

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, JUNE 19, 2006 AT 9:00 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; Glen Grismer, Director of Planning; and Doug Defosse, Director of Operations.
- 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 9:05 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:05 a.m.
- Delegation/Saskatoon District Health** 4. Dwayne Djkwich and Leslie Ray, Saskatoon District Health Region met with Council to provide information regarding the testing and requirements for septic systems in the Casa Rio East Subdivision. Provincial requirements for septic systems have been amended and information was provided regarding the regulations as related to the servicing agreement for the subdivision. The servicing agreement requires on site testing and monitoring of three locations. A reliable lab analysis instead of the on-site test prescribed in the servicing agreement has also been accepted by Saskatoon District Health.
- Monitoring Methods/ Casa Rio East** 5. Riddell: That the Municipality accept lab analysis testing for monitoring of soil in the Casa Rio East subdivision as well as the prescribed percolation tests. CARRIED.
- Road Conditions** 6. Janzen: That in order to provide necessary coverage of the road network, the Administration be authorized to utilize a combination of overtime and outside resources of manpower and/or equipment for road maintenance in order to have a minimum of nine graders on the roads. CARRIED.
- Agenda** 7. Germs: That the agenda with the addition of the following items be approved:  
7.b) Enforcement Issues (Vanhouwe)  
7.c) Strathcona Avenue (Riddell)  
7.d) Council Remuneration (Germs)  
7.e) Mierau Property (Kasahoff)  
9.d) Bridge City Speedway – Support for Application  
12. Micro Oil Landscape Plan  
CARRIED.
- No Exit Signs** 8. Henry: That where appropriate, “Summer Road – No Exit” signs be relocated to a location on the road where the road is developed in order to provide advance warning. CARRIED.

MINUTES  
JUNE 19, 2006  
PAGE 2

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| <b>Removal of Debris on Private Property</b>    | 9.  | Council discussed the potential for the municipality to remove debris from private property when it has been dumped illegally and determined that municipal forces were not available for that purpose.  |          |
| <b>Dust Control/Anderson</b>                    | 10. | Germs: That the municipality apply dust control at the intersection of Fleury Road and Range Road 3045 if Barry Anderson pays for the product.   | CARRIED. |
| <b>Road Work/Gillies</b>                        | 11. | Henry: That payment to Ken Gillies for work completed in the road allowances be recommended for approval if an invoice is submitted.   | CARRIED. |
| <b>Receive Minutes</b>                          | 12. | Henry: That the minutes of the Public Works Committee meeting held June 6, 2006 be received.   | CARRIED. |
| <b>Repairs to Warman Grid</b>                   | 13. | Henry: That repairs be completed on the Warman Grid to patch the large holes.  | CARRIED. |
| <b>Hamlet of Eagle Ridge/ Seal Coat Project</b> | 14. | Germs: That the Public Works Department be requested to include the internal roads in the Hamlet of Eagle Ridge Estates in its chip sealing program for 2006 and that a draft policy be provided for the July Council meeting outlining criteria for cost share arrangements for hamlets seeking assistance with chip seal projects. | CARRIED. |
| <b>North Fire Chiefs Contribution</b>           | 15. | Germs: That the annual operating budgets for the years 2007 to 2011 inclusive provide for an annual contribution of \$25,000.00 to the North Cormon Park Fire Chiefs Association with unexpended/excess expenditures being placed into a reserve account for use of the association.   | CARRIED. |
| <b>Fire Truck Acquisition Schedule</b>          | 16. | Germs: That the Capital Budget of the Municipality include provision, subject to funding, to acquire a fire truck every four years beginning in 2007 with a goal to keeping the fleet of fire trucks at 25 years or less.  |          |
| <b>Defer Motion</b>                             | 17. | Janzen: That the above resolution be deferred pending receipt of information from the Towns of Langham, Dalmeny, Osler, Warman and Martensville regarding their protocols for replacement of fire fighting equipment.  | CARRIED. |
| <b>Receive Administration Minutes</b>           | 18. | Germs: That the minutes of the Administration Committee meeting held June 5, 2006 be received.   | CARRIED. |
| <b>Bridge City Speedway Grant Application</b>   | 19. | Janzen: That the Municipality support the application of Bridge City Speedway for an grant application to assist in the acquisition of recycled tire materials for use as walkways at its facility.  | CARRIED. |
| <b>Ratify Union Agreement</b>                   | 20. | L. Kasahoff: That the Reeve and Administrator be authorized to execute the revised Agreement with the International Union of Operating Engineers Local 870 providing for an expiration of December 31, 2008 and increases to the rates of pay in Schedule A of 3%-2%-2% for the years 2006, 2007 and 2008 respectively.              | CARRIED. |

- Out of Scope Personnel** 21. Germs: That the out of scope personnel rates of pay and established Salary Grids be increased by 3%-2%-2% for the years 2006, 2007 and 2008 respectively. CARRIED.
- Micro Oil Landscaping Plan** 22. Henry: That the landscape plan proposed by Micro Oil for the development on Ptn. SW 9-38-05-W3 be approved as submitted. CARRIED.
- 2006 Draft Budget** 23. Waldner: That the Administration provide a report to the next meeting outlining the following background information:  
a) Draft budget incorporating a mill rate of 7.4;  
b) Summary of projects eligible for federal grants;  
c) Summary of reserve balances;  
d) Report of 2005 operations; and  
e) Cost of abatement policy. CARRIED.
- Receive Report** 24. Waldner: That the Administrator's Report be received. CARRIED.
- Module 3 Attendance** 25. L. Kasahoff: That Councillor Riddell be reimbursed for attendance at the Module 3 workshop in Asquith. CARRIED.
- Farmer Rail Car Coalition** 26. Germs: That a \$500.00 contribution be made to the Farmer Rail Car Coalition. CARRIED.
- Updates** 27. Updates were provided regarding the proceedings of the following meetings attended by Council:  
a) Reeve Hobday – SAMA Annual Meeting  
b) Councillor L. Kasahoff – Regional Waste Meeting
- Receive Correspondence** 28. Janzen: That the following correspondence be received:  
Information Items  
a) SARM – re: Update  
b) Division 2 Newsletter  
c) Sask. Environment – re: Provincial Parks Future Directions  
d) Langham Recreation Board Minutes  
e) Saskatchewan Railway Museum – re: Invitation  
Action Items  
a) Farmer Rail Car Coalition – re: Funding Request  
b) Jemini Ice Sports – re: Beer Garden  
c) John Hanbidge – re: Casa Rio East  
d) Jude Loewen – re: Flooding  
e) R.C.M. Police – re: Review of Services CARRIED.
- Issue Stop Work Order** 29. Vanhouwe: That a stop work order be issued for activity by Geransky Construction involving demolition material in a gravel pit on 9-38-5-W3. CARRIED.

**Scheduled Meetings**

30. The following meetings were scheduled:
- ◆ Monday, June 26, 2006 – 8:30 a.m. - Public Works Committee
  - ◆ Monday, July 10, 2006 – 9:00 a.m. – Council Meeting

**Adjourn**

31. Riddell : That this meeting now adjourn at 4:00 p.m. CARRIED.

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Reeve

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Administrator