday, January 29, 2007 – 9:00 a.m. – Council Meeting  
♦ Wed. January 31, 2007 – 11:00 a.m. – Joint Meeting with City Council
- Adjourn** 44. J. Kasahoff: That this meeting now adjourn at 3:20 p.m. CARRIED.

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Reeve

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Administrator